

**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>Downey, McDermott, McMichael, O’Hara, Olsen, and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Clapper (entered at 7:14 p.m.).</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Loker and Clerk French.</p>	
<p>Visitors/Staff: 2</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McDermott, seconded by Olsen, to approve the Regular Board Meeting Minutes of December 3, 2018 as presented. Yes-5 No-0. Abstained-1 (McMichael) Carried.</p>	<p>12-3-18 Reg        Brd Mtg Min</p>
<p>Motion by Downey, seconded by McMichael, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> – None.</p>	
<p><u>Presentations</u></p>	
<p>Business Manager’s Report – P. Loker</p>	<p>P. Loker</p>
<ul style="list-style-type: none"> <li>• She is in the preliminary stages working on the 2019-2020 budget.</li> <li>• The fuel oil bids for the upcoming year were discussed.</li> </ul>	
<p>Superintendent’s Report – Dr. David S. Richards</p>	<p>Supt. Richards</p>
<ul style="list-style-type: none"> <li>• Indoor Track – Two Unatego students, Jade Foster and Jacob Haqq, set records at the Finger Lakes Invitational SUNY Cortland. Jade Foster set the school record for the long jump and won the 300 meter dash. Jacob Haqq set the record winning the long jump and triple jump.</li> <li>• CASSC is holding a full-day training workshop for Board members at SUNY Oneonta, January 24, 2019.</li> <li>• The second meeting in January is scheduled on Martin Luther King Day, 1/21/19. After Board discussion, it was decided to leave the meeting date as scheduled.</li> </ul>	
<p><u>Administrative Action</u></p>	
<p>Motion by McMichael, seconded by Olsen, 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 adopt Policy #5413 Procurement: Uniform Grant Guidance for Federal Awards as presented (second reading &amp; adoption).</p>	<p>Adopt Policy        #5413</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy #5140 Administration of the Budget as presented (second reading &amp; adoption).</p>	<p>Adopt Policy #5140</p>
<p>Warrants &amp; Budget Status Reports were given to the Board for information only.</p>	<p>Reports</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Reports for November for all funds as presented.</p>	<p>Treasurer's Reports</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve tentative agreement effective July 1, 2018-June 30, 2021 between Unatego Central School District and Unatego Administrators Association as presented.</p>	<p>Approve UAA Tentative Agreement</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Kerry Fallot, bus driver, effective December 18, 2018 as presented.</p>	<p>Permanent Apptmnt K. Fallot</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Violet Bettiol and Elizabeth Goodrich as tellers for the Bus Vote on January 9, 2019 at \$100 each.</p>	<p>Approve Tellers Bus Vote</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve leave of absence for Michael Coffin, bus driver, effective on or about December 18, 2018 for 6-8 weeks as presented.</p>	<p>Leave of Absence – M. Coffin</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby rescind the appointment of Scott Holdredge as Technical Director and Theater Scenic Artist for the Middle School Drama show.</p>	<p>Rescind Apptmnt S. Holdredge</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Lynne Egger's resignation as cleaner effective immediately as presented.</p>	<p>Resignation L. Egger Cleaner</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Noelle DaSilva-Holdredge as Technical Director and Theater Scenic Artist for the 2018-2019 Middle School Drama show as presented.</p>	<p>Appoint N. Holdrege Tech Dir &amp; Artist MS</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Nathan Wilsey returning substitute teacher/LTA and teachers' aide for the 2018-2019 school year.</p>	<p>Sub Teacher N. Wilsey</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Tamarah Brooks returning substitute teachers' aide and food service helper for the 2018-2019 school year.</p>	<p>Sub Aide T. Brooks</p>

