

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>	Call to Order
<p>Clapper, Downey, Johnson, McMichael, O'Hara and Salisbury answered roll call.</p>	Roll Call
<p>Member McDermott was absent.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson 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-6 No-0. Carried.</p>	Exempt Session
<p>Discussion ensued, no action taken.</p>	
<p>Motion by McMichael, seconded by O'Hara, to leave Exempt Session at 6:47 p.m. Yes-6 No-0. Carried.</p>	
<p>Recess: 6:48 p.m. – 7:00 p.m.</p>	
<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:01 p.m. in room #93 at the MS/HS.</p>	Call to Order
<p>Clapper, Downey, Johnson, McMichael, O'Hara and Salisbury answered roll call.</p>	Roll Call
<p>Member McDermott was absent.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards, Principal Julie Lambiaso, CSE Chairperson Katherine Mazourek, and Clerk Sheila Nolan.</p>	
<p>Visitors/Staff: 2</p>	
<p>Board President Salisbury led the Flag Salute.</p>	Flag Salute
<p>Motion by McMichael, seconded by Downey, to approve the Re-organizational/Regular Board Meeting Minutes of July 12, 2021 as presented. Yes-6 No-0. Carried.</p>	7-12-21 Re- Org/Reg Brd Mtg Min

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<p>Motion by McMichael, seconded by O'Hara, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p> <p><u>Public Comment</u>- None</p>	<p>Adopt Agenda</p>
<p><u>Presentations</u></p> <p>Administrator's Report-High School Principal Julie Lambiaso</p> <ul style="list-style-type: none"> • Working on the Master Schedule while learning School Tools at the same time has been challenging. • Waiting on guidance from NYS, as to what the school year will look like in September. • Summer school program has been completed. There were more than 40 students that attended. Every student in the program passed their courses, except for one. The majority of the students that attended were all-remote students for some or all of the year. • The enrichment program was a success. This year offered a Drama program, which had about 45 students in total. Some of the students had never participated in a drama production before. All students did a fantastic job. • The summer sports program is still underway, with about 20 students participating. • After completing summer school, the district had one August graduate. Congratulations to that student! 	<p>J. Lambiaso</p>
<p>Superintendent's Report-Dr. David S. Richards</p> <ul style="list-style-type: none"> • Supt. Richards explained to the board that we are waiting on NYS for guidance on the re-opening of school in September. We will continue to follow the CDC guidelines. Our goal is to have 100% of students back to in-person learning 5 days a week. • Masks will be worn for all staff/students, social distancing of 3 feet instead of 6 feet. PE, Band and Chorus will be in-person with social distancing of 6 feet instead of 12 feet. • Masks will have to be worn at all times on transportation with no social distancing. • There will be no all-remote option for 21-22. • The district will be using money from a grant to purchase hepa filtration systems for all classrooms. • We will continue to disinfect daily. • The District has to use a percentage of the grant to help fund the afterschool program. 	<p>Supt. Richards</p>

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<ul style="list-style-type: none"> • There has been some interest expressed to change the board meetings from two meetings a month to one, with a committee meeting in place of the second meeting. The board was in consent to add a resolution to the next board meeting agenda for a vote. <p><u>Administrative Action</u></p> <p>Motion by McMichael, seconded by Downey, to approve the following resolutions 4.1-4.17 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 approve the surplus of technology equipment as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve transportation request to and from Otsego Christian Academy as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve William Foster, bus driver in training at a rate of \$17.80 per/hr.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Denise Marshall as a returning substitute teacher for the 2021-2022 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby rescind the appointment of Heather McGrail as food service helper/dishwasher.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Heather McGrail to a 52-week probationary appointment as a food service helper, at a rate of \$12.50 per/hr., effective September 1, 2021 and ending September 1, 2022, as presented.</p>	<p>Monthly Reports</p> <p>Treasurer's Report</p> <p>CSE Recommendations</p> <p>Surplus Technology Equipment</p> <p>Transportation Request-OCA</p> <p>Approve-W. Foster Bus Driver in Training</p> <p>Approve D. Marshall-Returning Sub. Teacher</p> <p>Rescind Appt. H. McGrail FSH/Dishwasher</p> <p>Approve Prob. Appt. H. McGrail-FSH</p>
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RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Allison Worman to a 52-week probationary appointment as a food service helper/dishwasher, at a rate of \$12.50 per/hr., effective September 1, 2021 and ending September 1, 2022, as presented (replaces Rose Rogers).	Approve Prob. Appt. A. Worman- FSH/Dishwasher
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept with regret the resignation of Anita Wheeler as Math teacher.	Accept Resignation A. Wheeler-Math Teacher
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE and CPSE committees for the 2021-2022 school year as presented.	Approve CSE/CPSE Committees 21-22
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve coaching positions for the 2021-2022 school year as presented.	Approve Coaches 21-22
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Middle School teachers for the summer PBIS team at a rate of \$100.00 per day, per teachers' contract as presented (one or two days).	Approve PBIS Team
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brittney Gregg, to a three year probationary appointment in the tenure area of Mathematics Teacher, effective date September 1, 2021 and ending August 31, 2024, Masters Step 9, salary \$58,723 as presented (replaces Anita Wheeler).	Approve Prob. Appt. B. Gregg- Math 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 two (2) of the three (3) 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 Daisy Brewer, to a three year probationary appointment in the tenure area of Health Teacher, effective date September 1, 2021 and ending August 31, 2024, Masters Step 9, salary \$58,723 as presented (replaces Brandon Egan-Thorpe).	Approve Prob. Appt. D. Brewer- Health Teacher

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<p>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 two (2) of the three (3) 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.</p> <p><u>Public Comment-</u></p> <p>B. Stanton – Asked if the district had any updated information on sports for the 21-22 school year.</p> <p>R. Modinger – Suggested that the district conduct the committee meetings on Zoom, rather than in-person.</p> <p><u>Round Table Discussion-</u> None</p> <p><u>Executive Session:</u></p> <p>Motion by McMichael, seconded by O’Hara, to go into Executive Session at 7:23 p.m. to discuss proposed acquisition of real property. Yes-6 No-0. Carried.</p> <p>Clerk Nolan left at 7:23 p.m.</p> <hr/> <p>Sheila Nolan, District Clerk</p> <p>Discussion ensued, no action taken.</p> <p>Motion by McMichael, seconded by Downey to leave Executive Session at 7:46 p.m. Yes-6 No-0. Carried.</p> <p><u>Adjourn:</u></p> <p>Motion by McMichael, seconded by Johnson, to adjourn the meeting at 7:47 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards, Superintendent of Schools</p>	<p></p> <p>Executive Session</p> <p>Adjournment</p>
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Unatego Central School
Board Meeting
August 2, 2021

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