

**Minutes**

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room #93 at the MS/HS.</p> <p>Clapper, Johnson, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Davis and Downey were absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards.</p> <p>Motion by Johnson, seconded by Clapper, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-5 No-0. Carried.</p> <p>CSE Chairperson Rhonda Burnside invited to session at 6:31 p.m.</p> <p>Discussion ensued; no action taken.</p> <p>Motion by Johnson, seconded by O’Hara, to leave Exempt Session at 7:00 p.m. Yes-5 No-0. Carried.</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 7:01 p.m. at the MS/HS.</p> <p>Clapper, Johnson, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, Principals Mike Snider and Julie Lambiaso, Interim MS Principal Gordon Daniels, and Clerk Sheila Nolan all present.</p> <p>Visitors/Staff: 5</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Motion by Johnson, seconded by Clapper, to approve the Regular Board Meeting Minutes of December 4, 2023, as presented. Yes-5 No-0. Carried.</p> <p>Motion by Johnson, seconded by O’Hara, to approve the Special District Meeting Minutes of December 4, 2023, as presented. Yes-5 No-0. Carried.</p> <p>Motion by Johnson, seconded by Clapper, to adopt the Agenda and Addendum as presented. Yes-5 No-0. Carried.</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>12-4-23 Reg Brd Mtg Min</p> <p>12-4-23 Special District Mtg Min</p> <p>Adopt Agenda &amp; Addendum</p>



## Minutes

<ul style="list-style-type: none"> <li>• Received the full amount \$2,600 of the Juul settlement today, January 2.</li> <li>• The district was notified today, January 2 that NYSED approved our EPC.</li> </ul> <p>Superintendent’s Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> <li>• Capital Project Update: This week there should be a mockup of the wall panels and the lighting in room 206 for staff to look at.</li> <li>• Buildings &amp; Grounds Committee will be meeting on January 16 @ 4:00 p.m. to discuss the progress of Phase I and the scope of Phase II.</li> <li>• Working with a few local Superintendents on the legislative position statement for the upcoming Legislative Breakfast.</li> <li>• Moving forward with the purchase of the land.</li> <li>• Met with Bassett Healthcare before break regarding Phase II of the capital project and including a school-based health center in the MS/HS building. We have signed a letter of interest with Basett.</li> <li>• Regents Exams and State Tests are used to measure accountability. Currently all 3 buildings are considered LSI (Local Support &amp; Improvement). This is good.</li> <li>• The district had to have a policy in place for Workplace Violence Prevention. This policy is on the agenda for the first reading.</li> <li>• Before the Christmas break, Dr. Davis presented the district with a check for \$2,000 for the Science Foundation. Since the start of the program Unatego has received about \$90,000.</li> </ul>	
<p><u>Administrative Action</u>          Motion by Johnson, seconded by O’Hara, to approve the following resolutions 4.1-4.24 and Addendum 4.25 as presented. Yes-5 No-0. Carried.</p>	
<p>Warrants and Budget Status Reports were given to the Board for information only.</p>	<p>Monthly Reports</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>Treasurer’s Report</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations as presented.</p>	<p>CSE Rec’s</p>

**Minutes**

<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy #5662 Meal Charge and Prohibition Against Meal Shaming as presented.</p>	<p>Adopt BP#5662 Meal Charge &amp; Prohibition Against Meal Shaming</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt #5663 School Meal Modification as presented.</p>	<p>Adopt BP#5663 Meal Modification</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy #6121 Sexual Harassment in the Workplace as presented.</p>	<p>Adopt BP#6121 Sexual Harassment in the Workplace</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Superintendent to sign change order #005 with Andrew R. Mancini Associates, Inc. in the amount of \$26,856.96 as presented.</p>	<p>Approve Change Order #005</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Superintendent to sign change order #012 with Andrew R. Mancini Associates, Inc. in the amount of \$21,749.00 as presented.</p>	<p>Approve Change Order #012</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Superintendent to sign change order #013 with Andrew R. Mancini Associates, Inc. in the amount of \$21,749.00 as presented.</p>	<p>Approve Change Order #013</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of unused/damaged items as presented.</p>	<p>Approve Surplus</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kylie Mussaw as a volunteer Assistant Coach for JV Girl’s Basketball as presented.</p>	<p>Appt Volunteer Asst. Coach – K. Mussaw</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Michael Coffin’s resignation as a bus driver, effective December 26, 2023, as presented.</p>	<p>Accept Resignation – M. Coffin, Bus Driver</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kaleigh Barber’s permanent appointment as keyboard specialist, effective January 22, 2024, as presented.</p>	<p>Approve Perm Appt. – K. Barber, Keyboard Spec.</p>

