

Minutes

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in room #93 at the MS/HS.</p>	<p>Call to Order</p>
<p>Downey, Johnson, McMichael, Nordberg, O’Hara, and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Member Clapper was absent.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Transportation Director Brian Trask, and Clerk Sheila Nolan</p>	
<p>Visitors/Staff: 2</p>	
<p>Board President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McMichael, seconded by Johnson, to approve the Regular Board Meeting Minutes of November 7, 2022, as presented. Yes-6 No-0. Carried.</p>	<p>11-7-22 Reg Brd Mtg Min</p>
<p>Motion by Downey, seconded by McMichael, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p><u>Public Comment</u>-None</p>	
<p><u>Presentations</u></p>	
<p>Transportation Report – Brian Trask:</p>	<p>B. Trask</p>
<ul style="list-style-type: none"> • Presented to the board on the transportation needs of the district. It was Supt. Richards and the boards decision to set up a committee with transportation, Supt., and a couple of board members to look further into the transportation rules and regulations along with the needs of the district. More information to follow. 	
<p>Superintendent’s Report - Dr. David S. Richards:</p>	<p>Supt. Richards</p>
<ul style="list-style-type: none"> • Still waiting on an update from NYSED regarding the capital project. • Spoke with Matt Pinczes from TRANE on the status of the EPC, at this time there is nothing new to report. • DCMO BOCES Board would like to present to our board regarding the BOCES capital project. • Reminder that there will be a joint board meeting between Unatego and Franklin CSD on Monday, November 28 @ 6:30 p.m. in the Franklin cafetorium to discuss shared services. 	

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<p><u>Administrative Action</u></p> <p>Motion by McMichael, seconded by Downey, to approve the following resolutions 4.1-4.13 and 4.14-4.15 as presented. Yes-6 No-0. Carried.</p> <p>Warrants and Budget Status Reports were given to the Board for information only.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer’s Report as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the increase to substitute rates due to the upcoming increase in minimum wage as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend the original resolution appointing Violet Bettiol and Elizabeth Goodrich, as election inspectors for the Bus Vote on December 5, 2022, from \$100.00 each to \$150.00 each, and Sheila Nolan as an alternate (as needed) as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following coaching positions for the 2022-2023 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Connie Cordner as a substitute food service helper for the 2022-2023 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brandon Simonds as an event worker for the 2022-2023 Winter Sports season as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jayne Bolton as a substitute teacher working with online psychologist for the 2022-2023 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Stephanie Welch as a long-term substitute teacher, effective November 14, 2022, to December 23, 2022, as presented (replaces Leanne Nydam).</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Leanne Nydam’s resignation as an LTA, effective November 9, 2022, as presented.</p>	<p>Monthly Reports</p> <p>Treasurers Report</p> <p>Approve Sub Rate Increase</p> <p>Amend Original Resolution Election Inspectors</p> <p>Approve Coaching Positions 22-23</p> <p>Appoint Sub-FSH, C. Cordner 22-23</p> <p>Appoint Event Worker, B. Simonds 22-23</p> <p>Appoint Sub Teacher, J. Bolton 22-23</p> <p>Appoint Long-Term Sub Teacher, S. Welch</p> <p>Accept Resignation LTA, L. Nydam</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Extra-Curricular appointments for the 2022-2023 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kim Ryan as a 1:1 substitute nurse (per-diem) for Otsego Christian Academy, at a rate of \$20.00 pr/hr., effective December 1, 2022, until someone can be hired to fill the position full-time as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby extend the probationary period of teacher’s aide Jordan Deyo, originally scheduled to be completed on November 22, 2022, is extended by forty-seven workdays, representing the number of days that the employee was absent during the probationary period, and will now be completed on February 8, 2023.</p> <p><u>Public Comment</u>- None</p> <p><u>Round Table Discussion</u>-</p> <p>-M. Downey – Attended Area All-State Chorus at Walton CSD, was so nice to see Unatego students participating.</p> <p>-M. Downey – Would like to see the district hire a Speech and Debate Advisor.</p> <p><u>Adjourn:</u> Motion by McMichael, seconded by Johnson, to adjourn the meeting at 7:51 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>Sheila Nolan District Clerk</p>	<p>Appoint Extra-Curricular Appts. 22-23</p> <p>Appoint Sub Nurse-K. Ryan (OCA)</p> <p>Approve Extension Prob. Appt.- J. Deyo</p> <p>Adjournment</p>
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