President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room #93 at the MS/HS.	Call to Order
Clapper, Johnson, Nordberg, O'Hara, and Salisbury answered roll call.	Roll Call
Davis and Downey were absent.	
Administrative members present: Supt. Dr. David S. Richards.	
Motion by Johnson, seconded by Clapper, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-5 No-0. Carried.	Exempt Session
CSE Chairperson Rhonda Burnside invited to session at 6:31 p.m.	
Discussion ensued; no action taken.	
Motion by Johnson, seconded by O'Hara, to leave Exempt Session at 7:00 p.m. Yes-5 No-0. Carried.	
President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:01 p.m. at the MS/HS.	Call to Order
Clapper, Johnson, Nordberg, O'Hara, and Salisbury answered roll call.	Roll Call
Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, Principals Mike Snider and Julie Lambiaso, Interim MS Principal Gordon Daniels, and Clerk Sheila Nolan all present.	
Visitors/Staff: 5	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by Johnson, seconded by Clapper, to approve the Regular Board Meeting Minutes of December 4, 2023, as presented. Yes-5 No-0. Carried.	12-4-23 Reg Brd Mtg Min
Motion by Johnson, seconded by O'Hara, to approve the Special District Meeting Minutes of December 4, 2023, as presented. Yes-5 No-0. Carried.	12-4-23 Special District Mtg Min
Motion by Johnson, seconded by Clapper, to adopt the Agenda and Addendum as presented. Yes-5 No-0. Carried.	Adopt Agenda & Addendum

Public Comment- None	
<u>Presentations:</u>	
High School Yearbook: Jennifer Mileski, Advisor, Members Neve	
Wilson, and Valentina Temple. Valentina is a Franklin CSD senior that	
attends Unatego.	
• Neve Wilson explained the purpose of the Yearbook Club and	
what she likes about it.	
• Students can do a lot of hands on editing themselves with an	
online program through Jostens called Yearbook Avenue.	
• The club attends a workshop once a year with other local schools.	
• The club currently meets mostly during the school day during their	
tutorial period.	
Administrators' Reports: Elementary Principal Mike Snider:	M. Snider
• We made it through the first part of the school year.	
• Roughly 40 students received gifts from the gifting tree this	
holiday season.	
• Thank you to Kim Platt for organizing the "Stuff the Bus"	
program.	
• Sometime in January we will be conducting a mid-year screening	
to get ready for the end of the year computer-based testing.	
Interim Middle School Principal Gordon Daniels:	G. Daniels
Interim Middle School Principal Gordon Daniels:	G. Dameis
• The AIS program for students that need it is up and running. We have about 35-40 students in AIS.	
• End of January MS will be conducting Fast Bridge testing.	
• Finally caught up with inputting the disciplinary referrals into the	
School Tool program.	
High School Principal Julie Lambiaso:	J. Lambiaso
<ul> <li>Starting off the second part of the school year.</li> </ul>	
<ul> <li>The first round of Observations have been completed.</li> </ul>	
<ul> <li>Workforce Wednesday this month will be the Watershed</li> </ul>	
Agricultural Council.	
<ul><li>January 26 is the end of the second quarter.</li></ul>	
• Regents' exams will be given on January 23-26.	
Business Manager's Report – Patti Loker:	
Budget season is starting.	P. Loker

<ul> <li>Received the full amount \$2,600 of the Juul settlement today, January 2.</li> <li>The district was notified today, January 2 that NYSED approved our EPC.</li> </ul>	
<ul> <li>Superintendent's Report - Dr. David S. Richards:</li> <li>Capital Project Update: This week there should be a mockup of the wall panels and the lighting in room 206 for staff to look at.</li> <li>Buildings &amp; Grounds Committee will be meeting on January 16 @ 4:00 p.m. to discuss the progress of Phase I and the scope of Phase II.</li> <li>Working with a few local Superintendents on the legislative position statement for the upcoming Legislative Breakfast.</li> <li>Moving forward with the purchase of the land.</li> <li>Met with Bassett Healthcare before break regarding Phase II of the capital project and including a school-based health center in the MS/HS building. We have signed a letter of interest with Basett.</li> <li>Regents Exams and State Tests are used to measure accountability. Currently all 3 buildings are considered LSI (Local Support &amp; Improvement). This is good.</li> <li>The district had to have a policy in place for Workplace Violence Prevention. This policy is on the agenda for the first reading.</li> <li>Before the Christmas break, Dr. Davis presented the district with a check for \$2,000 for the Science Foundation. Since the start of the program Unatego has received about \$90,000.</li> </ul>	Supt. Richards
<u>Administrative Action</u> Motion by Johnson, seconded by O'Hara, to approve the following resolutions 4.1-4.24 and Addendum 4.25 as presented. Yes-5 No-0. Carried.	
Warrants and Budget Status Reports were given to the Board for information only.	Monthly Reports
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Report as presented.	Treasurer's Report
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.	CSE Rec's

