

UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
MONDAY, MARCH 16, 2020
CALLED TO ORDER
7:00 P.M.
UNATEGO MS/SR HIGH SCHOOL
ROOM #93

1. ROUTINE MATTERS

- 1.1 Call to order**
- 1.2 Roll Call**
- 1.3 Pledge**
- 1.4 Approve regular board meeting minutes of March 9, 2020**
- 1.5 Adopt Agenda**

2. PUBLIC COMMENT

3. PRESENTATIONS

- 3.1 Superintendent's Report – Dr. David S. Richards**

4. ADMINISTRATIVE ACTION

- 4.1 Approve the recommendation from Otsego County Department of Health to close school until at least April 13, 2020 on account of the COVID-19 pandemic (3.16.20 G1)**
- 4.2 Approve paid leave of absence for all employees affected by the school closure on account of the COVID-19 pandemic (3.16.20 G2)**

5. PUBLIC COMMENT

6. ROUND TABLE DISCUSSION/QUESTIONS

7. EXECUTIVE SESSION (IF NECESSARY)

Upon a majority vote of its total membership, taken in open meeting

pursuant to a motion identifying the general area of the subject or subjects to be considered, a public body may conduct an executive session for the below enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:

- A. matters which may imperil the public safety if disclosed;
- B. any matter which may disclose the identity of a law enforcement agent or informer;
- C. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- D. discussions regarding proposed, pending or current litigation;
- E. collective negotiations pursuant to article fourteen of the civil service law;
- F. 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;
- G. the preparation, grading or administration of examination; and
- H. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof;
- I. any matter made confidential by federal or state law.

8. ADJOURN

Board Agenda 3.16.20

PG: 3

4.1

3.16.20 G1

The Superintendent advised the Board of Education that the Otsego County Department of Health recommended closing the schools until at least April 13, 2020 on account of the COVID-19 pandemic. On a motion by _____, seconded by _____ it is

RESOLVED, the Board of Education hereby acquiesces in the Otsego County Department of Health's recommendation to close the District's schools until April 13, 2020, and it is further

RESOLVED, the Superintendent is directed to take all necessary steps to maintain meal programs and academic instruction to the extent practical under the circumstances.

4.2

3.16.20 G2

On a motion by _____, seconded by _____ it is

RESOLVED, The Board of Education acting pursuant to the authority granted to the Board of Education by New York General Municipal Law §92, grants to any school district employee idled by the COVID-19 school closure a paid leave of absence for all and any days the employee is prevented from working by the school closure.