

## Minutes

<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, McDermott, McMichael, and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards.</p> <p>Business Manager Patti Loker, CSE Chairperson Katherine Mazourek, Transportation Director Brian Trask, and Clerk Sheila Nolan all present via videoconference.</p> <p>Visitors/Staff: 2 All via videoconference.</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Member O'Hara arrived at 7:01 p.m.</p> <p>Motion by McMichael, seconded by Johnson, to approve the Regular Board Meeting Minutes of December 6, 2021, as presented. Yes-7 No-0. Carried.</p> <p>Motion by McMichael, seconded by Johnson, to approve the Special District Meeting Minutes of December 6, 2021, as presented. Yes-7 No-0. Carried.</p> <p>Motion by Downey, seconded by McMichael, to adopt the Agenda and Addendum as presented. Yes-7 No-0. Carried.</p> <p><u>Public Comment</u>- None</p> <p><u>Presentations:</u></p> <p>Capital Project Presentation-Delta Architect &amp; School House</p> <ul style="list-style-type: none"><li>• Jeremy Dearing and Chris Lynch from Delta as well as Eric Robert and Andy Jackson from School House updated the board on what phase one of the Capitol Project will be.</li><li>• Phase one will include updating the drainage around the MS/HS building, updates to the bus garage, the elementary and MS/HS buildings.</li></ul> <p>Business Manager's Report – Patti Loker</p> <ul style="list-style-type: none"><li>• Friday, December 17 was a teacher conference day. Thank you to NYSIR, Brown &amp; Brown and Matthews Bus Sales for their generous donations. This allowed the district to present the faculty</li></ul>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>12-6-21 Reg Brd Mtg Min</p> <p>12-6-21 Special Brd Mtg Min</p> <p>Adopt Agenda &amp; Addendum</p> <p>J. Dearing, C. Lynch, E. Robert &amp; A. Jackson</p> <p>P. Loker</p> <p>Supt. Richards</p>
--	---

## Minutes

<p>and staff with a catered lunch from Sunrise Catering. It was a great turnout, and the food was delicious.</p> <p>Superintendent’s Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> <li>• Recently there have been some vague non-specific threats against schools around the nation on social media. The district was in contact with law enforcement, there seemed to be no credibility to the treats. Due to one of the treats the elementary was put into a “lock-out” to air on the side of caution. The MS-HS had a remote day that day.</li> <li>• The district now has the capability through School Messenger to generate text messages to all parents and staff with any messages that the school needs to send out. If interested, you need to opt-in to the program. The information can be found on the website.</li> <li>• COVID-19 cases are quickly rising. We have had 75 cases to date between staff and students: 44 elementary, 8 middle school and 23 high school. The DOH is very overwhelmed. There is about a 3–5-day lapse before the county or state is notifying those exposed.</li> </ul> <p><u>Administrative Action</u></p> <p>Motion by McMichael, seconded by Downey, to approve the following resolutions 4.1-4.11 &amp; 4.12-4.14 as presented. Yes-7 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>Upon the recommendation of the School District’s attorneys and having had an opportunity to consider the proposed settlement in the matter of William Stow v. the Otego-Unadilla Central School District, Otsego County, New York, Index No. EF2020-359;</p> <p>On motion of McMichael, seconded by Downey, it is:</p> <p>RESOLVED that the above settlement is approved and that the President of the Board of Education, the Superintendent of Schools and the School District’s attorneys are each separately authorized to sign any documents necessary to complete the settlement.</p>	<p>Monthly Reports</p> <p>Treasurer’s Report</p> <p>Approve Settlement Resolution</p>
--	---

### Minutes

<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend Jeff Utter’s bus driver/mechanic probationary appointment from a 52-week appointment to an 8-week probationary appointment, effective December 22, 2021, and ending February 16, 2022.</p>	<p>Amend Prob Appt- J. Utter, Bus Driver/ Mechanic</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brian Rodriguez substitute teacher for the 2021-2022 school year as presented.</p>	<p>Approve Sub Teacher- B. Rodriguez</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Connor Hamilton substitute teacher for the 2021-2022 school year as presented.</p>	<p>Approve Sub Teacher- C. Hamilton</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Nathan Vibbard substitute teacher for the 2021-2022 school year as presented.</p>	<p>Approve Sub Teacher- N. Vibbard</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Bonnie Goss Beisler bus driver in training, effective December 21, 2021, at a rate of \$17.80 per/hr. as presented.</p>	<p>Approve Bus Driver in Training-B. Goss Beisler</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Zach Nages permanent appointment as Building Maintenance Mechanic, effective December 21, 2021.</p>	<p>Approve Perm Appt.-Z. Nages, Bdg Maint Mechanic</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Amber Mazzone’s permanent appointment as Keyboard Specialist, effective January 5, 2022.</p>	<p>Approve Perm Appt.-A. Mazzone, Keyboard Specialist</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Mallory Frazier as a substitute teacher/aide/ LTA for the 2021-2022 school year as presented.</p>	<p>Approve Sub Teacher/ Aide/LTA-M. Frazier</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Jo-ann Dorch’s resignation for the purpose to retire as a bus driver, effective January 20, 2022, as presented.</p>	<p>Accept Resignation/Retirement- J. Dorch</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Shannon Adams (trained mentor) as a mentor for Megan Short for the 2021-2022 school year as presented.</p>	<p>Approve Mentor-S. Adams</p>
<p><u>Public Comment</u>- None</p>	

## Minutes

<p><u>Round Table Discussion-</u></p> <p>J. McDermott – Commented to the board that there are a couple of great articles in the latest edition of the On-Board paper that the board should read. One was regarding board meetings and the other had to do with curriculum policies.</p> <p>M. Downey – The HS Concert was great. It was so good to see the kids performing in person.</p> <p>Dr. Dave – Commented that winter sports are going well.</p> <p><u>Adjourn:</u></p> <p>Motion by Downey, seconded by O’Hara, to adjourn the meeting at 8:28 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Sheila Nolan District Clerk</p>	<p>Adjournment</p>
--	--------------------