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, McDermott, O'Hara, Olsen, and Salisbury answered roll call.	Roll Call
Member Downey and McMichael were absent.	
Administrative members present: Supt. Dr. David S. Richards	
Clerk Sheila Nolan was present via video-conference.	
CSE Director Katherine Mazourek joined the meeting at 7:05 p.m. via video-conference and Transportation Director Brian Trask joined the meeting at 7:07 p.m. via video-conference.	
Visitors/Staff: None.	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by McDermott, seconded by Olsen, to approve the Regular Board Meeting Minutes of April 19, 2021 as presented. Yes-5 No-0. Carried.	4-19-21 Reg Brd Mtg Min
Motion by McDermott, seconded by Olsen, to adopt the Agenda & Addendum as amended. Yes-5 No-0. Carried.	Adopt Agenda & Addendum
Public Comment- None	
<ul> <li>Presentations: Superintendent's Report-Dr. David S. Richards:</li> <li>Thank you to the board for their input at the last meeting regarding the remainder of the school year.</li> <li>Dr. Richards also thanked Jay for helping with the edits to the parent letter that is being sent out to all MS/HS families.</li> <li>Came to an agreement with Delta Architects and Schoolhouse on the Capital Project.</li> <li>There is still no clarification on the Federal Stimulus at this time.</li> <li>Dr. Richards, Patti Loker and Mike Snider are attending a webinar on April 28 with NYSED with details on starting up a full-day UPK program at Unatego in the fall.</li> </ul>	Dr. Richards
Administrative Action Motion by Olsen, seconded by O'Hara, to approve the following resolutions 4.1-4.10 as presented. Yes-5 No-0. Carried.  RESOLVED: Upon the recommendation of the Superintendent of Schools	BOCES Proposed Administrative Budget
that this Board does hereby approve the proposed Delaware-Chenango-	2021-2022

Madison-Otsego BOCES Administrative Budget for the 2021-2022 school year in the amount of \$2,609,070 as presented.

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: John Godfrey, Cindy O'Hara and Vanessa Warren as presented.

BOCES Board Member Candidates

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve non-resident student for the 2021-2022 school year as presented.

Approve Non-Resident Student for 2021-2022

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD and Franklin CSD for Modified Baseball for the 2020-2021 school year as presented.

Approve Sports Merger w/Franklin CSD

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Autumn Draper, to a four year probationary appointment in the tenure area of General Special Education Teacher effective date September 1, 2021 and ending August 31, 2025, Masters Step 1 salary pending negotiations as presented (replaces Val Sobers).

Approve Prob. Apt.-A.
Draper-Special Education
Teacher 21-22

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Approve Prob. Apt.-A. Frost-Special Education Teacher 21-22

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Athena Frost, to a four year probationary appointment in the tenure area of General Special Education Teacher effective date September 1, 2021 and ending August 31, 2025, Masters Step 3 salary pending negotiations as presented (replaces Sue Dellelo).

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c

and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve event workers for the 2021-2021 spring sports season as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Nicole Davis as teacher aide, at a rate of \$12.50 per/hr., effective April 28, 2021-through the end of the 2020-2021 school year as presented (replaces, Marilyn Bush-position wasn't replaced during hybrid schedule).

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marah Seward as substitute teacher aide/bus aide for the 2020-2021 school year as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Board to authorize Board President, Mr. Salisbury to sign the agreement with Delta Engineers, Architects, Land Surveyors, and Landscape Architects, DPC as architects and engineers for the capital project as presented.

**Public Comment-** None

#### Round Table Discussion-

- J. McDermott Read an article that Schenectady County schools were holding vaccine clinics for 16 and older students to get the vaccine. He would like to see Unatego do something like this in the future.
- J. McDermott Upstate Medical University in Syracuse is one of four sites in the world to begin trials for the COVID vaccine in children under 5.
- C. O'Hara Congratulated the 8 Unatego students that were inducted into the National Technical Honor Society at DCMO BOCES on April 22.
- K. Olsen Explained to the board that he would be resigning from his seat on the board and tonight would be his last board meeting. It has been a pleasure working with all the board members.

Approve Event Workers for the 2020-2021 Spring Sports Season

Appoint N. Davis-Substitute Teacher Aide 2020-2021

Appoint M. Seward-Substitute Teacher Aide/Bus Aide 2020-2021

Approve Board President to sign agreement w/ Delta Engineers for Capital Project

Dr. Richards - Thanked Ken for his years of service and dedication to the students and the district.	
J. Salisbury – Thanked Ken for his service.	
Executive Session:  Motion by Olsen, seconded by O'Hara, to go into Executive Session at 7:26 p.m. to discuss collective negotiations. Yes-5 No-0. Carried.	Executive Session
Clerk Nolan left at 7:26 p.m.	
Sheila Nolan District Clerk	
Motion by Olsen, seconded by McDermott to leave Executive Session at 8:05 p.m. No action taken. Yes-5 No-0. Carried.	
Adjourn: Motion by McDermott, seconded by Olsen, to adjourn the meeting at 8:05 p.m. Yes-5 No-0. Carried.	Adjournment
Dr. David S. Richards Superintendent of Schools	