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.	Call to Order
Downey, McMichael, Nordberg, O'Hara, and Salisbury answered roll call.	Roll Call
Members Clapper and Johnson were absent.	
Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Katherine Mazourek.	
Motion by O'Hara, seconded by McMichael, to go into Exempt Session to discuss CSE recommendations at 6:32 p.m. Yes-5 No-0. Carried.	Exempt Session
Discussion ensued; no action taken.	
Motion by O'Hara, seconded by McMichael, to leave Exempt Session at 6:46 p.m. Yes-5 No-0. Carried.	
Recess: 6:46 p.m. – 7:00 p.m.	
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, McMichael, Nordberg, O'Hara, and Salisbury answered roll call.	Roll Call
Members Clapper and Johnson were absent.	
Administrative members present: Supt. Dr. David S. Richards, Principal Julie Lambiaso, and Clerk Sheila Nolan.	
Visitors/Staff: 3	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by Downey, seconded by McMichael, to approve the Re- organizational/Regular Board Meeting Minutes of July 12, 2022, as presented. Yes-5 No-0. Carried.	7-12-22 Re-Org/Reg Brd Mtg Min
Motion by McMichael, seconded by Downey, to adopt the Agenda and Addendum as presented. Yes-5 No-0. Carried.	Adopt Agenda & Addendum

Public Comment- None	
Dresoutations	
<u>Presentations</u> Administrator's Report- High School Principal Julie Lambiaso	J. Lambiaso
 Still looking for some last-minute staffing. 	J. Lamonaso
 Master Schedule is almost complete. 	
 Professional Development opportunities over the summer; 	
• Leadership Academy, Safety Summit, and LINKS.	
 August 30 is 9th grade Orientation. 	
• August 50 is 9 grade Orientation.	
Superintendent's Report-Dr. David S. Richards	Supt. Richards
• Teacher shortage is making it difficult to fill the open vacancies.	
• There is an ad running over the next two weeks in The Daily Star.	
• LINKS will be meeting next week. The focus will be on the Board	
Goals.	
• Attended the Safety Summit at SUNY Oneonta, this was a fantastic	
presentation. The district is looking to have the keynote speaker do a	
presentation at some point for all staff and students.	
• Updated the board on the Capital Project and the NYSIRTA Grant	
for the Geo-thermal study.	
Administrative Action	
Motion by Downey, seconded by McMichael, to approve the following	
resolutions 4.1-4.27 & 4.28-4.29 as presented. Yes-5 No-0. Carried.	
	Monthly Reports
Warrants and Budget Status Reports were given to the Board for	nionanj riopono
information only.	
RESOLVED: Upon the recommendation of the Superintendent of Schools	Treasurer's Report
that this Board does hereby approve the Treasurer's Report as presented.	1
RESOLVED: Upon the recommendation of the Superintendent of Schools	Approve Budget
that this Board does hereby approve Budget Transfers as presented.	Transfers
RESOLVED: Upon the recommendation of the Superintendent of Schools	CSE Recommendations
that this Board does hereby approve CSE Recommendations as presented.	
RESOLVED: Upon the recommendation of the Superintendent of Schools	Approve District Safety
that this Board does hereby approve the 2022-2023 District Safety Plan as	Plan 22-23
presented.	

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy #1210 Board of Education Members: Nominations and Election as presented.	Approve BP#1210 BOE Members: Nom & Election
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy #3430 Diversity, Equity, and Inclusion in the District as presented.	Approve BP#3430 Diversity, Equity, & Inclusion in the District
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2022-2023 LINKS Team as presented.	Approve LINKS Team 22-23
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following surplus of miscellaneous equipment as presented.	Approve Surplus
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the changes of the Board Meeting dates of August 15, 2022, to August 22, 2022, and April 10, 2023, to April 17, 2023.	Approve Board Mtg Date Changes
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the MOA between the District and the UAA to appoint Mike Snider and Patricia Loker as Co-Title I Coordinators with a stipend of \$1,750 each as presented.	Approve Title I MOA
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Michelle Holcomb to a 52-week probationary appointment as a part-time food service helper/dishwasher, at a rate of \$13.20 per/hr., effective September 1, 2022, to August 31, 2023, as presented. (Replaces Tisha Degner)	Approve Prob. Appt. PT FSH-M. Holcomb
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Claudia Fallot as a bus aide for 2022 summer school as presented.	Approve Summer Bus Aide-C. Fallot
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve event workers for the 2022-2023 fall sports season as presented.	Approve Fall Sports Event Workers 22-23
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Tisha Degner's resignation as a part-time food service helper/dishwasher effective June 30, 2022, as presented.	Accept Resignation-T. Degner

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Kaleigh Barber's resignation as a part- time aide to accept the keyboard specialist position as presented.	Accept Resignation-K. Barber
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kaleigh Barber to a provisional appointment as keyboard specialist, pending civil service exam, at a rate of \$14.00 per/hr. effective September 1, 2022, as presented. (Replaces Martha Vanderlip)	Approve Prob. Appt. Keyboard Specialist-K. Barber
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kaleigh Barber for five (5) hours of summer training at her appointed hourly rate of \$14.00/hr. as presented.	Approve Summer Training-K. Barber
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kaleigh Barber as attendance officer. (Replaces Martha Vanderlip)	Approve Attendance Officer-K. Barber
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Laura Wade as School Champion Coordinator for the 2021-2022 school year, stipend amount \$5,000.	Approve School Champion Coor. 21-22- L. Wade
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 1-year unpaid leave of absence for Dusti Novellano for the 2022-2023 school year as presented.	Approve Unpaid Leave-D. Novellano
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE and CPSE committees for the 2022-2023 school year as presented.	Approve CSE/CPSE Committees 22-23
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve coaching positions for the 2022-2023 school year as presented.	Approve Coaches 22- 23
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the unpaid leave of absence for Alysha Hoffman, effective on or about November 25, 2022, to January 2, 2023, as presented.	Approve Unpaid Leave-A. Hoffman
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby rescind the appointment of Elizabeth Knudson as English teacher, effective July 22, 2022, as presented.	Rescind ApptE. Knudson, English Teacher

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Dorothy Rudolph returning substitute teacher for the 2022-2023 school year as presented.	Approve Returning Sub-D. Rudolph
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rich Cooley as a bus driver for 2022 summer school as presented.	Approve Summer Bus Driver-R. Cooley
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marian Wilson as an aide for 2022 summer school as presented.	Approve Summer Bus Aide-M. Wilson
<u>Public Comment-</u> R. Modinger – Asked if the district had hired a second School Resource OfficerSupt. Richards responded that not at this time.	
G. Seroka – Commented to the board that he spoke with Supt. Richards a couple of weeks ago regarding the Geo-thermal opportunity for the district. He is hopeful that the study will be in favor of the district.	
Round Table Discussion-	
<u>Adjourn:</u> Motion by McMichael, seconded by O'Hara, to adjourn the meeting at 7:20 p.m. Yes-5 No-0. Carried.	Adjournment
Sheila Nolan District Clerk	