

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>Downey, Johnson, McDermott, O’Hara (via videoconference), and Salisbury answered roll call.</p> <p>Members Clapper and McMichael was absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards</p> <p>Motion by Downey, seconded by McDermott, to go into Exempt Session to discuss CSE recommendations at 6:31 p.m. Yes-5 No-0. Carried.</p> <p>CSE Director Katherine Mazourek (via videoconference) entered exempt session at 6:31 p.m.</p> <p>Discussion ensued; no action taken.</p> <p>Motion by Downey, seconded by McDermott, to leave Exempt Session at 6:55 p.m. Yes-5 No-0. Carried.</p> <p>Recess: 6:55 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>Downey, Johnson, McDermott, 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, CSE Chairperson Katherine Mazourek, Transportation Supervisor Brian Trask, and District Clerk Nolan all present via videoconference.</p> <p>Visitors/Staff: 2 All via videoconference.</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Motion by Downey, seconded by McDermott, to approve the Regular Board Meeting Minutes of January 24, 2022, as presented. Yes-5 No-0. Carried.</p> <p>Motion by McDermott, seconded by Johnson, to adopt the Agenda as presented. Yes-5 No-0. Carried.</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>1-24-22 Reg Brd Mtg Min</p> <p>Adopt Agenda</p>

Minutes

<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Stephanie Havens as a long-term substitute teacher for elementary grade 6 ELA, effective February 8, 2022, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Ashley Hatzidakis as a substitute nurse for the 2021-2022 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Cheryl Nages resignation for the purpose to retire as a music teacher, effective June 30, 2022, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Tim McMullin as a math tutor at the contractual rate, effective February 8, 2022, as presented.</p> <p><u>Public Comment</u>- None</p> <p><u>Round Table Discussion</u>-</p> <p>M. Downey – Commented to the board that Bainbridge people are always talking about how good Unatego athletics are. It is very nice to hear.</p> <p>J. McDermott – Expressed how nice it would be if the school had a way to enforce the school speed zones.</p> <p><u>Adjourn:</u> Motion by McDermott, seconded by Downey, to adjourn the meeting at 7:46 p.m. Yes-5 No-0. Carried.</p> <hr/> <p>Sheila Nolan District Clerk</p>	<p>Appoint Sub Nurse- A. Hatzidakis</p> <p>Accept Retirement- C. Nages, Music Teacher</p> <p>Appoint Math Tutor- T. McMullin</p> <p>Adjournment</p>
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Unatego Board of Education //Committee Meeting Summary [submit to Board for records]

Committee: Policy **Place:** Supt's office **Date:** Thursday 27 Jan 2022

Attending: x J. Johnson x J McDermott x B. McMichaels x D. Richards x S. Nolan

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Agenda Items:

- 1 a. Policy 7551: 'Sexual Harassment of Students'
 - b. Policy 7554: 'Student Gender Identity'
2. Policy 7150: 'Educational Services for Married/Pregnant Students'
3. Policy 5640: 'Smoking/Tobacco Use'

See also Policies 6150 Alcohol, Drugs & other...[personnel];
6151 Drug-free Workplace [personnel];
7320 Alcohol, Drugs & other...[students]
4. Policy 1510: Board Meeting Rules
5. Recommendation for Policy 3430: 'Diversity, Equity & Inclusion (DEI)'

Discussion/Conclusions:

- 1 These two policies were sent to our lawyers for review [? do we need to incorporate gender into the policy language?]: their recommendation is that we **leave both as is for now**
- 2 The lawyers also looked at this and came to the same conclusion as the committee did: **remove ASAP**
- 3 *The committee took these policies under review because existing policies did not include coverage of smoking materials other than tobacco.* The suggested policy language changes from ERIEBOCES service for Policy 5640 were approved, as were the changes recommended for the three other policies.

The committee recommends adopting these changes.
- 4 The committee endorses the 'Board Meeting Rules' language of Policy 1510, but recommends:

changing the number required for quorum to four(4);
adding a brief note to the meeting agenda page stating the Board's comments policy,
posting a clear short summation to the Board page online AND on the wall in the meeting room,
and as an addendum to Policy 1510.
- 5 The committee, in agreement with the Superintendent, recommends **the creation of a committee** to assist in the development of a District DEI policy.

Submitted to Board by J McDermott Date 7 Feb 2022

Additional Notes: See attachment for the recommended language changes in smoking policy.