

## Minutes

<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>Call to Order</p>
<p>Downey, Johnson, McDermott, and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Members Clapper, McMichael, and O’Hara was absent</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and Clerk Sheila Nolan were present.</p>	
<p>Visitors/Staff: None</p>	
<p>Board President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McDermott, seconded by Johnson, to approve the Regular Board Meeting Minutes of April 4, 2022, as presented. Yes-4 No-0. Carried.</p>	<p>4-4-22 Reg Brd Mtg Min</p>
<p>Motion by McDermott, seconded by Downey, to adopt the Agenda and Addendum as presented. Yes-4 No-0. Carried.</p>	<p>Adopt Agenda &amp; Addendum</p>
<p><u>Public Comment</u>- None</p>	
<p><u>Presentations:</u></p>	<p>Dr. Richards</p>
<p>Superintendent’s Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> <li>• As of this board meeting the MS/HS remains without power. Elementary has power and will re-open on Thursday.</li> <li>• Due to closing for two days, the giveback snow day of May 27<sup>th</sup>, will have to be taken back for instruction, as well as June 24.</li> <li>• Capital Project update: We are still waiting for SED approval to begin Phase I of the project.</li> <li>• Monday, April 25<sup>th</sup> is the Board Retreat being conducted by NYSSBA, if the SWOT survey has not been completed, it needs to be by Thursday night.</li> <li>• Dr. Richards gave his recommendation to the board on the new Groundkeeper that is on the agenda to be approved. He comes highly recommended.</li> </ul>	
<p><u>Administrative Action</u></p>	
<p>Motion by Downey, seconded by Johnson, to approve the following resolutions 4.1- 4.8 and Addendum 4.9 as presented. Yes-4 No-0. Carried.</p>	

**Minutes**

<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 2022-2023 school year in the amount of \$2,682,431 as presented.</p>	<p>Approve BOCES Admin Budget 22-23</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: Jeanne Shields, John Klockowski, and David Cruikshank as presented.</p>	<p>Approve BOCES Board Members</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Summer Transportation Contract (July 1, 2022-August 31, 2022) and Transportation Contract (September 1, 2022-June 30, 2023) between DCMO BOCES, and Unatego Central School District as presented.</p>	<p>Approve BOCES Transportation/Summer Transportation Contracts</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve transportation request to and from Otsego Christian Academy as presented.</p>	<p>Approve Transportation to OCA</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Property Tax Report Card as presented.</p>	<p>Approve Property Tax Report Card</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt the proposed school budget for the 2022-2023 school year in the amount of \$23,802,607 to be presented to the public for consideration at the May 17, 2022, Annual District Meeting as presented.</p>	<p>Approve Proposed School Budget 22-23</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby rescind the appointment from the July re-organizational meeting, of Mike Snider as Title I Coordinator with a stipend of \$3,500 per UAA Contract.</p>	<p>Rescind Approval of M. Snider as Title I Coordinator</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the MOA between the District and the UAA to appoint Mike Snider and Patricia Loker as Co-Title I Coordinators with a stipend of \$1,750 each as presented.</p>	<p>Approve MOA for Co-Title I Coordinators-M. Snider &amp; P. Loker</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brandon Simonds to a 52-week probationary</p>	<p>Approve Probationary Appt- Buildings &amp; Grounds Maintainer-B. Simonds</p>

## Minutes

<p>appointment as Buildings and Grounds Maintainer, effective May 16, 2022, and ending May 15, 2022, salary of \$49,200 as presented.</p> <p><u>Public Comment</u>- None</p> <p><u>Round Table Discussion</u>-</p> <p>-Mr. Salisbury – Verified that Monday, April 25 is the Board Retreat at SUNY Oneonta and not a board meeting.</p> <p>-M. Downey – Expressed a concern that was brought to his attention recently regarding recruiters and not feeling like they are welcome at Unatego. -Dr. Richards responded to the comment.</p> <p>-M. Downey – Commented that there is a rising issue with cyber-bullying among students that is overly concerning.</p> <p><u>Adjourn:</u> Motion by McDermott, seconded by Johnson, to adjourn the meeting at 7:45 p.m. Yes-4 No-0. Carried.</p> <hr/> <p>Sheila Nolan District Clerk</p>	<p>Adjournment</p>
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