**Minutes**

<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does herby approve Heather Ryder’s permanent appointment as keyboard specialist, effective January 19, 2024, as presented.</p>	<p>Approve Perm Appt. – H. Ryder, Keyboard Spec.</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does herby appoint Clara Carver to a probationary appointment as keyboard specialist, effective January 3, 2024, to January 2, 2025, at a salary of \$27,690.</p>	<p>Appt Prob. Appt. – C. Carver, Keyboard Spec.</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does herby approve Jamie-Lyn Amatuccio’s permanent appointment as keyboard specialist, effective January 19, 2024, as presented.</p>	<p>Approve Perm Appt. – J. Amatuccio, Keyboard Spec.</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint McKenzie Rutherford to a second provisional appointment as keyboard specialist, pending civil service exam, at a rate of \$14.95 per/hr. effective January 3, 2024. (Replaces Kaleigh Barber)</p>	<p>Appt Second Prov. Appt. – M. Rutherford, Keyboard Spec.</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does herby accept Grace Baker’s resignation as a part-time lunch/recess aide, effective January 2, 2024, as presented.</p>	<p>Accept Resignation – G. Baker, PT Lunch/Recess Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Grace Baker to a 52-week probationary appointment as a full-time aide, at a rate of \$15.00 per/hr., effective January 3, 2024, to January 2, 2025, as presented. (Replaces McKenzie Rutherford)</p>	<p>Appt Prob. Appt. – G. Baker, Aide</p>
<p>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 January 3, 2024, to January 2, 2025, as presented.</p>	<p>Appt Prob. Appt. – A. Bomba, PT Lunch/Recess Aide</p>
<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 lunch and recess aide, at a rate of \$15.00 per/hr., effective January 3, 2024, to January 2, 2025, as presented. (Replaces Grace Baker)</p>	<p>Appt Prob. Appt. – M. Bomba, PT Lunch/Recess Aide</p>

**Minutes**

<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Eliza Cechnicki as a teacher for elementary after school programs; Math Magicians and Book Club for the 2023-2024 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Amber McNeilly to a 52-week probationary appointment as a part-time food service helper/dishwasher, at a rate of \$15.00 per/hr., effective January 8, 2024, pending fingerprinting, as presented. (Replaces Mallorie Bomba)</p> <p><u>Public Comment-</u>        J. Collins – Happy New Year.</p> <p><u>Round Table Discussion-</u>        -J. Salisbury – Read a thank you letter to the board from Heather Powell and Sandy Bonczkowski.</p> <p><u>Executive Session:</u>        Motion by Johnson, seconded by Clapper, to go into Executive Session at 7:47 p.m. to discuss collective bargaining. Yes-5 No-0. Carried.</p> <p>Clerk Nolan left at 7:47 p.m.</p> <hr/> <p>Sheila Nolan        District Clerk</p> <p>Discussion ensued; no action taken.</p> <p>Motion by Johnson, seconded by Clapper to leave Executive Session at 8:07 p.m. Yes-5 No-0. Carried.</p> <p><u>Adjourn:</u>        Motion by Johnson, seconded by O’Hara, to adjourn the meeting at 8:08 p.m. Yes-5 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards        Superintendent of Schools</p>	<p>Appt Elem. After-School Math Magicians &amp; Book Club – E. Cechnicki</p> <p>Appt Prob. Appt. – A. McNeilly, PT        FSH/Dishwasher</p> <p>Executive Session</p> <p>Adjournment</p>
---	--