

## Minutes

<p>A budget workshop was held prior to the Board Meeting at 6:00 p.m.</p> <p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in room #93 at the MS/HS.</p> <p>Clapper, Johnson, McDermott, McMichael, O’Hara, and Salisbury answered roll call.</p> <p>Member Downey was absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards</p> <p>CSE Director Katherine Mazourek, Business Manager Patti Loker, MS Principal Tim Simonds, and Clerk Sheila Nolan were all present via videoconference.</p> <p>Visitors/Staff: 10 via videoconference.</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Motion by McMichael, seconded by Johnson, to approve the Regular Board Meeting Minutes of March 7, 2022, as presented. Yes-6 No-0. Carried.</p> <p>Motion by McDermott, seconded by O’Hara, to adopt the Agenda as presented and Addendum as amended. Yes-6 No-0. Carried.</p> <p><u>Public Comment</u>- None</p> <p><u>Presentations:</u> Business Manager’s Report – Patti Loker:</p> <ul style="list-style-type: none"> <li>• Budget Workshop will be posted on the website.</li> <li>• Attended the Workers’ Compensation Self-Insurance Alliance meeting on Friday, March 18, 2022, with Byron McMichael. BT BOCES will be pulling out of the consortium. The district is still looking into other options.</li> </ul> <p>Capital Project Report – Anthony Pannicia, President of Delta and Jeff Stafford, Delta Architect:</p> <ul style="list-style-type: none"> <li>• Updated the board on the capital project timeline. The project should be able to start in the fall.</li> </ul> <p>Superintendent’s Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> <li>• The Governor of New York has extended the State of Emergency for boards to conduct virtual board meetings through mid-April. It was suggested that this will be the final extension and that school boards and</li> </ul>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>3-7-22 Reg Brd Mtg Min</p> <p>Adopt Agenda &amp; Addendum</p> <p>P. Loker</p> <p>Pannicia &amp; Stafford</p> <p>Dr. Richards</p>
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<p>other public bodies "should be preparing now to resume in-person meetings."</p> <ul style="list-style-type: none"> <li>• Updated the board on the State Budget. There is a proposed 3% increase in Foundation Aid.</li> <li>• The Senate is also proposing an increase the limit of capital projects from a minimum of \$100,000 to \$250,000 and up to a maximum of \$500,000.</li> <li>• A lot of talk about electric school buses and how they are going to be funded.</li> <li>• March 24 is the CASSC workshop starting at 6:00 p.m. in the board room with a light meal before the workshop at 5:30 p.m.</li> <li>• The Office of State Comptrollers completed their Technology Audit. The results will be posted to the website.</li> <li>• The Franklin/Unatego Sports Merger Committee met last week to discuss merging modified softball, baseball, and track and field, along with JV softball at this point. The Unatego Booster Club has offered to buy new uniforms with both school's names on them.</li> <li>• Looking into fall sports to see if merging will be needed.</li> </ul> <p><u>Administrative Action</u>      Motion by McDermott, seconded by McMichael, to approve the following resolutions 4.1- 4.22 as presented and 4.23 as amended. Yes-6 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>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve transportation request to and from Otsego Christian Academy as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2022-2023 Unatego Instructional Calendar as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby establish the Mark Hendrickson Memorial scholarship as presented.