UNATEGO CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

TENTATIVE

MONDAY, MARCH 4, 2019

BOARD OF EDUCATION MEETING CALLED TO ORDER

7:00 P.M.

UNATEGO MIDDLE/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 February 25, 2019
- 1.5 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

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

4. ADMINISTRATIVE ACTION

- 4.1 Appoint Marki Kinnear Director of Special Programs as needed (3.4.19 C1)
- 4.2 Appoint Patricia Scott Interim Director of Special Programs (3.4.19 C2)
- 4.3 Accept Zachary Nages resignation as cleaner (3.4.19 UC1)

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, 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

4.1

3.4.19 C1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marki Kinnear, Director of Special Programs, effective March 23, 2019 – April 20, 2019, on an as-needed basis, (up to five days), at a rate of \$425/day as presented.

4.2

3.4.19 C2

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Patricia Scott, Interim Director of Special Programs, effective April 22, 2019 at a rate of \$425/day as needed as presented.

4.3

3.4.19 UC1

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Zachary Nages resignation as cleaner, effective March 1, 2019 as presented.

UNATEGO CENTRAL SCHOOL NEW EMPLOYEE APPOINTMENT FORM

NAME: MARKI L. KINNEAR
POSITION: SUBSTITUTE DIRECTOR of Special Program
REPLACES: WA
EFFECTIVE DATE: 3/23/19 - 4/20/19 (as weeded)
EDUCATION LEVEL: BS, MA, CAS
YEARS OF EXPERIENCE: 30+
SALARY: STEP_LEVEL \$ 425.01/day up to 5 days
CERTIFICATION: SDA, READING, SPECIAL ED.
COLLEGE: SUNY COPTLAND
REFERENCES CONTACTED: 1. prior district Employee 2.
COMMENTS: ANAILABLE UNTIL PAT SCOTTS APPOINTMENT 4/22/9
ADMINISTRATOR SIGNATURE DATE

UNATEGO CENTRAL SCHOOL NEW EMPLOYEE APPOINTMENT FORM

NAME: PATRICIA L. SCOTT
POSITION: INTERIM DIRECTOR of Special Programs
REPLACES: MARKI KINNEAR
EFFECTIVE DATE: 4/22/19
EDUCATION LEVEL: B.S., MA, CAS
YEARS OF EXPERIENCE:
SALARY: STEP_LEVEL_ \$ 425 per day as needed
CERTIFICATION: B-le, SDA,
COLLEGE: SUNY CORTRAND
REFERENCES CONTACTED:
1. PRIOR DISTRICT Employee
COMMENTS GOVERNMENTS OF DESCRIPTION OF A
COMMENTS: EXTENSIVE EXPERIENCE, INCLUDING 3 Prior STINTS AT UNATEGO AS
AN INTERIM.
ADMINISTRATOR SIGNATURE Z/28/19
DAYE '

Dear Unatego Board of Education,

Please accept this as my formal letter of resignation for the position of Cleaner at Unadilla Elementary School, effective immediately.

Sincerely,

Zachary Nages