

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, Downey, Johnson, McMichael, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards.</p> <p>Motion by McMichael, seconded by Downey, to go into Exempt Session to discuss CSE recommendations at 6:32 p.m. Yes-7 No-0. Carried.</p> <p>CSE Chairperson Katherine Mazourek joined at 6:32 p.m.</p> <p>Discussion ensued; no action taken.</p> <p>Motion by McMichael, seconded by Johnson, to leave Exempt Session at 6:54 p.m. Yes-7 No-0. Carried.</p> <p>Recess: 6:54 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. in room #93 at the MS/HS.</p> <p>Clapper, Downey, Johnson, McMichael, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, and Clerk Sheila Nolan were all present.</p> <p>Visitors/Staff: 4</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 20, 2023, as presented. Yes-7 No-0. Carried.</p> <p>Motion by McMichael, seconded by Johnson, to adopt the Agenda and Addendum. Yes-7 No-0. Carried.</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>3-20-23 Reg Brd Mtg Min</p> <p>Adopt Agenda</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"> • The proposed 23-24 budget is on the agenda for approval. • The Budget Newsletter is currently at the BOCES print shop. • The claim from the December fire has been filed; \$30,000 for replacing items lost and \$36,000 to Service Master for cleaning. 	<p>P. Loker</p>

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<p>behalf and for the district to abide by committee recommendations and award of bids for Cafeteria Supplies and Food bid for the 2023-2024 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the agreement between The Workers' Compensation Self-Insurance Alliance and the Unatego Central School District as presented.</p> <p style="text-align: center;">AGREEMENT</p> <p>Agreement between the Workers' Compensation Self-Insurance Alliance, consisting of several school districts and a BOCES, organized and existing under the provisions of General Municipal Law § 119-o, (<i>Alliance</i>) and the Board of Education of the Unatego Central School District (<i>Unatego</i>)</p> <p>RECITALS:</p> <p>The Alliance is required to appoint a treasurer, an assistant treasurer, and an claims auditor.</p> <p>That such treasurer, assistant treasurer, and claims auditor can be a treasurer, assistant treasurer, and an claims auditor of a participating school district.</p> <p>Unatego has and is willing to continue to supply a treasurer, an assistant treasurer, and a claims auditor.</p> <p>The parties desire to confirm their understanding regarding these matters.</p> <p>THEREFORE, the parties agree as follows:</p> <ol style="list-style-type: none">1. Unatego will supply to the Alliance the services of a duly appointed treasurer, an assistant treasurer, and a claims auditor and the Alliance has appointed said individuals to function in these capacities on behalf of the Alliance.2. The Alliance agrees to pay to the Unatego Central School District for the services of its treasurer, assistant treasurer, and claims auditor and for allied expenses a sum not to exceed \$21,175. The actual payments will be based upon the specified amounts such as personal services or disbursements. An itemized statement will be presented to the Treasurer of The Alliance for review and payment for the 2023-2024 school year.3. Either party may cancel this agreement upon 30 days	<p>Cafeteria Food & Supplies</p> <p>Approve Workers Compensation Agreement</p>
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<p style="text-align: center;">notice to the other party in which case the payment provided in this Agreement shall be prorated.</p> <p style="text-align: center;">IN WITNESS WHEREOF, the parties have signed this Agreement the ____ day of _____, 2023</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>THE WORKERS' COMPENSATION- SELF- INSURANCE ALLIANCE</p> <p>By: _____ Presiding Trustee</p> </td> <td style="width: 50%; vertical-align: top;"> <p>BOARD OF EDUCATION OF THE UNATEGO CENTRAL SCHOOL DISTRICT</p> <p>By: _____ President</p> </td> </tr> </table> <p style="text-align: center;">CERTIFICATION</p> <p>It is certified that the Board of Education of the Unatego Central School District, at its meeting, duly noticed, held on _____, 2023, approved the within Agreement and authorized the President of the Board of Education to sign the Agreement on its behalf.</p> <p>DATED: _____, 2023</p> <p style="text-align: right;">Sheila Nolan, Clerk</p> <p>It is certified that the Workers' Compensation Self-Insurance Alliance, at its meeting, duly noticed, held on _____, 2023, approved the within Agreement and authorized the Presiding Trustee or Deputy Presiding Trustee to sign the Agreement on its behalf.</p> <p>DATED: _____, 2023</p> <p style="text-align: right;">Donna Marie Utter, Clerk</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following amended resolution to expand the transportation policy as presented.</p> <p style="text-align: center;">RESOLUTION</p> <p>WHEREAS, the Education Law of the State of New York requires school districts to provide transportation for children residing within the school district to and from the school they legally attend; and</p> <p>WHEREAS, such transportation is required to be provided for students attending grades K-8 who live more than two miles from school and for students in grades 9-12 who live more than three miles from school; and</p> <p>WHEREAS, transportation for a lesser distance may be provided by a school district with the approval of the qualified voters of the District; and</p>	<p>THE WORKERS' COMPENSATION- SELF- INSURANCE ALLIANCE</p> <p>By: _____ Presiding Trustee</p>	<p>BOARD OF EDUCATION OF THE UNATEGO CENTRAL SCHOOL DISTRICT</p> <p>By: _____ President</p>	<p style="text-align: center;">Approve the Amended Transportation Resolution for the Special District Meeting Notice</p>
<p>THE WORKERS' COMPENSATION- SELF- INSURANCE ALLIANCE</p> <p>By: _____ Presiding Trustee</p>	<p>BOARD OF EDUCATION OF THE UNATEGO CENTRAL SCHOOL DISTRICT</p> <p>By: _____ President</p>		

