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, Davis, Downey, Johnson, Nordberg, O'Hara, and Salisbury answered roll call.	Roll Call
Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Rhonda Burnside.	
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.	Exempt Session
Discussion ensued; no action taken.	
Motion by Davis, seconded by O'Hara, to leave Exempt Session at 6:51 p.m. Yes-7 No-0. Carried.	
Recess: 6:51 p.m. – 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. in room #93 at the MS/HS.	Call to Order
Clapper, Davis, Downey, Johnson, Nordberg, O'Hara, and Salisbury answered roll call.	Roll Call
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.	
Visitors/Staff: 8	Flag Saluta
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by Johnson, seconded by Davis, to approve the Regular Board Meeting Minutes of March 4, 2024, as presented. Yes-7 No-0. Carried.	3-4-24 Reg Brd Mtg Min
Motion by Johnson, seconded by O'Hara, to adopt the Agenda. Yes-7 No-0. Carried.	Adopt Agenda
<u>Public Comment-</u> None	
 <u>Presentations:</u> FBLA: Teri Jackson, Advisor. 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. 	

• Students can join FBLA in 9 th grade.	
 Administrators' Report – Elementary Principal Mike Snider: End of the 3rd Quarter. Report cards will be going out on April 22. Flexing 3-5 State testing. 3rd & 4th grades this week and 5th grade next week. April 30 – 5th grade Science Fair. May 22 & May 30 – Concerts. May 28 – "Sail the Seven Seas" business not as usual day. 	M. Snider
 May 29 – PTO Family Night and Book Fair. High School Principal Julie Lambiaso: Career Day went well. We had to extend the time to accommodate all the presenters. Cue & Curtains presentation of Treasure Island was great. End of the 3rd Quarter. Report cards will be going out on April 19. Working on some attendance issues. Attended with Brian Trask a McKinney-Vento training in Syracuse 	J. Lambiaso
 on April 17. Next week the first group of students will be presenting the Seal of Biliteracy. The district needs to complete the spring lockdown drills within the next couple of weeks. April 29 – 9th grade students will be taking a fieldtrip to SUNY Oneonta. Workforce Wednesday – March: Bassett Healthcare and April The Painters and Allied Trade Union April 18 – Senior High Spring Concert. Business Manager's Report: Patti Loker We received the final EXCEL Aid payment earlier this month (\$652,000). In late March we also received financing for the EPC. As of today, the state has not passed their budget yet, so we are holding off on adopting our budget. We will need to have a special board meeting on Monday, April 22 @ 6:00 p.m. to adopt our budget. 	P. Loker

Superintendent's Report-Dr. David S. Richards:	Dr. Richards
• Items 4.12-4.14 on the agenda are Cooperative Purchasing bids from	
BOCES for the 24-25 school year.	
• Agenda item 4.9 & 4.10 are to adopt the BOCES Administrative budget and BOCES board members.	
• Item 4.16 BOCES Unit Cost Methodology to be approved.	
• Thank you to UTA President John Collins for a great negotiation season.	
• Met with Bassett's rep Jayne Hamilton to discuss building a Bassett Health Center in Phase II of the project. Currently soliciting donations to help offset the cost. The district would like to open this in the fall of 2025.	
 Capital Project Update: We are still on track with Phase I. We will be starting the EPC sometime next week. Phase II is in que at State Ed. The entire project should be completed in September of 2025. May 7 – Budget Hearing/BOE meeting. 	
 May 13 – Budget Presentation in the Auditorium @ 6:00 p.m. May 21 – Budget Vote and BOE Elections. 	
<u>Administrative Action</u> Motion by Downey, seconded by Johnson, to approve the following resolutions 4.1- 4.25 as presented. Yes-7 No-0. Carried.	
Warrants and Budget Status Reports were given to the Board for information only.	Monthly Reports
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Report as presented.	Treasurer's Report
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.	CSE Recommendations
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve transportation requests to and from Otsego Christian Academy as presented.	Approve Transportation Requests-OCA
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2024-2025 Unatego Instructional Calendar as presented.	Approve Instructional Calendar 24-25
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Tentative Agreement for a	Approve Successor Agreement, UTA

Successor between Unatego CSD and Unatego Teachers' Association as presented. 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.	Approve BOCES Admin Budget 24-25
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.	Approve BOCES Board Members
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.	Approve Change Order #018
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.	Approve BOCES Award Bids
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.	Approve BOCES Award Bids by Individual Schools
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.	Approve BOCES Award Bids for Cafeteria Food & Supplies
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.	Approve Workers Compensation Agreement 24-25

Minutes

AGREEMENT ALLIANCE TREASURER, DEPUTY TREASURER and CLAIMS AUDITOR

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)

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.

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.

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.

Either party may cancel this Agreement upon 30 pays notice to the other party, in which case the payment provided in this Agreement shall be Prorated.

IN WITNESS WHEREOF, the parties have signed this agreement, the day of April 16, 2024.

Workers' Compensation Self-Insurance Alliance

By: _____ Presiding Trustee

Unatego Central School District

By: James Salisbury President

CERTIFICATION

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.	
DATED <u>Apri162024</u> CLERK <u>Sheila Nolan</u>	
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.	
DATED	
3 27 24	
CLERK DONNA Maruttter	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Unit Cost Methodology as presented (2024-2025 BOCES Services).	Approve BOCES Unit Cost Methodology 24- 25
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.	Accept Resignation- C. Fallot, Bus Aide
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.	Accept Resignation- K. Fallot, Bus Driver
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.	Approve Coach M. Short 23-24
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve event workers for the 2023-2024 spring	Approve Event Workers 23-24
sports season as presented.	Accept Resignation- C.
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept, with regret and appreciation, Carol	Wilber, Bus Aide

Wilber's resignation for the purpose to retire as a bus aide, effective June 30, 2024, as presented.	
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.	Appoint Sub Teacher-I. Pugliese 23-24
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.	Appoint Sub Teacher/Aide/LTA-C. Hill 23-24
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.	Accept Resignation- A. Draper, Special Education Teacher
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.	Appoint Tutor – K. Bedient
<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.	
<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.	
<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.	Executive Session
Clerk Nolan left at 7:36 p.m.	
Sheila Nolan	
District Clerk	
Discussion ensued; no action taken.	
Motion by O'Hara, seconded by Johnson to leave Executive Session at 8:33 p.m. Yes-7 No-0. Carried.	

Adjourn:	Adjournment
Motion by Davis, seconded by Clapper, to adjourn the meeting at 8:34 p.m.	
Yes-7 No-0. Carried.	
Dr. David S. Richards	
Superintendent of Schools	