Call to Order
Roll Call
Exempt Session
Call to Order
Roll Call
Flag Salute
1-24-22 Reg Brd Mtg Min
Adopt Agenda

Public Comment- None	
<ul> <li><u>Presentations</u></li> <li>Administrators' Report – Elementary Principal Mike Snider: <ul> <li>The second round of Fast Bridge testing will be taking place soon.</li> <li>February 11 is "Rock Star Day"-Be an Educational Rock Star sponsored by the Elementary PTO. Award winning singer/songwriter Jared Campbell will be performing.</li> </ul></li></ul>	M. Snider
<ul> <li>All UPK-5 grade students participate in music. Fourth and fifth grade students are also able to participate in band.</li> </ul>	
<ul> <li>Middle School Principal Tim Simonds:</li> <li>Thank you to Mike and Brian, the MS decided to add the Fast Bridge Assessment program as a testing tool. In the process of starting mid-year assessments.</li> <li>A Direct Intervention Reading program has been started in the MS to help with learning gaps due to COVID-19.</li> <li>The district hired a retired math teacher to tutor those in need.</li> <li>We have seen about 25% of students show improvement in their grades in 7 &amp; 8 grade math.</li> <li>The district started a No Place for Hate Club, at this time there are about</li> </ul>	T. Simonds
14 students signed up.	J. Lambiaso
<ul> <li>High School Principal Julie Lambiaso:</li> <li>Finished the 1<sup>st</sup> semester, kids will have some class changes.</li> <li>March 1 the 10<sup>th</sup> grade students will be visiting the BOCES CTE program.</li> <li>March 2 are 10<sup>th</sup> grade PSAT day.</li> <li>The district has been seeing a lot of Alumni coming into be substitutes. This has been a very nice thing to see.</li> </ul>	
-Discussion ensued between the board and principals regarding literacy in the buildings.	Supt. Richards
<ul> <li>Superintendent's Report - Dr. David S. Richards:</li> <li>The board should have received an email from SuperEval for evaluating the Superintendent.</li> <li>COVID-19 update: Since last Thursday the district has only had 2 positive cases. Cases seem to be trending down regionally.</li> <li>Negotiations will be starting within the next couple of weeks with the Unatego non-teaching association. Their contract expires in June 2022.</li> </ul>	

Unatego Central School Board Meeting February 7, 2022

<ul> <li>The New York State Comptrollers conducted an exit interview on Monday, February 7, with the Superintendent, Business Manager, Technology Director, and Board President. The district will have a corrective action plan put together for board approval.</li> <li>Thank you to Jay McDermott and Cindy O'Hara for attending the Annual Legislative Breakfast on February 5. The zoom meeting was very well attended.</li> <li>The Buildings and Grounds Committee was sent additional information on what a multi-purpose field would look like and the cost.</li> <li>Committee Report: Jay McDermott:</li> <li>The Policy Committee met on January 27 to discuss updating policies #1510, #5640, #6150, #6151, &amp; #7320. These policies are on the agenda</li> </ul>	J. McDermott
for the first reading.	
-See attached minutes from the Policy Committee meeting.	
<ul> <li><u>Administrative Action</u> Motion by Downey, seconded by McDermott, to approve the following resolutions 4.1-4.14 as presented. Yes-5 No-0. Carried.</li> <li>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the recommendation from the district's Attorney to abolish Policy #7150 Educational Services For Married/Pregnant Students as presented.</li> <li>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.</li> <li>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Tina Wetmore's approximate 2-month unpaid leave of absence as presented.</li> <li>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Curtis Leonard's permanent appointment as a bus driver, effective February 1, 2022, as presented.</li> <li>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Curtis Leonard's permanent appointment as a bus driver, effective February 1, 2022, as presented.</li> </ul>	Abolish BP#7150Educational Srvsfor Married/Pregnant StudentsApprove CSERecommendationsApprove UnpaidLeave-T. WetmoreApprove PermAppt. C. Leonard-Bus DriverAppoint SubTeacher-E. PoseyAppoint Long-termSub Teacher-S.

Unatego Central School Board Meeting February 7, 2022

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Stephanie Havens as a long-term substitute teacher for elementary grade 6 ELA, effective February 8, 2022, as presented.	Appoint Sub Nurse- A. Hatzidakis
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Ashley Hatzidakis as a substitute nurse for the 2021-2022 school year as presented.	Accept Retirement- C. Nages, Music Teacher
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Cheryl Nages resignation for the purpose to retire as a music teacher, effective June 30, 2022, as presented.	Appoint Math Tutor- T. McMullin
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Tim McMullin as a math tutor at the contractual rate, effective February 8, 2022, as presented.	
Public Comment- None	
<u>Round Table Discussion-</u> M. Downey – Commented to the board that Bainbridge people are always talking about how good Unatego athletics are. It is very nice to hear.	
J. McDermott – Expressed how nice it would be if the school had a way to enforce the school speed zones.	Adjournment
<u>Adjourn:</u> Motion by McDermott, seconded by Downey, to adjourn the meeting at 7:46 p.m. Yes-5 No-0. Carried.	
Sheila Nolan District Clerk	

### Unatego Board of Education //Committee Meeting Summary [submit to Board for records]

Committee: Policy Place: Supt's office Date: Thursday 27 Jan 2022

Attending: x J. Johnson x J McDermott x B. McMichaels x D. Richards x S. Nolan

### Agenda Items:

- 1 a. Policy 7551: 'Sexual Harassment of Students'
- b. Policy 7554: 'Student Gender Identity'
- 2. Policy 7150: 'Educational Services for Married/Pregnant Students'
- 3. Policy 5640: 'Smoking/Tobacco Use'

See also Policies 6150 Alcohol, Drugs & other...[personnel];

6151 Drug-free Workplace [personnel];

7320 Alcohol, Drugs & other...[students]

4. Policy 1510: Board Meeting Rules

5. Recommendation for Policy 3430: 'Diversity, Equity & Inclusion (DEI)

### **Discussion/Conclusions:**

1 These two policies were sent to our lawyers for review [? do we need to incorporate gender into the policy language?]: their recommendation is that we **leave both as is for now** 

2 The lawyers also looked at this and came to the same conclusion as the committee did: remove ASAP

3 The committee took these policies under review because existing policies did not include coverage of smoking materials other than tobacco. The suggested policy language changes from ERIEBOCES service for Policy 5640 were approved, as were the changes recommended for the three other policies.

### The committee recommends adopting these changes.

4 The committee endorses the 'Board Meeting Rules' language of Policy 1510, but recommends: changing the number required for quorum to four(4);

adding a brief note to the meeting agenda page stating the Board's comments policy, posting a clear short summation to the Board page <u>online</u> AND <u>on the wall in the meeting room</u>, and as an addendum to Policy 1510.

5 The committee, in agreement with the Superintendent, recommends **the creation of a committee** to assist in the development of a District DEI policy.

Submitted to Board by J McDermott Date 7 Feb 2022

Additional Notes: See attachment for the recommended language changes in smoking policy.