</p>	<p>Monthly Reports</p> <p>Treasurer's Report</p> <p>Approve Transportation Request-OCA</p> <p>Approve Instructional Calendar for 22-23</p> <p>Approve Establishment of M. Hendrickson Memorial Scholarship</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Installment Purchase agreement with Broome-Tioga BOCES as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Special District Meeting Notice for the Annual Budget Vote May 17, 2022, as presented.</p> <p><b>*NOTICE OF ANNUAL SCHOOL DISTRICT BUDGET HEARING, BUDGET VOTE, AND ELECTION OF BOARD MEMBERS FOR THE UNATEGO CENTRAL SCHOOL*</b></p> <p>NOTICE IS HEREBY GIVEN that the Annual Budget Hearing of the inhabitants of the Unatego Central School, qualified to vote at school meetings in said District, will be held at the Unatego Middle/Senior High School in the Town of Otego, New York, on Monday, May 2, 2022, at 6:30 p.m. where the proposed school district budget for the 2022-2023 school year shall be presented.</p> <p>NOTICE IS HEREBY GIVEN that the Annual District Budget Vote for those qualified to vote in said District to vote upon the appropriation of the necessary funds to meet the estimated expenditures or any propositions involving the expenditure of money or the authorizing of levy of taxes, as well as the election of members of the Board of Education, shall be held at the Unatego MS/Senior High School in the Town of Otego, New York, on Tuesday, May 17, 2022, between the hours of 12:00 noon and 9:00 p.m. for such business as is authorized by the Education Law.</p> <p>NOTICE IS ALSO GIVEN that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes may be obtained by any taxpayer in the District during the fourteen days immediately preceding the vote except Saturday, Sunday, or holidays between the hours of 8:00 a.m. and 3:30 p.m. at the Unatego Elementary School, Unadilla, New York, and the Unatego MS/Senior High School, 2641 State Hwy 7, Otego, New York.</p> <p>NOTICE IS ALSO GIVEN that Petitions nominating candidates for the office of Member of the Board of Education must be filed with the Clerk of the District between the hours of 8:00 a.m. and 3:30 p.m. and not later than 4:00 p.m. on April 18, 2022. The following vacancies are to be filled:</p> <ul style="list-style-type: none"><li>a) A three-year term ending June 30, 2025, currently held by Jay McDermott</li></ul>	<p>Approve IPA W/B-T BOCES</p> <p>Approve Legal Notice for Annual Budget Vote, May 17, 2022</p>
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*Candidates do not run for a specific seat but rather all vacant seats are “at large,” meaning that each nominee is eligible for every vacancy, rather than only one specific seat.* Each petition must be directed to the Clerk of the District, be signed by at least twenty-five qualified voters of the District and shall state the name and physical residence (911 address) of the candidate and physical address (911 address) of each signer. The candidate must meet all of the other requirements to run for the board. These include being qualified voters and having lived in the district continuously for one year prior to the election. Any taxpayer may submit a petition to add a proposition to the ballot. The petition must have 25 signatures and be filed with the Clerk of the District no later than 5pm on April 18, 2022. Any petition shall be rejected by the Board of Education if the purpose of the proposition is not within the powers of the voters, or where the expenditure of money is required for the proposition and such proposition fails to include the necessary specific appropriation. The individuals receiving the highest number of votes shall be elected to the vacancies.

