

Minutes

<p>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.</p>	Call to Order
<p>Barnes, Clapper, Davis, Johnson, Nordberg, O'Hara, and Salisbury answered roll call.</p>	Roll Call
<p>Member Downey was absent.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards.</p>	
<p>Motion by Johnson, seconded by Clapper, to go into Executive Session to discuss CSE recommendations at 6:30 p.m. Yes-6 No-0. Carried.</p>	Executive Session
<p>CSE Chairperson Rhonda Burnside invited to session at 6:31 p.m.</p>	
<p>Discussion ensued; no action taken.</p>	
<p>CSE Chairperson Rhonda Burnside left at 6:43 p.m.</p>	
<p>Motion by O'Hara, seconded by Johnson, to leave Executive Session at 6:49 p.m. Yes-6 No-0. Carried.</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>	Call to Order
<p>Barnes, Clapper, Davis, Johnson, Nordberg, O'Hara, and Salisbury answered roll call.</p>	Roll Call
<p>Member Downey was absent.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, Principals Mike Snider, Katie James, Julie Lambiaso, and Clerk Sheila Nolan all present.</p>	
<p>Visitors/Staff: 13</p>	
<p>Board President Salisbury led the Flag Salute.</p>	Flag Salute
<p>Motion by O'Hara, seconded by Davis, to approve the Regular Board Meeting Minutes of December 2, 2024, as presented. Yes-6 No-0. Carried.</p>	12-2-24 Reg Brd Mtg Min

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<p>Motion by Johnson, seconded by Davis, to approve the Special District Meeting Minutes of December 2, 2024, as presented. Yes-6 No-0. Carried.</p> <p>Motion by Johnson, seconded by O'Hara, to adopt the Agenda and Addendums as presented. Yes-6 No-0. Carried.</p> <p><u>Public Comment</u>- None</p> <p><u>Presentations:</u></p> <p>National Junior Honor Society/Nation Honor Society: Lexi McHenry</p> <ul style="list-style-type: none"> • Advisor Lexi McHenry introduced herself then turned the floor over to the officers. • Jr Honor Society Officers: Secretary Payton Zenner and Treasurer Mallory Hafele and Senior Honor Society President Abby Bailey, Vice-President Madisyn Birdsall, Secretary Lily Barnes and Treasurer Alaina Renwick introduced themselves and explained to the board what they love about being on Honor Society. • Discussed the different events that they are a part of each year. "Student Voices Student Choices," Helping Hands food and gift drive, and helped with Teacher Appreciation. <p>Administrators' Reports: Elementary Principal Mike Snider:</p> <ul style="list-style-type: none"> • December 20 – Santa and The Grinch made an appearance on the last day of school before Christmas break. Kids had a great time. • Staff and Students said goodbye to SRO George Flavell and welcome to our new SRO Ken Mussaw. • January 8 we will be conducting a test simulation – Fast Bridge grades K-5. • January 16 – Winter Concert for grades 3-5 @ 6:00 p.m. • Looking to hold a "Business not as usual" day at some point this month. <p>Middle School Principal Katie James:</p> <ul style="list-style-type: none"> • December 20 – MS Activity Day. • Completed APPR Observations in the MS. • AIS Groups are finishing data collection. • End of the 2nd Quarter is January 24 and Report Cards will be going out on January 31. • February 7 & 8 – Middle School Play. • February 7 – Celebration of Success during tutorial. 	<p>12-2-24 Special District Mtg Min</p> <p>Adopt Agenda & Addendums</p> <p>L. McHenry</p> <p>M. Snider</p> <p>K. James</p>
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<p>High School Principal Julie Lambiaso:</p> <ul style="list-style-type: none"> • End of Quarter 2/Semester 1 on January 24. • January 21-24 - Regents Exams. • January 258 - Variety Show. • Started the unannounced Observations today. • December's Workforce Wednesday – Bassett Healthcare. • Working on setting up a tour of Unalam for 11th & 12th grade students with the Career Destinations Program. 	J. Lambiaso
<p>Student Board Representative Lily Barnes:</p> <ul style="list-style-type: none"> • Discussed the different events that were held by the senior class during the month of December: The Senior Breakfast at The Otesaga, Senior Citizens Brunch, Helping Hands food and gift drive, and Pep Rally. 	L. Barnes
<p>Business Manager's Report – Patti Loker:</p> <ul style="list-style-type: none"> • Budget season is underway. Still waiting on the Governor to adopt the states Executive Budget. 	P. Loker
<p>Superintendent's Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> • December 19 had lunch with Joe Angelino. A lot of support for rural schools. • February 1 – Legislative Breakfast at Norwich BOCES. • REC – will start helping at the MS/HS as well as the Elementary. • Spoke with the Director of School Based Health Center Program about a Grant opportunity to help with our Health Center. • Franklin CSD is working on a Grant for a merger study. • Social Media Lawsuit opportunity with multiple schools, very extensive information is requested from the district. More information to come. 	Supt. Richards
<p><u>Administrative Action</u></p> <p>Motion by Johnson, seconded by Davis, to approve the following resolutions 4.1-4.10 and Addendums 4.11 & 4.12 as presented. Yes-6 No-0. Carried.</p> <p>Warrants and Budget Status Reports were given to the Board for information only.</p>	Monthly Reports

