

Minutes

<p>Vice-President McMichael 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>Call to Order</p>
<p>Downey, Johnson, McMichael, Nordberg, and O’Hara answered roll call.</p>	<p>Roll Call</p>
<p>Clapper and Salisbury were absent.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Katherine Mazourek.</p>	
<p>Motion by Johnson, seconded by McMichael, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-5 No-0. Carried.</p>	<p>Exempt Session</p>
<p>Discussion ensued; no action taken.</p>	
<p>Motion by Downey, seconded by O’Hara, to leave Exempt Session at 6:46 p.m. Yes-5 No-0. Carried.</p>	
<p>Recess: 6:46 p.m. – 7:00 p.m.</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>Call to Order</p>
<p>Clapper, Downey, Johnson, McMichael, Nordberg, O’Hara, and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Administrative members present: Supt. Dr. David S. Richards, Principals Mike Snider, Tim Simonds, Julie Lambiaso, Director of Special Programs Katherine Mazourek, and Clerk Sheila Nolan all present.</p>	
<p>Visitors/Staff: 4</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 December 5, 2022, as presented. Yes-6 No-0 Abstained-1 (Downey). Carried.</p>	<p>12-5-22 Reg Brd Mtg Min</p>
<p>Motion by McMichael, seconded by Johnson, to approve the Special District Meeting Minutes of December 5, 2022, as presented. Yes-7 No-0. Carried.</p>	<p>12-5-22 Special District Mtg Min</p>
<p>Motion by McMichael, seconded by O’Hara, to adopt the Agenda and Addendum as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>

