

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> <p>Clapper, Davis, Downey, Johnson, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards</p> <p>Motion by Downey, seconded by O’Hara, to go into Executive Session to discuss CSE recommendations at 6:31 p.m. Yes-7 No-0. Carried.</p> <p>CSE Chairperson Rhonda Burnside entered at 6:31 p.m.</p> <p>Discussion ensued; no action taken.</p> <p>Motion by Davis, seconded by Downey, to leave Executive Session at 6:40 p.m. Yes-7 No-0. Carried.</p> <p>Return to regular session at 6:40 p.m.</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Executive 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, Davis, Downey, Johnson, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Student Board Member Barnes was absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards, Principals Mike Snider, Katie James, and Julie Lambiaso, Business Manager Patti Loker, and Clerk Sheila Nolan all present.</p> <p>Visitors/Staff: 1</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Motion by Johnson, seconded by Davis, to approve the Regular Board Meeting Minutes of January 6, 2025, as presented. Yes-7 No-0. Carried.</p> <p>Motion by Johnson, seconded by O’Hara, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>1-6-25 Reg Brd Mtg Min</p> <p>Adopt Agenda</p>

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<p><u>Public Comment-</u></p> <p>-M. Mitchell – Does the district have a farm to school program?</p> <p>-Supt. Richards – we do have a program called NY Thursdays where the cafeteria uses foods produced in NY.</p> <p><u>Presentations:</u></p> <p>MS Yearbook – Kim Trask, Advisor was absent. MS Principal read a report from Kim explaining what MS Yearbook is about and the different activities that they do throughout the year.</p> <p>Administrators’ Reports - Elementary Principal Mike Snider:</p> <ul style="list-style-type: none"> • We are at the mid-year point. • January concert was a success. A special thanks to Sandy Bonczkowski and Heather Powell for all their help with the concert while our elementary music teacher is out. • Benchmark Assessments completed. • February 14 - Business not as usual day “Rock Star Day”. Multiple Stem activities. Thank you to Kim Gascon for making this all happen. <p>Middle School Principal Katie James:</p> <ul style="list-style-type: none"> • State simulation tests completed. • Spartan Circles will start this week. • APPR Observations almost completed. • February 6 – Celebration of Student Success. • February 14 – Jared Campbell assembly. • February 7 & 8 – MS Play. • February 17-21 – Winter Break. <p>High School Principal Julie Lambiaso:</p> <ul style="list-style-type: none"> • APPR Observations wrapping up this week. • February 14 – Jared Campbell assembly. • Started the second semester. Two seniors had Regents’ exams to take in order to graduate, both qualified for an appeal. • February 11 – 10th grades will be visiting BOCES to see the different CTE programs available to them. • February 27 & March 1 – All-County Music Festival @ Unatego CSD. • Completed the process for the Seal of Civic Readiness. Working on the next one for next school year – Individualized Arts Assessment Pathway. 	<p>MS Yearbook-K. James</p> <p>M. Snider</p> <p>K. James</p> <p>J. Lambiaso</p>
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<p>-Supt. Richards asked Principal Lambiaso if she could report to the board on the portrait of a graduate at an upcoming board meeting.</p>	
<p>Business Manager's Report – Patti Loker:</p> <ul style="list-style-type: none"> • Budget process underway. • First Budget Workshop will be held on March 3. We may need a second workshop at the end of March. • CASEBP Insurance premiums are going up 10 1/2% for next year. • Received a report from TRANE regarding the savings during the installation period of the EPC. The savings during that time was \$29,000. • Sent the last payment to TRANE for the EPC. 	<p>P. Loker</p>
<p>Superintendent's Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> • As part of the EPC all the lighting has been updated in the entire building. • After Phase II completion the district has about 1.5 million dollars left over for additional upgrades. Trying to figure out how to use the money for a Phase III. • The district was one of the schools in the region that was part of a data breach from our old student information vendor, Power School, which we haven't had for about 3 years. Working with BOCES to figure this out. • Completed working with Bassett Healthcare on a grant to help fund the start-up costs of a school-based health center for next year. • The contract to purchase the land across the road from the high school is no longer available to purchase. • Governors Executive Budget proposed that there will be a 2% increase over last year's Foundation Aid for the district, about \$210,000. This is not a lot. • Governor is also proposing a policy to ban cell phones in schools. Waiting to see if it passes. Will likely set up a committee to come up with the best process for the district. • Completed all the paperwork for the social media lawsuit that the district is a part of. Waiting for the settlement. • Need to set up a Policy Committee meeting to review the building use policy by outside organizations. 	<p>Supt. Richards</p>

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<p><u>Administrative Action</u></p> <p>Motion by Davis, seconded by Downey, to approve the following resolutions 4.1-4.13 as presented. Yes-7 No-0. Carried.</p> <p>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 CSE Recommendations as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of old marching band uniforms as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve transportation request from Otsego Christian Academy for the remainder of the 2024-2025 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD, Franklin CSD, and GMU CSD for Modified and Varsity Football for the 2025-2026 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Installment Purchase Agreement (IPA) with Broome-Tioga BOCES as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jade Barron as a substitute teacher/LTA/aide for the 2024-2025 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Dennis O'Donnell as a substitute cleaner for the 2024-2025 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Amanda Chapin as a substitute teacher for the 2024-2025 school year as presented.</p>	<p>Monthly Reports</p> <p>Treasurer's Report</p> <p>Approve CSE Recommendations</p> <p>Approve Surplus Marching Band Uniforms</p> <p>Approve Transportation to OCA 24-25</p> <p>Approve Sports Merger w/Franklin CSD/GMUS CSD-Mod & V Football</p> <p>Approve IPA w/ BT BOCES</p> <p>Appt. Sub Teacher /LTA/Aide-J. Barron 24-25</p> <p>Appt. Sub Cleaner-D. O'Donnell 24-25</p> <p>Appt. Sub Teacher-A. Chapin 24-25</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jeanne Butler and Jessica Strauss as after-school tutors for the 2024-2025 school year as presented.</p>	<p>Appt. Tutors-J. Butler & J. Strauss 24-25</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Angela Flavell as a substitute for Legos Robotics extra-curricular activity for the 2024-2025 school year as presented.</p>	<p>Appt. Extra-Curricular Sub-A. Flavell</p>
<p><u>Public Comment</u>- None</p>	
<p><u>Round Table Discussion</u>- None</p>	
<p><u>Adjourn:</u> Motion by O'Hara, seconded by Downey, to adjourn the meeting at 7:45 p.m. <u>Yes-7 No-0. Carried.</u></p>	<p>Adjournment</p>
<p>Sheila Nolan District Clerk</p>	