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Due to technical malfunctions, meeting was relocated to the District Office.  President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:35 p.m. at the MS/HS.	Call to Order
Clapper, Downey, Johnson, McDermott, McMichael, O'Hara and Salisbury answered roll call.	Roll Call
Administrative members present: Supt. Dr. David S. Richards. CSE Director Katherine Mazourek was present via video-conference.	
Motion by O'Hara, seconded by McMichael, to go into Exempt Session to discuss CSE recommendations at 6:35 p.m. Yes-7 No-0. Carried.	
Discussion ensued, no action taken.	
Motion by McMichael, seconded by McDermott, to leave Exempt Session at 6:53 p.m. Yes-7 No-0. Carried.	Exempt Session
Recess: 6:53 p.m. – 7:00 p.m.	
President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in the District Office at the MS/HS.	Call to Order
Clapper, Downey, Johnson, McDermott, McMichael, O'Hara and Salisbury answered roll call.	Roll Call
Administrative members present: Supt. Dr. David S. Richards. CSE Chairperson Katherine Mazourek, Principals Mike Snider and Julie Lambiaso, and Clerk Sheila Nolan via video-conferencing.	
Visitors/Staff: 5 All via-conference.	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by Downey, seconded by McMichael, to approve the Regular Board Meeting Minutes of September 20, 2021 as presented. Yes-7 No-0. Carried.	9-20-21 Reg Brd Mtg Min
Motion by McMichael, seconded by Johnson, to adopt the Agenda as presented. Yes-7 No-0. Carried.	Adopt Agenda
<u>Public Comment</u> - None	
<ul> <li><u>Presentations</u></li> <li>LINKS - Kim Trask, Team Facilitator</li> <li>Mrs. Trask reviewed the LINKS plan for the 2021-2022 school year.</li> <li>The team added two new members; Katie James, Elementary teacher and Amada Kane, MS Counselor.</li> </ul>	LINKS-K. Trask

- The plan is the same as the 2020-2021 plan with a few additional goals for the 2021-2022 school year. This year the team added implementing FastBridge Assessments in the elementary school, as well as Diversity and Wellness.
- The LINKS Plan is used in their AIS Plan, Shared Decision Plan and Professional Development Plan.

Administrator's Report-Elementary Principal Mike Snider:

- The elementary seems to be settling into a good routine.
- This week is Fire Safety; the local Fire Departments will be conducting a presentation on Thursday, October 7.
- Very happy to have electricity and students back in the building.

High School Principal Julie Lambiaso:

- The HS is still working on settling in. It is very busy in the building. Students seem to have lost empathy for other students. Working on transitioning back to being in school every day with all students.
- There have been a couple of instances between some students. We are using all our resources to help in these situations.
- Teachers are stating that they are finding students are much more up to speed academically than they originally thought they would be.
- October 6, is the end of the first 5 weeks. Progress Reports will be mailed out on Friday, October 15.
- October 12-15 is Spirit Week at the MS/HS.
- National Honor Society & Junior Honor Society Inductions will be held on October 6 @ 7:00 p.m.

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

- The start of this school year has started out rough compared to normal. Very frustrating.
- The district has some grant money and is looking into starting an after school program at the MS/HS.
- Staff Development Day is October 8. There is a mandated cyber security & data privacy training for all employees. John Perricone is an inspirational speaker and will be presenting to the faculty and staff. MS/HS will be in School Tool training in the afternoon on this day.
- There will be a Building & Grounds Committee meeting on Wednesday, October 6 @ 6:00 p.m. in room #93/Zoom.
- There will be a Safety Committee meeting on Thursday, October 7 @
   3:15 p.m. George Flavell will be the new Chairperson.

M. Snider

J. Lambiaso

Supt. Richards

• The Policy Committee and Audit Committee need to schedule meetings.

