

**MINUTES**

<p>President Salisbury called the Regular Meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room 93 at the MS/HS.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McMichael, O'Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: McDermott.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Kinnear.</p>	
<p>Motion by O'Hara, seconded by McMichael, to go into Exempt Session to discuss CSE recommendations at 6:32 p.m. Yes-6 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Exempt Session: 6:33 p.m. – Special Programs Conference Room.</p>	
<p>Open Session resumed at 7:12 p.m. – cafeteria – MS/HS.</p>	<p>Open Session</p>
<p>Clapper, Downey, McMichael, O'Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: McDermott.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Elementary Principal Mazourek, MS Principal Hoyt, CSE Chairperson Kinnear and Clerk French.</p>	
<p>Visitors/Staff: Approximately 45.</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>President Salisbury read a memorandum from Otego Community, Village and Town, regarding the decision the Unatego Board of Education would be making on the repurposing of the former Otego Elementary School. The group feels Agzeit's proposal offers the most to the Otego Community.</p>	<p>Memorandum        Read by Board        President</p>
<p>Motion by McMichael, seconded by Downey, to approve the Regular Board Meeting Minutes of July 30, 2018 as presented. Yes-6 No-0. Carried.</p>	<p>7-30-18 Reg Brd        Mtg Min</p>
<p>Motion by Olsen, seconded by O'Hara, to adopt the agenda as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u></p>	
<p>R. Mitchell – gave her opinion on AgZeit. She feels this project is more for the city and not a good fit for Otego. It will generate more truck traffic for Otego.</p>	
<p>E. Lintern – he was not here to promote any proposal. The decision to be made should benefit the people.</p>	

L. Keyser – has done an analysis on each of the proposals. The funding for the Kildonan School looks good.

B. Hesse – he does not support the proposal for the Kildonan School. The Board needs to think outside the box. The choice by the Board of Education should benefit the community. The AgZeit proposal is the wave of the future. He thanked Mr. Salisbury for reading the memorandum to the public.

GX Cramate – stated his support for the Kildonan School.

K. More – representing the Kildonan school requested that the letter from Josh Greenman be read to the public.

I. Sheldon – Kildonan School is not an accredited school by the NYS Education Department.

Presentations

Unatego Elementary School - K. Mazourek

- Year-end assemblies and field days were held in June.
- There was a 5<sup>th</sup> grade recognition program held at the high school.
- Summer recreation program at the school has about 45 students.
- PBIS meetings have been held.
- Boot Camps for pre-kindergarten and pre-first grade started this week.
- LINKS conference is tomorrow.
- Kindergarten meet and greet will be on August 27<sup>th</sup> at 5:00 p.m.
- Back to School Bash, Monday, August 27<sup>th</sup>, 5:30-7:30 p.m.
- 58 students out of 59 passed the State science test.

K. Mazourek

Unatego Middle School – P. Hoyt

- In June year-end awards were held.
- Administrators have attended several workshops over the summer.
- LINKS will start tomorrow for two days.
- PBIS meeting will be held later in August to set up for the new school year.
- Have been working on schedules for 2018-19.
- Orientation for the 6<sup>th</sup> grade will be on August 28<sup>th</sup> and orientation for 7<sup>th</sup> & 8<sup>th</sup> grade will be on August 29<sup>th</sup>.
- 85% of the students passed the State science test.
- The custodians have done an amazing job cleaning the school.

P. Hoyt

Superintendent’s Report – Dr. David S. Richards

- Emergency preparedness for the schools will be updated. Two-way radios will be purchased. The funding for the updates will be done with SMART School funds.
- Radon testing in all of our buildings was done. All areas are within the limits and no remediation will need to be done.

