

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>Call to Order</p>
<p>Clapper, Davis, Johnson, Nordberg, and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Members Downey and O’Hara were absent.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Rhonda Burnside.</p>	
<p>Motion by Johnson, seconded by Davis, 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 Davis, seconded by Clapper, to leave Exempt Session at 6:53 p.m. Yes-5 No-0. Carried.</p>	
<p>Return to regular session at 6:53 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, Davis, Johnson, Nordberg, and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Members Downey and O’Hara were absent.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Principals Mike Snider, Julie Lambiaso, Interim MS Principal Gordon Daniels, Business Manager Patti Loker, and Clerk Sheila Nolan all present.</p>	
<p>Visitors/Staff: 22</p>	
<p>Board President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Johnson, seconded by Clapper, to approve the Regular Board Meeting Minutes of January 2, 2024, as presented. Yes-5 No-0. Carried.</p>	<p>1-2-24 Reg Brd Mtg Min</p>
<p>Motion by Johnson, seconded by Davis, to approve the Special Board Meeting Minutes of January 23, 2024, as presented. Yes-5 No-0. Carried.</p>	<p>1-23-24 Special Brd Mtg Min</p>

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<p>Motion by Johnson, seconded by Clapper, to adopt the Agenda and Addendum as presented. Yes-5 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p><u>Public Comment</u>- None</p>	
<p><u>Presentations:</u></p>	
<p>MS Drama Club - Karen Alvin, Advisor:</p> <ul style="list-style-type: none"> • Karen explained what the MS Drama Club is all about. “It allows students to bond over a common interest.” • Students are preparing for a play on Friday, February 9 @ 7:00 p.m. • Students in the club explained why they joined and what they love about it. 	<p>MS Drama Club-K. Alvin</p>
<p>Administrators’ Reports - Elementary Principal Mike Snider:</p> <ul style="list-style-type: none"> • We are at the mid-year point. AIS Benchmarking for grades K-5. • Waiting to perform concerts until after the auditorium is complete. • February 16-Stem Day: “Snow Much Fun”. Thank you to Kim Gascon for making this all happen. • March is “Read Across America” month • Second marking period completed. 	<p>M. Snider</p>
<p>Interim Middle School Principal Gordon Daniels:</p> <ul style="list-style-type: none"> • MS students are adjusting to being able to take Chromebooks home. • If a student is abusing email, we are able to shut it off. • State computer-based testing is complete, ELA, Math, and Science. • Looking forward to seeing the MS Drama production. Very close to my heart. 	<p>G. Daniels</p>
<p>High School Principal Julie Lambiaso:</p> <ul style="list-style-type: none"> • Started the second semester. Six seniors had Regents’ exams to take in order to graduate. Three of the six completed this in January. Three are still working on it. • February 8 - Seniors will be going on a fieldtrip to the Raymond Corp. in Greene. This is a great opportunity to see the different employment opportunities. • February 2 – Half day for students. Teachers will be attending a Promethean Board professional development training. • The Team Leadership Class attended the board meeting with their teacher Shannon Adams to explain the class and what they are trying to do to make the school a better place for all. This class focuses on 	<p>J. Lambiaso</p>

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<p>effective leadership and team building. Some of the different things they are working on are School Spirit, Trash Free Environment, Effects of Vaping, School Lunches, and Improving School Climate.</p>	
<p>Business Manager’s Report – Patti Loker:</p> <ul style="list-style-type: none"> • Stimulus Fund Desk Review was submitted in November. Follo-up questions are due by next Friday, February 16. • Medicare PPO premiums are going up 50% for next year. The district is working on finding some other options. • First Budget Workshop will be held on March 4. We may need a second workshop begging of April. • We will adopt the budget at the April 16 meeting. 	<p>P. Loker</p>
<p>Superintendent’s Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> • February 19-23 – Winter Recess/No School. • Buildings and Grounds Committee met on January 16. Phase I of the project is on schedule. • Met with Bassett to discuss the School Based Health Center. Looking to seek out some State funding. Will be meeting with Senator Oberacker on Friday, February 9. • February 1 – Safety Committee meeting. Approved the Workplace Violence Prevention policy. • Planning an off-campus evacuation drill sometime in the spring. • The Merged Sports Committee met on February 1-the recommendation is to merge all boys’ sports next year, except track and field. • Tech Committee met last week, all state testing in now mandatory as computer-based testing. • The district will be moving towards Parent Square for communication. March 15 will be a Saff Development Day for Parent Square training. • The Board inquired about adding a student board member. This is something that would need to be voter approved. The board was in consent to go ahead with adding a proposition to the ballot at the May 21 Annual Budget Vote. • February 6 – MS Principal Interviews. • NYS Office of State Comptrollers completed their Fiscal Stress monitoring, Unatego is at a zero. This is great news. • Governors Executive Budget proposes a significant reduction in Foundation Aid for schools. This is very concerning for school districts. 	<p>Supt. Richards</p>

