

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 and CSE Chairperson Rhonda Burnside.</p> <p>Motion by O’Hara, seconded by Downey, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-7 No-0. Carried.</p> <p>Discussion ensued; no action taken.</p> <p>Motion by Davis, seconded by O’Hara, to leave Exempt Session at 6:51 p.m. Yes-7 No-0. Carried.</p> <p>Recess: 6:51 p.m. – 7:00 p.m.</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Exempt Session</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, Davis, Downey, Johnson, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, Elementary Principal Mike Snider, High School Principal Julie Lambiaso, and Clerk Sheila Nolan were all present.</p> <p>Visitors/Staff: 8</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 March 4, 2024, as presented. Yes-7 No-0. Carried.</p> <p>Motion by Johnson, seconded by O’Hara, to adopt the Agenda. Yes-7 No-0. Carried.</p> <p><u>Public Comment</u>- None</p> <p><u>Presentations</u>: FBLA: Teri Jackson, Advisor.</p> <ul style="list-style-type: none"> • Quin Ranc, Secretary Alyssa Poje, Haley VanBlarcom, Meghan Ritchey, and Kaleigh Trask introduced themselves and explained what FBLA (Future Business Leaders of America) is about and what they love about it. 	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>3-4-24 Reg Brd Mtg Min</p> <p>Adopt Agenda</p>

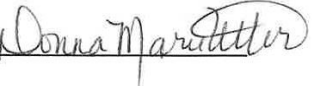
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<p>Successor between Unatego CSD and Unatego Teachers’ Association as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2024-2025 school year in the amount of \$3,064,982 as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby cast a vote for three (3) of the following DCMO BOCES Board member candidates: Vanessa Warren, John Klockowski, and Cindy O’Hara as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Superintendent to sign change order #018 with Andrew R. Mancini Associates, Inc. in the amount of \$65,471.00 as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on the behalf of the participating school district for Cooperative Purchasing for the 2024-2025 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on behalf of the district’s in the preparation, advertising, and tabulation of bids but specifies that bids are to be awarded by individual districts Board of Education based on the information supplied by BOCES for Generic for the 2024-2025 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve a committee to act in the district’s behalf and for the district to abide by committee recommendations and award of bids for Cafeteria Supplies and Food bid for the 2024-2025 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the agreement between The Workers’ Compensation Self-Insurance Alliance and the Unatego Central School District as presented.</p>	<p>Approve BOCES Admin Budget 24-25</p> <p>Approve BOCES Board Members</p> <p>Approve Change Order #018</p> <p>Approve BOCES Award Bids</p> <p>Approve BOCES Award Bids by Individual Schools</p> <p>Approve BOCES Award Bids for Cafeteria Food & Supplies</p> <p>Approve Workers Compensation Agreement 24-25</p>
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<p style="text-align: center;">AGREEMENT</p> <p>ALLIANCE TREASURER, DEPUTY TREASURER and CLAIMS AUDITOR</p> <p>Agreement between the Workers' Compensation Self-Insurance Alliance, consisting of several school districts, organized and existing under the provisions of General Municipal Section 119 - o (Alliance) and the Board of Education of the Unatego Central School District (Unatego)</p> <p>RECITALS: The Consortium is required to appoint a Treasurer, Deputy Treasurer, and a Claims Auditor. Such individuals can be qualified current employees or retirees of an Alliance participant. Unatego is willing to supply qualified members of its staff to fill these positions. The parties desire to confirm their understanding regarding these matters.</p> <p>THEREFORE, the parties agree as follows: Unatego will supply to the Alliance the services of its staff and the Alliance has appointed Unatego staff to function in the capacities of Treasurer, Deputy Treasurer and Claims Auditor on behalf of the Alliance.</p> <p>The Alliance agrees to pay Unatego for the services and expenses of its staff for the 2024-2025 fiscal year a sum not to exceed \$21,810.00. The actual payments will be based upon the specified amounts such as disbursements. An itemized statement will be presented to the Administrator of the Consortium for audit purposes and payment.</p> <p>Either party may cancel this Agreement upon 30 days notice to the other party, in which case the payment provided in this Agreement shall be Prorated.</p> <p>IN WITNESS WHEREOF, the parties have signed this agreement, the day of April 16, 2024.</p> <p>Workers' Compensation Self-Insurance Alliance By: _____ Presiding Trustee</p> <p>Unatego Central School District By: <u>James Salisbury</u> President</p> <p style="text-align: center;">CERTIFICATION</p>	
