

MINUTES

<p>President Salisbury 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>Downey, McDermott, O'Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: McMichael and Clapper (entered at 6:34 p.m.)</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Interim CSE Chairperson Scott and Elementary Principal Mazourek.</p>	
<p>Motion by O'Hara, seconded by McDermott, to go into Exempt Session to discuss CSE Recommendations at 6:31 p.m. Yes-5 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:31 p.m. – room 93.</p>	
<p>Open Session: 7:00 p.m. – room 93.</p>	<p>Open Session</p>
<p>Clapper, Downey, McDermott, O'Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: McMichael.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Elementary Principal Mazourek, MS Principal Hoyt, HS Principal Lambiaso, Interim CSE Chairperson Scott and Clerk French.</p>	
<p>Visitors/Staff: approximately 30.</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Olsen, seconded by McDermott, to approve the Regular Board Meeting Minutes of April 24, 2019 as presented. Yes-6 No-0. Carried.</p>	<p>4-24-19 Reg Brd Mtg Min</p>
<p>Motion by Olsen, seconded by O'Hara, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p><u>Public Comment</u> – None.</p>	
<p><u>Presentations</u></p>	
<p>Backpack Program – Marcy Anderson and Michele Wilson</p> <ul style="list-style-type: none"> • The Backpack Program furnishes food for approved students in grade K-5 and Middle School on weekends and during vacations for the academic school year. • Donations help to sustain the program. • Mrs. Anderson wrote a grant for the program and they were award \$9150. • More information can be found on the website. 	<p>Backpack Program</p>

<p>Administrator's Reports Unatego Elementary School – K. Mazourek</p> <ul style="list-style-type: none"> • The NYS Math tests were given. • Kindergarten and Second grade concert was held recently at the high school. • Class pictures are Wednesday. • Several field trips are scheduled. • STAR Assembly – 5/10/19. • NYS Science Test – grades 4 & 5 -5/22/19. • An Art Show by Ms. Wood will be on May 29th. 	<p>K. Mazourek</p>
<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • School bus drills were recently held. • NYS Math tests were given. • Middle School held an Activity Night last Friday. • Middle School concert is 5/21/19. 	<p>P. Hoyt</p>
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • It is Teacher Appreciation Week. • Safety Update – LED lights were installed in the gym. • Senior trip to Boston went well. • AP testing is this week and next week. • May 29th is Honor Society Inductions. • Drills are almost completed. • Scholar Recognition Student is Sean Willis and teacher is John Pruskowski. 	<p>J. Lambiaso</p>
<p>Superintendent's Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • Teacher Appreciation Week – Dr. Richards expressed his sincere gratitude to the teachers on behalf of the Board of Education and Administration. • July 1, 2019, Elementary Principal Katherine Mazourek, will be leaving her position as Elementary Principal and starting her new position as Director of Special Programs. He thanked Ms. Mazourek for all her work and bringing the two elementary buildings together. • Effective July 1, 2019 Kenneth Snider will be the new Unatego Elementary Principal. • The sale of the Otego Elementary to AgZeit should be completed by the end of June. The paper work has been delivered to the attorneys. • A presentation will be made to the Board on a School Base Health program to the District at no cost to the school or parents. • The Capital Outlay program is almost complete. 87 ½% of the cost will be State Aid Reimbursable. • An Executive Session is needed to discuss collective negotiations. • There will be a Budget presentation in the Board room on May 8, 2019 at 6:00 p.m. The Annual Budget hearing is Monday, May 13, 2019 at 6:30 in the Board room. The Annual Budget vote and Board election is Tuesday, May 21, 2019. 	<p>Dr. Richards</p>

<p><u>Administrative Action</u></p>	
<p>Motion by McDermott, seconded by O'Hara, to approve the following resolutions as presented. Yes-6 No-0. Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.</p>	<p>CSE Recommendations</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on the behalf of the participating school district for Cooperative Purchasing for the 2019-2020 school year as presented.</p>	<p>BOCES Award Bids</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on behalf of the districts in the preparation, advertising, and tabulation of bids but specifies that bids are to be awarded by individual districts Board of Education based on the information supplied by BOCES for Generic for the 2019-2020 school year as presented.</p>	<p>BOCES Award Bids-award By Individual Schools</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve a committee to act in the districts behalf and for the district to abide by committee recommendations and award of bids for Cafeteria Supplies and Food Bid for the 2019-2020 school year as presented.</p>	<p>BOCES Award Bids for Cafeteria Food & Supplies</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the agreement between NYCLASS Municipal Cooperative and Unatego Central School District as presented.</p>	<p>NYCLASS Municipal Agreement</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve agreement between Otsego County Department of Social Services and Unatego Central School for the purpose in-house preventive caseworker services to continue until December 31, 2019 as presented.</p>	<p>Agreement w/ Otsego Co Dept of Social Services</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the revised 2019-2020 instructional calendar as presented.</p>	<p>Revised Instructional Calendar</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Barbara Enck and Violet Bettiol as tellers and Jocelyn Marsh, machine inspector for the May 21, 2019 Annual District Meeting at a rate of \$100/day.</p>	<p>Workers for 5-21-19 Vote</p>
<p>RESOLVED; this Board does hereby authorize, for time accrued during the 2018-2019 school year only, the Superintendent of Schools to "bank" five (5) unused vacation days for payout at retirement at a per diem rate of 1/240th of his annual salary.</p>	<p>Superintendent Bank Unused Vacation Days</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the tenure appointment of Angela Flavell in the tenure area of LTA effective September 1, 2019 as presented.</p>	<p>A. Flavell Tenure Appmnt LTA</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kenneth Snider, Unatego Elementary Principal, to a three-year probationary appointment in Administration effective July 1, 2019 and ending June 30, 2022 at a salary of \$98,000 as presented.</p>	<p>K. Snider Elementary Principal</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Katherine Mazourek, Director of Special Programs, effective July 1, 2019 at current salary.</p>	<p>K. Mazourek Dir. Of Special Programs</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jessica Mott, school nurse, to a 52-week probationary appointment, effective May 15, 2019, at a rate of \$20/per hr pending fingerprinting and criminal history review as presented.</p>	<p>J. Mott School Nurse</p>
<p><u>Public Comment</u> G. Seroka – follow-up to his suggestion on the assessment of ash trees. He contacted the Conservation Department. They will do an assessment of the trees at no charge to the District. Contact information was given to the Superintendent.</p>	
<p><u>Round Table Discussion</u> J. McDermott – discussed a news article where a school was packaging lunch leftovers for students to have on weekends and vacation periods.</p>	
<p>D. Downey – inquired on TRS reserve funds.</p>	
<p>Motion by Olsen, seconded by McDermott, that the Board go into Executive Session to discuss collective negotiations at 7:32 p.m. Yes-6 No-0. Carried.</p>	<p>Executive Session</p>
<p>Clerk French left at 7:32 p.m.</p>	
<p>_____ Joan M. French District Clerk</p>	
<p>Executive Session: 7:35 p.m. – room 93.</p>	
<p>Open Session: 8:02 p.m. – room 93.</p>	
<p>Motion by Downey, seconded by Salisbury, to adjourn the meeting at 8:03 p.m. Yes-6 No-0. Carried.</p>	<p>Adjournment</p>
<p>_____ Dr. David S. Richards Superintendent of Schools</p>	