

Minutes

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:00 p.m. in room #93 at the MS/HS.</p> <p>Clapper, Johnson, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Vice-President McMichael was absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards.</p> <p>CSE Chairperson Katherine Mazourek joined at 6:01 p.m.</p> <p>Motion by O’Hara, seconded by Clapper, to go into Exempt Session to discuss CSE recommendations at 6:01 p.m. Yes-5 No-0. Carried.</p> <p>Member Downey arrived at 6:05 p.m.</p> <p>Discussion ensued; no action taken.</p> <p>Motion by Johnson, seconded by Downey, to leave Exempt Session at 6:15 p.m. Yes-6 No-0. Carried.</p> <p>Recess: 6:15 p.m. – 6:30 p.m.</p> <p>Public Budget Hearing from 6:30-7:00 p.m.</p>	<p>Call to Order</p> <p>Roll Call</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, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Vice-President McMichael was absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards, Principals Mike, Snider, Tim Simonds, and Julie Lambiaso, and Clerk Sheila Nolan.</p> <p>Visitors/Staff: 2</p> <p>President Salisbury led the Flag Salute.</p> <p>Motion by Downey, seconded by Johnson to approve the Regular Board Meeting Minutes of April 24, 2023, as presented. Yes-6 No-0. Carried.</p> <p>Motion by Johnson, seconded by O’Hara, to adopt the Agenda as presented. Yes-6 No-0. Carried.</p> <p><u>Public Comment</u>- None</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>4-24-23 Reg Brd Mtg Min</p> <p>Adopt Agenda & Addendum</p>

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<p><u>Presentations:</u> Administrators’ Report – Mike Snider, Elementary Principal:</p> <ul style="list-style-type: none"> • Completed the ELA state testing and gearing up to start the math testing. • K-2 concert was fantastic, very patriotic. • May 12 – Spartan Day with STEM activities. • May 24 – Grades 3-5 concert @ 6:30pm. • May 31– Super Spartan Family Night (5:30-7:00pm). • June 23 last day for students. • Fifth grade released over 150 trout they raised. • Kindergarten class is hatching chicks. 	<p>M. Snider</p>
<p>Tim Simonds, MS Principal:</p> <ul style="list-style-type: none"> • ELA testing went well last week, math testing starts this week. • Middle school students have been dissecting frogs in science class. • May 18-20 Safety Patrol Trip to Washington D.C. (about 40 students). • Eighth grade music & band trip is all set. 	<p>T. Simonds</p>
<p>Julie Lambiaso, HS Principal:</p> <ul style="list-style-type: none"> • High school concert on April 13 was amazing. Excellent job by all involved. • Field trips have been going great. FBLA went to New York City, Spanish 3 & 4 went to SUNY Oneonta. The senior trip for Unatego and Franklin students will be going to Niagara Falls for 2 days (about 34 seniors). • NYS testing starts May 3. • June 1 - U.S. History Exam. • May 8-12 - Staff Appreciation Week. • May 15 - Scholar Recognition Banquet @ SUNY Oneonta. This year’s recipients are Kylie Mussaw & Susan Herodes. 	<p>J. Lambiaso</p>
<p>Superintendent’s Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> • Congratulations to Susan Herodes and Laura Campbell on being inducted into the Section IV Hall of Fame. • The policy on naming fields is on the agenda for the first reading. • There will be a capital project meeting May 3 @ 9:00am. We are ready to start construction. This project will roughly take about 2 ½-3 years to complete. • There is a resolution on the agenda to be approved and signed by the board president for the EPC contract with TRANE Technologies. 	<p>Dr. Richards</p>