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<p><u>Administrative Action</u></p> <p>Motion by Davis, seconded by Johnson, to approve the following resolutions 4.1-4.27 and Addendum 4.28 as presented. Yes-5 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 Budget Transfers as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy #6190 Workplace Violence Prevention Policy as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Superintendent to sign the agreement with Upstate Security Consultants, LLC for the two School Resource Officers for the 2024-2025, 2025-2026, and 2026-2027 school years as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD and Franklin CSD for Modified Track and Field for the 2023-2024 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 and Franklin CSD for Modified Softball for the 2023-2024 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 and Franklin CSD for Modified, JV, and Varsity Boys Baseball for the 2023-2024 school year as presented.</p>	<p>Monthly Reports</p> <p>Treasurer’s Report</p> <p>Approve CSE Recommendations</p> <p>Approve Budget Transfers</p> <p>Approve BP#6190 Workplace Violence Prevention Policy</p> <p>Approve SRO Agreement</p> <p>Approve Sports Merger w/Franklin CSD-Mod Track & Field</p> <p>Approve Sports Merger w/Franklin CSD-Mod Softball</p> <p>Approve Sports Merger w/Franklin CSD-Mod, JV, V Baseball</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the resolution nominating election of Vanessa Warren for DCMO BOCES Board Member seat as presented.</p>	<p>Approve BOCES Board Member Nomination</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Becci Cutting as a substitute teacher for the 2023-2024 school year as presented.</p>	<p>Approve Sub Teacher-B. Cutting</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend McKenzie Rutherford’s original resolution for her hourly rate from \$14.95 pr/hr. to \$15.00 pr/hr., effective January 3, 2024.</p>	<p>Amend Resolution-M. Rutherford</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve William Ostrander’s permanent appointment as mechanic helper, effective February 27, 2019.</p>	<p>Approve Perm Appt. Mechanic Helper-W. Ostrander</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Natalie Gillette as a substitute teacher for the 2023-2024 school year as presented.</p>	<p>Approve Sub Teacher-N. Gillette</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Megan Francoeur as a substitute teacher for the 2023-2024 school year as presented.</p>	<p>Approve Sub Teacher-M. Francoeur</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kristyn Giorgio as a substitute teacher for the 2023-2024 school year as presented.</p>	<p>Approve Sub Teacher-K. Giorgio</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Sadaf Bhatti’s permanent appointment as an aide, effective February 6, 2024, as presented.</p>	<p>Approve Perm Appt. Aide-S. Bhatti</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve one coach and two volunteer coaches for the 2023-2024 Winter II modified sports season, effective January 16, 2024, as presented.</p>	<p>Approve Coaches Winter II Mod.</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Elizabeth Hilton as a substitute 1:1 aide for her</p>	<p>Approve Sub 1:1 Aide-E. Hilton</p>

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<p>daughter, when the 1:1 Registered Nurse is unavailable, hourly rate of \$18.00 pr/hr., effective January 29, 2024.</p>	
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Abby Bomba and Grace Baker as substitutes for the After School Care Program for the 2023-2024 school year as presented.</p>	<p>Approve Subs After School Care Program</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Edward Dunbar as a substitute bus driver for the 2023-2024 school year as presented.</p>	<p>Approve Sub Bus Driver-E. Dunbar</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Edward Dunbar to a 52-week probationary appointment as a bus driver, at a rate of \$19.20 per/hr., effective February 26, 2024, to February 25, 2025, as presented. (Replaces Mike Coffin)</p>	<p>Approve Prob. Appt. Bus Driver-E. Dunbar</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kevin Bedient as a substitute teacher for the 2023-2024 school year as presented.</p>	<p>Approve Sub Teacher-K. Bedient</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Julie Lambiaso as a trained mentor for Rhonda Burnside, stipend of \$1,500.00.</p>	<p>Approve Mentor-J. Lambiaso</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Stephanie Welch as a long-term substitute teacher for Kristin Preston, Library LTA (unpaid leave for student teaching), effective January 29, 2024, through May 10, 2024, as presented.</p>	<p>Approve Long-Term Sub LTA-S. Welch</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kristin Preston as a substitute teacher for the 2023-2024 school year as presented.</p>	<p>Approve Sub Teacher-K. Preston</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kelli Hafele as Boys Varsity Volleyball Coach for the 2023-2024 Winter Sports Season as presented.</p>	<p>Approve Boys V Volleyball Coach-K. Hafele</p>
<p><u>Public Comment-</u></p>	

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<p><u>Round Table Discussion</u>- None</p> <p><u>Adjourn:</u> Motion by Clapper, seconded by Davis, to adjourn the meeting at 7:55 p.m. <u>Yes-5 No-0. Carried.</u></p> <p>Sheila Nolan District Clerk</p>	<p>Adjournment</p>
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