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
Clapper, Downey, Johnson, McMichael, O'Hara, and Salisbury answered roll call.	Roll Call
Member Nordberg was absent.	
Administrative members present: Supt. Dr. David S. Richards, Principals Mike Snider, Tim Simonds, and Julie Lambiaso, and Clerk Sheila Nolan.	
Visitors/Staff: 5	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by Johnson, seconded by Clapper, to approve the Regular Board Meeting Minutes of August 22, 2022, as presented. Yes-5 No-0 Abstained-1 (Downey). Carried.	8-22-22 Reg Brd Mtg Min
Motion by McMichael, seconded by Johnson, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.	Adopt Agenda &
<u>Public Comment</u> -None	Addendum
<ul> <li>Presentations         TRANE Technologies-Matt Pinczes, Project Developer:         <ul> <li>Explained to the board what an Energy Performance Contract (EPC) is and how it could benefit the district in the future.</li> </ul> </li> </ul>	
<ul> <li>Administrators' Report: Mike Snider:</li> <li>The beginning of the school year has started off great.</li> <li>Focusing on Intrinsic Motivation and Visible Learning.</li> <li>Enrollment is up with 352 students.</li> <li>Feels like a "normal" year.</li> <li>Thank you to Mayor Cotton and Dr. Richards for all their help with getting</li> </ul>	M. Snider
<ul><li>the fire zone in front of the elementary competed. It seems to be going well with the community.</li><li>The village has hired a crossing guard.</li></ul>	
Tim Simonds:	
• Great start to the year.	T. Simonds
Middle school has 185 students enrolled this year.	
<ul> <li>Great hiring year for Unatego. New teachers seem to be adapting well.</li> <li>Kicking off our Literacy Initiative. We will be using Fast Bridge as our screener, then use the data to inform instruction and remediation.</li> </ul>	

### Julie Lambiaso: J. Lambiaso Nan Gizowski, Coordinator of Staff and Curriculum Development from BOCES presented to staff members on our opening day conference. Focusing on positivity and happiness. High school has 248 students enrolled this year. The vape detectors have been installed in the bathrooms and are working great. We have seen a major improvement. Supt. Richards Superintendent's Report-Dr. David S. Richards: Enrollment is up almost 100 students this year with a total of 785 students in PreK-12. • Greener World will be finishing the scope of the project after fall sports have ended. • Catskill Area School Study Council (CASSC) will be hosting a Board Workshop and dinner in person this year. More info to come. The NYS Board of Regents will be voting on Tuesday to require private schools to follow substantially equivalent academic standards. Administrative Action Motion by Downey, seconded by McMichael, to approve the following resolutions 4.1-4.13, 4.15-4.20, 4.22-4.24 as presented. Yes-6 No-0. Carried. Warrants and Budget Status Reports were given to the Board for information only. Monthly Reports RESOLVED: Upon the recommendation of the Superintendent of Schools that this Treasurer's Report Board does hereby approve the Treasurer's Report as presented. RESOLVED: Upon the recommendation of the Superintendent of Schools that this Appoint Ferrara Board does hereby approve the Unatego School District to appoint the Ferrara Fiorenza PC Law Fiorenza PC law firm, effective October 1, 2022, as its attorneys on the same terms Firm as Attorney's and conditions as it had with its former counsel, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP as presented. RESOLVED: Upon the recommendation of the Superintendent of School that this Create 1:1 Aide, Board does hereby create a 1:1 aide position for a student that attends Otsego OCA Christian Academy (OCA) as presented. Approve Non-RESOLVED: Upon the recommendation of the Superintendent of Schools that this **Resident Students** Board does hereby approve non-resident students for the 2022-2023 school year as 22-23 presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve form SA-10 Instruction Contract between Unatego CSD and Franklin CSD for the 2022-2023 school year as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend the original resolution for an unpaid leave of absence for Linda Coryat from on or about the end of September 2022-June 30, 2023, to on or about December 21, 2022-June 30, 2023.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Memorandum of Agreement between the Unatego Teachers Association and the Nurse & Clerical Association as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve William Worman's permanent appointment as bus driver, effective September 9, 2022, as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Steven Robinson's permanent appointment as bus driver/cleaner, effective September 15, 2022, as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Joseph Cantori as a returning non-teaching substitute Aide for the 2022-2023 school year as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Alicia Gribbin to a 52-week probationary appointment as a 1:1 aide for Otsego Christian Academy, at a rate of \$13.20 per/hr., effective September 6, 2022, as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Lois VanAlstine as a 1:1 substitute nurse (per-diem) for Otsego Christian Academy as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby rescind the appointment of Stephanie Welch as a long-term substitute for ELA (Linda Staiber-Coryat maternity leave) for the 2022-2023 school year.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Stephanie Welch as an elementary long-term substitute teacher for about 8-weeks, effective September 6, 2022 (Katie DeMulder maternity leave) as presented.