#### Administrative Action

Motion by McMichael, seconded by Johnson, to approve the following resolutions 4.1-4.15 as presented. Yes-7 No-0. Carried.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the LINKS Plan for 2021-2022 as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of a piece of football equipment (two man blocking sled) as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Corrective Action Plan (OSC Website Transparency Audit) as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Special District Meeting Notice for the December 7, 2021 bus leasing proposition as presented.

#### NOTICE OF SPECIAL DISTRICT MEETING

Otego-Unadilla Central School District, Otsego and Delaware Counties, New York

The Board of Education of Otego-Unadilla Central School District, Otsego and Delaware Counties, New York, HEREBY GIVES NOTICE that a Special District Meeting of the qualified voters of said School District will be held at the Middle/Senior High School in Otego, New York, in said School District, on the 6th day of December 2021, at 12:00 o'clock noon, prevailing time, for the purpose of voting by paper ballot upon the proposition hereinafter set forth, polls for the purpose of voting will be kept open between the hours of 12:00 o'clock noon and 8:00 o'clock pm, prevailing time.

RESOLVED that pursuant to Chapter 472 of the Session Laws of 1998, the Board of Education of the Otego-Unadilla Central School District is hereby authorized to lease and expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of ninety-five thousand dollars (\$95,000) per year, and for a term not to exceed five (5) years, the following motor vehicles: three (3) large school buses and one (1) medium school bus.

And, that such sum, or so much thereof as may be necessary, shall be raised by

CSE

Recommendations

LINKS Plan

Surplus Football Equipment

Approve Corrective Action Plan

Approve Special District Meeting Bus Leasing Proposition

Public Comment- None

Minutes		
the levy of a tax collected in annual installments; and that in anticipation of such tax, obligations of the District shall be issued.		
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Deb Nolan (trained mentor) as a mentor for Autumn Draper for the 2021-2022 school year as presented.	Mentor-D. Nolan	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Marian Wilson's permanent appointment as a bus aide, effective October 8, 2021 as presented.	Perm ApptM. Wilson Bus Aide	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Amy Anderson as a returning substitute bus driver for the 2021-2022 school year, effective September 1, 2021 as presented.	Appt. Sub Bus Driver-A. Anderson	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kathy Stanton as a substitute food service helper for the 2021-2022 school year, effective October 5, 2021 as presented.	Appt. Sub FSH-K. Stanton	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Lasca Mazzone as a substitute food service helper for the 2021-2022 school year, effective October 5, 2021 as presented.	Appt. Sub FSH-L. Mazzone	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Tisha Degner as a substitute food service helper for the 2021-2022 school year, effective October 5, 2021 as presented.	Appt. Sub FSH-T. Degner	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Madison Lapp as a substitute aide for the 2021-2022 school year, effective October 5, 2021 as presented.	Appt. Aide-M. Lapp	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint William Almon as a substitute bus driver for the 2021-2022 school year, effective October 5, 2021 as presented.	Appt. Sub Bus Driver-W. Almon	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Danielle Whitaker to a 52-week probationary appointment as cook-manager, effective October 5, 2021, salary per contract as presented.	Appt. Cook- Manager-D. Whitaker	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Richard Cooley bus driver in training, effective October 5, 2021, at a rate of \$17.80 per/hr.	Appt. Bus Driver in Training-R. Cooley	

Round Table Discussion— J. McDermott — With the electric being out last week at the elementary building, it just shows that it is very critical to put some money into this building.	
Executive Session:  Motion by McMichael, seconded by O'Hara, to go into Executive Session at 7:38 p.m. to discuss a personnel matter. Yes-7 No-0. Carried.	Executive Session
Clerk Nolan left at 7:38 p.m.	
Sheila Nolan District Clerk	
Discussion ensued, no action taken.	
Motion by McMichael, seconded by McDermott to leave Executive Session at 8:24 p.m. Yes-7 No-0. Carried.	
Adjourn: Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:25 p.m. Yes-7 No-0. Carried.	Adjournment
Dr. David S. Richards Superintendent of Schools	

Unatego Central School Board Meeting October 4, 2021