

Minutes

<p>A budget workshop was held prior to the Board Meeting at 6:00 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. in room #93 at the MS/HS.</p> <p>Clapper, Downey, Johnson, McDermott, McMichael, O'Hara, and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards</p> <p>Business Manager Patti Loker, Transportation Director Brian Trask, MS Principal Tim Simonds, and Clerk Sheila Nolan were all present via videoconference.</p> <p>Visitors/Staff: 5 All via videoconference.</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Motion by Downey, seconded by Johnson, to approve the Regular Board Meeting Minutes of February 7, 2022, as presented. Yes-5 No-0 Abstained-2 (Clapper and McMichael). Carried.</p> <p>Motion by McMichael, seconded by O'Hara, to adopt the Agenda and Addendum as presented. Yes-7 No-0. Carried.</p> <p><u>Public Comment</u>- None</p> <p><u>Presentations:</u></p> <p>Business Manager's Report - Patti Loker:</p> <ul style="list-style-type: none"> Updated the board on the status of the Brown & Brown RFP. Participated in a virtual zoom with Dr. Richards and Standard and Port regarding the districts standard bond rating. <p>Superintendent's Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> The district signed up for the SuperEval program to conduct the Superintendents evaluation. The board goals need to be updated. Dr. Richards would like to schedule a Board Retreat sometime in April. March 24 is the CASSC School Boards Institute virtual workshop. Dr. Richards would like to meet in the board room for this workshop. Occupational Therapy, Physical Therapy, and Speech teachers would like to present to the board sometime in April. Mask Update: Effective March 2 the mask mandate has been lifted in New York State per the Governor and CDC recommendations. Masks will now be optional. 	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>2-7-22 Reg Brd Mtg Min</p> <p>Adopt Agenda & Addendum</p> <p>P. Loker</p> <p>Dr. Richards</p>
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<ul style="list-style-type: none"> • Capital Project Update: The project has stalled due to an employee at Delta Engineers & Architects not submitting the proper documents to SED by their deadlines. Dr. Richards will reach out to Delta to see if they can attend our March 21 board meeting, to get some answers on this situation. • Schoolhouse construction services have been fantastic to work with. <p><u>Administrative Action</u></p> <p>Motion by McMichael, seconded by Downey, to approve the following resolutions 4.1- 4.20 as presented. Yes-7 No-0. Carried.</p> <p>DCMO BOCES Annual Meeting, Election of Board Members, and Notice for Special Board Meetings of Component Districts, Warrants and Budget Status Reports were given to the Board for information only.</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>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve D'Arcangelo as the District's External Auditor for the term of 2021-2022 through 2025-2026 as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Laura Wade's resignation for the purpose to retire as a School Counselor, effective June 30, 2022, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Prudence Danforth's resignation for the purpose to retire as School Librarian, effective June 30, 2022, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Julianne Grant's resignation as a Special Education teacher, effective March 17, 2022, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kim Gascon as a teacher for the after-school reading program and Angela Flavell as an LTA for the reading program, as well as Nancy Dalton as an LTA for the math extra help program as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rich Cooley as a substitute food service helper for the 2021-2022 school year as presented.</p>	<p>BOCES Annual Mtg, Election of Members, & Notice of Special Mtg, & Monthly Reports</p> <p>Treasurer's Report</p> <p>Approve External Auditor-D'Arcangelo</p> <p>Accept Retirement-L. Wade, School Counselor</p> <p>Accept Retirement-P. Danforth, School Librarian</p> <p>Accept Resignation-J. Grant, Special Education Teacher</p> <p>Approve Teacher/LTAs After-School Help Program, K. Gascon, A. Flavell, N. Dalton</p> <p>Appoint R. Cooley-Sub FSH</p>
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RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Jeff Utter's permanent appointment as a bus driver/mechanic, effective February 16, 2022, as presented.	Approve Perm Appt-J. Utter, Bus Driver/Mechanic
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rebecca Towndrow as a substitute bus driver for the 2021-2022 school year as presented.	Approve R. Towndrow-Sub Bus Driver
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Lorraine Clark to a 52-week probationary appointment as a bus aide at a rate of \$13.20 /hr., effective March 1, 2022, and ending February 28, 2023, as presented.	Appoint L. Clark-Bus Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve transportation request from Otsego Christian Academy as presented.	Approve Transportation Request-OCA
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Deborah Nolan's resignation for the purpose to retire as an English teacher, effective June 30, 2022, as presented.	Accept Retirement-D. Nolan, English Teacher
<u>Public Comment-</u> None	
<u>Round Table Discussion-</u>	
M. Downey – Congratulations to the boys' and girls' basketball teams. Also, the two wrestlers, Caleb Cole finished 4 th and Jarrett Thayer for making it to State finals.	
-Supt. Richards stated that this was the first time in the history of the MAC League, that one school had both their boys' and girls' teams win the championship. Congratulations!	
C. O'Hara – Congratulations to the teachers that will be retiring in June, you will be missed.	
J. McDermott – The Little Spartan's sign that hangs on the fence in front of the elementary school blew off with one of the windstorms, Jay zip tied it back on but may need to be reinforced.	
B. McMichael – Asked Dr. Richards what is going on the digital sign at the Unadilla elementary school. -Brian Trask responded.	
Supt. Richards – Acknowledged the passing of long-time elementary teacher Renee Sherwood-Casey. The district sends their condolences to her family.	

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<p><u>Executive Session:</u> Motion by McMichael, seconded by Downey, to go into Executive Session at 7:44 p.m. to discuss a personal student matter. Yes-7 No-0. Carried.</p> <p>Clerk Nolan left at 7:44 p.m.</p> <hr/> <p>Sheila Nolan District Clerk</p> <p>Discussion ensued; no action taken.</p> <p>Motion by McMichael, seconded by Downey to leave Executive Session at 8:35 p.m. Yes-7 No-0. Carried.</p> <p><u>Adjourn:</u> Motion by McMichael, seconded by O'Hara, to adjourn the meeting at 8:36 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<p>Executive Session</p> <p>Adjournment</p>
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Unatego Central School
Board Meeting
February 28, 2022

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