President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:31 p.m. in room #93 at the MS/HS.	Call to Order
	Roll Call
Clapper, Downey, Johnson, McMichael, Nordberg, O'Hara, and Salisbury answered roll call.	
Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Katherine Mazourek.	
Motion by McMichael, seconded by Johnson, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-7 No-0. Carried.	Exempt Session
Discussion ensued; no action taken.	
Motion by McMichael, seconded by Downey, to leave Exempt Session at 6:48 p.m. Yes-7 No-0. Carried.	
Recess: 6:48 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. at the MS/HS.	Call to Order
Clapper, Downey, Johnson, McMichael, Nordberg, O'Hara, and Salisbury answered roll call.	Roll Call
Administrative members present: Supt. Dr. David S. Richards.	
Principals Mike Snider, Tim Simonds and Julie Lambiaso, Business Manager Patti Loker, and Clerk Sheila Nolan all present.	
Visitors/Staff: 10	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by McMichael, seconded by Downey, to approve the Regular Board Meeting Minutes of October 17, 2022, as presented. Yes-7 No-0. Carried.	10-17-22 Reg Brd Mtg Min
Motion by McMichael, seconded by O'Hara, to adopt the Agenda as amended. Yes-7 No-0. Carried.	Adopt Agenda
<u>Public Comment</u> - None	

Minutes		
Presentations		
Audit Report – D'Arcangelo & Co., LLP-Chip Clark:	C. Clark	
<ul> <li>Mr. Clark met with the Audit Committee, Business Manager Loker and Supt. Dr. David S. Richards on October 24 to go over the 2021-2022 Audit Report.</li> <li>Mr. Clark went over the Audit report with the board. This was a clean Audit.</li> </ul>		
	D.T. I.I.A.K. I	
Guidance Report – Rebecca Theophel, Amanda Kane, Lexi McHenry, and Hannah Baskin:	R. Theophel, A. Kane, L.	
<ul> <li>Reported on the graduation statistics for the Class of 2022.</li> </ul>	McHenry, H. Baskin	
<ul> <li>Discussed the goals in each building for 2022-2023 school year.</li> </ul>		
<ul> <li>Spartan closet is highly successful.</li> </ul>		
Administrators' Report – Elementary Principal Mike Snider:	M. Snider	
Thank you to the elementary PTO for all their hard work on the		
Mad Scientist Day on October 31. The kids had a wonderful time.		
November 10-Veterans' Breakfast and Assembly.		
<ul> <li>November 18 &amp; 21-Parent/Teacher Conferences. Half day for students.</li> </ul>		
Luncheons are underway.		
Middle School Principal Tim Simonds:	T. Simonds	
Thank you to Mike Snider and Kate Webb for their help with a very informative professional development meeting.		
<ul> <li>Focusing on Literacy improvement.</li> </ul>		
MS Halloween Activity Night was a success. The kids seemed		
to have a lot of fun.		
<ul> <li>Modified sports have started and are going well.</li> </ul>		
High School Principal Julia Lambiasas	J. Lambiaso	
<ul><li>High School Principal Julie Lambiaso:</li><li>October 15-Homecoming Dance. Nice having students back for</li></ul>		
these events, over 150 students attended.		
The Guidance Dept. has created Workforce Wednesdays.		
September-Athletics (SUNY Oneonta), October-Banking		
(SFCU), and November- The ARC of Otsego.		
• Parent/Teacher conferences will be held on November 18 & 21.		
	1	

- National Honor Society and Jr. Honor Society Inductions will be held on November 9 @ 7:00 p.m.
- Attending BOCES NTHS Inductions with Supt. Richards-4 seniors being inducted.
- The fall musical of Seven Brides for Seven Brothers was held on November 4-6. There were about 42 students in the production. Was a fantastic musical.
- Thank you to Franklin CSD for lending their light board to us for the Drama production. You saved the show!

P. Loker

#### Business Manager's Report – Patti Loker:

- November 4 was the last day for collecting taxes. At this point we are ahead in collection from last year.
- Amber Birdsall did a fantastic job collecting.
- October 26 met with Union Reps and CASEBP on Health Insurance options. Seems to be a lot of interest from bargaining units. Significant savings to the district and employees.
- November 4 attending a Workers' Compensation meeting in Binghamton with Supt. Richards, and board member Byron McMichael. The committee has decided to continue with the alliance.

Supt. Richards

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

- The district joined a joint lawsuit against the manufacturer of JUULS.
- Brian Trask will be attending the next board meeting to discuss transportation issues.
- Capital project is on the final reviewer's desk.
- Sports Merger Committee has requested to have a joint board meeting with Unatego and Franklin soon. More information to come.

#### Administrative Action

Motion by Downey, seconded by McMichael, to approve the following resolutions 4.1-4.18 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.

Approve CSE Recommendations

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the 2021-2022 Financial Audit Report.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Corrective Action Plan as presented (Audited Financial Statements and Audited Extra Classroom Financial Statements).

