

DATE: January 8, 2020
 KIND OF MEETING: REGULAR MEETING
 WHERE HELD: Cafeteria
 PRESIDING OFFICER: PRESIDENT MONDORE
 ABSENT: Brad Smith and Kurt Sunderland
 PRESENT: Scot Mondore, Tom Shypski, Tony Bailey and Julie Gavalo
 OTHERS PRESENT: Tom Piatti, Joe D'Apice, René Wilson and Marilyn Shaw

President Mondore called the regular meeting to order at 6:30 p.m. in the cafeteria and asked everyone to rise for the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Mr. Shypski, seconded by Mr. Bailey, to approve minutes of the December 18, 2019 regular meeting. All voted in favor; motion carried, 4:0.

AGENDA

A motion was made by Mr. Bailey, seconded by Mrs. Gavalo, to approve the meeting agenda as presented. All voted in favor; motion carried, 4:0.

GUEST REPORTS

Holly Malinowski, Haley Sheldrick and Hannah Elkins gave formal presentations that included their academic and social development, self-identity, work ethic, community service and career plan.

SUPERINTENDENT REPORT

Mr. Piatti thanked the students for their presentations; he expressed his enthusiasm for the new year and the senior class; thanked Paul Blake and Chris DeNova for a successful concert; complimented Chris DeNova on improvements with the chorus performance; reported that roof leaks throughout the building have been repaired; announced that work on the stairs will take place over February break due to materials being on back order; and talked about next year's school calendar.

PK-6 PRINCIPAL REPORT

Dr. Wilson congratulated the students on their presentations; complimented students and staff on the winter concert; thanked staff for their help with *Breakfast with Santa*; is working with Shaundra Davis and Roger Barkman on a grant for high tunnel supplies; and gave an update on professional development.

SECONDARY PRINCIPAL REPORT

Mr. D'Apice thanked students for their presentations; complimented the senior class for minimal discipline concerns; talked about data meeting discussions regarding failure rate improvements; reported that he recently met with school safety officer, Jim Garcia, who toured the school and observed the dismissal procedures. Mr. D'Apice complimented Dr. Wilson and Mr. Piatti on a successful dismissal process.

BOARD MEMBERS

Board members complimented Holly, Haley and Hannah for their Exhibition of Self Knowledge presentations.

Mr. Shypski complimented student behavior during school related activities at the Cullen Pumpkin Farm and offered to contribute supplies for the high tunnel project.

Mrs. Gavalo enjoyed the student presentations.

Mr. Bailey complimented Mr. Blake and is proud of the foundation that the staff and families provide to the students.

BOARD PRESIDENT

Mr. Mondore offered words of encouragement to the seniors; recognized Mr. Blake for his vital role as a mentor and leader for the drum line; plans to attend the Legislative Forum on January 30 at Oneida BOCES; reminded everyone of the Mechatronics/Robotics Open House on February 6th at 4:00 p.m. at the Otsego Area Occupational Center; announced that he will be participating in the BOCES Remington school vote on March 31; is hopeful the budget will reflect increased funding that was reported by the Governor; thanked Mr. D'Apice and his staff for providing students with mentors to improve achievement; and talked about concerns with confidentiality with the Raptor system facial recognition feature. *Mr. Piatti stated that the district has been advised not to implement the facial recognition feature at this time.*

APPROVAL FFA LEADERSHIP CONFERENCE

A motion was made by Mr. Bailey, seconded by Mrs. Gavalo, resolved, upon the recommendation of the Superintendent of Schools, the Board of Education approves an overnight trip, organized by Science Teacher, Shaundra Davis, for students to attend the FFA Leadership Conference in Syracuse, January 25-26, 2020. All voted in favor; motion carried 4:0.

BUSINESS OPERATIONS/STUDENT SERVICES/PERSONNEL

A motion was made by Mrs. Gavalo, seconded by Mr. Shypski, resolved, upon the recommendation of the

January 8, 2020

Superintendent of Schools, the following bank reconciliations, discard items, student recommendation, and appointments to be approved as listed:

BANK RECONCILIATIONS November 2019

EXCESS AND READY FOR DISCARD

(70) Wireless access points

CSE December 17, 2019

PART-TIME TEACHER AIDE effective January 2, 2020, at a salary of \$13/hr., reimbursed by Otsego County, and with no benefits.

Lissette Stefanec

BUS MONITOR SUBSTITUTE APPOINTMENT

Tamra Panko

SUBSTITUTE APPOINTMENTS

Madisyn Butler

Kristen Manley

Gianna Joseph

Mykahla Collins

Jessica Klem

All voted in favor; motion carried; 4:0.

BOARD DISCUSSION

Mr. Piatti shared information that he learned from other districts about Policy 7004 [Non-Resident Attendance] and recommended that this policy remain unchanged at this time.

Mr. Mondore asked that the board be provided with written documentation and he would like to continue this discussion at the January 22 meeting.

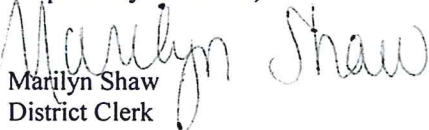
TOPICS FOR NEXT BOARD MEETING

- Budget presentations
- Policy 7004 [Non-Resident Attendance]

EXECUTIVE SESSION

A motion was made by Mr. Shypski, seconded by Mr. Bailey, to enter into executive session to discuss the collective negotiations pursuant to Article 14 of the Civil Service Law (Taylor Law) and not to return to open session and no action to be taken. All voted in favor; motion carried; 4:0. Mr. Mondore thanked everyone for attending. He noted the next meeting date of January 22. The board went into executive session at 7:19 p.m. The board came out of executive session at 8:00 p.m. A motion was made by Mr. Bailey, seconded by Mrs. Gavalo, to adjourn the meeting at 8:00 p.m. All voted in favor; motion carried; 4:0.

Respectfully submitted,


Marilyn Shaw
District Clerk