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy #5662 Meal Charge and Prohibition Against Meal Shaming as presented.	Adopt BP#5662 Meal Charge & Prohibition Against Meal Shaming
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt #5663 School Meal Modification as presented.	Adopt BP#5663 Meal Modification
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy #6121 Sexual Harassment in the Workplace as presented.	Adopt BP#6121 Sexual Harassment in the Workplace
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Superintendent to sign change order #005 with Andrew R. Mancini Associates, Inc. in the amount of \$26,856.96 as presented.	Approve Change Order #005
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Superintendent to sign change order #012 with Andrew R. Mancini Associates, Inc. in the amount of \$21,749.00 as presented.	Approve Change Order #012
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Superintendent to sign change order #013 with Andrew R. Mancini Associates, Inc. in the amount of \$21,749.00 as presented.	Approve Change Order #013
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of unused/damaged items as presented.	Approve Surplus
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does herby approve Kylie Mussaw as a volunteer Assistant Coach for JV Girl's Basketball as presented.	Appt Volunteer Asst. Coach – K. Mussaw
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does herby accept Michael Coffin's resignation as a bus driver, effective December 26, 2023, as presented.	Accept Resignation – M. Coffin, Bus Driver
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does herby approve Kaleigh Barber's permanent appointment as keyboard specialist, effective January 22, 2024, as presented.	Approve Perm Appt. – K. Barber, Keyboard Spec.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does herby approve Heather Ryder's permanent appointment as keyboard specialist, effective January 19, 2024, as presented.	Approve Perm Appt. – H. Ryder, Keyboard Spec.
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does herby appoint Clara Carver to a probationary appointment as keyboard specialist, effective January 3, 2024, to January 2, 2025, at a salary of \$27,690.	Appt Prob. Appt. – C. Carver, Keyboard Spec.
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does herby approve Jamie-Lyn Amatuccio's permanent appointment as keyboard specialist, effective January 19, 2024, as presented.	Approve Perm Appt. – J. Amatuccio, Keyboard Spec.
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint McKenzie Rutherford to a second provisional appointment as keyboard specialist, pending civil service exam, at a rate of \$14.95 per/hr. effective January 3, 2024. (Replaces Kaleigh Barber)	Appt Second Prov. Appt. – M. Rutherford, Keyboard Spec.
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does herby accept Grace Baker's resignation as a part-time lunch/recess aide, effective January 2, 2024, as presented.	Accept Resignation – G. Baker, PT Lunch/Recess Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Grace Baker to a 52-week probationary appointment as a full-time aide, at a rate of \$15.00 per/hr., effective January 3, 2024, to January 2, 2025, as presented. (Replaces McKenzie Rutherford)	Appt Prob. Appt. – G. Baker, Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Abbigail Bomba to a 52- week probationary appointment as a part-time lunch and recess aide, at a rate of \$15.00 per/hr., effective January 3, 2024, to January 2, 2025, as presented.	Appt Prob. Appt. – A. Bomba, PT Lunch/Recess Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Mallorie Bomba to a 52- week probationary appointment as a part-time lunch and recess aide, at a rate of \$15.00 per/hr., effective January 3, 2024, to January 2, 2025, as presented. (Replaces Grace Baker)	Appt Prob. Appt. – M. Bomba, PT Lunch/Recess Aide

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Eliza Cechnicki as a teacher for elementary after school programs; Math Magicians and Book Club for the 2023-2024 school year as presented.	Appt Elem. After-School Math Magicians & Book Club – E. Cechnicki
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Amber McNeilly to a 52- week probationary appointment as a part-time food service helper/dishwasher, at a rate of \$15.00 per/hr., effective January 8, 2024, pending fingerprinting, as presented. (Replaces Mallorie Bomba)	Appt Prob. Appt. – A. McNeilly, PT FSH/Dishwasher
<u>Public Comment-</u> J. Collins – Happy New Year.	
<u>Round Table Discussion-</u> -J. Salisbury – Read a thank you letter to the board from Heather Powell and Sandy Bonczkowski.	
<u>Executive Session:</u> Motion by Johnson, seconded by Clapper, to go into Executive Session at 7:47 p.m. to discuss collective bargaining. Yes-5 No-0. Carried.	Executive Session
Clerk Nolan left at 7:47 p.m.	
Sheila Nolan District Clerk	
Discussion ensued; no action taken.	
Motion by Johnson, seconded by Clapper to leave Executive Session at 8:07 p.m. Yes-5 No-0. Carried.	
<u>Adjourn:</u> Motion by Johnson, seconded by O'Hara, to adjourn the meeting at 8:08 p.m. Yes-5 No-0. Carried.	Adjournment
Dr. David S. Richards Superintendent of Schools	