

MINUTES

<p>Board President Salisbury called the 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>Downey, McDermott, McMichael, O’Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Clapper</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Business Mgr. Loker, HS Principal Lambiaso, MS Principal Hoyt, Elementary Principal Snider and Clerk French.</p>	
<p>Visitors: 11</p>	
<p>Board President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Olsen, seconded by McMichael, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p>Motion by McMichael, seconded by O’Hara, to approve the Organizational/Regular Board Meeting Minutes of July 1, 2019 as presented. Yes-5 No-0. Abstain-1 (Olsen). Carried.</p>	<p>7-1-19 Org. & Regular Minutes</p>
<p><u><i>Presentations</i></u></p>	
<p>Administrator’s Report – High School – J. Lambiaso</p>	<p>J. Lambiaso</p>
<ul style="list-style-type: none"> • Reviewed the English electives to be approved at the Board Meeting. • June 2019 Regents Results were discussed. • The school will receive from NYSIR a grant in the amount of \$1000. They would like to use the funds to purchase graduation gowns. With the graduation gowns that have been donated back to the school and the purchase of gowns, students will no longer have to be purchase them. All gowns are returned to the school for the next class. 	
<p>Graduation – J. Lambiaso</p>	
<ul style="list-style-type: none"> • Hannah Sanford, senior-class of 2019, received her graduation diploma and a scholarship award at the meeting. 	
<p>Bassett Presentation – Jane Hamilton & Dr. Chris</p>	<p>School Based Clinic-Bassett</p>
<ul style="list-style-type: none"> • A power point presentation was given. Discussion followed with the Board on having a “school based clinic” at Unatego CSD. • With the closing of the Otego Elementary School, the impending closure of the Unatego Elementary School and the upcoming Capital Building Project this seemed to be a good time to discuss the option. • They reviewed what the clinic provides, hours they are open, funding and the staff that would be available. 	
<p>Business Manager’s Report – P. Loker</p>	<p>P. Loker</p>
<ul style="list-style-type: none"> • Equalization rates are being completed much earlier this year so school taxes should be ready for approval at the second meeting in August. 	

<p>Superintendent's Report – Dr. David S. Richards</p> <ul style="list-style-type: none"> • Dr. Richards has talked with the Otsego County Forester, Mr. Sweeney, and he will be doing a timber inventory by the end of August. • Update on Otego – The Otego Planning Board meets tomorrow night and will make the final decision on the Special Use Permit for AgZeit. • The transfer of the land and storage building to the Town of Otego will be soon. The Board President is signing paper work for the transfer and the Superintendent will be taking the papers to the law office of Coughlin & Gerhardt, Town of Otego Attorney, on Tuesday. • A tentative committee schedule was given to the Board. • It was announced today that the Education Commissioner, MaryEllen Elia, has resigned. Her last day will be August 31, 2019. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u> Motion by McMichael, seconded by Olsen, to approve the following resolutions 4.1-4.13, as presented: Yes-6 No-0. Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2019-2020 application for Free and Reduced Price School Meals/Milk.</p>	<p>19-20 Free & Reduced Appl.</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the CSE and CPSE committees for the 2019-2020 school year as presented.</p>	<p>CSE & CPSE Committees</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the additions of Graphic Novels, Magical Subject in Literature, Photo Journaling and Written & Verbal Debate Seminar to the HS course catalog as presented.</p>	<p>English Courses HS Catalog</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the agreement between Bassett Medical Center and Unatego Jr/Sr High School as presented (sports medicine program).</p>	<p>Agreement w/ Bassett</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve transportation for the Leatherstocking Boy Scouts Council once a week from their camp in Maryland, NY to Cooperstown at a rate of \$3.00 per mile.</p>	<p>Transportation Boy Scouts 2019</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby authorize Superintendent of Schools to sign a contract with Excellus Blue Cross/Blue Shield for the 2020-2021 school year as presented.</p>	<p>Excellus Blue Cross/Shield Contract</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Deanna Effner substitute LTA, food service helper and aide for the 2019-2020 school year pending fingerprinting and criminal history review as presented.</p>	<p>D. Effner Sub LTA, FSH, & Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Claudia Fallot, transportation aide, for the 2019 summer school as presented.</p>	<p>C. Fallot – Aide Summer 2019</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Judy Pitel substitute clerical worker for the 2019-2020 school year.</p>	<p>J. Pitel – Sub Clerical</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Janine Fox substitute teacher, aide and clerical worker for the 2019-2020 school year as presented.</p>	<p>J. Fox – Sub Teacher, Aide & Clerical</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Danielle Whitaker, substitute food service helper, for the 2019 summer program at a rate of \$15.00/per hr as presented.</p>	<p>D. Whitaker Sub FSH Summer 2019</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Lori Harvey, Student Accounts Advisor, for the 2019-2020 school year, stipend per teachers’ contract.</p>	<p>L. Harvey – Student Account Adv</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Amber Birdsall, Central Treasurer for Student Accounts, for the 2019-2020 school year at a stipend of \$2000.</p>	<p>A. Birdsall - Central Treas. Student Accts</p>
<p><u>Public Comment</u></p>	
<p>E. Brown – Inquired about the contents that are left at the Otego Elementary School. Concern about student’s privacy with Bassett Healthcare Clinic.</p>	
<p><u>Round Table Discussion</u></p>	
<p>B. McMichael</p> <ul style="list-style-type: none"> • Concern regarding the soccer goals at Otego. He feels they should be secured. • Liability on the playgrounds – wording on signs – check language with the attorneys. 	
<p>D. Downey The Alumni Association will hold their annual all-class reunion this Friday at the Long River Inc.</p>	
<p>C. O’Hara – reported on the Rural Schools Conference.</p>	
<p>J. McDermott – handed out committee report forms to the Board members. Discussed the Rural Schools Conference that he attended.</p>	
<p>Motion by McMichael, seconded by Olsen, to adjourn the meeting at 9:15 p.m. Yes-6 No-0. Carried.</p>	<p>Adjournment</p>
<p>Joan M. French District Clerk</p>	