

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, Nordberg, O'Hara, and Salisbury answered roll call.</p> <p>Member Davis was absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Rhonda Burnside.</p> <p>Motion by O'Hara, seconded by Johnson, to go into Executive Session to discuss CSE recommendations at 6:31 p.m. Yes-6 No-0. Carried.</p> <p>Discussion ensued; no action taken.</p> <p>Motion by Downey, seconded by Clapper, to leave Executive Session at 6:46 p.m. Yes-6 No-0. Carried.</p> <p>Recess – 6:47 – 7:00 p.m.</p>	<p>Call to Order</p> <p>Roll Call</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, Nordberg, O'Hara, and Salisbury answered roll call.</p> <p>Member Davis was absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, Principals Mike Snider, Katie James and Julie Lambiaso, Interim MS Principal Gordon Daniels, Director of Special Programs Rhonda Burnside, and Clerk Sheila Nolan were present.</p> <p>Visitors/Staff: 15</p> <p>President Salisbury led the Flag Salute.</p> <p>Motion by Johnson, seconded by Downey to approve the Regular Board Meeting Minutes of May 7, 2024, as presented. Yes-6 No-0. Carried.</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>Approve Reg Brd Mtg Minutes 5-7-24</p>

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<p>Motion by Downey, seconded by Clapper to approve the Annual District Meeting Minutes of May 21, 2024, as presented. Yes-6 No-0. Carried.</p> <p>Motion by Downey, seconded by Clapper, to adopt the Agenda and Addendum as presented and the Addendum as amended. Yes-6 No-0. Carried.</p> <p><u>Public Comment</u>- None</p> <p><u>Presentations</u>: Elementary Student Council & Safety Patrol:</p> <ul style="list-style-type: none"> • Kim Platt, Advisor for Student Council introduced herself and turned the floor over to Olivia Simonds, President and Bailey Johnson, Secretary, who explained what Student Council is about and the different events that they host throughout the year. • Michele Wilson, Advisor for Safety Patrol introduced herself and presented the board with a slide show. There were also 4 students; Frankie Wycoff, Brett Oliver, Ella Hafele, and Bailey Johnson that explained what Safety Patrol is about and what they love about being in the club. <p>Ferrara Fiorenza PC – Non-Resident Students: Cameron Daniels</p> <ul style="list-style-type: none"> • Cameron discussed the legal obligations for Non-Resident students. It was recommended to pause our Non-Resident Policy #7132 for 6 months to allow the policy committee to meet and review and or amend our current policy. <p>Administrators’ Report – Elementary Principal Mike Snider:</p> <ul style="list-style-type: none"> • Completing Fast Bridge Assessments in ELA and Math. • Completing Fast Bridge Assessments in ELA and Math. • Finishing the end of the school year with field trips and field day. • June 13 – Kindergarten Screening. • June 18 – Field Day. • June 20 - UPK End-of-the-Year Celebration @ 6:00 p.m. in the Elementary School. • June 21 - Kindergarten and 2nd grade assembly. • June 24 – 4th grade assembly during the morning and 5th grade rehearsal. The 5th grade End-of-the Year Ceremony @ 6:00 p.m. in the MS/HS Auditorium. • June 25 – 1st & 3rd grade assemblies. Moving Up Day classroom visits at 10:15 a.m. to meet their 24-25 teachers. 	<p>Approve Special Brd Mtg Minutes 5-21-24</p> <p>Adopt Agenda & Addendum</p> <p>K. Platt & M. Wilson</p> <p>C. Daniels</p> <p>M. Snider</p>
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<p>MS Principal Katie James:</p> <ul style="list-style-type: none"> • First day went well. • Working on establishing more MTSS in the MS. • Completing Fast Bridge testing. • June 5 – MS Academic Awards night. • June 17 – Band & Chorus field trip to Skate Estate. • June 3 – 7 MS Student Council Spirit Week. 	<p>K. James</p>
<p>Interim MS Principal Gordon Daniels:</p> <ul style="list-style-type: none"> • Thanked the district for having him fill in as the Interim MS Principal. Really enjoyed his time here. 	<p>G. Daniels</p>
<p>HS Principal Julie Lambiaso:</p> <ul style="list-style-type: none"> • May 22 – SADD hosted a mock DWI crash for HS Students. This was a very eye-opening experience. • Congratulations to our Boys Baseball team for winning Sectionals this year. • Jen Mileski and I went to the Otsego Reuse Center to pick up items to support students that are going off to college in the fall. • There are 3 new scholarships being approved for graduating seniors on the agenda tonight. • Adding 4 new electives to the HS course catalog. • June 4-Algebra I Regents. • June 4-HS Academic Awards. • June 6-Athletic Awards. • June 8 is the Jr-Sr Prom with Franklin CSD @ Quality Inn, Oneonta. The after-prom party is at Clarks Sports Center. • June 10-Final Senior Chorus/Jazz Band Concert. • June 11 – BOCES Graduation and CTE Awards night. • June 13-Senior Picnic at Gilbert Lake & last day of school for high school. • TC3 Report-46 students took classes, total of 870 credits received. • Congratulations to the Valedictorian Martha Dolan and the Salutatorian Gabrielle LeBourveau. • June 21 – Graduation @ 7:00 p.m. 	<p>J. Lambiaso</p>
<p>Business Manager's Report – Patti Loker:</p> <ul style="list-style-type: none"> • The Auditors completed their preliminary testing last week. 	<p>P. Loker</p>

