A budget workshop was held prior to the Board Meeting at 6:30 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, Downey, McDermott, O'Hara, and Salisbury answered roll call.	Roll Call
Member McMichael was absent	
Member Johnson arrived at 7:01 p.m.	
Administrative members present: Supt. Dr. David S. Richards	
Principals Mike Snider, Tim Simonds, and Julie Lambiaso, CSE Chairperson Katherine Mazourek, and Clerk Sheila Nolan were all present via videoconference.	
Occupational Therapist Kelly Poje, Speech-Language Pathologist Winifred Slawson, Physical Therapist Anita Grays, and Psychologist Jennifer Potrzeba were all present via videoconference.	
Visitors/Staff: 5 via videoconference.	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by McDermott, seconded by Downey, to approve the Regular Board Meeting Minutes of March 21, 2022, as presented. Yes-6 No-0. Carried.	3-21-22 Reg Brd Mtg Min
Motion by McDermott, seconded by O'Hara, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.	Adopt Agenda & Addendum
<u>Public Comment-</u> None	
 Presentations: Administrators' Reports – Mike Snider: Finished ELA state testing for grades 3-5. This was a shortened two-day test instead of a three-day test, which took twice as long. Very proud of the student's efforts to complete the test. 	M. Snider
 Finishing up ELA state testing for grades 6-8, we had about a 95% participation rate. The lower grades seemed to be impacted more with the length of the test. April 27 & 28 will be the Math state testing for grades 3-8. 	T. Simonds

- Met with the Student Council leaders to start planning some spring activities.
- The 8th grade field trip is back on for this school year.

Julie Lambiaso:

- High School Parent/Teacher conferences were held on April 1 & 4.
- April 1 completed bus drills and held an assembly with Jared Campbell.
- Thank you to Terri Jackson and FBLA for the Trivia Challenge that was also held on April 1. It was a wonderful time for all involved.
- High School spring concert will be held on April 5 at 7:00 p.m.
- April 6 is High School planning night at 7:00 p.m.
- April 8 is the end of the 3rd quarter.
- The High School play that was held last week was fantastic. Great to see so many students involved. Recognized all the seniors that were involved.

Providers' Presentation – (Related Service Professionals)-Psychologist Jennifer Potrzeba, Speech-Language Pathologist Winifred Slawson, Occupational Therapist Kelly Poje, and Physical Therapist Anita Grays:

• Explained to the board what each of their roles are in the district and what they do to help our students.

Superintendent's Report - Dr. David S. Richards:

- April 20 board meeting will be back open to the public and in-person.
- COVID cases keep decreasing. We seem to be averaging about 1-3 positive cases per week.
- Capital Project Update: We are still awaiting approval for the project from SED.
- The district will be holding a three-week academic and enrichment summer program again this year. Drama and music will again have an enrichment program.
- Local Superintendents were invited to a breakfast today to meet the new Administration at SUNY Oneonta.
- The district is still looking at options for Health Insurance.
- Sports merger survey is complete.
- We continue to transport students to OCA.
- The district holds a Budget Presentation and sends out a Budget Newsletter, as well as posts on Facebook and the Website to get the word out to the public regarding the Budget Vote, held on May 17.
- Interviews were started on April 1 for a new Groundkeeper position.

J. Lambiaso

J. Potrzeba, W. Slawson, K. Poje, A. Grays,

Dr. Richards

- The district will be looking into getting quotes to install vape detectors in the bathrooms.
- The board would like to have Delta conduct a study for Geothermal and Solar.

Administrative Action

Motion by Downey, seconded by O'Hara, to approve the following resolutions 4.1- 4.13 and Addendum 4.14-4.15 as presented. Yes-6 No-0. Carried.

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 2022-2023 school year as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize BOCES to award bids on behalf of the districts in the preparation, advertising, and tabulation of bids but specifies that bids are to be awarded by individual district's Board of Education based on the information supplied by BOCES for Generic for the 2022-2023 school year as presented.

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 2022-2023 school year as presented.

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.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby establish the Theresa Wiedeck Memorial scholarship as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Violet Bettiol teller and Sharon Harris and Elizabeth Goodrich machine inspectors for the Annual District Meeting at a rate of \$100/day.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept, with regret and appreciation, Martha Vanderlip's resignation due to retirement as an aide/security, effective June 30, 2022.

Approve BOCES Bids for Cooperative Purchasing

Approve BOCES Bids for Generic

Approve BOCES Bids for Cafeteria Food & Supplies

Approve Transportation Request-OCA

Approve establishment of Theresa Wiedeck Memorial Scholarship

Appoint Machine Inspectors/Teller-Budget Vote-E. Goodrich, S. Harris & V. Bettiol

Accept Retirement-M. Vanderlip, Aide/ Security

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Erin Dodrill as substitute teacher/aide/LTA for the 2021-2022 school year as presented.

Appoint E. Dodrill-Sub Teacher/ Aide/LTA

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Joseph Cantori as substitute teacher for the 2021-2022 school year as presented.

Appoint J. Cantori-Sub Teacher

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the unpaid medical leave of absence for Jordan Deyo from March 14, 2022, to March 29, 2022, as presented.

Approve Unpaid Medical Leave-J. Deyo

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend the original appointment date and salary of Jacqueline Smith, to a three-year probationary appointment in the tenure area of Elementary Education Teacher effective date April 25, 2022, and ending April 24, 2025, Masters Step 9 +45, salary \$65,344 pro-rated, to correspond with graduate credits per contract.

Amend Prob. Apt/Salary-J. Smith-Elem Teacher

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Shannon Adams as a teacher for the After School Academic Eligibility Program for the 2021-2022 school year as presented.

Appoint S. Adams-Afterschool AE Teacher

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Hannah Baskin, to a four-year probationary appointment in the tenure area of School Counselor, effective date July 1, 2022, and ending June 30, 20226, Masters Step 1 at a salary of \$53,717 as presented. (Replaces Laura Wade)

Appoint H. Baskin-School Counselor 22-23

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 Transportation Request-OCA

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.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kimberly Cleary as substitute teacher/aide/LTA for the 2021-2022 school year as presented.	Appoint K. Cleary-Sub Teacher/Aide/LTA
Public CommentR. Modinger – Asked if the board meetings would still have a zoom option? Dr. Richards commented no, they will be in-person only.	
-R. Modinger – Thank you to all our service providers for their presentation and all they do daily to help our students.	
Round Table DiscussionJ. McDermott – Commented how important having consistent handwriting is in life, which shows how important the service providers are for daily life.	
-J. McDermott – Notified the board that he will not be re-running for a seat on the board and the upcoming election.	
-Supt. Richards – Commented to Barb Stanton that we have updated the contract for the summer program. Working on getting all the signatures.	
-M. Downey – Thanked the service providers for everything they do for our district.	
Adjourn: Motion by Johnson, seconded by O'Hara, to adjourn the meeting at 8:57 p.m. Yes-6 No-0. Carried.	Adjournment
Sheila Nolan District Clerk	

Unatego Central School Board Meeting April 4, 2022

Minutes