Minutes

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, McDermott, McMichael, O'Hara and Salisbury answered roll call.	Roll Call
Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, CSE Director Katherine Mazourek, Transportation Director Brian Trask, and Clerk Sheila Nolan via video-conferencing.	
Visitors/Staff: 8	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by McMichael, seconded by McDermott, to approve the Regular Board Meeting Minutes of September 13, 2021 as presented. Yes-7 No-0. Carried.	9-13-21 Reg Brd Mtg Min
Motion by McMichael, seconded by McDermott, to adopt the Agenda and Addendum as presented. Yes-7 No-0. Carried.	Adopt Agenda & Addendum
<u>Public Comment</u> -None	
 <u>Presentations</u> Director of Food Service @ DCMO BOCES Connie Babino-NY Thursdays: Presented to the board that NY Thursdays is to promote New York products in our schools. Once a month on Thursday, the district will have a specific meal with sides that consists of food from all over New York. 	C. Babino
 Business Manager's Report-Patti Loker: Tax collection is going smoothly. October 18 will be the Audit Committee meeting @ 6:00 p.m. with the Audit Presentation at 7:00 p.m. The conflict of interest questionnaires were given to the two new board members and Clerk Nolan. They were returned; and there are no conflict of interest. 	P. Loker
 Superintendent's Report-Dr. David S. Richards: Dr. Richards would like to set up a meeting for the Policy Committee and the Buildings and Grounds Committee within the next couple of weeks. COVID-19 update: At this time the Middle School has 13 students out either sick, awaiting test results, or on quarantine from exposure. On Friday, September 17, the district started weekly testing of unvaccinated 	Supt. Richards
staff. As of this meeting, they were all negative.	Monthly Reports

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• We are in the process of setting up testing for all substitutes that are unvaccinated on a weekly basis.	
<u>Administrative Action</u> Motion by Johnson, seconded by McDermott, to approve the following resolutions 4.1-4.7 & 4.8-4.9 as presented. Yes-7 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 Board does hereby approve the Treasurer's Report as presented.	Treasurer's Reports
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kristina Palmer as a substitute teacher/LTA/aide for the 2021-2022 school year as presented.	Appt. K. Palmer- Sub Teacher/LTA/ Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Tisha Degner as a substitute teacher/LTA/aide for the 2021-2022 school year as presented.	Appt. T. Degner- Sub Teacher/LTA/ Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kristen Sousa's resignation as Cook Manager, effective September 20, 2021 as presented.	Accept Resignation- K. Sousa-Cook Manager
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Mary Hecox as a per-diem school nurse teacher at \$30.00/hr. for the 2021-2022 school year.	Appoint Per-diem School Nurse Teacher-M. Hecox
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend the original resolution for Steven Robinson from bus driver to bus driver/cleaner, 52-week probationary appointment, at a rate of \$17.80 per/hr. and fingerprinting and criminal history review, effective September 15, 2021.	Amend Resolution Bus Driver/Cleaner- S. Robinson
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brandon O'Donnell to a permanent appointment as a cleaner, effective September 22, 2021 as presented.	Approve Perm Appt. B. O'Donnell- Cleaner

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 <u>Public Comment-</u> B. Stanton – Attended the varsity girls' soccer game earlier in the day, what an incredible display of sportsmanship our team and coach showed to the opposing team. 	
 <u>Round Table Discussion-</u> B. McMichael – Commented to the board that Unadilla Elementary School building is likely to be around for a while; we need to start putting some money into that building. Our staff and students deserve this. 	
Dr. Richards commented that a new clock system is in the works and should be installed within the next couple of weeks.	
<u>Executive Session:</u> Motion by McMichael, seconded by O'Hara, to go into Executive Session at 7:29 p.m. to discuss proposed acquisition of real property and pending litigation. Yes-7 No-0. Carried.	Executive Session
Clerk Nolan left at 7:29 p.m.	
Sheila Nolan District Clerk	
Discussion ensued, no action taken.	
Motion by Downey, seconded by McMichael to leave Executive Session at 9:15 p.m. Yes-7 No-0. Carried.	
Adjourn: Motion by McDermott, seconded by McMichael, to adjourn the meeting at 9:16 p.m. Yes-7 No-0. Carried.	Adjournment
Dr. David S. Richards Superintendent of Schools	