Williates						
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					
Downey, Johnson, McDermott, McMichael, O'Hara, and Salisbury answered roll call.	Roll Call					
Member Clapper was absent.						
Administrative members present: Supt. Dr. David S. Richards						
Transportation Supervisor Brian Trask and Clerk Sheila Nolan were present via video-conference.						
Visitors/Staff: 6 via video-conference.						
Board President Salisbury led the Flag Salute.	Flag Salute					
Motion by McMichael, seconded by O'Hara, to approve the Board Meeting Minutes of June 7, 2021 as presented. Yes-6 No-0. Carried.	Approve Reg Brd Mtg Minutes 6-7-21					
Motion by Downey, seconded by McMichael, to adopt the Agenda and Addendum as amended. Yes-6 No-0. Carried.	Adopt Agenda & Addendum					
<u>Public Comment-</u> None	radendum					
 Presentations: Superintendent's Report - Dr. David S. Richards: The District honored 11 retirees on Monday, June 2 with a luncheon. Combined the retirees had over 300 years of teaching experience. Plaques were presented to the 2 Nurses, Shelly Havens and Jessica Mott for services above and beyond during the Pandemic. The James Earl recipient for the 2020-2021 school year was presented to Susan Delello. Updated the board on Graduation requirements; if the ceremony is outside there will be no limit on the number of people that can attend and if inside due to the weather, there will be 8 people allowed per graduate. Safety Committee met earlier in the week to tentatively approve the 21-22 Safety Plan. The plan will be posted on the website for 30 days before going to the board for approval. Presented a plaque and cookies to board member Richard Downey to thank him for his 25 years of dedication to the District. Mr. Downey thanked Supt. Richards and the Board for a wonderful and fulfilling 25 years on the school board. 	Supt. Richards					

4 7	•	• .	. •	A . •
Δdm	111	ICTV	ativa	Action
muni	ıπ	$\iota \iota \iota \iota \iota$	uiive	11011011

Motion by McMichael, seconded by Downey, to approve the following resolutions 4.1- 4.26, 4.28-4.34 as presented. Yes-6 No-0. Carried.

Warrants and Budget Status Reports were given to the Board for information only.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Report as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve shared services agreement between Unatego Central School District and the Town of Otego as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Milk bid to Bill Brothers Dairy for the 2021-2022 school year as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Ice Cream bid to Hershey's Ice Cream for the 2021-2022 school year as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve surplus of vehicles as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Tentative Agreement for a Successor between Unatego CSD and Unatego Aides' Association as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Tentative Agreement for a Successor between Unatego CSD and Unatego Nurse & Clerical Association as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2021-2022 school budget, a \$1.00 per hour salary increase for the Superintendent's Secretary, and a 3.5% increase on the District Clerk stipend for the 2021-2022 school year.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2021-2022 school budget, a 3.75% salary increase for the 12-Month Supervisor for the 2021-2022 school year.

Monthly Reports

Treasurer's Report

Approve Agreement with the Town of Otego

Award Milk Bid 2021-2022

Award Ice Cream Bid 2021-2022

Approve Surplus

Approve Tentative Agreement w/Unatego Aides' Assoc.

Approve Tentative Agreement w/Unatego Nurse & Clerical Assoc

Approve Supt's Secretary/District Clerk 2021-2022 Salary

Approve 12-Month Supervisor 2021-2022 Salary

Williates						
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2021-2022 school budget, a 3.75% salary increase for the School Business Manager for the 2021-2022 school year.	Approve Business Mgr. 2021-2022 Salary					
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2021-2022 school budget, a \$1.00 per hour salary increase for the District Treasurer for the 2021-2022 school year.	Approve District Treas. 2021-2022 Salary					
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Heather McGrail to a 52-week probationary appointment as a food service helper/dishwasher, at a rate of \$12.50 per/hr., effective June 22, 2021 as presented (replaces, Rose Rogers).	Approve Prob Appt-H. McGrail Food Service Helper/Dishwasher					
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Allison Worman food service food worker for the Summer Feeding Program at the Unatego Community Church, Unatego Elementary and Unatego MS/HS, July 6, 2021 – August 13, 2021 at a rate of \$15.00 per/hr., 6 hours a day, not to exceed 7 hours per day (7:00am-1:00pm) as presented.	Approve Summer Food Service Workers					
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint summer custodial workers for the 2021 summer at a rate of \$12.50 per/hr. (Dorothy Komenda, Michael Young) as presented.	Approve D. Komenda & M. Young Summer Custodial Workers					
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve bus drivers at a rate of \$100 per/trip for the 2021 summer as presented.	Approve Summer Bus Drivers					
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve bus aides at a rate of \$82.86 per/trip for the 2021 summer as presented.	Approve Summer Bus Aides					
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following aides for 2021 summer school (credit recovery & enrichment) as presented.	Approve Summer School Aides					
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning non-teaching substitutes for the 2021-2022 school year as presented.	Approve Returning Non-Teaching Subs 2021-2022					