NOTICE IS ALSO GIVEN that any proposition that is required to be included for vote shall be submitted in writing by means of a petition signed by at least 25 qualified voters, stating the residence of each signer, which proposition shall be filed with the Board of Education not later than 30 days before the date of the election as set forth in this notice unless a greater number of days is required by statute. Any proposition shall be rejected by the Board of Education if the purpose of the proposition is not within the powers of the voters, or where the expenditure of monies is required for the proposition and such proposition fails to include the necessary specific appropriation.

NOTICE IS ALSO GIVEN that all eligible voters are entitled to an absentee ballot. You are an eligible voter if you are 1) a U.S. citizen, 2) eighteen years of age or older, 3) a resident of the school district for at least 30 days before the vote, 4) and not otherwise disqualified to vote by law. Applications for absentee ballots may be obtained at the District Clerk’s office from 8:00 a.m. to 3:30 p.m. Completed applications are to be submitted to the Clerk of the District no later than seven days prior to the scheduled date of the vote (if done by mail) or the day before the vote if the ballot is to be delivered personally to the absentee voter. Absentee ballots are to be submitted no later than 5:00 p.m. on May 17, 2022, to the district office.

NOTICE IS ALSO GIVEN that Military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk. For a military voter to

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<p>be issued a military ballot, the District Clerk must have received a valid ballot application no later than 4:00 pm on April 19, 2022. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission, or electronic mail. The School District will transmit military ballots to military voters on April 22, 2022. Completed military ballots must be received by the School District by 5:00 p.m. on May 17, 2022, in order to be counted.</p> <p>A list of all persons to whom absentee ballots shall have been issued will be available for public inspection in the office of the District Clerk on each of the five (5) days prior to the date of the Annual Meeting and Election, weekdays between the hours of 8:00 a.m. and 3:30 p.m., at the office of the District clerk. Such list will also be posted at the polling place at the Annual Meeting and Election of members of the Board of Education.</p> <p>March 21, 2022</p> <p style="text-align: right;">By order of the Board of Education of      the Unatego Central School District      By: Sheila Nolan      District Clerk</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Unit Cost Methodology as presented (2022-2023 BOCES Services).</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 JV Softball for the 2021-2022 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the recommendation to award the athletic field maintenance RFP to Greener World as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Michael Simile as a substitute teacher for the 2021-2022 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Piper Umbra as a returning substitute teacher/aide/LTA/clerical 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 Stacy Laragione’s resignation as bus aide, effective March 11, 2022, as presented.</p>	<p>Approve Unit Cost Methodology</p> <p>Approve Sports Merger W/Franklin CSD-JV Softball</p> <p>Award Athletic RFP to Greener World</p> <p>Appoint M. Simile-Sub Teacher</p> <p>Appoint P. Umbra-Ret. Sub Teacher/Aide/LTA /Clerical</p> <p>Accept Resignation-S. Laragione, Bus Aide</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Hannah Taggart as a substitute teacher/aide/LTA for the 2021-2022 school year as presented.</p>	<p>Appoint H. Taggart-Sub Teacher/Aide/LTA</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Bonnie Goss-Beisler to a 52-week probationary appointment as a bus driver at a rate of \$17.80/hr., effective March 22, 2022, and ending March 21, 2023, as presented.</p>	<p>Appoint Prob. Appt.-B. Goss-Beisler, Bus Driver</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Savannah Jackson as an elementary substitute aide for the 2021-2022 school year as presented.</p>	<p>Appoint S. Jackson-Sub Elementary Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Dorothy Rudolph as a long-term substitute teacher for 5<sup>th</sup> grade ELA, effective March 22, 2022 (Karen Telarico-medical leave) as presented.</p>	<p>Appoint D. Rudolph-Long-Term Sub Teacher</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jacqueline Smith, to a three-year probationary appointment in the tenure area of Elementary Education Teacher effective date April 21, 2022, and ending April 20, 2025, Masters Step 9, salary \$60,043 prorated, as presented. (Replaces, Kelly Post)</p>	<p>Appoint J. Smith-Elementary AIS Teacher</p>
<p>This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.</p>	
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve coaches for the spring sports season as presented.</p>	<p>Approve Coaches for Spring Sports</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kacey Theobald as a substitute nurse/clerical for the 2021-2022 school year as presented.</p>	<p>Appoint K. Theobald-Sub Nurse</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Corrective Action Plan (OSC Technology Audit) as presented.</p>	<p>Approve Corrective Action Plan</p>
<p><u>Public Comment</u>- None</p>	
<p><u>Round Table Discussion</u>- None</p>	
<p><u>Executive Session:</u>          Motion by McMichael, seconded by O’Hara, to go into Executive Session at 7:44 p.m. to discuss a personnel matter. Yes-6 No-0. Carried.           Clerk Nolan left at 7:44 p.m.</p>	<p>Executive Session</p>
<hr/> <p>Sheila Nolan          District Clerk</p>	
<p>Discussion ensued; no action taken.</p>	
<p>Motion by McMichael, seconded by O’Hara to leave Executive Session at 8:37 p.m. Yes-6 No-0. Carried.</p>	
<p><u>Adjourn:</u>          Motion by McDermott, seconded by McMichael, to adjourn the meeting at 8:38 p.m. Yes-6 No-0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Dr. David S. Richards          Superintendent of Schools</p>	

Unatego Central School  
Board Meeting  
March 21, 2022

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