

Minutes

<p>Public Hearing on the District-Wide Safety Plan from 6:00 p.m. to 6:30 p.m.</p> <p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room #93 at the MS/HS.</p> <p>Clapper, Downey, Johnson, McMichael, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards & CSE Director Katherine Mazourek.</p> <p>Motion by O’Hara, seconded by McMichael, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-7 No-0. Carried.</p> <p>Discussion ensued; no action taken.</p> <p>Motion by McMichael, seconded by Johnson, to leave Exempt Session at 6:47 p.m. Yes-7 No-0. Carried.</p> <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>Clapper, Downey, Johnson, McMichael, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, and Clerk Sheila Nolan were present.</p> <p>Visitors/Staff: 1</p> <p>President Salisbury led the Flag Salute.</p> <p>Motion by Johnson, seconded by Downey to approve the Regular Board Meeting Minutes of June 5, 2023, as presented. Yes-7 No-0. Carried.</p> <p>Motion by McMichael, seconded by Johnson, to adopt the Agenda and Addendums as presented. Yes-7 No-0. Carried.</p> <p><u>Public Comment</u>- None</p> <p><u>Presentations</u>:</p> <p>Business Manager’s Report – Patti Loker:</p> <ul style="list-style-type: none"> • Wrapping up the fiscal year. • Reported to the board about the reserve usage recommendation that is on the agenda to be approved. 	<p>Call to Order</p> <p>Roll Call</p> <p>Exempt Session</p> <p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>Approve Reg Brd Mtg Minutes 6-5-23</p> <p>Adopt Agenda & Addendums</p> <p>P. Loker</p>
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<ul style="list-style-type: none"> Audit Committee community member needed. Byron McMichael will be joining that committee. <p>Superintendent's Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> Held a public meeting before the board meeting regarding the 23-24 safety plan. No one from the public attended the meeting. Thank you to Mrs. Loker, Business Manager for keeping everything with the district running smoothly. Capital Project Update: Asbestos abatement has started in the building and will last until sometime in August. MS/HS summer school has been moved to the elementary school. Started planning Phase II of the project. Mr. Salisbury presented a plaque to member Byron McMichael for his service to the district for the past 6 years. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u></p> <p>Motion by McMichael, seconded by Johnson to approve the following resolutions 4.1-4.26 and Addendums 4.27-4.29 as presented. Yes-7 No-0. Carried.</p> <p>Warrants and Budget Status Reports were given to the Board for information only.</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 approve usage of three reserves for the 2022-2023 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve resolution opting out of exemption under section 487 of Real Property Tax Law as presented.</p> <p style="text-align: center;">RESOLUTION OPTING OUT OF EXEMPTION UNDER SECTION 487 OF REAL PROPERTY TAX LAW</p> <p>WHEREAS, Section 487 of the Real Property Tax Law provides a tax exemption for real property which includes certain solar and wind energy systems, farm waste energy systems, and other alternate energy systems; and</p>	<p>Monthly Reports</p> <p>Approve Treasurer's Report</p> <p>Approve CSE Recommendations</p> <p>Approve Reserve Usage</p> <p>Approve Resolution Real Property Tax Law</p>

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WHEREAS, Section 487(8) of the Real Property Tax Law authorizes school districts to opt out of this exemption; and

WHEREAS, the Board of Education of the Unatego Central School District has determined that it would be in the best interest of the District to opt out of this exemption.

NOW, THEREFORE, BE IT RESOLVED that:

1. No tax exemption made available by Section 487 of the Real Property Tax Law shall be applicable within the jurisdiction of the Unatego Central School District with respect to any solar or wind energy system or farm waste energy system constructed subsequent to the effective date of this Resolution.
2. No tax exemption made available by Section 487 of the Real Property Tax Law shall be applicable within the jurisdiction of the Unatego Central School District with respect to any micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, or electric energy storage equipment or electric energy storage system constructed subsequent to the effective date of this Resolution.
3. The Superintendent of Schools is authorized to take any other necessary and proper action to implement this Resolution.
4. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

AYES: 7 NAYS: 0

The Resolution was thereupon declared adopted.

