

MINUTES

<p>Vice-President McDermott called the Regular Meeting of the Unatego Central School District Board of Education to order at 6:31 p.m. in room 93 at the MS/HS.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara and Olsen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Salisbury.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards.</p>	
<p>Motion by McMichael, seconded by Downey, to go into Exempt Session to discuss CSE recommendations at 6:32 p.m.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:32 p.m.</p>	
<p>Return to Open Session at 7:01 p.m.</p>	<p>Open Session</p>
<p>Clapper, Downey, McDermott, McMichael, O'Hara, and Olsen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Salisbury – entered at 7:37 p.m.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and Clerk French.</p>	
<p>Visitors/Staff: 7</p>	
<p>Vice-President McDermott led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McMichael, seconded by Downey, to approve the Regular Board Meeting Minutes of March 18, 2019 as presented. Yes-5 No-0. Abstain-1 (Olsen). Carried.</p>	<p>3-18-19 Reg Brd Mtg Min</p>
<p>Motion by O'Hara, seconded by McMichael, to approve the Special Board Meeting Minutes of March 27, 2019 as presented. Yes-6 No-0. Carried.</p>	<p>3-27-19 Special Brd Mtg Min</p>
<p>Motion by McMichael, seconded by Downey, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u></p>	
<p>B. Hesse – suggested looking at the possibly of purchasing Greenie's.</p>	
<p>A. Winchester</p>	
<ul style="list-style-type: none"> • Inquired if any decisions had been made regarding the graduation ceremonies; sound system, seating. • When would the results of the recent survey be put on the website? • Discussion of AP Physics class. 	
<p>G. Seroka – proposed capital project – would there be new construction; heating system? Transportation – outsourcing?</p>	

<p>Supt. Dr. Richards responded to questions on the proposed Capital Project.</p> <ul style="list-style-type: none"> • There would be no physical addition to the MS/HS. • The expansion of the gym and cafeteria were not approved by SED. Reconfiguration of other areas are being looked at for the gym and cafeteria but they will continue to work for approval from SED. • The bus garage was also not approved by SED. They will continue to work for approval from SED. • Heating system – looking at all options including alternate energy. <p><u>Presentations</u></p> <p>Superintendent’s Report – Dr. David S. Richards Highlights of 2019-2020 State Budget agreement.</p> <ul style="list-style-type: none"> • 2% budget cap will be permanent. • Consolidated aid • Performance review • Increase BOCES salary cap – had been frozen. • Establish reserve for retirement system. • Authorize SUNY colleges to partner with local schools for college courses at no cost to students. <p>A revenue status report for the 2018-19 budget and for the proposed 2019-2020 was given to the Board. At this time there would be no tax increase for 2019-2020.</p> <p>President Salisbury entered the meeting at 7:37 p.m.</p> <p><u>Administrative Action</u></p> <p>Motion by McMichael, seconded by Downey, 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 adopt the revised Policy 7530 Child Abuse and Maltreatment as presented (second reading).</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint William Brundege substitute LTA for the 2018-2019 school year.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2019 Unatego Summer Care Program workers as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Sabrina Houck’s resignation as bus driver effective March 28, 2019.</p>	<p>Adopt Policy 7530 Revised</p> <p>CSE Recommendations</p> <p>W. Brundege Sub LTA</p> <p>Summer Care Prgrm Workers</p> <p>S. Houck-bus driver-resignation</p>
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<p><u>Public Comment</u></p> <p>B. Hesse – concern over the closing of the Otego Elementary School property. Urges the attorneys for both parties to handle the areas of concern and close on the property.</p> <p>J. Fancher – inquired what is being done to make sure the students get the classes they need for college.</p> <p>E. Horan, President of the Otego Emergency Squad – would like to have permission to use the door near the nurse’s office for the ambulance to load patients. Dr. Richards asked him to talk with Brian Trask and it would be discussed at the next Safety Committee Meeting.</p> <p><u>Round Table Discussion</u></p> <p>D. Downey – discussed the Pathways Program at Oxford Central School.</p> <p>B. McMichael & J. McDermott – discussed transportation concerns for student programs and the acceptance of AP programs at different colleges.</p> <p>Motion by Olsen, seconded by McMichael, to go into Executive Session to discuss the sale of real property at 8:17 p.m. Yes-7 No-0. Carried.</p> <p>Clerk French left at 8:17 p.m.</p> <hr/> <p>Joan M. French District Clerk</p> <p>Executive Session: 8:20 p.m. – room 93.</p> <p>Open Session: 8:48 p.m. – room 93.</p> <p>Motion by McMichael, seconded by Olsen, to adjourn the meeting at 8:49 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<p>Executive Session</p> <p>Open Session</p> <p>Adjournment</p>
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