

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>Downey, McMichael, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Members Clapper and Johnson were absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards and CSE Chairperson Katherine Mazourek.</p> <p>Motion by O’Hara, seconded by McMichael, to go into Exempt Session to discuss CSE recommendations at 6:32 p.m. Yes-5 No-0. Carried.</p> <p>Discussion ensued; no action taken.</p> <p>Motion by O’Hara, seconded by McMichael, to leave Exempt Session at 6:46 p.m. Yes-5 No-0. Carried.</p> <p>Recess: 6:46 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>Downey, McMichael, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Members Clapper and Johnson were absent.</p> <p>Administrative members present: Supt. Dr. David S. Richards, Principal Julie Lambiaso, and Clerk Sheila Nolan.</p> <p>Visitors/Staff: 3</p> <p>Board President Salisbury led the Flag Salute.</p> <p>Motion by Downey, seconded by McMichael, to approve the Re-organizational/Regular Board Meeting Minutes of July 12, 2022, as presented. Yes-5 No-0. Carried.</p> <p>Motion by McMichael, seconded by Downey, to adopt the Agenda and Addendum as presented. Yes-5 No-0. Carried.</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>7-12-22 Re-Org/Reg Brd Mtg Min</p> <p>Adopt Agenda & Addendum</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy #1210 Board of Education Members: Nominations and Election as presented.</p>	<p>Approve BP#1210 BOE Members: Nom & Election</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy #3430 Diversity, Equity, and Inclusion in the District as presented.</p>	<p>Approve BP#3430 Diversity, Equity, & Inclusion in the District</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2022-2023 LINKS Team as presented.</p>	<p>Approve LINKS Team 22-23</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following surplus of miscellaneous equipment as presented.</p>	<p>Approve Surplus</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the changes of the Board Meeting dates of August 15, 2022, to August 22, 2022, and April 10, 2023, to April 17, 2023.</p>	<p>Approve Board Mtg Date Changes</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the MOA between the District and the UAA to appoint Mike Snider and Patricia Loker as Co-Title I Coordinators with a stipend of \$1,750 each as presented.</p>	<p>Approve Title I MOA</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Michelle Holcomb to a 52-week probationary appointment as a part-time food service helper/dishwasher, at a rate of \$13.20 per/hr., effective September 1, 2022, to August 31, 2023, as presented. (Replaces Tisha Degner)</p>	<p>Approve Prob. Appt. PT FSH-M. Holcomb</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Claudia Fallot as a bus aide for 2022 summer school as presented.</p>	<p>Approve Summer Bus Aide-C. Fallot</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve event workers for the 2022-2023 fall sports season as presented.</p>	<p>Approve Fall Sports Event Workers 22-23</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Tisha Degner's resignation as a part-time food service helper/dishwasher effective June 30, 2022, as presented.</p>	<p>Accept Resignation-T. Degner</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Kaleigh Barber’s resignation as a part-time aide to accept the keyboard specialist position as presented.</p>	<p>Accept Resignation-K. Barber</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kaleigh Barber to a provisional appointment as keyboard specialist, pending civil service exam, at a rate of \$14.00 per/hr. effective September 1, 2022, as presented. (Replaces Martha Vanderlip)</p>	<p>Approve Prob. Appt. Keyboard Specialist-K. Barber</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kaleigh Barber for five (5) hours of summer training at her appointed hourly rate of \$14.00/hr. as presented.</p>	<p>Approve Summer Training-K. Barber</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kaleigh Barber as attendance officer. (Replaces Martha Vanderlip)</p>	<p>Approve Attendance Officer-K. Barber</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Laura Wade as School Champion Coordinator for the 2021-2022 school year, stipend amount \$5,000.</p>	<p>Approve School Champion Coor. 21-22-L. Wade</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 1-year unpaid leave of absence for Dusti Novellano for the 2022-2023 school year as presented.</p>	<p>Approve Unpaid Leave-D. Novellano</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE and CPSE committees for the 2022-2023 school year as presented.</p>	<p>Approve CSE/CPSE Committees 22-23</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve coaching positions for the 2022-2023 school year as presented.</p>	<p>Approve Coaches 22-23</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the unpaid leave of absence for Alysha Hoffman, effective on or about November 25, 2022, to January 2, 2023, as presented.</p>	<p>Approve Unpaid Leave-A. Hoffman</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby rescind the appointment of Elizabeth Knudson as English teacher, effective July 22, 2022, as presented.</p>	<p>Rescind Appt.-E. Knudson, English Teacher</p>

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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Dorothy Rudolph returning 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 Rich Cooley as a bus driver for 2022 summer school as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marian Wilson as an aide for 2022 summer school as presented.</p> <p><u>Public Comment-</u></p> <p>R. Modinger – Asked if the district had hired a second School Resource Officer. -Supt. Richards responded that not at this time.</p> <p>G. Seroka – Commented to the board that he spoke with Supt. Richards a couple of weeks ago regarding the Geo-thermal opportunity for the district. He is hopeful that the study will be in favor of the district.</p> <p><u>Round Table Discussion-</u></p> <p><u>Adjourn:</u> Motion by McMichael, seconded by O’Hara, to adjourn the meeting at 7:20 p.m. Yes-5 No-0. Carried.</p> <hr/> <p>Sheila Nolan District Clerk</p>	<p>Approve Returning Sub-D. Rudolph</p> <p>Approve Summer Bus Driver-R. Cooley</p> <p>Approve Summer Bus Aide-M. Wilson</p> <p>Adjournment</p>
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