Dated: June 27, 2023

School District Clerk
Unatego Central School District

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Milk bid to Bill Brother's Dairy for the 2023-2024 school year as presented.

Approve Milk Bid
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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 2023-2024 school year as presented.	Approve Ice Cream Bid 23-24
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Arlu Whitaker's permanent appointment as a cleaner, effective June 20, 2023, as presented.	Approve Perm Appt Cleaner, A. Whitaker
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Cheyanne Mullineaux's resignation as a bus driver, effective May 29, 2023, as presented.	Accept Resignation Bus Driver, C. Mullineaux
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve McKenzie Rutherford's permanent appointment as an aide, effective June 13, 2023, as presented.	Approve Perm Appt Aide, M. Rutherford
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Heather Ryder keyboard specialist as Transportation Secretary, effective July 1, 2023, as presented	Appoint Keyboard Spec., H. Ryder
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the salary for bus drivers for the 2023 summer at \$125.00 per day.	Approve Bus Drivers Summer Salary
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the salary for bus aides for the 2023 summer at \$85.00 per day.	Approve Bus Aides Summer Salary
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve elementary aides for the 2023 summer program as presented.	Approve Summer Program Aides
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kaleigh Barber summer school/summer program security door/clerical and Martha Vanderlip as a substitute for the security door for the 2023 summer school as presented.	Appoint Summer School Program, K. Barber & Sub, M. Vanderlip
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Shannon Leizear as nurse for the 2023 summer school/summer program as presented.	Appoint Summer School Program Nurse, S. Leizear
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning non-teaching substitutes for the 2023-2024 school year as presented.	Approve Non-Teaching Subs 23-24

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RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning substitute teachers for the 2023-2024 school year as presented.	Approve Teaching Subs 23-24
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Prudence Danforth as a .5 FTE Library Media Specialist for the 2023-2024 school year.	Appoint .5FTE Library Media Spec, P. Danforth
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve elementary teachers for the 2023 summer program as presented.	Approve Summer Program Teachers
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Michelle Castle's resignation as PE teacher, with regret and appreciation, effective August 31, 2023, as presented.	Accept Resignation PE Teacher, M. Castle
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Maureen Haehnel as a .5 FTE Music teacher for the 2023-2024 school year.	Appoint .5FTE Music Teacher, M. Haehnel
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following teachers/aide for summer school 2023 (credit recovery & enrichment) as presented.	Approve Summer School Teachers/ Aides 2023
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Montie Nichols returning non-teaching substitute cleaner for the 2023-2024 school year as presented.	Approve Returning Non-Teaching Sub, M. Nichols
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following additional teachers for summer school 2023 (credit recovery & enrichment) as presented.	Approve Additional Summer School Teachers
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend Kacey Theobald's starting salary from \$51,600 to \$51,623, effective September 1, 2023, per UTA contract.	Amend Salary, K. Theobald
<u>Public Comment-</u>	
B. Stanton – Thank you to board member Byron McMichael for his service to the district, he will be missed.	

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<p><u>Round Table Discussion-</u></p> <p>B. McMichael – Thanked the board for everything the past 6 years.</p> <p><u>Executive Session:</u></p> <p>Motion by McMichael, seconded by O’Hara, to go into Executive Session at 7:20 p.m. to discuss contractual and personnel matters. Yes-7 No-0. Carried.</p> <p>Clerk Nolan left at 7:20 p.m.</p> <hr/> <p>Sheila Nolan District Clerk</p> <p>Discussion ensued; no action taken.</p> <p>Motion by O’Hara, seconded by McMichael to leave Executive Session at 7:50 p.m. Yes-7 No-0. Carried.</p> <p><u>Adjourn:</u></p> <p>Motion by McMichael, seconded by Downey, to adjourn the meeting at 7:51 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<p>Executive Session</p> <p>Adjournment</p>
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