

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
TENTATIVE
APRIL 17, 2018
SPECIAL BOARD OF EDUCATION MEETING
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 Adopt Agenda**

2. PUBLIC COMMENT

3. PRESENTATIONS

- 3.1 Discussion on Fields – Matt Hafele**
- 3.2 Superintendent’s Report – Dr. David S. Richards**

4. ADMINISTRATIVE ACTION

- 4.1 Approve BOCES proposed Administrative Budget for the 2018-19 school year (4.17.18 G1)**
- 4.2 Approve BOCES Board Members (4.17.18 G2)**
- 4.3 Approve Property Tax Report Card (4.17.18 G3)**
- 4.4 Adoption of the 2018-2019 school budget (4.17.18 G4)**
- 4.5 Appoint Brian Knapp substitute bus driver for the 2017-2018 school year (4.17.18 UC1)**
- 4.6 Appoint Gina Boliski returning substitute teacher/LTA for the 2017-2018 school year (4.17.18 UC2)**

5. PUBLIC COMMENT

6. ROUND TABLE DISCUSSIONS/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 4.17.18

PG: 3

4.1

4.17.18 G1

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 2018-2019 school year in the amount of \$2,328,278.

4.2

4.17.18 G2

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.

4.3

4.17.18 G3

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Property Tax Report Card.

4.4

4.17.18 G4

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt the proposed school budget for the 2018-2019 school year in the amount of \$22,354,972 to be presented to the public for consideration and vote for the May 15, 2018 Annual District Meeting.

4.5

4.17.18 UC1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brian Knapp substitute bus driver for the 2017-2018 school year pending fingerprinting, criminal history review and certification as presented.

4.6

4.17.18 UC2

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Gina Boliski returning substitute teacher/LTA for the 2017-2018 school year.

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT
DELAWARE-CHENANGO-MADISON AND OTSEGO COUNTIES**

**BALLOT FOR SPECIAL ELECTION TO BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

There are **two (2)** vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 17, 2018. The board of education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the board of cooperative educational services at one time. The district clerk, or other officer authorized to certify that a board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of the candidate for whom a vote has been cast, and by completing the attached certification. Candidates are in alphabetical order with their address and school district of residence:

1. **Judith Breese**
7 Platt Street
Walton, NY 13856
Walton Central School



-
2. **Vanessa Warren**
1765 State HWY 41
Bainbridge, NY 13733
Afton Central School



2018 DCMO BOCES **BOARD MEMBER CANDIDATES**

Judith Breese

Judy was first elected to the DCMO BOCES Board of Education July 1, 2009. She has been a resident of Walton since 1977 and has been on the Walton Central School Board of Education since 1997, serving as its President since 2002. Judy is a speech-language pathologist and works for the Delaware County Public Health's Early Intervention and Preschool Special Education Programs. She has also worked at Broome and Monroe Developmental Services and in private practice serving children and adults. From 1991-1996, Judy worked for DCMO BOCES, serving students with a variety of disabilities in the Oxford and Guilford areas as well as at the Harrold Campus.

Vanessa Warren

Vanessa was first elected to the Afton Central School Board in 1999. She served as Vice-President for 10 years and was elected President in 2014. She represented the district at the Chenango County School Boards Association for 6 years and served as president for 3 terms. She was honored as the Chenango County School Boards Association "School Board Member of the Year" in 2006. For many years, she also served as MC for the Legislative Breakfast joint program with DCMO BOCES and the CCSBA. Vanessa runs her own tax, bookkeeping and accounting business and has worked primarily with non-profits, small businesses and individual clients in Broome and Chenango Counties. Vanessa and her husband have lived in the Afton district since 1992. Vanessa was elected to the DCMO BOCES Board of Education in 2015.

UNATEGO CENTRAL SCHOOL
NEW EMPLOYEE APPOINTMENT FORM

NAME: Brian Knapp

POSITION: Sub Bus Driver

REPLACES: _____

EFFECTIVE DATE: 4/18/2018

EDUCATION LEVEL: College

YEARS OF EXPERIENCE: _____

SALARY: STEP _____ LEVEL _____ \$ _____

CERTIFICATION: CDL B PS

COLLEGE: _____

REFERENCES CONTACTED:

1. Will Clark
2. Amy Pazard.

COMMENTS: Brian is already work at the
garage as a mechanic for
Matthews Buses.

Brian Trask
ADMINISTRATOR SIGNATURE

4/16/2018
DATE