

Minutes

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in cafeteria at the MS/HS.</p>	<p>Call to Order</p>
<p>Clapper, Downey, Johnson, McMichael, Nordberg, O’Hara, and Salisbury answered roll call.</p>	<p>Flag Salute</p>
<p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, and Clerk Sheila Nolan</p>	<p>Roll Call</p>
<p>Visitors/Staff: 5</p>	
<p>Board President Salisbury led the Flag Salute.</p>	
<p>Motion by Downey, seconded by McMichael, to amend the Regular Board Meeting Minutes of November 21, 2022, as presented. Yes-7 No-0. Carried.</p>	<p>11-21-22 Amend Reg Brd Mtg Min</p>
<p>Motion by McMichael, seconded by Johnson, to approve the Regular Board Meeting Minutes of January 9, 2023, as presented. Yes-7 No-0. Carried.</p>	<p>1-9-23 Reg Brd Mtg Min</p>
<p>Motion by McMichael, seconded by Downey, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment-</u> R. Modinger – Questioned why the November 21 board meeting minutes are being amended. -Clerk Nolan responded that there was a clerical error on the original minutes.</p>	
<p><u>Presentations</u> Business Manager’s Report – Patti Loker:</p> <ul style="list-style-type: none"> • Handed out information from USource Energy Company on a community solar program administered by New York State Energy Research and Development Authority (NYSERDA). If this is something that the board is interested in pursuing, then we can have USource present to the board. • The district has been doing very well the last couple of months on fuel rates. The district went with a variable rate rather than a fixed rate. • Working on the budget and salaries, the first budget workshop will be in February. 	<p>P. Loker</p>

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<p>Superintendent's Report - Dr. David S. Richards:</p> <ul style="list-style-type: none">February 27 board meeting will be the first budget workshop, Brian and Patti will be presenting to the board on expanding our transportation policy.The shared sports committee met last week to discuss the sports that will be merged between Franklin and Unatego. At this time, it looks like all three levels of baseball and modified softball will be merged. The districts are still waiting on numbers for varsity softball and varsity track.Due to the weather and the unexpected fire, the district has already used 3 snow days. We have 2 left at the high school and 3 at the elementary. Collaborating with the teacher's association to come up with an agreement for remote instruction if there will be more snow days than what we have left.The Policy Committee met before the board meeting tonight, discussing the mandated remote instruction policy that needs to be adopted by the board. The policy will be going to the board on February 6 for the first reading.The district has recently installed Knox boxes to the outside of the building for emergency personnel to access keys to the building in the event of an emergency.Phase I of the capital project has been approved by State Ed. Working on a tentative schedule for construction to start, looks like sometime between May 30 and June 26 for the auditorium and locker rooms.	Supt. Richards
<p><u>Administrative Action</u> Motion by McMichael, seconded by O'Hara, to approve the following resolutions 4.1-4.10 as presented. Yes-7 No-0. Carried.</p>	
<p>Warrants and Budget Status Reports were given to the Board for information only.</p>	Monthly Reports
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Report as presented.</p>	Treasurers Report
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Rich Cooley's permanent appointment as bus driver, effective January 17, 2023, as presented.</p>	Approve Perm Appt-R. Cooley Bus Driver
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Mallorie Bomba to a 52-week probationary appointment as a part-time food service helper/dishwasher, at a rate of \$14.20 per/hr., effective January 24, 2023, to January 23, 2024, as presented. (Replaces Michelle Holcomb)</p>	Appt Prob Appt- M. Bomba PT- FSH/Dishwasher Appt 1:1 Sub Aide (OCA)

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Elizabeth Hilton as a 1:1 substitute aide for a student at Otsego Christian Academy (OCA), at a rate of \$14.20 per/hr., effective January 9, 2023, until a permanent Registered Nurse can be found as presented.</p>	<p>Appt Sub Bus Driver-B. Simonds</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brandon Simonds as a substitute bus driver for the 2022-2023 school year as presented.</p>	<p>Appt After-School Tutor-K. Alvin</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Karen Alvin as an after-school home tutor 5 hours weekly for the month of January as presented.</p>	<p>Appt Long-Term Sub Counselor-L. Wade</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Laura Wade as a long-term substitute school counselor, at a rate of \$253.06 per day, effective February 28, 2023, as presented. (Replaces Amanda Kane)</p>	
<p><u>Public Comment</u>- None</p>	
<p><u>Round Table Discussion</u>- None</p>	<p>Adjournment</p>
<p><u>Adjourn:</u> Motion by McMichael, seconded by Downey, to adjourn the meeting at 7:18 p.m. Yes-7 No-0. Carried.</p>	
<hr/> <p>Sheila Nolan District Clerk</p>	