President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:40 p.m. in room #93 at the MS/HS.	Call to Order
Clapper, Davis, Downey, Johnson, Nordberg, O'Hara, and Salisbury answered roll call.	Roll Call
Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Rhonda Burnside.	
Motion by Clapper, seconded by Downey, to go into Exempt Session to discuss CSE recommendations at 6:41 p.m. Yes-7 No-0. Carried.	Exempt Session
Discussion ensued; no action taken.	
Motion by O'Hara, seconded by Johnson, to leave Exempt Session at 6:59 p.m. Yes-7 No-0. Carried.	
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.	Call to Order
Clapper, Davis, Downey, Johnson, Nordberg, O'Hara, and Salisbury answered roll call.	Roll Call
Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, Principals Mike Snider, Katie James, and Julie Lambiaso, and Clerk Sheila Nolan	
Visitors/Staff: 2	
Board President Salisbury led the Flag Salute.	Flag Salute
Motion by Johnson, seconded by Downey, to approve the Regular Board Meeting Minutes of August 5, 2024, as presented. Yes-7 No-0. Carried.	8-5-24 Reg Brd Mtg Min
Motion by Davis, seconded by O'Hara, to adopt the Agenda & Addendum as presented. Yes-7 No-0. Carried.	Adopt Agenda & Addendum
<u>Public Comment</u> -None	

Presentations:	
Administrators' Reports: Elementary Principal Mike Snider:	M. Snider
August 28 – PTO hosted an outdoor themed Back to School Bash. Students	
had a great time.	
<ul> <li>September 3 - First day back for faculty and staff.</li> </ul>	
• September 4 – Finishing up trainings and getting ready for students to come	
back on September 5.	
• September 5 - First day for students.	
Middle School Principal Katie James:	K. James
August 29 – Back-to-School Open House. Parents liked having the open	
house before the start of school.	
<ul> <li>All but about four 6<sup>th</sup> graders attended orientation.</li> </ul>	
All classrooms are set up and ready for students.	
AIS & MTSS all set for the new school year.	
High School Principal Julie Lambiaso:	I I ambian
• August 29 – Back-to-School Open House was a success. This is something	J. Lambiaso
that I have wanted to do for a while. Really exciting.	
• Construction is moving along, and classrooms will be ready for the students.	
<ul> <li>September 3 – Faculty and Staff mandatory trainings.</li> </ul>	
Next week will start bus drills.	
Student board member process has started. Hoping to have a student board	
member chosen soon.	
Club presentations will start in November and run through June.	
Business Manager's Report-Patti Loker:	P. Loker
Tax collection started on September 1.	
Working on end of the year reports.	
Waiting on a date from the Auditors to schedule an Audit Committee	
meeting. May need to have a separate meeting in October. More information	
to come.	
Stimulus Grants will end at the end of September.	
Superintendent's Report-Dr. David S. Richards:	Supt. Richards
• September 3 – All day spent on state mandated trainings for faculty and	
staff. Very busy but productive day.	
Capital Project Update: All classrooms are ready. November 1 Phase I	
should be completed.	

- Before the board meeting the board conducted a walkthrough of the building to see the progress. At this point, the project is on schedule.
- Tentative date for a Board Retreat is November 18. More information to come.
- NYS mandated that we certify substantial equivalency of private schools in our district by September 1. The goal of the substantial equivalence regulations is to ensure that students attending religious and independent schools across New York State have access to an education that is substantially equivalent to students attending public schools.
- Discussed this year's enrollment numbers. Compared to this time last year our enrollment is down 42 students.

#### Administrative Action

Motion by Downey, seconded by Davis, to approve the following resolutions 4.1-4.7, 4.9-4.25 & Addendum 4.26-4.28 as presented. Yes-7 No-0. Carried.

Warrants and Budget Status Reports were given to the Board for information only.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Report as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Superintendent Dr. David Richards to be allowed to accumulate up to 10 vacation days earned during the 2024-2025 and 2025-2026 school years but not used for payment upon retirement from the district.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD/Franklin CSD/Unadilla Valley CSD/GMU CSD for Varsity Football for the 2024-2025 school year as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of unused equipment as presented.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend the original resolution appointing coaches for the 2024-2025 school year as presented.

