

Minutes

<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>Vice-President McMichael was absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Katherine Mazourek.</p> <p>Motion by Johnson, seconded by Downey, to go into Exempt Session to discuss CSE recommendations at 6:30 p.m. Yes-6 No-0. Carried.</p> <p>Discussion ensued; no action taken.</p> <p>Motion by Johnson, seconded by Nordberg, to leave Exempt Session at 6:51 p.m. Yes-6 No-0. Carried.</p> <p>Recess – 6:51 – 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>Vice-President McMichael was absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards, Principals Mike Snider and Julie Lambiaso, Director of Special Programs Katherine Mazourek and Clerk Sheila Nolan were present.</p> <p>Visitors/Staff: 5</p> <p>President Salisbury led the Flag Salute.</p> <p>Supt' Richards explained to the board that the addendum needed to be amended because the salary was incorrect on the addendum.</p> <p>Motion by Johnson, seconded by Downey to approve the Regular Board Meeting Minutes of May 15, 2023, 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 5-15-23</p>

Minutes

Motion by Downey, seconded by Johnson to approve the Annual District Meeting Minutes of May 16, 2023, as presented. Yes-6 No-0. Carried.	Approve Special Brd Mtg Minutes 5-16-23
Motion by Johnson, seconded by Downey to approve the Special Board Meeting Minutes of May 22, 2023, as presented. Yes-6 No-0. Carried.	Approve Special Brd Mtg Minutes 5-22-23
Motion by Downey, seconded by O'Hara, to adopt the Agenda as presented and the Addendum as amended. Yes-6 No-0. Carried.	Adopt Agenda & Addendum
<u>Public Comment</u> - None	
<u>Presentations:</u> Administrators' Report – Elementary Principal Mike Snider: <ul style="list-style-type: none"> • June 5-Fast Bridge Assessments in ELA and Math, Grades 2 & 3. • June 6-Fast Bridge Assessments in ELA and Math, Grades 4 & 5. • Preparing class lists for the 23-24 school year. • Finishing the end of the school year with field trips and field day. • June 15 UPK/Kindergarten Graduation. • June 20 End of the Year ceremonies. • June 21, 22, and 23 are all half days for students. • June 23 Moving Up Day. 	M. Snider
HS Principal Julie Lambiaso: <ul style="list-style-type: none"> • Congratulations to the Valedictorian Kylie Mussaw and the Salutatorian Jessica Partridge. • Three Seniors graduated from TC3 with a 2-year associate degree. • June 1-Final Senior Chorus/Jazz Band Concert. • June 1-U.S. History Regents. • Unatego marching band has been out marching in quite a few parades. • June 2-13 Final Exams. • June 6-HS Academic Awards. • June 7-MS Academic Awards. • June 8-Athletic Awards. • June 10 is the Jr-Sr Prom with Franklin CSD @ Oneonta Country Club. The after-prom party is at Clarks Sports Center. • June 13-Senior Picnic & last day of school for high school. • June 14-22-Regent's exams. • June 23 @ 7:00 p.m. Graduation. • TC3 Report-39 students took classes, total of 776 credits received, 3 students graduated with an associates degree. 	J. Lambiaso

Minutes

Diversity, Equity, and Inclusion Report – Katherine Mazourek:	K. Mazourek
<ul style="list-style-type: none"> Lauren Scott and Lillian Flow (Student Co-Chairs) reported on the logistics of creating the DEI Plan. 	
Superintendent’s Report - Dr. David S. Richards:	Dr. Richards
<ul style="list-style-type: none"> Received information from Otsego IDA regarding a real property tax exemption for schools. It is in the best interest of the school to opt out by passing a board resolution at the June 26 meeting. Capital Project: Discussed the timeline for the start of construction. June 26-Aug. 15 limited access to the building for asbestos abatement. June 7 Safety Committee meeting. Completed self-evaluation. The board now needs to complete their evaluations before the June 26 board meeting. 	
<u>Administrative Action</u>	
Motion by McMichael, seconded by McDermott, to approve the following resolutions 4.1- 4.27 as presented and Addendum 4.28 as amended. Yes-6 No-0. Carried.	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.	Approve CSE Recommendations
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Unatego’s Diversity, Equity and Inclusion Plan as presented.	Approve DEI Plan ‘23
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 10, 2023 @ 6:00 p.m.	Set Date & Time Reorg Meeting
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby authorize the Superintendent to sign change orders for the capital project up to \$20,000.	Authorize Supt’ Sign Change Orders
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve non-resident students for the 2023-2024 school year as presented.	Approve Non-Resident Students 2023-2024
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the recommendation from School House Construction Services, LLC to award the bid for the asbestos abatement monitoring for the capital project to Delta Engineers, Architects, & Surveyors as presented.	Award Bid-Delta Engineers-Asbestos Abatement