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Matt Hafele for 2021 summer school PE enrichment coordination, stipend of \$2,000 as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning substitute teachers for the 2021-2022 school year as presented.

RESOLVED: This Board does hereby authorize, for time accrued during the 2020-2021 school year only, the Superintendent of Schools to "bank" ten (10) unused vacation days due to the COVID-19 pandemic for payout at retirement at a per diem rate of 1/240th of his annual salary.

RESOLVED: That this Board does hereby approve salary, as allowed in the 2021-2022 school budget, a 3.0% salary increase for the Superintendent of Schools for the 2021-2022 school year.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following teachers for 2021 summer school (credit recovery & enrichment) as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Katherine Webb, to a three year probationary appointment in the tenure area of Elementary Education Teacher effective date September 1, 2021 and ending August 31, 2024, Masters Step 13, salary pending negotiations as presented. (replaces, Ruth Modinger)

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 Kathleen DeMulder, to a three year probationary appointment in the tenure area of Elementary Education Teacher effective date July 1, 2021 and ending June 30, 2024, Masters Step 5, salary pending negotiations as presented. (replaces, Katrina Crandell)

Approve M. Hafele-Summer School PE Enrichment Coor.

Approve Returning Sub Teachers 2021-2022

Approve Supt. to "bank" unused vacation days

Approve Supt. 2021-2022 Salary

Approve Summer School Teachers

Approve Prob Apt-K. Webb-Elem. Teacher

Approve Prob Apt-K. DeMulder-Elem. Teacher

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 Kelly Post, to a three year probationary appointment in the tenure area of Elementary Education Teacher effective date September 1, 2021 and ending August 31, 2024, Masters Step 15, salary pending negotiations as presented. (replaces, Tam Menz)

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 Kristin Preston to a four-year probationary appointment as Licensed Teaching Assistant-Library, effective September 1, 2021 and ending August 31, 2025, Step 5, salary pending negotiations as presented. (replaces, Terri Horan)

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Tim Simonds, Unatego Middle School Principal/District Data Coordinator, to a four year probationary appointment in Administration effective July 1, 2021 and ending June 30, 2025 at a salary of \$80,000, as presented (replaces, Patti Hoyt).

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kathy Becker as an aide for 2021 summer school (credit recovery & enrichment) as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kate Webb and Jeanne Butler as

Approve Prob Apt-K. Post-Elem. Teacher

Approve Prob Apt-K. Preston-LTA

Approve Prob Apt -T. Simonds MS Principal/District Data Coor.

Approve K. Becker-Summer School Aide

Approve K. Webb & J. Butler Summer School Teachers

teachers for 2021 summer school (credit recovery & enrichment) as presented.	
Motion by McMichael, seconded by Downey, to approve the following resolution 4.27 as amended. Yes-6 No-0. Carried.	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend the appointment of Courtenay O'Hara, Elementary Teacher, to a permanent appointment in the tenure area of Elementary Education, effective September 1, 2021, Bachelors Step 10 salary pending negotiations.	Approve Perm AptC. O'Hara-Elem. Teacher
Public Comment- K. Mazourek and Supt. Richards welcomed the new Middle School Principal and new Elementary teacher that were present on Zoom.	
Round Table Discussion- None	
Executive Session: Motion by McMichael, seconded by Downey, to go into Executive Session at 7:17 p.m. to discuss collective negotiations and personnel. Yes-6 No-0. Carried.	Executive Session
Clerk Nolan left at 7:17 p.m.	
Sheila Nolan District Clerk	
Motion by McMichael, seconded by McDermott to leave Executive Session at 7:51 p.m. No action taken. Yes-6 No-0. Carried.	
Adjourn: Motion by McDermott, seconded by McMichael, to adjourn the meeting at 7:52 p.m. Yes-6 No-0. Carried.	Adjourn
Dr. David S. Richards Superintendent of Schools	