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<ul style="list-style-type: none"> On the agenda there is a resolution to approve the usage and funding of certain reserves. Sometime this summer will do a presentation explaining reserves. <p>Superintendent's Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> Carrie DeJoy and I are still working with the DOH regarding the summer program. At this point we are unsure if we are going to be able to have the summer program this year. Capital Project Update: Phase I is going well and should be completed by September 1. State Ed has approved our Phase II plans. June 14 – Bid opening. June 17 – Buildings & Grounds committee meeting @ 2:00 p.m. June 18 – Special Board meeting @ 4:00 p.m. to award the bids. 	<p>Dr. Richards</p>
<p><u>Administrative Action</u></p> <p>Motion by Johnson, seconded by O'Hara, to approve the following resolutions 4.1- 4.45 and Addendum 4.46-4.48 as presented. Yes-6 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 set date and time for the Annual Organizational Meeting to July 2, 2024 @ 6:00 p.m.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve usage of four reserves for the 2023-2024 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize the transfers of available unspent appropriations from other codes within each program budget into the Retirement Reserve, up to the amount of \$1,150,000.</p>	<p>Monthly Reports</p> <p>Treasurer's Report</p> <p>Approve CSE Recommendations</p> <p>Set Date & Time Reorg Meeting</p> <p>Approve Reserve Usage</p> <p>Funding Retirement Reserve</p>

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RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize the transfer of available unspent appropriations from other codes within each program budget into the TRS Reserve, up to the amount of \$136,000.	Funding TRS Reserve
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize the transfers of available unspent appropriations from other codes within each program budget into EBLAR, up to the amount of \$250,000.	Funding EBLAR Reserve
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize the transfer of available unspent appropriations from other codes within each program budget into the Capital Reserve #2, up to the amount of \$1,000,000.	Funding Capital Reserve #2
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby establish the Monte Snow Memorial Scholarship as presented.	Establish Monte Snow Memorial Scholarship
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby establish the Paul Nichols Memorial Scholarship as presented.	Establish Paul Nichols Memorial Scholarship
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby establish the Unatego Touchdown Club Scholarship as presented.	Approve Unatego Touchdown Club Scholarship
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the additions of World Regional Geography, The Tortured Swifties Department, Strength Training, and The Ocho8 courses to the HS course catalog beginning with the 2024-2025 school year as presented.	Approve Additional HS Courses to the HS Catalog
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby rescind, for a period of six months, Policy 7132 regarding new parentally placed non-resident students, effective June 3, 2024, in order to allow the board to review current policy.	Rescind Non-Resident Board Policy #7132
It is further RESOLVED that all parentally placed non-resident students currently attending Unatego will be allowed to continue to attend upon continuing payment of the board-approved tuition rate.	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the change to the 2024-2025 Instructional	Amend 24-25 Instructional Calendar