Approve SA-10 Instruction Contact

Amend Unpaid Leave of Absence-L. Coryat

Approve MOA UTA & Nurse-Clerical

Perm Appt-W. Worman, Bus Driver

Perm Appt.-S. Robinson, Bus Diver/Cleaner

Appoint Sub Aide-J. Cantori

Appoint 1:1 Aide, OCA-A. Gribbin

Appoint 1:1 Per Diem Nurse, OCA VanAlstine

Rescind Long-Term Sub, ELA-S. Welch

Appoint Long-Term Sub, Elem-S. Welch

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jayne Bolton as a clerical substitute for the 2022-2023 school year as presented.

Appoint Clerical Sub-J. Bolton

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Martha Vanderlip to a 52-week probationary appointment as a part-time lunch and recess aide, at a rate of \$13.20 per/hr., effective September 6, 2022, as presented.

Approve Prob. Appt. PT Aide, M. Vanderlip

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Amber Mazzone's resignation with regret and gratitude as keyboard specialist, effective September 22, 2022, as presented.

Accept Resignation, Keyboard Spec.-A. Mazzone

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rebecca Blowers as a substitute teacher/nurse for the 2022-2023 school year as presented.

Appoint Sub Teacher/Nurse-R. Blowers

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Amanda Bauer, to a three-year probationary appointment in the tenure area of General Special Education Teacher effective date September 26, 2022, and ending August 25, 2025, Step 11 Masters +45, salary \$69,123 as presented (replaces Athena Frost).

Appoint Prob.
Appt. Special Ed
Teacher, A. Bauer

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 Board 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.

Appoint Sub Teacher, S. Patrick

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Suzanne Patrick as a substitute teacher for the 2022-2023 school year as presented.

Appoint Sub Teacher, M. Williams

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Matthew Williams as a substitute teacher for the 2022-2023 school year as presented.

Motion by McMichael, seconded by Downey, to approve the following resolution 4.14 as presented. Yes-0 No-6. Motion Denied.

RESOLVED: Upon the request of the employee that this Board does hereby	Denied Unpaid
approve a one-year unpaid leave of absence as a bus driver, effective September 6,	Leave of Absence,
2022, due to a conflict with his tree service as presented.  David Clapper-No Matthew Downey-No Janette Johnson-No Byron McMichael-No Jilene Nordberg-Absent Cindy O'Hara-No James Salisbury-No	B. Leonard
Motion by McMichael, seconded by O'Hara, to approve the following resolution 4.21 as presented. Yes-5 No-0 Abstained-1 (Salisbury). Carried.	
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Vicki Salisbury-Hoyle as a substitute teacher/aide/LTA for the 2022-2023 school year as presented.	Appoint Sub Teacher/Aide/LTA, V. Salisbury-Hoyle
Public Comment- G. Seroka – Asked the board if TRANE Technologies could also do an EPC of the bus garage. – Supt. Richards responded.	
L. Green – Asked the board if the increase in students in the high school included the Franklin students that are attending Unatego HS Principal Lambiaso responded that yes, it did.	
Round Table Discussion- None	
Adjourn: Motion by McDermott, seconded by O'Hara, to adjourn the meeting at 8:09 p.m. Yes-5 No-0. Carried.	Adjournment
Sheila Nolan	
District Clerk	