

Minutes

<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>Call to Order</p>
<p>Clapper, Downey, Johnson, McMichael, Nordberg, O’Hara, and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Administrative members present: Supt. Dr. David S. Richards and Clerk Sheila Nolan were present.</p>	
<p>Visitors/Staff: 0</p>	
<p>Board President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Downey, seconded by McMichael, to approve the Regular Board Meeting Minutes of April 17, 2023, as presented. Yes-7 No-0. Carried.</p>	<p>4-17-23 Reg Brd Mtg Min</p>
<p>Motion by McMichael, seconded by O’Hara, to adopt the Agenda as presented. Yes-7 No-0. Carried.</p>	<p>Adopt Agenda</p>
<p>Member Johnson disclosed publicly that her husband was on the agenda to be approved as an event worker for the spring sports season.</p>	
<p><u>Public Comment</u>- None</p>	
<p><u>Presentations:</u></p>	
<p>Superintendent’s Report - Dr. David S. Richards:</p>	<p>Dr. Richards</p>
<ul style="list-style-type: none"> • The BOCES Administrative Budget is up 5.73% from last year, which is a 6% increase for Unatego. • The state has not passed their budget as of today. There are still some issues with a Housing Initiative, Metropolitan Transit Authority, and Bail Reform. • The state also made a recommendation to raise the \$100,000 Capital Outlay Project amount to \$250,000. • Schools will receive the 3% Foundation Aid. • Budget Newsletter should be mailed out within the next week. • May 15 is Scholar Recognition as well as a board meeting that night. Would like to attend the Scholar Recognition event. Patti Loker, Business Manager will fill in for Dr. Richards during the board meeting. 	

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<p><u>Administrative Action</u> Motion by McMichael, seconded by Johnson, to approve the following resolutions 4.1- 4.7 as presented. Yes-7 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 the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2023-2024 school year in the amount of \$2,836,035 as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby cast a vote for two (2) of the following DCMO BOCES Board member candidates: Yvonne LaViola and Melissa Stagnaro as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Summer Transportation Contract (July 1, 2023-August 31, 2023) and Transportation Contract (September 1, 2023-June 30, 2024) between DCMO BOCES and Unatego Central School District as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following event workers for the spring sports season as presented.</p> <p><u>Public Comment</u>- None</p> <p><u>Round Table Discussion</u>-</p> <p>-J. Johnson – Discussed the Booster Clubs request to name fields, the board was in consent to put a policy in place at the next policy committee meeting.</p> <p>-J. Nordberg – Asked if in the future teachers and or students could present at board meetings with what is going on in the classrooms. Not all kids talk to their parents about what they do in school. Supt. Richards explained that because of COVID these presentations stopped but would discuss this with the principals.</p>	<p>Monthly Reports</p> <p>Treasurer’s Report</p> <p>Approve BOCES Admin Budget 23-24</p> <p>Approve BOCES Board Members</p> <p>Approve BOCES Transportation/Summer Transportation Contracts</p> <p>Approve Event Workers</p>
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<p>-M. Downey – Asked the board and Superintendent if there has ever been consideration to have a student board member to hear another perspective, other than from Administration.</p> <p>-J. Johnson – Asked Supt. Richards after the building project is complete and if there is money left over, is there a priority list of other things that can be done with the extra money? -Supt. Richards said yes, if that is the case there will be discussion on what the plan going forward would be.</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>	<p>Adjournment</p>
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