

## Minutes

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:33 p.m. in room #93 at the MS/HS.</p> <p>Clapper, Downey, Johnson, McDermott, O'Hara, and Salisbury answered roll call.</p> <p>Member McMichael was absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards &amp; CSE Director Katherine Mazourek.</p> <p>Motion by O'Hara, seconded by McDermott, to go into Exempt Session to discuss CSE recommendations at 6:34 p.m. Yes-6 No-0. Carried.</p> <p>Discussion ensued; no action taken.</p> <p>Motion by Downey, seconded by O'Hara, to leave Exempt Session at 6:59 p.m. Yes-6 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, McDermott, McMichael, 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: 3</p> <p>President Salisbury led the Flag Salute.</p> <p>Motion by McMichael, seconded by Johnson to approve the Regular Board Meeting Minutes of June 6, 2022, as presented. Yes-7 No-0. Carried.</p> <p>Motion by McMichael, seconded by Downey, to adopt the Agenda as amended. 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"> <li>Reported to the board about the reserve usage recommendation that is on the agenda to be approved. At some point there will be a recommendation to fund the reserves.</li> <li>Updated the board on the Bond Anticipation Note (BAN).</li> </ul>	<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 6-6-22</p> <p>Adopt Agenda</p> <p>P. Loker</p>
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<p><b>Superintendent's Report - Dr. David S. Richards:</b></p> <ul style="list-style-type: none"> <li>• Held a public meeting before the board meeting regarding the 22-23 safety plan. No one from the public attended the meeting.</li> <li>• The RFP for the Energy Performance Contract ended on June 27<sup>th</sup>, the district had one proposal from Trane. Looking into having a presentation to the board followed by an energy audit.</li> <li>• We have been extremely fortunate with hiring new staff for the 22-23 school year.</li> <li>• Looking for a .5 music teacher to share with Franklin CSD. There were three applicants.</li> <li>• We need a brief executive session after the meeting.</li> <li>• Thank you to board member Mr. McDermott for his 14 years of service to the district.</li> </ul>	<p><b>Dr. Richards</b></p>
<p><u><b>Administrative Action</b></u></p> <p>Motion by McMichael, seconded by O'Hara, to pull resolution 4.13 from the consent agenda for discussion. Yes-7 No-0. Carried.</p> <p>Motion by McMichael, seconded by Downey to approve the following resolutions 4.1- 4.12 &amp; 4.14- 4.32 as presented. Yes-7 No-0. Carried.</p>	
<p>Warrants and Budget Status Reports were given to the Board for information only.</p>	<p><b>Monthly Reports</b></p>
<p><b>RESOLVED:</b> Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Report as presented.</p>	<p><b>Approve Treasurer's Report</b></p>
<p><b>RESOLVED:</b> Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.</p>	<p><b>Approve CSE Recommendations</b></p>
<p><b>RESOLVED:</b> Upon the recommendation of the Superintendent of Schools that this Board does hereby approve usage of three reserves for the 2021-2022 school year as presented.</p>	<p><b>Approve Reserve Usage</b></p>
<p><b>RESOLVED:</b> Upon the recommendation of the Superintendent of Schools that this Board does hereby set July 12, 2022, at 6:00 p.m. for the Annual Organizational Meeting.</p>	<p><b>Approve Date/Time for Re-Org Mtg.</b></p>
<p><b>RESOLVED:</b> Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of approximately forty girls' soccer uniforms, which are at least 20 years old, as presented.</p>	<p><b>Approve Surplus-Soccer Uniforms</b></p>

