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.	Call to Order
Clapper, Downey, Johnson, McMichael, Nordberg, O'Hara, and Salisbury answered roll call.	Roll Call
Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Katherine Mazourek.	
Motion by Downey, seconded by McMichael, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-7 No-0. Carried.	Exempt Session
Discussion ensued; no action taken.	
Motion by McMichael, seconded by Johnson, to leave Exempt Session at 6:59 p.m. Yes-7 No-0. Carried.	
Return to regular session at 7:00 p.m.	
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.	Call to Order
Clapper, Downey, Johnson, McMichael, Nordberg, O'Hara, and Salisbury answered roll call.	Roll Call
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.	
Visitors/Staff: 2	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by O'Hara, seconded by McMichael, to approve the Special District Meeting Minutes of January 23, 2023, as presented. Yes-7 No-0. Carried.	1-23-23 Special District Mtg Min
Motion by Downey, seconded by McMichael, to approve the Regular Board Meeting Minutes of January 23, 2023, as presented. Yes-7 No-0. Carried.	1-23-23 Reg Brd Mtg Min
Motion by Johnson, seconded by McMichael, to adopt the Agenda and Addendum as presented. Yes-7 No-0. Carried.	Adopt Agenda & Addendum

Minutes		
<u>Public Comment</u> - None		
 Presentations: Administrators' Reports: Elementary Principal Mike Snider: The third marking period has started, and students were moved around in different groups based off the results from the mid-year assessments. All students learn at a different rate, changing groups is particularly important. 	M. Snider	
March is "Read Across America" month. Students will have the opportunity to write a short book to have "published."		
 Middle School Principal Tim Simonds: State computer-based simulation testing is complete. Went great with no issues. Benchmark assessments are complete. January 30-February 3 the middle school "No Place for Hate" spirit week to spread kindness. Middle School Drama rehearsals have started. 	T. Simonds	
 High School Principal Julie Lambiaso: January 27 was the end of the first semester. Regents' exams were completed on January 24-27. High School "No Place for Hate" held a pledge signing for anyone that wanted to sign the pledge. February 3 was the winter Pep Rally for grades 9-12. What a fantastic way to end the week. February 9 all 9th and 10th grade students will take a field trip to visit SUNY Broome college. March 1-PSAT 10. I will be meeting over the February break with Superintendent Johnson from Franklin to discuss the 23-24 school year. 	J. Lambiaso	
 Superintendent's Report - Dr. David S. Richards: Thank you to Ms. Lambiaso for making the connection for students to attend the field trip to SUNY Broome. This is a wonderful experience for students to see what a college campus looks like. Discussed the need to change the May 1 board meeting to May 2, due to the Budget Hearing needing to be 7-14 days before the Budget Vote on May 16The board agreed to change the date. 	Supt. Richards	

- The Governor announced that fully funded state aid will see a 3% increase in foundation aid.
- Discussed with the board the issues that the schools are having with BOCES Central Business Office. The are looking to increase the cost to districts by 35%, we are considering bringing the AP function back to the district,
- Capital Project Update: Met with the architects and School House to discuss the scope of Phase 1. There will be updates being made to the bus garage as well as the elementary and MS/HS buildings. Waiting for final numbers from TRANE on the EPC.

Administrative Action

Motion by Downey, seconded by McMichael, to approve the following resolutions 4.1-4.19 and Addendum 4.20 as presented. Yes-7 No-0. Carried.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.

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.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Heather Ryder, keyboard specialist, to a 52-week probationary appointment, effective January 20, 2023, to January 19, 2024, at a salary rate of \$28,364.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kaleigh Barber, keyboard specialist, to a 52-week probationary appointment, effective January 20, 2023, to January 19, 2024, at a salary rate of \$18,531.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jamie-Lyn Amatuccio, keyboard specialist, to a 52-week probationary appointment, effective January 20, 2023, to January 19, 2024, at a salary rate of \$29,754.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Tamarah Brooks resignation as an elementary aide, effective January 27, 2023, as presented.

Approve CSE Recommendations

Approve IPA w/ B-T BOCES

Appt Prob Appt. H. Ryder-Keyboard Spec.

Appt Prob Appt. K. Barber-Keyboard Spec.

Appt Prob Appt. J. Amatuccio-Keyboard Spec.

Accept Resignation-T. Brooks-Aide

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Michael Youngs's permanent appointment as a cleaner, effective January 24, 2023, as presented.	Appt. Perm Appt. M. Young-Cleaner
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Sadaf Bhatti's 52-week probationary appointment as a middle school aide, effective February 7, 2023, ending February 6, 2024, as presented.	Appt Prob Appt. S. Bhatti-Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Amanda Smith as a substitute aide for the 2022-2023 school year, effective January 30, 2023, as presented.	Appt Sub Aide -A. Smith
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the termination of Jordan Deyo's probationary appointment as an elementary special needs aide, effective February 8, 2023, as presented.	Approve Termination-J. Deyo, Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Emily Cavanagh as a substitute teacher for the 2022-2023 school year as presented.	Appt Sub Teacher- E. Cavanagh
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Christy Davniero as a substitute teacher for the 2022-2023 school year as presented.	Appt Sub Teacher- C. Davniero
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Hannah Giambertone as a substitute teacher for the 2022-2023 school year as presented.	Appt Sub Teacher- H. Giambertone
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Alexandra McCrudden as a substitute teacher for the 2022-2023 school year as presented.	Appt Sub Teacher-A. McCrudden
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jacob Pine as a substitute teacher for the 2022-2023 school year as presented.	Appt Sub Teacher- J. Pine
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jacqueline Marsh as a Speech Pathologist for	Appt Speech Pathologist-J. Marsh

Minutes		
compensatory services, at a rate of \$55.00 per/hr., effective January 27, 2023, as presented.		
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Amanda Kane's resignation as middle school counselor, effective February 24, 2023, as presented. RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jacki Smith elementary after-school Math	Accept Resignation A. Kane-Counselor Appt Elem. After- School Math Magicians-J. Smith	
Magicians enrichment program as presented.		
RESOLVED, Upon the recommendation of the Superintendent of Schools, the Board of Education does hereby establish a Trap Shooting Team with the following parameters: • Use of either Unatego Central School District and/or Unatego Spartans name • Insurance, safety guidelines/enforcement is the responsibility of the New York State High School Clay Target League • Student-athletes will self-transport • Competitions will be held at the Unadilla Rod and Gun Club • Student-athletes will adhere to the Unatego Central School District requirements for eligibility for Extracurricular activities • Student-athletes will adhere to Unatego Central School District Code of Conduct • No other responsibility by the school district to the team -Board Member Johnson asked why the Trap Shooting Team needs to be associated with the school's name? -J. Ruff responded that it is a rule of the NYS trap shooting league, that all student athletes that compete need to be associated with a school.	Approve Establish Trap Shooting Team	
 Public Comment- -B. Stanton – Sectionals will be starting in the next couple of weeks, all tickets need to be purchased online with a QR code. 		
Round Table Discussion- None		
Adjourn: Motion by Downey, seconded by O'Hara, to adjourn the meeting at 7:35 p.m. Yes-7 No-0. Carried. Sheila Nolan District Clerk	Adjournment	