

## Minutes

<p>Public Budget Hearing from 6:30-7:00 p.m.</p> <p>Vice-President McDermott 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, Johnson, McDermott, and O'Hara (via videoconference) answered roll call.</p> <p>Members Downey, McMichael, and Salisbury were absent</p> <p>Administrative members present: Supt. Dr. David S. Richards</p> <p>Clerk Sheila Nolan was present via videoconference.</p> <p>Visitors/Staff: 4 (1-via videoconference)</p> <p>Vice-President McDermott led the Flag Salute.</p> <p>Motion by Johnson, seconded by O'Hara to approve the Regular Board Meeting Minutes of April 20, 2022, as presented. Yes-4 No-0. Carried.</p> <p>Motion by Johnson, seconded by Clapper, to adopt the Agenda and Addendum as presented. Yes-4 No-0. Carried.</p> <p><u>Public Comment</u>- None</p> <p><u>Presentations</u>: Administrators' Report – will report at the second meeting in May.</p> <p>Superintendent's Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> <li>• Capital Project Update: The District is working on an energy performance contract (EPC).</li> <li>• Greener World has been working on the drainage system on the fields, to divert the water. A meeting is being set up with Greener World, Delta, School House, and the Capital Project committee to discuss this further.</li> <li>• The new Buildings and Grounds Maintainer will be working on an as needed basis until he starts on May 16, 2022.</li> <li>• Due to the power outage a few weeks ago, May 27 &amp; June 24 will now be instructional days. June 24 will be a half day for students, with a luncheon for staff to follow.</li> </ul>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>4-20-22 Reg Brd Mtg Min</p> <p>Adopt Agenda &amp; Addendum</p> <p>Dr. Richards</p>
--	--

## Minutes

<ul style="list-style-type: none"> <li>• Attended SUNY Oneonta's Celebration: ONE (Oneonta Networking Event), with Julie Lambiaso, this event was to provide districts with an opportunity to promote your school or organization, collect resumes from our students for anticipated job openings, or discuss internship opportunities.</li> <li>• Congratulations to our new Music teacher Heather Powell, who attended the board meeting.</li> </ul> <p><u>Administrative Action</u></p> <p>Motion by Johnson, seconded by Clapper, to approve the following resolutions 4.1- 4.17 and Addendum 4.18 as presented. Yes-4 No-0. Carried.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Report as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Raven Henry as an elementary substitute teacher/aide/LTA for the 2021-2022 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Brian Davis's resignation as Buildings and Grounds Maintainer, effective May 15, 2022, to accept a new position with the District as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby create a building maintenance mechanic position with the standard 8-hour workday as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brian Davis to an 8-week probationary appointment as building maintenance mechanic, effective May 16, 2022, and ending July 12, 2022, salary of \$48,000 as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Lina Cesnavicius as a substitute teacher/aide/LTA for the 2021-2022 school year as presented.</p>	<p>Treasurer's Report</p> <p>CSE Recommendations</p> <p>Appt Sub Teacher/Aide /LTA-R. Henry</p> <p>Accept Resignation- Buildings &amp; Grounds Maintainer-B. Davis</p> <p>Create Building Maintenance Mechanic Position</p> <p>Appt Prob Appt-Building Maintenance Mechanic-B. Davis</p> <p>Appt Sub Teacher/Aide /LTA-L. Cesnavicius</p>
--	---

## Minutes

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Hannah Baskin as a substitute counselor for the 2021-2022 school year as presented.	Appt Sub School Counselor-H. Baskin
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the tenure appointment of Robinette Youngs in the tenure area of LTA, effective September 1, 2022, as presented.	Approve Tenure Appt-R. Youngs-LTA
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the tenure appointment of Katie King in the tenure area of LTA, effective September 13, 2022, as presented.	Approve Tenure Appt-K. King-LTA
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the tenure appointment of Christina Butcher in the tenure area of Physical Education, effective September 1, 2022, as presented.	Approve Tenure Appt-C. Butcher-Physical Education
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the tenure appointment of Jennifer Potrzeba in the tenure area of School Psychologist, effective November 19, 2022, as presented.	Approve Tenure Appt-J. Potrzeba-School Psychologist
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kimberlee Ryan as a substitute nurse for the 2021-2022 school year as presented.	Appt Sub Nurse-K. Ryan
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Ashley Fisher, to a three-year probationary appointment in the tenure area of General Special Education Teacher effective date September 1, 2022, and ending August 31, 2025, Masters Step 10 salary \$62,445 as presented (replaces Julianne Grant).	Appt Prob Appt-Special Education Teacher-A. Fisher
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 two (2) of the three (3) 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.	

# Minutes

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Heather Powell, to a three-year probationary appointment in the tenure area of Music Teacher effective date September 1, 2022, and ending August 31, 2025, Masters Step 10 salary \$62,445 as presented (replaces Cheryl Nages).	Appt Prob Appt-Music Teacher-H. Powell
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 two (2) of the three (3) 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 appoint Brandon Simonds at an hourly rate as Buildings and Grounds Maintainer, effective May 3, 2022, until his full-time position starts on May 16, 2022.	Appt Buildings and Grounds Maintainer- Hourly Rate-B. Simonds
<u>Public Comment-</u> None	
<u>Round Table Discussion-</u> None	
<u>Adjourn:</u> Motion by Clapper, seconded by Johnson, to adjourn the meeting at 7:11 p.m. Yes-4 No-0. Carried.	Adjournment
_____ Sheila Nolan District Clerk	

Unatego Central School  
Board Meeting  
May 2, 2022

## **Minutes**