

**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, McDermott, McMichael, O'Hara, Olsen and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Downey.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and Clerk French.</p>	
<p>Visitors/Staff: 6</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Olsen, seconded by O'Hara, to approve the Special Board Meeting Minutes of September 6, 2018 as presented. Yes-6 No-0. Carried.</p>	<p>9-6-18 Special Brd Mtg Min</p>
<p>Motion by O'Hara, seconded by McMichael, to approve the Regular Board Meeting Minutes of September 10, 2018 as presented. Yes-6 No-0. Carried.</p>	<p>9-10-18 Regular Brd Mtg Min</p>
<p>Motion by McMichael, seconded by Olsen, 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 – inquired about the current status on the anticipated closing of the Otego Elementary School and land.</p>	
<p><u>Presentations</u></p>	
<p>Business Manager's Report – Dr. David S. Richards</p>	<p>Business Mgr. Report</p>
<ul style="list-style-type: none"> <li>• The tax bills were sent out last week. There is a 30 day grace period.</li> <li>• The auditors have completed the audit for the 2017-2018 school year. They will present their report at the October 15<sup>th</sup> meeting. The Audit Committee will meet prior to the regular meeting.</li> <li>• Conflict of Interest Forms – given to new Board member. If there is any change for the other Board members, a new form will need to be completed.</li> </ul>	
<p>Superintendent's Report – Dr. David S. Richards</p>	<p>Dr. Richards</p>
<ul style="list-style-type: none"> <li>• Reminder – the CASSC conference is tomorrow night and two Board members plus the Superintendent will be attending.</li> <li>• There will be a need for an Executive Session.</li> </ul>	
<p><u>Administrative Action</u></p>	
<p>Motion by McMichael, seconded by McDermott, to approve the following resolutions as presented: Yes-6 No-0. Carried.</p>	
<p>Warrants and Budget Status Reports were given to the Board for information only.</p>	<p>Monthly Reports</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer’s Report for all funds presented for the month of August.</p>	<p>Treasurer’s Reports</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brittany Barkman substitute food service helper effective September 12, 2018 for the 2018-19 school year pending fingerprinting and criminal history review as presented.</p>	<p>B. Barkman Sub FSH</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Suzanne Patrick substitute teacher for the 2018-19 school year as presented.</p>	<p>S. Patrick Sub Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brittany Barkman substitute for After School Care Program for the 2018-2019 school year as presented.</p>	<p>B. Barkman Sub After School Care Program</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Stephanie Havens, JV Girls’ Basketball Coach, for the 2018-2019 sports season as presented.</p>	<p>S. Havens – JV Girls’ B/B Coach</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kaitlyn Brandon substitute food service helper pending fingerprinting and criminal history review as presented.</p>	<p>K. Brandon Sub FSH</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Noelle Holdredge Advisor for the Class of 2021 as presented.</p>	<p>N. Holdredge Class 2021 Adv.</p>
<p><u>Public Comment</u></p>	
<p>B. Hesse – has been approached by community members in regards to looking into the purchase of the property next to Unatego (Greenie’s).</p>	
<p>B. Stanton – at the last Town Board Meeting the information was given to their attorney for purchase of land at Otego Elementary School.</p>	
<p>E. Brown – asked for an update on the playground at the Otego Elementary School. Dr. Richards responded that he has talked with Brian Trask on the situation.</p>	
<p><u>Round Table Discussion</u> – None.</p>	
<p>Motion by McMichael, seconded by O’Hara, to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; discussion of current litigation; collective negotiations and the proposed sale of real property at 7:15 p.m. Yes-6 No-0. Carried.</p>	<p>Executive Session</p>

Clerk French left the meeting at 7:15 p.m.

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Joan M. French  
District Clerk

Executive Session: 7:17 p.m. – 8:36 p.m. – Room 93.

Open Session: 8:37 p.m. – Room 93.

Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:37 p.m. Yes-6  
No-0. Carried.

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Dr. David S. Richards  
Superintendent of Schools

Open Session

Adjournment