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<p>It is certified that the Board of Education of the Unatego Central School District, at its meeting, duly noticed, held on <u>April 16, 2024</u>, approved the within Agreement and authorized the President of the Board of Education to sign the Agreement on its behalf.</p> <p>DATED <u>April 16, 2024</u> CLERK <u>Sheila Nolan</u></p> <p>It is certified that the Workers' Compensation Self-Insurance Alliance, at its meeting, duly noticed, held on <u>March 22, 2024</u>, approved the within Agreement and authorized the Presiding Trustee to sign the Agreement on its behalf.</p> <p>DATED</p> <p style="text-align: center;"><u>3/22/24</u></p> <p>CLERK </p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Unit Cost Methodology as presented (2024-2025 BOCES Services).</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept, with regret and appreciation, Claudia Fallot's resignation for the purpose to retire as a bus aide, effective June 30, 2024, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept, with regret and appreciation, Kerry Fallot's resignation for the purpose to retire as a bus driver, effective June 30, 2024, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Megan Short as modified softball coach for the spring sports season of the 2023-2024 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve event workers for the 2023-2024 spring sports season as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept, with regret and appreciation, Carol</p>	<p>Approve BOCES Unit Cost Methodology 24-25</p> <p>Accept Resignation- C. Fallot, Bus Aide</p> <p>Accept Resignation- K. Fallot, Bus Driver</p> <p>Approve Coach M. Short 23-24</p> <p>Approve Event Workers 23-24</p> <p>Accept Resignation- C. Wilber, Bus Aide</p>
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<p>Wilber’s resignation for the purpose to retire as a bus aide, effective June 30, 2024, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Isabella Pugliese as a substitute teacher for the 2023-2024 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Carly Hill as a substitute teacher/aide/LTA for the 2023-2024 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept, with regret and appreciation, Autumn Draper’s resignation as a Special Education teacher, effective May 30, 2024, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kevin Bedient as a middle school after-school tutor for the 2023-2024 school year as presented.</p> <p><u>Public Comment-</u> Allison Dossick – Asked the board if the Bassett Health Center will be available to families or just students? Supt. Richards responded that it is for students enrolled in school only.</p> <p><u>Round Table Discussion-</u> -D. Clapper – Asked Supt. Richards if Unatego will be giving money towards the summer program? Supt. Richards commented that the district will not be helping to fund the program.</p> <p><u>Executive Session:</u> Motion by Downey, seconded by O’Hara, to go into Executive Session at 7:36 p.m. to discuss collective bargaining. Yes-7 No-0. Carried.</p> <p>Clerk Nolan left at 7:36 p.m.</p> <hr/> <p>Sheila Nolan District Clerk</p> <p>Discussion ensued; no action taken.</p> <p>Motion by O’Hara, seconded by Johnson to leave Executive Session at 8:33 p.m. Yes-7 No-0. Carried.</p>	<p>Appoint Sub Teacher-I. Pugliese 23-24</p> <p>Appoint Sub Teacher/Aide/LTA-C. Hill 23-24</p> <p>Accept Resignation- A. Draper, Special Education Teacher</p> <p>Appoint Tutor – K. Bedient</p> <p>Executive Session</p>
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<p><u>Adjourn:</u> Motion by Davis, seconded by Clapper, to adjourn the meeting at 8:34 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<p>Adjournment</p>
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