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD, Unadilla Valley CSD, and Franklin CSD for Modified and Varsity Wrestling for the 2022-2023 school year as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD and Franklin CSD for Modified Volleyball for the 2022-2023 school year as presented.

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

### RESOLUTION AUTHORIZING COMMENCEMENT OF E-CIGARETTES AND VAPING LITIGATION

**WHEREAS** the use and abuse of e-cigarettes and vaping devices has increased dramatically among high school and middle school students in recent years, leading to significant risks of addiction, potentially life-threatening respiratory ailments, and other health consequences; and

WHEREAS the use of e-cigarettes and vapid devices by students has caused the Unatego Central School District (the "School District") to incur costs in the form of staff time, disciplinary proceedings, and other costs, with the expectation that these costs will only increase unless and until student use of these devices decreases; and

WHEREAS, the School District's Board of Education (the "Board") has been invited to join a nation-wide lawsuit by school districts against Juul Labs, Inc. the largest seller of ecigarettes in the United States and other parties responsible for the production, marketing, sale and distribution of e-cigarettes

Approve Financial Audit 2021-2022

Approve Corrective Action Plan

Approve Sports Merger w/Franklin & UV CSD-Wrestling

Approve Sports Merger w/Franklin CSD-Volleyball

Approve Resolution, Vaping Litigation

and vaping devices; and

**WHEREAS** the Board wishes to join this lawsuit to discourage the proliferation of e- cigarettes, end the marketing of e-cigarettes to children, and seek compensation for harm caused to the District due to e-cigarette use.

# NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby resolves:

- 1. To appoint the law firms of Ferrara Fiorenza PC, and the Frantz Law Group, APLC and approve the agreement to provide legal services in connection with pursuing claims for damages against Juul Labs, Inc. and others consistent with the recitals above;
- 2. To authorize the Superintendent to take all steps necessary for the District to become an active co-plaintiff to pending litigation filed on behalf of school districts Nationwide by the Frantz Law Group against Juul Labs, Inc. and others.

Dated: October 25, 2022

District Clerk Unatego Central School District

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following surplus of miscellaneous equipment as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Violet Bettiol and Elizabeth Goodrich, as election inspectors for the Bus Vote on December 5, 2022, at \$100.00 each, and Sheila Nolan as an alternate as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve David Nichols bus drivers in training at a rate of \$17.80 per/hr. as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jamie Amatuccio as high school secretary, to a provisional appointment as keyboard specialist, Approve Surplus

Appoint Election
Inspectors/Bus Vote

Approve Driver in Training-D. Nichols

Appoint Prob. Appt. Keyboard Spec-J. Amatuccio

pending civil service exam, at a rate of \$15.20 per/hr. effective October 31, 2022, as presented. (Replaces Amber Mazzone)

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve event workers for the 2022-2023 Winter Sports season as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Alyssa Perillo as a .5 long-term substitute teacher for elementary music, effective November 8, 2022, as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Alyssa Perillo as a substitute teacher/LTA/aide/clerical for the 2022-2023 school year as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Rich Rosener and Carsen Terry as additional teachers for the after-school academic eligibility program for the 2022-2023 school year as presented.

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.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jessica Strauss, Deborah Nolan, and Sara Ingalls as tutors for a homebound student, effective November 2, 2022, as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Bonnie Barr as a substitute nurse for the 2022-2023 school year as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Lois VanAlstine's resignation as a 1:1 substitute nurse (per-diem) for Otsego Christian Academy, effective November 22, 2022, as presented.

#### Public Comment-

R. Modinger – Thank you to all the counselors in the district, not only do they support the students but also the staff. They are all wonderful!

Approve Event Workers 22-23

Appoint .5 Long-Term Sub-A. Perillo

Appoint Sub Teacher/LTA/Aide/Clerical-A. Perillo

Approve After-School AE Teachers-R. Rosener & C. Terry

Approve Extra-Curricular Appts. 22-23

Appoint Tutors-J. Strauss, D. Nolan, S. Ingalls

Appoint Substitute Nurse-B. Barr

Accept Resignation-Per Diem Nurse, L. VanAlstine

B. Stanton – The state approved a sixth classification for some high	
school sports to take effect in September 2023. There will now be a	
AAA classification added to the current five of AA, A, B, C, and D.	
This will affect girls' volleyball, boys' and girls' soccer, boys' and	
girls' basketball, baseball, and softball.	
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Round Table Discussion-	
J. Nordberg – Nice to see students attending events again.	
M. Downey – Awesome to see Unatego graduates coming back to	
work in the district.	
<u>Adjourn:</u>	Adjournment
Motion by McMichael, seconded by O'Hara, to adjourn the meeting at	
8:22 p.m. Yes-7 No-0. Carried.	
Sheila Nolan	
District Clerk	
2.00.000 0.00.00	