Monthly Reports

Treasurer's Report

CSE Recommendations

Supt. accumulate unused vacation days for payout @ retirement

Sports Merger w/ Unatego, Franklin, UV & GMU-V. Football

Surplus of Equipment

Amend Coaches Appt. 24-25

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rose Strickland to a 52-week probationary appointment as a cleaner at a rate of \$15.30 per/hr., effective September 1, 2024, to August 31, 2025, as presented.	Prob Appt – R. Strickland, Cleaner
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does herby appoint McKenzie Rutherford to a probationary appointment as keyboard specialist, effective September 1, 2024, to August 31, 2025, at a salary of \$22,290.49.	Prob Appt – M. Rutherford, Keyboard Spec
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the appointment for Kerri Frailey-Love as an aide, to an 8-week probationary appointment, effective September 1, 2024, ending on October 27, 2024, hourly rate \$16.25 per/hr.	Prob Appt – K. Frailey-Love, Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Mallory Frazier as a returning substitute teacher/aide/LTA for the 2024-2025 school year.	Appt Sub Teacher/ Aide/LTA, M. Frazier
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Michelle Oliver as a substitute aide for the 2024-2025 school year as presented.	Appt Sub Aide, M. Oliver
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Robert Palmer as a returning substitute bus aide until a replacement can be found for the 2024-2025 school year.	Appt Sub Bus Aide, R. Palmer
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Mallorie Bomba's resignation as a bus aide, effective August 28, 2024, as presented.	Accept Resignation, M. Bomba
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Sabina Searles to a 52-week probationary appointment as a bus aide at a rate of \$15.00 per/hr., effective September 19, 2024, to September 18, 2025, as presented.	Prob Appt – S. Searles, Bus Aide
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Olivia Pepples as a substitute teacher for the 2024-2025 school year.	Appt Sub Teacher, O. Pepples

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Abbigail Bomba to a 52-week probationary appointment as a part-time lunch and recess aide, at a rate of \$15.00 per/hr., effective September 1, 2024, to August 31, 2025, as presented.

Prob Appt – A.
Bomba, PT Lunch
/Recess Aide

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Eliza Cechnicki as an Elementary Special Education teacher, effective date September 1, 2024.

Appt Elem Special Ed Teacher, E. Cechnicki

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Joseph Halbert as a substitute teacher for the 2024-2025 school year as presented.

Appt Sub Teacher, J. Halbert

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Stacey Bolster, to a four-year probationary appointment in the tenure area of Elementary Education, effective date October 4, 2024, and ending October 3, 2028, Masters Step 2, as presented. (Replaces Eliza Cechnicki who is moving to special education)

Prob Appt Elem Ed Teacher – S. Bolster

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 three (3) of the four (4) 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.

Approve Extra-Curricular Appts

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve extra-curricular appointments for the 2024-2025 school year as presented.

Appt Long-Term Sub Counselor, S. Sadlocha

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Sallye Sadlocha as a long-term elementary school counselor substitute for the 2024-2025 school year as presented. (Rebecca Theophel-maternity leave)

Appt Long-Term Sub Counselor, L. Wade

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Laura Wade as a long-term school counselor substitute for the 2024-2025 school year as presented. (Hannah Baskin & Rebecca Theophelmaternity leave)

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.	Approve Transportation Request
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Heather McGrail's resignation as a food service helper, effective August 30, 2024, as presented.	Accept Resignation – H. McGrail, FSH
RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Allison Worman as a substitute for the Unatego Afterschool Care Program as presented.	Appt Sub ASCP – A. Worman
Resolution 4.8 removed from the agenda. Upon further investigation the requester does not live in the Unatego school district.	
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.	Transportation Request
Public CommentSupt. Richards – Commented that the football and soccer teams should be able to start playing home games on the new field by October 14.	
Round Table Discussion- None	
Adjourn: Motion by O'Hara, seconded by Clapper, to adjourn the meeting at 7:22 p.m. Yes-7 No-0. Carried.	Adjournment
Sheila Nolan District Clerk	