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| <p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:31 p.m. in room #93 at the MS/HS.</p> <p>Davis, Downey, Johnson, Nordberg, and Salisbury answered roll call. Members Clapper and O’Hara were absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards.</p> <p>Motion by Johnson, seconded by Downey, to go into Executive Session to discuss CSE recommendations at 6:31 p.m. Yes-5 No-0. Carried.</p> <p>CSE Chairperson Rhonda Burnside entered executive session at 6:32 p.m. Discussion ensued; no action taken.</p> <p>Member O’Hara entered at 6:37 p.m.</p> <p>Motion by O’Hara, seconded by Johnson, to leave Executive Session at 6:51 p.m. Yes-6 No-0. Carried.</p> <p>Recess: 6:51 p.m. – 7:00 p.m.</p> | <p>Call to Order</p> <p>Roll Call</p> <p>Executive Session</p> |
| <p>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.</p> <p>Davis, Downey, Johnson, Nordberg, O’Hara, and Salisbury answered roll call. Member Clapper was absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, Principals Mike Snider, Katie James, and Julie Lambiaso, and Clerk Sheila Nolan</p> <p>Visitors/Staff: 8</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Motion by Johnson, seconded by O’Hara, to approve the Regular Board Meeting Minutes of September 3, 2024, as presented. Yes-6 No-0. Carried.</p> <p>Motion by Downey, seconded by Davis, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p> | <p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>9-3-24 Reg Brd Mtg Min</p> <p>Adopt Agenda</p> |

Minutes

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| <u>Public Comment</u> -None | |
| <p><u>Presentations:</u> Audit Presentation – D’Arcangelo & Co., LLP-Chip Clark:</p> <ul style="list-style-type: none"> • Mr. Clark met with the Audit Committee, Business Manager Loker and Supt. Dr. David S. Richards before the board meeting to go over the 2023-2024 Audit Report. • Mr. Clark went over the Audit report with the board. This was another clean Audit. | C. Clark |
| <p>DCMO BOCES Superintendent - Mike Rullo:</p> <ul style="list-style-type: none"> • Mr. Rullo introduced himself to the Board. If there is anything that the board needs from him, he is always available. | M. Rullo |
| <p>LINKS – Kim Trask:</p> <ul style="list-style-type: none"> • Discussed the LINKS plan for the 24-25 school year. There were 3 new goals implemented this year into the plan: <ol style="list-style-type: none"> 1. Optimize Student Engagement in Learning. 2. Improve Literacy Instruction & Practices in all Content Areas. 3. Improve Student Learning & Achievement. | K. Trask |
| <p>Administrators’ Reports: Elementary Principal Mike Snider:</p> <ul style="list-style-type: none"> • October 9 – The Fire Departments will be presenting to students for Fire Prevention Week. • October 10th ½ day for students and October 11th no school – Superintendent’s Conference days. • October 31-Mad Scientist STEAM Day. Science based assemblies and activities. PTO Sponsored. • October 1 - 5th grade luncheon. • October 15 – kindergarten luncheon. • October 29 – 4th grade luncheon. • November 8 – Veterans’ Day Breakfast & Assembly. | M. Snider |
| <p>Middle School Principal Katie James:</p> <ul style="list-style-type: none"> • School year is off to a great start. • Classroom observations start next week. • October 10 – Progress Reports go out. • October 15-18 - Spirit Week. • October 18 – Middle School Pep Rally. • Ashley Searing has started bully prevention courses in middle school. | K. James |