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<ul style="list-style-type: none"> • NYS finally passed the state budget. • UPK program has 36 students enrolled and 5 on the waiting list for the 23-24 school year. The Cullman Center in Sidney has room in their UPK program and will allow our students on the waiting list to attend there if they choose. • Happy Principal Appreciation Day – May 2. <p><u>Administrative Action</u></p> <p>Motion by Johnson, seconded by Downey, to approve the following resolutions 4.1- 4.6 and Addendum 4.7 - 4.8 as presented. Yes-6 No-0. Carried.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE Recommendations 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 Elizabeth Lambert as a substitute teacher 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 Elizebeth Miller to a 52-week probationary appointment as a 1:1 aide for Otsego Christian Academy, at a rate of \$14.20 per/hr., effective May 3, 2023, and ending May 2, 2024, as presented (replaces: Alicia Gribbin).</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Shannon Adams as a teacher for the after-school academic eligibility program for the 2022-2023 school year.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following resolution as presented.</p> <p style="text-align: center;"><u>RESOLUTION APPROVING ENERGY PERFORMANCE IMPROVEMENT CONTRACT</u></p> <p>WHEREAS, the Board of Education of the Unatego Central School District (the “Board of Education”) has determined that it is in the best interest of the Unatego Central School District (the “School District”) to undertake an energy performance improvement project to assist the School District to become as energy efficient as possible through installation of new or updated</p>	<p>CSE Recommendations</p> <p>Transportation Request-OCA</p> <p>Appt Sub Teacher- E. Lambert</p> <p>Appt Prob Appt- E. Miller, 1:1 Aide @ OCA</p> <p>Appt After-School AEP Teacher- S. Adams</p> <p>Approve EPC Contract Resolution w/TRANE</p>
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equipment, energy conservation measures, implementation of optimal operation and maintenance procedures, and through other additions and alterations to School District facilities and equipment (the “Project”); and

WHEREAS, the Board issued a written Request for Proposals (“RFP”) as prescribed by the energy law, the education law, and the New York State Education Department Commissioner’s regulations in accordance with the School District’s procurement policies, procedures, and guidelines in order to procure the services of an Energy Services Company (“ESCO”) in connection with the Project; and

WHEREAS, the Board has received and reviewed proposals from interested ESCOs to implement the proposed Project on a guaranteed savings basis; and

WHEREAS, the School District, acting in accordance with the energy law, the education law, and the New York State Education Department Commissioner’s regulations, has selected Trane U.S., Inc., (“Trane”), to be the ESCO to proceed with the Project;

WHEREAS, Trane has conducted a comprehensive energy audit (“Energy Audit”) of School District facilities and based on the Energy Audit has determined and recommended the energy conservation measures (“ECM”) to be installed or implemented as part of the Project;

WHEREAS, the results of the Energy Audit and the ECM recommendations from Trane have been reviewed and evaluated by the School District’s Administration to determine which ECMs are in the best interests of the School District and the School District’s taxpayers;

WHEREAS, based upon said review and evaluation, the School District Administration have identified and recommended the ECMs to be installed or implemented as part of the Project; and

WHEREAS, the School District’s legal counsel, Ferrara Fiorenza, PC, has reviewed and approved as to form the contract (“Contract”) for services in connection with the Project and related professional services the details of which have been submitted to the Board of Education for consideration;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the retention of Trane to provide services in connection with the Project and related professional services and proceed with the Project in accordance with the terms and conditions of the Contract.

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<p>2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into the Contract on behalf of the School District with such modifications, additions, and revisions (other than a change to the scope of the Project, the fees, or expenses) as may be approved by the Superintendent of Schools and the District’s legal counsel, which approval shall be conclusively shown by the execution thereof and take all actions necessary or convenient to proceed under the Contract in connection with the Project.</p> <p>3. Upon Board approval, this Resolution shall take effect immediately.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Katrina Principe’s resignation as an aide, effective June 30, 2023, as presented.</p> <p><u>Public Comment-</u> -G. Seroka – Asked Supt. Richards to explain what the propositions mean on the ballot for the upcoming budget vote. – Supt. Richards explained the details.</p> <p><u>Round Table Discussion-</u> None</p> <p><u>Executive Session:</u> Motion by Johnson, seconded by O’Hara, to go into Executive Session at 7:31 p.m. to discuss the purchase or sale of real property. Yes-6 No-0. Carried. Clerk Nolan left at 7:31 p.m.</p> <hr/> <p>Sheila Nolan District Clerk</p> <p>Discussion ensued; no action taken.</p> <p>Motion by Downey, seconded by Johnson to leave Executive Session at 7:56 p.m. Yes-6 No-0. Carried.</p> <p><u>Adjourn:</u> Motion by Johnson, seconded by O’Hara, to adjourn the meeting at 7:57 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>David S. Richards Superintendent of Schools</p>	<p>Accept Resignation-K. Principe, Aide</p> <p>Executive Session</p> <p>Adjournment</p>
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