

**MINUTES**

<p>President Salisbury called the Regular Meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in room 93 at the MS/HS.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara, Olsen, and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: None</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and District Clerk French.</p>	
<p>Visitors/Staff: 7</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Olsen, seconded by McMichael, to approve the Regular Board Meeting Minutes of February 25, 2019 as presented. Yes-6 No-0. Abstained-1 (O'Hara). Carried.</p>	<p>2-25-19 Reg Brd Mtg Min</p>
<p>Motion by McMichael, seconded by Olsen, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u></p>	
<p>R. Modinger –</p>	
<ul style="list-style-type: none"> <li>• Questioned the gap of service for the Director of Special Programs.</li> <li>• Teacher Substitute shortage – asked the Board to consider an increase in the rate of pay for substitutes next year.</li> </ul>	
<p><u>Presentations</u></p>	
<p>Superintendent's Report – Dr. David S. Richards</p>	
<ul style="list-style-type: none"> <li>• Congratulated Jacob Haqq and Jade Foster on their placements at the State Track Meet on Saturday.</li> <li>• Congratulated the Girls' Varsity Basketball team on being a finalist in the sectionals.</li> <li>• Spring sports started today and modified sports start next week.</li> <li>• Need to schedule a Building and Grounds meeting.</li> <li>• Health Insurance rates, NY 44, will be increasing approximately 20% overall for the plan next school year.</li> <li>• Thanked Barbara Stanton and Joe Groves for their work to have Otego and Unadilla combine their summer programs. The towns will be also be looking at combining their Youth Sports Program.</li> <li>• An executive session will be needed to discuss personnel issues at the end of the meeting.</li> </ul>	
<p><u>Administrative Action</u></p>	
<p>Motion by McMichael, seconded by Olsen, to approve the following resolutions as presented: Yes-7 No-0. Carried.</p>	

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marki Kinnear, Substitute Director of Special Programs, effective March 23, 2019 – April 20, 2019, on an as-needed basis (up to five days) at a rate of \$425/day as presented.</p>	<p>Sub. Dir. Of          Special Pgrms          M. Kinnear</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Patricia Scott, Interim Director of Special Programs, effective April 22, 2019 at a rate of \$425/day as needed as presented.</p>	<p>Interim Dir. Of          Special Pgrms          P. Scott</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Zachary Nages’ resignation as cleaner effective March 1, 2019 as presented.</p>	<p>Resignation –          Z. Nages –          Cleaner</p>
<p><u>Public Comment</u>          E. Brown –</p> <ul style="list-style-type: none"> <li>• Inquired about the payment of summer school for children in Unadilla and Otego.</li> <li>• Update on the sale of the OES.</li> </ul>	
<p><u>Round Table Discussion</u>          J. McDermott – impressed with the Unatego Elementary Program “Read Across America” held last Friday.           J. Salisbury – reminder to the Board members to complete the survey sent from NYSSBA for the retreat on March 7<sup>th</sup>.           J. McDermott – shared an article he read on updating high school teaching schedules.</p>	
<p>Motion by McMichael, seconded by McDermott, to go into Executive Session to discuss personnel matters at 7:20 p.m. Yes-7 No-0. Carried.</p>	<p>Executive          Session</p>
<p>Clerk French left the meeting at 7:20 p.m.</p>	
<hr/> <p>Joan M. French          District Clerk</p>	
<p>Executive Session – 7:21 p.m. – room 93.</p>	
<p>Open Session – 8:08 p.m.</p>	
<p>Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:08 p.m. Yes-7 No-0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Dr. David S Richards          Superintendent of Schools</p>	