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<p><u>Public Comment</u>- None</p> <p><u>Presentations:</u> DCMO BOCES-Proposed Capital Project: Bob Avery Director of Services & Sara Stafford Interim Director of Special Programs presented the board with a presentation of the proposed capital project. BOCES is presenting to all the component districts to get their feedback on the project.</p> <p>Administrators' Reports: Elementary Principal Mike Snider:</p> <ul style="list-style-type: none">• The elementary concert for K-2 scheduled for January 18th has been cancelled.• With the holidays over, everyone seems to be getting back into the groove.• Elementary will be conducting an ELA & Math simulation of the State testing.• Mid-year benchmark assessments and Fast Bridge assessments will be coming up soon. <p>Middle School Principal Tim Simonds:</p> <ul style="list-style-type: none">• Middle School will also be conducting mid-year assessments.• The Office of State Assessment's Computer Based Testing team will be holding an in-person seminar that I will be attending on February 16.• Teachers have spent the last couple of weeks reteaching lessons from before the holidays.• January 5-Cam Awesome Assembly, the kids really seemed to enjoy it.• Safety Patrol Advisor Michele Wilson met with the families of the students attending the Safety Patrol Trip, to discuss the itinerary. <p>High School Principal Julie Lambiaso:</p> <ul style="list-style-type: none">• The district had a small fire in the washer at the MS/HS building on December 22. The evacuation went well. No one was injured and everyone made it home safely.• The Cam Awesome Assembly held on January 5 had a great message for all students to never give up on your dreams, you should always keep going. Kids really enjoyed listening to him speak.• The Senior trip this year will be to Niagara Falls.• Workforce Wednesday this month will be the Watershed Agricultural Council, Director of Operations Amy Faulkner will be here to talk with students on January 18.• January 27 is the end of the second quarter.	<p>M. Snider</p> <p>T. Simonds</p> <p>J. Lambiaso</p>
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<ul style="list-style-type: none"> • Regents' exams will be given on January 24-27. <p>Superintendent's Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> • Capital Project Update: Paperwork is finally moving along; we are close to final approval of Phase 1. • Transportation Committee met and would like Transportation Director Brian Trask to give another presentation at one of the February board meetings to discuss the policy for students that ride the bus and what the routes would look like. • The Policy Committee needs to meet on January 23 @ 6:30pm before the Board meeting. • Dr. Richards asked the board if they were ok allowing teams to practice on Sundays before noon. The board was ok with it. 	<p>Supt. Richards</p>
<p><u>Administrative Action</u> Motion by McMichael, seconded by Downey, to approve the following resolutions 4.1-4.15 and Addendum 4.16-4.18 as presented. Yes-7 No-0. Carried.</p>	
<p>Warrants and Budget Status Reports were given to the Board for information only.</p>	<p>Monthly Reports</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>Treasurer's Report</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.</p>	<p>CSE Rec's</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve transportation contract with Gilbertsville-Mt. Upton CSD for 2022-2023 as presented.</p>	<p>Approve Trans. Contract w/GMU CSD</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Senior Class trip to Niagara Falls and Darien Lake, May 12-13, 2023, as presented.</p>	<p>Approve Senior Class Trip</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Mallory Frazier as a returning substitute teacher/aide/LTA for the 2022-2023 school year.</p>	<p>Appt Sub Teacher/Aide/LTA -M. Frazier</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Stephanie Welch as an elementary long-term substitute teacher, effective January 10, 2023 (Ashley Martini maternity leave) as presented.</p>	<p>Appoint Long-Term Sub Teacher-S. Welch</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Alyssa Perillo’s resignation as a .5 long-term substitute teacher for elementary music, effective January 5, 2023, as presented.</p>	<p>Accept Resignation-A. Perillo .5 Music</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Alyssah Acosta as a substitute teacher for the 2022-2023 school year as presented.</p>	<p>Appt Sub Teacher-A. Acosta</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Dorothy Rudolph as a .5 long-term substitute teacher for elementary music, effective January 10, 2023, as presented.</p>	<p>Appt Long-Term Sub Teacher-D. Rudolph .5 Music</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kelly Post and Nancy Dalton elementary after-school Mathletes enrichment program as presented.</p>	<p>Appt Elem. After-School Mathletes-K. Post & N. Dalton</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kim Gascon as elementary after-school Robotics Advisor as presented.</p>	<p>Appt Robotics Advisor-K. Gason</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Melissa Joyce as elementary after-school Robotics Assistant Advisor as presented.</p>	<p>Appt Robotics Asst. Advisor-M. Joyce</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Michelle Castle as an event worker for the 2022-2023 Winter Sports season as presented.</p>	<p>Appt Event Worker-M. Castle</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Meghan Riley as a substitute teacher/LTA/Aide for the 2022-2023 school year as presented.</p>	<p>Appt Sub Teacher/LTA/Aide-M. Riley</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Anna (AJ) Hintzsche as a substitute teacher/LTA/Aide for the 2022-2023 school year as presented.</p>	<p>Appt Sub Teacher/LTA/Aide-A. Hintzsche</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Patrick Bennett as a substitute teacher for the 2022-2023 school year as presented.</p>	<p>Appt Sub Teacher- P. Bennett</p>
<p><u>Public Comment-</u> None</p>	
<p><u>Round Table Discussion-</u> -M. Downey – Asked Ms. Lambiaso how someone could go about donating to a scholarship or setting up a brand-new scholarship. -Ms. Lambiaso responded that they would need to contact her in the high school office.</p>	
<p>-J. Johnson – Asked Dr. Richards if there would be a discussion regarding Franklin students attending Unatego in the future. -Dr. Richards commented that there would be an executive session at the end of this meeting, and a joint board meeting on January 23 with Franklin to discuss further details.</p>	
<p><u>Executive Session:</u> Motion by McMichael, seconded by Downey, to go into Executive Session at 8:24 p.m. to discuss a contractual matter. Yes-7 No-0. Carried.</p>	<p>Executive Session</p>
<p>Clerk Nolan left at 8:24 p.m.</p>	
<hr style="width: 25%; margin-left: 0;"/> <p>Sheila Nolan District Clerk</p>	
<p>Discussion ensued; no action taken.</p>	
<p>Motion by McMichael, seconded by Johnson to leave Executive Session at 9:14 p.m. Yes-7 No-0. Carried.</p>	
<p><u>Adjourn:</u> Motion by McMichael, seconded by O’Hara, to adjourn the meeting at 9:15 p.m. Yes-7 No-0. Carried.</p>	<p>Adjournment</p>
<hr style="width: 25%; margin-left: 0;"/> <p>Dr. David S. Richards Superintendent of Schools</p>	