Minutes

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby award bus leasing bid to Santander Bank, N.A. as presented.	Award Bid-Santander Bank-Bus Leasing
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the addition of Applied English and Communications course to the HS course catalog beginning with the 2023-2024 school year as presented.	Approve Additional HS Course to the HS Catalog
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby rescind Brandon Simonds permanent appointment as Buildings and Grounds Maintainer to a provisional appointment, effective May 15, 2023 (pending Civil Service Exam).	Appt Provisional Appt – B. Simonds
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, 2023 (pending Civil Service Exam).	Extend Provisional Appt-P. Loker
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, Unatego Elementary and Unatego MS/HS, July 5, 2023 – August 15, 2023, at a rate of \$16.00 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).	Approve Summer Food Service Workers
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 a rate of \$16.00 per/hr., 6 hours per day, not to exceed 7 hours per day (7:00am-1:00pm) as presented. (Tisha Degner, Heather McGrail, and Michelle Holcomb)	Approve Substitute Summer Food Service Workers
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint the 2023 Unatego full-time summer care program workers as presented. (Deborah Ritchey, Mari Ruff, Tamarah Brooks, and Kerri Frailey-Love)	Approve Summer Care Program Workers
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint the 2022 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, McKenzie Rutherford, and Danielle Whitaker)	Approve Substitute Summer Care Program Workers

Minutes

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2023-2024 school budget, a 4% salary increase for the Superintendent's Secretary, and a 4% increase on the District Clerk stipend for the 2023-2024 school year.	Approve Supt' Secretary & District Clerk Salary 23-24
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2023-2024 school budget, a 4% salary increase for the District Treasurer for the 2023-2024 school year.	Approve District Treasurer's Salary 23-24
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2023-2024 school budget, a 4% salary increase for the 12-Month Supervisor for the 2023-2024 school year.	Approve 12-Month Supervisor's Salary 23-24
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve salary, as allowed in the 2023-2024 school budget, a 4% salary increase for the School Business Manager for the 2023-2024 school year.	Approve School Business Manager's Salary 23-24
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Rebecca Towndrow's permanent appointment as bus driver, effective June 6, 2023, as presented.	Approve Perm Appt-R. Towndrow Bus Driver
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept, with regret and appreciation, Melanie Ruff's resignation for the purpose to retire as an aide, effective July 31, 2023, as presented.	Accept Resignation for Retirement M. Ruff Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve bus drivers and bus aides for the 2023 summer as presented.	Appoint 2023 Summer School Bus Drivers/Aides
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Tanya Morrissey as a cleaner for the 2023 summer as needed as presented.	Approve Summer Cleaner T. Morrissey
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 Returning Non-Teaching Substitutes
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 Returning Substitute Teachers

Minutes

<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Sara Ingalls as the sole advisor for the “No Place for Hate” club from March 1, 2023, to the end of the 2022-2023 school year based upon the resignation of Amanda Kane, her co-advisor, in February 2023, as presented.</p>	<p>Appt Sole Advisor- S. Ingalls</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jillian Cannistra as a substitute teacher for the 2022-2023 school year as presented.</p>	<p>Appt Sub Teacher- J. Cannistra 22-23</p>
<p>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.</p>	<p>Approve 2023 Summer School Teachers/Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Clara Carver as middle school secretary, to a provisional appointment as keyboard specialist, pending civil service exam, at a rate of \$14.20 per/hr. effective July 1, 2023, as presented. (Replaces Heather Ryder)</p>	<p>Appt Prob Appt. – C. Carver Keyboard Specialist, MS Secretary</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 10 @ 6:00 p.m.</p>	
<p>-District Clerk discussed with the board the board meeting schedule for the 23-24 school year; would the board like to continue with two meetings a month or move to one meeting a month. The board would like to see a couple of different schedule calendars at the next meeting.</p>	
<p>-J. Salisbury – Asked if any of the board members had a family member graduating that they would like to present their diploma to. – the members responded no.</p>	
<p>J. Nordberg – Kudos to all the teachers that teach the college classes and the students that are receiving the college credits.</p>	
<p>C. O’Hara – Congratulations to Mike Snider and Staff at the elementary school on the Unatego Family Fun Night.</p>	

Minutes

<p>J. Johnson – Asked who is going to be teaching the new English class that is being approved and added to the HS catalog? -Ms. Lambiaso responded.</p> <p><u>Adjourn:</u> Motion by O’Hara, seconded by Johnson, to adjourn the meeting at 7:50 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>Sheila Nolan District Clerk</p>	<p>Adjournment</p>
--	--------------------