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<p>Calendar. An additional day was added in June 17 for Regents exams, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of unused/damaged technology items as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve to extend Patricia Loker's, School Business Manager, provisional 12-month appointment, effective July 1, 2024 (pending Civil Service Exam).</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint (3) summer food service food workers for the Summer Feeding Program at the Unatego Community Church and Unatego Elementary school, July 8, 2024 – August 16, 2024, from Monday-Friday, at a rate of \$16.50 per/hr., 6 hours a day, not to exceed 7 hours per day (7:00am-1:00pm) as presented (Danielle Whitaker, Rena Barkman, and Melissa Washburn).</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint (3) substitute summer food service food workers for the Summer Feeding Program at the Unatego Community Church and Unatego Elementary school, July 8, 2024 – August 16, 2024, from Monday-Friday, at a rate of \$16.50 per/hr., 6 hours per day, not to exceed 7 hours per day (7:00am-1:00pm) as presented. (Tisha Degner, Michelle Holcomb, and Heather McGrail)</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint the 2024 Unatego part-time and full-time summer care program workers as presented. (McKenzie Rutherford, Gina Boliski, Deborah Ritchey, Mari Ruff, Kerri Frailey-Love)</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint the 2024 Unatego Summer Care Program substitute workers as presented. (Irene Murphy, Kim Renwick, Rena Barkman, Savannah Jackson, Nancy Dalton, Kelly Demorier, Sherri Lapp, Kristen Sousa, Becci Cutting, Michelle Holcomb, Grace Baker, and Danielle Whitaker)</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2024-2025 school budget, a \$2,300 salary increase for the Superintendent's Secretary, and a \$584 salary increase on the District Clerk stipend for the 2024-2025 school year.</p>	<p>Approve Surplus</p> <p>Extend Provisional Appt- P. Loker</p> <p>Approve Summer Food Service Workers</p> <p>Approve Substitute Summer Food Service Workers</p> <p>Approve Summer Care Program Workers</p> <p>Approve Substitute Summer Care Program Workers</p> <p>Approve Supt' Secretary & District Clerk Salary 24-25</p>
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RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2024-2025 school budget, a \$3,000 salary increase for the District Treasurer for the 2024-2025 school year.	Approve District Treasurer's Salary 24-25
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2024-2025 school budget, a \$6,000 salary increase for the 12-Month Supervisor for the 2024-2025 school year.	Approve 12-Month Supervisor's Salary 24-25
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2024-2025 school budget, a \$6,000 salary increase for the School Business Manager for the 2024-2025 school year.	Approve School Business Manager's Salary 24-25
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint 2024 summer custodial workers as needed as presented. (Rose Strickland, Rebecca Towndrow, Dian Jungerman, and Tracy Fortin).	Approve Summer Cleaners
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Allison Worman's resignation as bus driver, with regret and appreciation, effective June 30, 2024, as presented.	Accept Resignation for A. Worman, Bus Driver
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Allison Worman to an 8-week probationary appointment as a full-time aide, effective July 1, 2024, as presented.	Appt. Prob Appt – A. Worman, Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the unpaid medical leave of absence for Marylin Bush, effective June 3, 2024, to June 30, 2024, as presented.	Approve Unpaid Medial Leave of Absence, M. Bush
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Elizabeth Miller's resignation as a 1:1 aide at Otsego Christian Academy, with regret and appreciation, effective June 30, 2024, as presented.	Accept Resignation for E. Miller, OCA Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the salary for bus drivers for the 2024 summer at \$125.00 per day.	Approve Summer Bus Drivers Salary
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the salary for bus aides for the 2024 summer at \$85.00 per day.	Approve Summer Bus Aides Salary

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RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve bus drivers and bus aides for the 2024 summer as presented.	Appoint 2023 Summer Bus Drivers/Aides
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning non-teaching substitutes for the 2024-2025 school year as presented.	Approve Returning Non-Teaching Substitutes
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve returning substitute teachers for the 2024-2025 school year as presented.	Approve Returning Substitute Teachers
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Ashley Fisher's resignation as a special education teacher, effective August 31, 2024, as presented.	Accept Resignation for A. Fisher, Special Ed. Teacher
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend the salary for Leah Trass's original appointment in the tenure area of Elementary Education, effective date September 1, 2024, Masters Step 16 from a salary of \$72,725 to \$71,894 as presented. (Replaces Katie James)	Amend Salary, L, Trass
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Cierra Arnold, to a four-year probationary appointment in the tenure area of Special Education, effective date September 1, 2024, and ending August 31, 2028, Bachelors Step 1, salary per UTA contract, pending certification as presented. (Replaces Leah Trass who is moving to General Education)	Appt. Prob. Appt. – C. Arnold, Special Ed 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 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.	
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 2024-2025 school year.	Appt. .5FTE Library Media Specialist, P. Danforth

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Lee Supensky as a Consultant for Special Programs, commencing September 1, 2024, and continuing on a per-diem basis to no later than June 30, 2025, at a rate of \$500/day worked not to exceed 40 days per year, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following resolution of abolishment as presented:</p> <p>Two LTA positions for reasons of programmatic change, effective June 30, 2024, in the tenure area of LTA.</p> <p>The person having the least seniority in the tenure area Licensed Teaching Assistant is Kerri Frailey-Love.</p> <p>Kerri Frailey-Love shall be placed upon the preferred eligible list of the district in accordance with the Education Law §3013 (3).</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kerri Frailey-Love as an aide, effective September 1, 2024, as presented. (Replaces Rebecca Towndrow)</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Tentative Successor Agreement between Unatego CSD and Unatego Administrators' Association as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Kimberly Medlar's resignation as an aide, effective May 31, 2024, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend Devon Scherhauser's original start as a substitute teacher from May 31, 2024, to May 28, 2024.</p> <p><u>Public Comment</u>- None</p> <p><u>Round Table Discussion</u>-</p> <p>-District Clerk informed the board that the July Reorganizational meeting will be on July 2 @ 6:00 p.m.</p> <p>-Mr. Salisbury read a thank you card from BOCES Board Member Vanessa Warren for the nomination to the BOCES board.</p>	<p>Appt. Consultant for Special Programs, L. Supensky</p> <p>Abolish 2 LTA Positions</p> <p>Appt. Aide, K. Frailey-Love</p> <p>Approve Tentative Successor Agreement w/UAA</p> <p>Accept Resignation - K. Medlar, Aide</p> <p>Ament Start Date – D. Scherhauser, Sub Teacher</p>
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