Minutes

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| <p>High School Principal Julie Lambiaso:</p> <ul style="list-style-type: none"> • October 10 – ½ day for students. 11th & 12th grade students will be attending “Life is a Reality” workshop. October 11 – Staff will be attending a professional development conference at Sidney CSD. • October 15-18 is Spirit Week; there will be a pep rally, football game on the new field and a homecoming dance, kids really love this week. • October 22 – 9th grade will attend a field trip to SUNY Oneonta for a college visit. • October 22 – ASVAB10. • October 23 – PSAT/NMSQT11. • November 1-3 – “Singing in the Rain” musical. • November will start the monthly club presentations during the board meetings. • On the agenda is a recommendation for adding a student board representative to the board of education. Lilyanna Barnes will join the meetings starting in November. | <p>J. Lambiaso</p> |
| <p>Business Manager’s Report-Patti Loker:</p> <ul style="list-style-type: none"> • Completed the first phase of tax season. Starting to wind down. • Now that the 23-24 Audit is completed it is time to start the 24-25 budget season. Budget calendar to come. | <p>P. Loker</p> |
| <p>Superintendent’s Report-Dr. David S. Richards:</p> <ul style="list-style-type: none"> • October 14-18 is School Board Appreciation week. Thank you to our board for all that they do for the district and students. • The district is participating in 2 regionalization studies with BOCES to try to provide more opportunities to students in the future. • Shared Sports committee met this week to discuss mergers for the winter sports season. We will continue to merge all boys’ sports except for track. We will be merging girls modified basketball and volleyball. | <p>Supt. Richards</p> |
| <p><u>Administrative Action</u> Motion by Johnson, seconded by Davis, to approve the following resolutions 4.1-4.37 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>Monthly Reports Treasurer’s Report</p> |

Minutes

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| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the 2023-2024 Financial Audit Report as presented.</p> | <p>Financial Audit Report 23-24</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.</p> | <p>CSE Recommendations</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the LINKS Plan for 2024-2025 as presented.</p> | <p>LINKS Plan 24-25</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of unused books as presented.</p> | <p>Surplus of Books</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>Transportation Request to OCA</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Special District Meeting Notice for the December 2, 2024, bus leasing proposition as presented.</p> | <p>Special District Meeting Notice</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD and Franklin CSD for Modified Girls Basketball for the 2024-2025 school year as presented.</p> | <p>Sports Merger w/ Franklin, Mod Girls Basketball</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD and Franklin CSD for Modified/JV/Varsity Boys Basketball for the 2024-2025 school year as presented.</p> | <p>Sports Merger w/ Franklin, Mod/JV/V Boys Basketball</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD/Franklin CSD/GMU CSD/Laurens CSD/Unadilla Valley CSD for Modified/JV/Varsity Wrestling for the 2024-2025 school year as presented.</p> | <p>Sports Merger w/ Franklin/GMU/Laurens/UV-Mod/JV/V Wrestling</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD and Franklin CSD for Varsity Indoor Track and Field for the 2024-2025 school year as presented.</p> | <p>Sports Merger w/Franklin, V Indoor Track & Field</p> |

Minutes

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| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marian (Roseann) Banner and Gale Lindroth as election inspectors for the Bus Vote on December 2, 2024, at \$150.00 each, and Sheila Nolan as an alternate as needed as presented.</p> | <p>Election Inspectors Bus Vote, Dec. 2</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend the salary on Abbigail Bomba’s original appointment as a part-time lunch/recess aide, from \$15.00 per/hr. to \$15.75 per/hr.</p> | <p>Amend Hourly Rate -A. Bomba</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Sandy Bonczkowski and Noelle daSilva-Holdredge as cleaners for the 2024 summer.</p> | <p>Approve Summer Cleaners 2024</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend the appointment of McKenzie Rutherford to a probationary appointment as keyboard specialist, effective September 1, 2024, to January 2, 2025.</p> | <p>Amend Prob Appt- M. Rutherford, Keyboard Spec.</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Carol Zandt to a permanent appointment as an aide, effective September 18, 2024, as presented.</p> | <p>Perm Appt. – C. Zandt, Aide</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brian Cutting to a permanent appointment as a bus driver, effective September 29, 2024, as presented.</p> | <p>Perm Appt. – B. Cutting, Buis Driver</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the termination of Jade Seroka-Moore as an aide, effective June 30, 2024.</p> | <p>Terminate J. Seroka-Moore, Aide</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Connie Corder as a substitute bus aide for the 2024-2025 school year as presented.</p> | <p>Appt. Sub – C. Corder, Bus Aide</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Onanong Yoosuk Bloomfield as a returning substitute aide for the 2024-2025 school year as presented.</p> | <p>Appt. Returning Sub – O. Bloomfield, Aide</p> |