Dr. Richards

<p><u>Administrative Action</u>          Motion by McMichael, seconded by Downey, to approve resolutions 4.1-4.3 &amp; 4.5-4.10 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>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby establish two new cash accounts as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Marilyn Bush, school bus driver, effective August 28, 2018 as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Patricia Loker’s resignation as District Treasurer effective August 20, 2018.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Dr. David Richards’ resignation as Deputy District Treasurer effective August 20, 2018.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Peter Tolson’s resignation as school counselor effective September 1, 2018 as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Amber Birdsall, District Treasurer, at a salary of \$47,500 effective August 20, 2018 as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Patricia Loker, Deputy District Treasurer, effective August 20, 2018.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kelly DeMorier substitute food service helper for the 2018-2019 school year as presented.</p> <p>RESOLVED; upon the recommendation of the Superintendent of Schools and on motion by Downey, seconded by O’Hara, this Board does hereby appoint Vicki Salisbury-Hoyle returning substitute teacher, LTA and aide for the 2018-2019 school year. Yes-5 No-0. Abstained-1 (Salisbury). Carried.</p> <p>Motion by O’Hara, seconded by Olsen, to discuss resolution 4.4. Yes-6 No-0. Carried. The RFP’s for Kildonan School and AgZeit were discussed in detail. The RFP from firm Two Plus Four was withdrawn before the vote. After discussion, the following resolutions were presented:</p>	<p>CSE          Recommendations</p> <p>Establish New          Cash Accounts</p> <p>Permanent          Appointment          M.Bush-Bus Driver</p> <p>Resignation – P.          Loker – Treasurer</p> <p>Resignation – D.          Richards – Deputy          Treasurer</p> <p>Resignation – P.          Tolson – School          Counselor</p> <p>Apptmnt – A.          Birdsall – District          Treasurer</p> <p>Apptmnt – P.          Loker – D. Treas.</p> <p>K. DeMorier – Sub          FSH</p> <p>V. Salisbury-Hoyle          Sub Teacher, LTA,          Aide</p> <p>Discussion RFPs</p>
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<p>On motion by Olsen, seconded by Downey, it is RESOLVED, the Board of Education having considered the proposals submitted to the request for proposals and the presentations made to the Board by the proposers' representatives in public session and after due deliberation, debate and consideration of the public comment received in response to the proposals, Kildonan School is hereby awarded the right to purchase the former Otego Elementary School together with that portion of the lands around it designated by the Board of Education as part of the conveyance in the amount of \$100,000 in order to renovate and repurpose the building in accordance with the terms of the proposal. Roll Call: Clapper-Nay; Downey-Yes; McMichael-Nay; O'Hara-Nay; Olsen-Yes, Salisbury-Nay. Motion is defeated.</p>	Approve Kildonan's RFP
<p>On motion by Clapper, seconded by O'Hara, it is RESOLVED, the Board of Education having considered the proposals submitted to the request for proposals and the presentations made to the Board by the proposers' representatives in public session and after due deliberation, debate and consideration of the public comment received in response to the proposals, AgZeit is hereby awarded the right to purchase the former Otego Elementary School together with that portion of the lands around it designated by the Board of Education as part of the conveyance in the amount of \$300,000 in order to renovate and repurpose the building in accordance with the terms of the proposal. Roll Call: Clapper-Yes; Downey-Nay; McMichael-Yes; O'Hara-Yes; Olsen-Nay; Salisbury-Yes. Motion is carried.</p>	Approve AgZeit's RFP
<p><u>Public Comment</u> Thank you from the public for looking at each proposal and making their decision for the community of Otego.</p>	
<p><u>Round Table Discussion</u> B. McMichael – he hopes that the public understands the amount of time that each of the Board members put into this decision. The Board really took this seriously and hopes that the public doesn't think this was a simple decision for them. Countless hours were spent away from family to make the decision for our community.</p>	
<p>R. Downey – the process for repurposing the Otego Elementary School goes back a long time. Many positions have been lost during this time. The Repurposing Committee spent eight months researching before making their recommendation to the Board.</p>	
<p>Dr. Richards – thanked the Board for making a very difficult decision.</p>	
<p>Motion by McMichael, seconded by O'Hara, to adjourn the meeting at 8:41 p.m. Yes-6 No-0. Carried.</p>	Adjournment
<hr/> <p>Joan M. French District Clerk</p>	