

MINUTES

<p>President Salisbury called the Special Meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Clapper, Downey, McDermott, McMichael, O’Hara, Salisbury and Treffeisen answered roll call.</p>	<p>Roll Call</p>
<p>Absent: None.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and Clerk French.</p>	
<p>Flag Salute led by President Salisbury.</p>	<p>Flag Salute</p>
<p>Motion by McMichael, seconded by O’Hara, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u></p>	
<p>K. Stockert – asked if there would be a meet the candidate night before the budget vote and election. (This will be discussed later in the meeting)</p>	
<p><u>Presentations</u></p>	
<p>M. Hafele – school fields</p>	
<ul style="list-style-type: none"> • He showed the Google Maps for the fields in the school district and other fields in Otego and Unadilla communities that we might be able to use, such as the American Legion field in Otego and the community field and/or the RDC fields in Unadilla. • Discussion by the Board members followed. • The survey being done at the Otego Elementary School should be completed at the end of the week. 	<p>M. Hafele</p>
<p>Dr. David S. Richards – Superintendent’s Report</p>	<p>Dr. Richards</p>
<ul style="list-style-type: none"> • The Senior trip to Philadelphia regarding chaperones was discussed. • Discussion on Meeting the Candidates. 	
<p><u>Administrative Action</u></p>	
<p>Motion by McDermott, seconded by McMichael, to approve resolutions 4.1-4.3, hold 4.4 for discussion and approve 4.5-4.6 as presented: Yes-7 No-0. Carried.</p>	
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2018-19 school year in the amount of \$2,328,278.</p>	<p>Approve DCMO BOCES Budget 2018-19</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby cast a vote for two (2) of the following DCMO BOCES Board member candidates: Judith Breese and Vanessa Warren as presented.</p>	<p>Vote for DCMO BOCES Board Candidates</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Property Tax Report Card as presented.</p>	<p>Property Tax Report Card</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brian Knapp substitute bus driver for the 2017-18 school year pending fingerprinting, criminal history review and certification as presented.</p>	<p>Sub Bus Driver B. Knapp</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Gina Boliski returning substitute teacher/LTA for the 2017-18 school year.</p> <p>Motion by McDermott, seconded by Downey, to approve 4.4 resolution as presented. Discussion followed.</p>	<p>Sub Teacher/Aide G. Boliski</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby adopt the proposed school budget for the 2018-19 school year in the amount of \$22,354,972 to be presented to the public for consideration and vote at the May 15, 2018 Annual District Meeting. Yes-7 No-0. Carried.</p> <p><u>Public Comment</u></p> <p>R. Modinger – stated that she enjoyed hearing each candidate speak last year. You get to know them better and hear their strengths.</p> <p>R. Gould – discussed the RFP for the Otego Elementary School. He feels that it should be as least unrestrictive as possible.</p> <p>K. Olsen – discussed the RFP and the report that the Repurposing Committee report given to the Board on the Otego Elementary School.</p> <p><u>Round Table Discussion</u> – None.</p>	<p>Adopt Proposed Budget for 2018-19</p>
<p>Motion by McMichael, seconded by Downey, to go into Exempt Session to discuss any matter made confidential by federal or state law at 8:23 p.m. Yes-7 No-0. Carried.</p> <p>Clerk French left the meeting at 8:23 p.m.</p>	<p>Exempt Session</p>
<hr/> <p>Joan M. French, District Clerk</p>	
<p>Exempt Session: 8:25 p.m. – room 93.</p>	
<p>Open Session resumed at 8:34 p.m.</p>	<p>Open Session</p>
<p>Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:35 p.m. Yes-7 No-0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	