Minutes

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| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rheagan James as a substitute teacher/aide/LTA for the 2024-2025 school year as presented.</p> | <p>Appt. Sub – R. James, Teacher/Aide/LTA</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Amber McNeilly from part-time to a full-time food service helper, effective September 16, 2024, as presented.</p> | <p>Appt FSH – A. McNeilly Full-Time</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jessica Buel as a substitute teacher/LTA/aide for the 2024-2025 school year as presented.</p> | <p>Appt. Sub – J. Buel, Teacher/LTA/Aide</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve coaching positions for the winter sports season for the 2024-2025 school year as presented.</p> | <p>Coaching Positions</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jeffrey Rosenburg to a 52-week probationary appointment as a bus driver, at a rate of \$19.90 per/hr., effective October 15, 2024, to October 14, 2025, as presented. (Replaces Kerry Fallot)</p> | <p>Prob Appt – J. Rosenburg, Bus Driver</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Christina Russell, bus driver in training at a rate of \$19.90 per/hr., effective October 8, 2024, as presented.</p> | <p>Bus Driver in Training – C. Russell</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Lilyanna Barnes as a student representative to the Board of Education.</p> | <p>Student Board Representative, L. Barnes</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Julie Brownell as a keyboard specialist substitute as presented.</p> | <p>Appt. Sub – J. Brownell, Keyboard Spec.</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Julie Brownell as student services secretary, to a provisional appointment as keyboard specialist, pending civil service exam, at a rate of \$16.00 per/hr. effective October 28, 2024, as presented. (Replaces Sherry Maruszewski)</p> | <p>Prob Appt – J. Brownell, Keyboard Spec.</p> |

Minutes

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| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kathy Becker as a long-term substitute teacher, effective September 30, 2024, for 4-8 weeks, as presented. (Kim Platt-medical leave)</p> | <p>Appt Long-Term Sub Teacher, K. Becker</p> |
| <p>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.</p> | <p>Extra-Curricular Appts 24-25</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve teachers and substitutes for the after school academic eligibility program for the 2024-2025 school year as presented.</p> | <p>Academic Eligibility Program 24-25</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint mentors for first year teachers for the 2024-2025 school year as presented.</p> | <p>Appt Mentors 24-25</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve teachers/LTAs for elementary after school programs for the 2024-2025 school year as presented.</p> | <p>Elementary After-School Program 24-25</p> |
| <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend the original appointment of Laura Wade as a long-term school counselor substitute for the 2024-2025 school year to substitute for Hannah Baskin (maternity leave) only (not for Rebecca Theophel-maternity leave).</p> | <p>Amend Long-Term Sub Appt. - L. Wade</p> |
| <p><u>Public Comment-</u></p> | |
| <p>-G. Seroka – Asked how the Capital Project was going? –Supt. Richards responded that everything is on schedule, we are well into Phase II of the project. Anticipated completion is September 2025. EPC is also almost complete.</p> | |
| <p><u>Round Table Discussion-</u></p> | |
| <p>-Mr. Salisbury - Read an article from Ronald Reagan, January 1989, regarding what it means to be a patriotic American and expressed his feelings in hoping that we are teaching about America and the constitution to students in school.</p> | |
| <p><u>Adjourn:</u></p> | |
| <p>Motion by O’Hara, seconded by Davis, to adjourn the meeting at 7:58 p.m. Yes-6 No-0. Carried.</p> | |
| <p>_____ Sheila Nolan District Clerk</p> | |
| <p>Adjournment</p> | |