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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 amend the original resolution to approve the Superintendent Dr. David Richards to be allowed to accumulate up to 10 vacation days earned during the 2024-2025 and 2025-2026 school years from to not be used for payment upon retirement from the district to be used for payment upon retirement from the District.	Amend Superintendents Resolution
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Clara Carver's permanent appointment as keyboard specialist, effective January 3, 2025, as presented.	Approve Perm Appt. – C. Carver, Keyboard Spec.
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Grace Baker's permanent appointment as an aide, effective January 3, 2025, as presented.	Approve Perm Appt. – G. Baker, Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Amber McNeilly's permanent appointment as a food service helper, effective January 8, 2025, as presented.	Approve Perm Appt. – A. McNeilly, Food Service Helper
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Neve Wilson as a substitute teacher/aide/LTA for the 2024-2025 school year as presented.	Appt. Sub Teacher/Aide/ LTA-N. Wilson
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Stephanie Reeves as a long-term substitute teacher for Kim Trask, effective December 16, 2024, until Kim is able to return as presented. (Kim Trask-medical leave)	Appt Long-Term Sub Teacher – S. Reeves
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following resolution: RESOLUTION OF BOARD OF EDUCATION WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered	Approve RIC Resolution

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into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the “ROC”);

"WHEREAS, the Board of Education of the Unatego Central School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2024-2025 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, “Ed Law 2d”) related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, Board of Education of the Unatego Central School District authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

BE IT FURTHER RESOLVED, the Unatego Central School District Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

CERTIFICATION

It is hereby certified that the above motion was approved by the Unatego Central School District Board of Education at its meeting, duly noticed, held on January 6, 2025.

Dated January 7, 2025

Sheila Nolan
Board Clerk

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Madison Wilsey as a

Appoint Sub Teacher/
Aide/LTA- M. Wilsey

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<p>substitute teacher/aide/LTA for the 2024-2025 school year as presented.</p> <p><u>Public Comment-</u></p> <p>-B. Stanton – Would like to see the lettering on the brick wall in the parking lot be painted green so it can be seen better.</p> <p>Supt. Richards responded that the district would look into this.</p> <p><u>Round Table Discussion-</u></p> <p>-J. Johnson – Asked if we have the numbers for the Phase III updates? Supt. Richards commented that we are still waiting on the numbers.</p> <p>-B. Davis – Asked if the school-based health center would affect the Phase III numbers? Supt. Richards responded no, it would not.</p> <p><u>Adjourn:</u></p> <p>Motion by Johnson, seconded by Davis, to adjourn the meeting at 7:37 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>Sheila Nolan Board Clerk</p>	<p>Adjournment</p>
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