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<p>WHEREAS, the Board of Education seeks to establish a student transportation policy in accordance with Education Law §3635, providing transportation to only those students in grades K-12 residing more than 0.25 miles from their school of attendance.</p> <p>NOW, THEREFORE, BE IT RESOLVED that the following proposition be presented to the voters at the Annual Meeting to be held on May 16, 2023:</p> <p>Shall the Board of Education of the Unatego Central School District be authorized to reduce the bus transportation limit from its current limit of 1.5 miles and to provide transportation to students in kindergarten through twelfth grade residing more than 0.25 miles from their school of attendance and within the boundaries of the Unatego Central School District.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Unit Cost Methodology as presented (2023-2024 BOCES Services).</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Property Tax Report Card as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt the proposed school budget for the 2023-2024 school year in the amount of \$24,071,169 to be presented to the public for consideration at the May 16, 2023, Annual District Meeting as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Board President to sign the Augmentative and Alternative Communication (AAC) Consultation and Therapy Services Contract as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby establish the Film Coop Scholarship as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Violet Bettiol Chief Election Inspector and Elizabeth Goodrich and Sharon Harris as Election Inspectors and Sheila Nolan as an alternate for the Annual District Meeting at a rate of \$150/day.</p>	<p>Approve BOCES Unit Cost Methodology 23-24</p> <p>Approve Property Tax Report Card</p> <p>Approve Proposed Budget 2023-2024</p> <p>Approve AAC Contract</p> <p>Approve Establishment Of the Film Coop Scholarship</p> <p>Appoint Tellers-Budget Vote- V. Bettiol, E. Goodrich, S. Harris</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve volunteer coaches for the spring sports season as presented.</p>	<p>Approve Spring Sports Volunteer Coaches</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Justin Corna as a substitute teacher for the 2022-2023 school year as presented.</p>	<p>Appoint Sub Teacher-J. Corna 22-23</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Curtis Leonard’s resignation with regret and appreciation as a bus driver, effective March 31, 2023, as presented.</p>	<p>Accept Resignation- C. Leonard, Bus Driver</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept McKenzie Rutherford’s resignation as a part-time aide, effective April 17, 2023, to accept a full-time aide position as presented.</p>	<p>Accept Resignation- M. Rutherford, PT Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint McKenzie Rutherford to an 8-week probationary appointment as an aide, at a rate of \$14.20 per/hr., effective April 18, 2023, and ending June 13, 2023, as presented.</p>	<p>Appoint Prob Appt. - M. Rutherford, FT Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Allison Worman as a part-time lunch and recess aide, at a rate of \$14.20 per/hr., effective April 18, 2023, as presented.</p>	<p>Appoint A. Worman – PT Lunch/Recess Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Alicia Gribbin’s resignation as a 1:1 aide at Otsego Christian Academy (OCA), effective April 14, 2023, as presented.</p>	<p>Accept Resignation – A. Gribbin, 1:1 Aide @ OCA</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kim Renwick as a long-term substitute LTA, effective April 10, 2023, as presented. (Angela Flavell)</p>	<p>Appoint Long-Term LTA Sub – K. Renwick</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept with regret and appreciation Dusti Novellano’s resignation as an elementary teacher, effective June 30, 2023, as presented.</p>	<p>Accept Resignation – D. Novellano, Elem Teacher</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jennifer Mileski and Donielle Jordan as</p>	<p>Appoint Tutors – J. Mileski & D. Jordan</p>

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<p>tutors for a student who is unable to attend school for the remainder of the year, effective April 12-June 22, 2023, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jillian Cannistra, to a four-year probationary appointment in the tenure area of Special Education, effective date September 1, 2023, and ending August 31, 2027, Masters Step 1 at a salary of \$54,792, pending certification as presented. (Replaces Lori Keyser)</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 three (3) of the four (4) 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 appoint Debra Davies, to a three-year probationary appointment in the tenure area of Elementary Education, effective date September 1, 2023, and ending August 31, 2026, Masters Step 17 at a salary of \$70,759, as presented. (Replaces Ruth Modinger)</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 appoint Leah Trass, to a three-year probationary appointment in the tenure area of Special Education, effective date September 1, 2023, and ending August 31, 2026, Masters Step 15 at a salary of \$69,129, as presented. (New Position)</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</p>	<p>Appoint Prob Appt. – J. Cannistra, Special Ed Teacher</p> <p>Appoint Prob Appt. – D. Davis, Elem Teacher</p> <p>Appoint Prob Appt. – L. Trass, Elem Special Ed Teacher</p>
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<p>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 the recommendation to award bids as presented.</p> <p><u>Public Comment</u>- None</p> <p><u>Round Table Discussion</u>-</p> <p>-B. McMichael – Was curious how the baseball fields held up with the rain. J. Johnson commented that the fields are fantastic.</p> <p>-J. Johnson – Asked if we have a number from Franklin on students that will be attending Unatego for the 23-24 school year. Supt. Richards commented that we do not have a number at this time.</p> <p><u>Adjourn:</u> Motion by McMichael, seconded by O’Hara, to adjourn the meeting at 7:25 p.m. Yes-7 No-0. Carried.</p> <hr/> <p>Sheila Nolan District Clerk</p>	<p>Approve to Award Capital Project Bids</p> <p>Adjournment</p>
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