

**Minutes**

<p>Vice-President McDermott 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.</p> <p>Clapper, Downey, Johnson, McDermott, and O’Hara answered roll call.</p> <p>Member McMichael was absent.</p> <p>President Salisbury arrived at 6:51 p.m.</p> <p>Administrative members present: Supt. Dr. David S. Richards and CSE Director Katherine Mazourek (via videoconference).</p> <p>Motion by O’Hara, seconded by Johnson, to go into Exempt Session to discuss CSE recommendations at 6:32 p.m. Yes-5 No-0. Carried.</p> <p>Discussion ensued; no action taken.</p> <p>Motion by O’Hara, seconded by Downey, to leave Exempt Session at 6:55 p.m. Yes-6 No-0. Carried.</p> <p>Recess: 6:55 p.m. – 7:00 p.m.</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Exempt Session</p>
<p>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.</p> <p>Clapper, Downey, Johnson, McDermott, O’Hara, and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards.</p> <p>CSE Chairperson Katherine Mazourek, Principals Mike Snider, Tim Simonds and Julie Lambiaso, and Transportation Director Brian Trask all present via videoconference.</p> <p>Visitors/Staff: Ruth Modinger and Barbara Stanton</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Motion by Downey, seconded by O’Hara, to approve the Regular Board Meeting Minutes of December 20, 2021, as presented. Yes-6 No-0. Carried.</p> <p>Motion by McDermott, seconded by Johnson, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>12-20-21 Reg Brd Mtg Min</p> <p>Adopt Agenda</p>

## Minutes

<p><u>Public Comment</u>- None</p> <p><u>Presentations</u></p> <p>Administrators’ Report – Elementary Principal Mike Snider:</p> <ul style="list-style-type: none"> <li>• CBT test simulations will be performed this week.</li> <li>• Fast Bridge 2-5 is up and running. Baselines established.</li> <li>• K-1 one on one Fast Bridge round 1 guiding RTI &amp; AIS.</li> </ul> <p>Middle School Principal Tim Simonds:</p> <ul style="list-style-type: none"> <li>• CBT test simulations</li> <li>• Holiday concert before break was great.</li> <li>• MS Musical rehearsals are underway for a Mid-March Performance</li> </ul> <p>High School Principal Julie Lambiaso:</p> <ul style="list-style-type: none"> <li>• Back to basics</li> <li>• January Regents exams cancelled.</li> <li>• Covid cases are up</li> </ul> <p>Superintendent’s Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> <li>• COVID updates</li> <li>• Capital Project updates</li> </ul> <p><u>Administrative Action</u></p> <p>Motion by O’Hara, seconded by Downey, to approve the following resolutions 4.1-4.7 as presented. Yes-6 No-0. Carried.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the revised Corrective Action Plan as presented (Extra Classroom Financial Statements).</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kim Gascon elementary after school Robotics Advisor as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Melissa Joyce elementary after school Robotics Assistant Advisor as presented.</p>	<p>M. Snider</p> <p>T. Simonds</p> <p>J. Lambiaso</p> <p>Supt. Richards</p> <p>Approve CSE Recommendations</p> <p>Revised Corrective Action Plan</p> <p>Appt. K. Gascon- Robotics Advisor</p> <p>Appt. M. Joyce- Robotics Asst. Advisor</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kelly Post as math teacher for the after school extra help program as presented.</p>	<p>Appt. K. Post-After School Extra Help Program Teacher</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Nancy Hinkley, to a three-year probationary appointment in the tenure area of General Special Education Teacher effective date January 17, 2022, and ending January 16, 2025, pro-rated Masters+45 Step 18 salary as presented (replaces Susan Delello).</p>	<p>Appt. N. Hinkley-Special Education Teacher</p>
<p>This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.</p>	
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Jennifer Giacomelli’s resignation as an Aide, effective December 10, 2021, as presented.</p>	<p>Accept Resignation J. Giacomelli-Teacher Aide</p>
<p><u>Public Comment</u>- None</p>	
<p><u>Round Table Discussion</u>-</p>	
<p>J. McDermott – When school was delayed one day, motorists were ignoring the school zone signs and speeding which, combined with the icy conditions, created a hazardous condition for walkers.</p>	
<p><u>Adjourn:</u></p>	
<p>Motion by McDermott, seconded by O’Hara, to adjourn the meeting at 7:41 p.m. Yes-6 No-0. Carried.</p>	<p>Adjournment</p>
<p>_____          David S. Richards  <i>Clerk Pro Tem</i></p>	