

## 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, Nordberg, O’Hara, and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Vice-President McMichael was absent.</p>	
<p>Administrative members present: Business Manager Patti Loker and Clerk Sheila Nolan.</p>	
<p>Visitors/Staff: 6</p>	
<p>President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Downey, seconded by Johnson to approve the Regular Board Meeting Minutes of May 2, 2023, as presented. Yes-6 No-0 Carried.</p>	<p>5-2-23 Reg Brd Mtg Min</p>
<p>Motion by Johnson, seconded by O’Hara, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda &amp; Addendum</p>
<p><u>Public Comment-</u>        -Student Kayleigh Trask thanked the board for allowing her to attend Unatego as a non-resident student.</p>	
<p><u>Presentations:</u> Business Manager’s Report – Patti Loker:</p> <ul style="list-style-type: none"> <li>• The Annual Budget Vote is May 16<sup>th</sup> from Noon-8:00 p.m.</li> <li>• Getting ready for the end of the school year.</li> <li>• Will have reserve usage recommendations for the board at the next board meeting.</li> <li>• The bus lease bids are due by May 31, we will be awarding the bid at the next board meeting.</li> </ul>	<p>P. Loker</p>
<p>School Resource Office Introduction – Shawn Callahan:</p> <ul style="list-style-type: none"> <li>• The district’s new SRO introduced himself to the board and reported on how his first few weeks in the district is going.</li> </ul>	

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<p><u>Administrative Action</u>          Motion by McMichael, seconded by Downey, to approve the following resolutions 4.1-4.11 and Addendum 4.12-4.16 as presented. Yes-6 No-0. Carried.</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 adopt Policy #5634 Naming Facilities as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Brandon Simonds permanent appointment as buildings &amp; grounds maintainer, effective May 15, 2023, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Shelly Havens as a substitute school nurse for the 2023-2024 school year.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kacey Theobald as a school nurse as needed for up to 5 days during the summer.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kacey Theobald, school nurse to a 52-week probationary appointment, effective September 1, 2023, to August 31, 2024, salary \$51,600, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Samantha Petkovsek, to a four-year probationary appointment in the tenure area of Elementary Education, effective date September 1, 2023, and ending August 31, 2027, Bachelors Step 3 at a salary of \$53,668, as presented. (Replaces Dusti Novellano)</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>Approve Treasurer’s Report</p> <p>Adopt BP5634 Naming Facilities</p> <p>Approve Perm Appt. B. Simonds-B &amp; G Maintainer</p> <p>Appt Sub Nurse-S. Havens</p> <p>Appoint K. Theobald Summer Nurse</p> <p>Appoint Prob. Appt – School Nurse – K. Theobald</p> <p>Appoint Prob Appt. Elem Teacher – S. Petkovsek</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Elisabeth Ogden, to a four-year probationary appointment in the tenure area of Elementary Education, effective date September 1, 2023, and ending August 31, 2027, Bachelors Step 5 at a salary of \$55,727, as presented. (Replaces Emily Brownell)</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>Appoint Prob Appt.          Elem Teacher – E.          Ogden</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Eliza Cechnicki, to a four-year probationary appointment in the tenure area of Elementary Education, effective date September 1, 2023, and ending August 31, 2027, Bachelors Step 1 at a salary of \$51,623, as presented. (Replaces Nancy Creveling)</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>Appoint Prob Appt.          AIS Elem Teacher – E.          Cechnicki</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby create a licensed practical nurse (LPN) position with the standard 8-hour workday as presented.</p>	<p>Create LPN Position</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the surplus of two ovens and one modern trailer as presented.</p>	<p>Approve Surplus</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Amanda Smith, licensed practical nurse (LPN), to a 52-week probationary appointment, effective September 1, 2023, to August 31, 2024, salary \$37,567.60 as presented.</p>	<p>Appoint Prob Appt. –          A. Smith</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Rose Strickland as a substitute cleaner for the 2022-2023 school year as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint 2023 summer custodial workers as needed as presented.</p> <p><u>Public Comment-</u> None</p> <p><u>Round Table Discussion-</u> -M. Downey – Nice to see past graduates coming back to Unatego as teachers.</p> <p><u>Executive Session:</u> Motion by Johnson, seconded by O’Hara, to go into Executive Session at 7:09 p.m. to discuss personnel matter and sale or purchase of real property. Yes-6 No-0. Carried.</p> <p>Clerk Nolan left at 7:09 p.m.</p> <hr/> <p>Sheila Nolan District Clerk</p> <p>Discussion ensued; no action taken.</p> <p>Motion by Johnson, seconded by Downey to leave Executive Session at 7:26 p.m. Yes-6 No-0. Carried.</p> <p><u>Adjourn:</u> Motion by Johnson, seconded by Nordberg, to adjourn the meeting at 7:26 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>Patti Loker Business Manager</p>	<p>Appoint Sub Cleaner – R. Strickland</p> <p>Approve Summer Custodial Workers</p> <p>Executive Session</p> <p>Adjournment</p>
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