

**Minutes**

<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>Clapper, Downey, Johnson, McMichael, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Katherine Mazourek.</p> <p>Motion by McMichael, seconded by Johnson, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-7 No-0. Carried.</p> <p>Discussion ensued; no action taken.</p> <p>Motion by McMichael, seconded by Downey, to leave Exempt Session at 6:48 p.m. Yes-7 No-0. Carried.</p> <p>Recess: 6:48 p.m. – 7:00 p.m.</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Exempt Session</p>
<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. at the MS/HS.</p> <p>Clapper, Downey, Johnson, McMichael, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards.</p> <p>Principals Mike Snider, Tim Simonds and Julie Lambiaso, Business Manager Patti Loker, and Clerk Sheila Nolan all present.</p> <p>Visitors/Staff: 10</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Motion by McMichael, seconded by Downey, to approve the Regular Board Meeting Minutes of October 17, 2022, as presented. Yes-7 No-0. Carried.</p> <p>Motion by McMichael, seconded by O’Hara, to adopt the Agenda as amended. Yes-7 No-0. Carried.</p> <p><u>Public Comment</u>- None</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>10-17-22 Reg Brd Mtg Min</p> <p>Adopt Agenda</p>





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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept the 2021-2022 Financial Audit Report.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Corrective Action Plan as presented (Audited Financial Statements and Audited Extra Classroom Financial Statements).</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve sports merger between Unatego CSD, Unadilla Valley CSD, and Franklin CSD for Modified and Varsity Wrestling for the 2022-2023 school year as presented.</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 Volleyball for the 2022-2023 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following resolution as presented.</p> <p><b>RESOLUTION AUTHORIZING COMMENCEMENT OF E-CIGARETTES AND VAPING LITIGATION</b></p> <p><b>WHEREAS</b> the use and abuse of e-cigarettes and vaping devices has increased dramatically among high school and middle school students in recent years, leading to significant risks of addiction, potentially life-threatening respiratory ailments, and other health consequences; and</p> <p><b>WHEREAS</b> the use of e-cigarettes and vapid devices by students has caused the Unatego Central School District (the "School District") to incur costs in the form of staff time, disciplinary proceedings, and other costs, with the expectation that these costs will only increase unless and until student use of these devices decreases; and</p> <p><b>WHEREAS</b>, the School District's Board of Education (the "Board") has been invited to join a nation-wide lawsuit by school districts against Juul Labs, Inc. the largest seller of e-cigarettes in the United States and other parties responsible for the production, marketing, sale and distribution of e-cigarettes</p>	<p>Approve Financial Audit 2021-2022</p> <p>Approve Corrective Action Plan</p> <p>Approve Sports Merger w/Franklin &amp; UV CSD-Wrestling</p> <p>Approve Sports Merger w/Franklin CSD-Volleyball</p> <p>Approve Resolution, Vaping Litigation</p>
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<p>and vaping devices; and</p> <p><b>WHEREAS</b> the Board wishes to join this lawsuit to discourage the proliferation of e- cigarettes, end the marketing of e-cigarettes to children, and seek compensation for harm caused to the District due to e-cigarette use.</p> <p><b>NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby resolves:</b></p> <ol style="list-style-type: none"> <li>1. To appoint the law firms of Ferrara Fiorenza PC, and the Frantz Law Group, APLC and approve the agreement to provide legal services in connection with pursuing claims for damages against Juul Labs, Inc. and others consistent with the recitals above;</li> <li>2. To authorize the Superintendent to take all steps necessary for the District to become an active co-plaintiff to pending litigation filed on behalf of school districts Nationwide by the Frantz Law Group against Juul Labs, Inc. and others.</li> </ol> <p>Dated: October 25, 2022</p>	
<p style="text-align: center;">_____          District Clerk          Unatego Central School District</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following surplus of miscellaneous equipment as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Violet Bettiol and Elizabeth Goodrich, as election inspectors for the Bus Vote on December 5, 2022, at \$100.00 each, and Sheila Nolan as an alternate as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve David Nichols bus drivers in training at a rate of \$17.80 per/hr. as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jamie Amatuccio as high school secretary, to a provisional appointment as keyboard specialist,</p>	<p>Approve Surplus</p> <p>Appoint Election Inspectors/Bus Vote</p> <p>Approve Driver in Training- D. Nichols</p> <p>Appoint Prob. Appt. Keyboard Spec-J. Amatuccio</p>

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<p>pending civil service exam, at a rate of \$15.20 per/hr. effective October 31, 2022, as presented. (Replaces Amber Mazzone)</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve event workers for the 2022-2023 Winter Sports season as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Alyssa Perillo as a .5 long-term substitute teacher for elementary music, effective November 8, 2022, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Alyssa Perillo as a substitute teacher/LTA/aide/clerical for the 2022-2023 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Rich Rosener and Carsen Terry as additional teachers for the after-school academic eligibility program for the 2022-2023 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Extra-Curricular appointments for the 2022-2023 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jessica Strauss, Deborah Nolan, and Sara Ingalls as tutors for a homebound student, effective November 2, 2022, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Bonnie Barr as a substitute nurse for the 2022-2023 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Lois VanAlstine’s resignation as a 1:1 substitute nurse (per-diem) for Otsego Christian Academy, effective November 22, 2022, as presented.</p> <p><u>Public Comment-</u>  R. Modinger – Thank you to all the counselors in the district, not only do they support the students but also the staff. They are all wonderful!</p>	<p>Approve Event Workers 22-23</p> <p>Appoint .5 Long-Term Sub-A. Perillo</p> <p>Appoint Sub Teacher/LTA/Aide/Clerical-A. Perillo</p> <p>Approve After-School AE Teachers-R. Rosener &amp; C. Terry</p> <p>Approve Extra-Curricular Appts. 22-23</p> <p>Appoint Tutors-J. Strauss, D. Nolan, S. Ingalls</p> <p>Appoint Substitute Nurse-B. Barr</p> <p>Accept Resignation-Per Diem Nurse, L. VanAlstine</p>
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## Minutes

B. Stanton – The state approved a sixth classification for some high school sports to take effect in September 2023. There will now be a AAA classification added to the current five of AA, A, B, C, and D. This will affect girls’ volleyball, boys’ and girls’ soccer, boys’ and girls’ basketball, baseball, and softball.

Round Table Discussion-

J. Nordberg – Nice to see students attending events again.

M. Downey – Awesome to see Unatego graduates coming back to work in the district.

Adjourn:

Motion by McMichael, seconded by O’Hara, to adjourn the meeting at 8:22 p.m. Yes-7 No-0. Carried.

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Sheila Nolan  
District Clerk

Adjournment