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RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of technology equipment as presented.	Approve Surplus-Technology Equipment
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following resolution from Greener World as presented.  <i>“Whereas it has been determined that unsafe conditions exist on the [playing] fields, the school board has determined it to be prudent to apply a selective broadleaf herbicide to reduce weed populations on the fields. The unevenness of the various weeds constitutes a safety hazard, in that balls striking the surface can bounce unpredictably, and the uneven surfaces can potentially cause injuries by twisting ankles and other joints. For contact sports such as soccer and football, weeds like clover create a slippery surface, reducing traction.</i>	Approve Emergency Declaration W/ Greener World
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the nomination of Brian LaTourette as our NYSBBA Area 8 representative as presented.	Approve Nomination-Brian LaTourette NYSSBA
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve closing of inactive Student Accounts as presented.	Approve Closing Inactive Student Accts.
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Shannon Leizear and Shelly Havens as nurses for 2022 summer school as presented.	Appoint Nurses for Summer School ‘22
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Tisha Degner to a 52-week probationary appointment as a food service helper, effective September 1, 2022, and ending August 31, 2023, as presented. (replaces Carol Wilber)	Appoint Prob. Appt. FSH-T. Degner
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Matt Rosas’s resignation as a cleaner, with regret and appreciation, effective June 17, 2022, as presented.	Accept Resignation-M. Rosas, Cleaner
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 12-month Supervisor’s Contract for 2022-2023 and authorizes the Superintendent to sign it.	Approve 12-Month Supervisors Contract

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RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Business Manager's Contract for 2022-2025 and authorizes the Superintendent to sign it.	Approve Business Manager's Contract
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve additional Unatego 2022 Summer Care Program workers as presented.	Approve Summer Care Program Workers
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve elementary aides for the 2022 summer program as presented.	Approve Elementary Aides-Summer Program
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve bus drivers/aides for 2022 summer school as presented.	Approve Bus Driver/Aides-Summer Program
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the salary for bus drivers for the 2022 summer at \$100.00 per trip.	Approve Summer Salary for Bus Driver
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the salary for bus aides for the 2022 summer at \$82.86 per/trip.	Approve Summer Salary for Aides
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Nancy Lederman as the district Impartial Hearing Officer as presented.	Appoint Impartial Hearing Officer-N. Lederman
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Katrina Principe to a 52-week probationary appointment as an aide at a rate of \$13.20 /hr., effective September 1, 2022, and ending August 31, 2023, as presented.	Appoint Prob. Appt. Aide-K. Principe
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Stephanie Welch as a long-term substitute teacher for ELA for the 2022-2023 school year (maternity leave) as presented.	Appoint Long-Term Sub-S. Welch 22-23
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning non-teaching substitutes for the 2022-2023 school year as presented.	Approve Returning Non-Teaching Subs

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RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning substitute teachers for the 2022-2023 school year as presented.	Approve Returning Teaching Subs
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve teachers/aides for Summer School 2022 (credit recovery & enrichment) as presented.	Approve Summer School Aides '22
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Sarah Morgan's resignation as a chemistry teacher, with regret and appreciation, effective August 31, 2022, as presented.	Accept Resignation- S. Morgan, Chemistry Teacher
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Cooper Maney, to a four-year probationary appointment in the tenure area of science, effective date September 1, 2022, and ending August 31, 2026, Masters Step 1 at a salary of \$53,717 as presented.  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.	Appoint Prob. Appt.- Chemistry Teacher- C. Maney
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 2022-2023 school year, effective September 1, 2022, salary \$38,653 as presented.	Appoint .5 FTE Library Media Specialist-P. Danforth
Motion by McMichael, seconded by Downey to approve the following resolution 4.13 as presented. Yes-5 No-2 (McDermott & Johnson). Carried.	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize the Superintendent to enter into an agreement with Upstate Security Consultants to secure a second School Resource Officer for the 2022-2023 school year.	Approve Agreement W/Upstate Security Consultants 22-23
<u>Public Comment-</u> -R. Modinger – SRO has a great relationship with the students in the elementary building. Would also like to see the SRO's alternate between the two buildings.	

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<p><u>Round Table Discussion-</u></p> <ul style="list-style-type: none"> <li>-J. McDermott – Thank you for all the years working together on the board.</li> <li>-M. Downey – Graduation at was fantastic.</li> </ul> <p><u>Executive Session:</u></p> <p>Motion by Downey, seconded by McMichael, to go into Executive Session at 7:54 p.m. to discuss negotiations. Yes-7 No-0. Carried.</p> <p>Clerk Nolan left at 7:54 p.m.</p> <hr/> <p>Sheila Nolan District Clerk</p> <p>Discussion ensued; no action taken.</p> <p>Motion by McDermott, seconded by McMichael to leave Executive Session at 8:00 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 8:00 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<div>Executive Session</div> <div>Adjournment</div>
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Unatego Central School  
Board Meeting  
June 27, 2022

## **Minutes**