

Minutes

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 6:31 p.m. in room #93 at the MS/HS.</p>	<p>Call to Order</p>
<p>Clapper, Johnson, McMichael, Nordberg, O’Hara, and Salisbury answered roll call.</p>	<p>Roll Call</p>
<p>Member Downey was absent.</p>	
<p>Administrative members present: Supt. Dr. David S. Richards</p>	
<p>Motion by O’Hara, seconded by McMichael, to go into Exempt Session to discuss CSE recommendations at 6:32 p.m. Yes-6 No-0. Carried.</p>	<p>Exempt Session</p>
<p>CSE Chairperson Katherine Mazourek entered exempt session at 6:30 p.m.</p>	
<p>Discussion ensued; no action taken.</p>	
<p>Motion by McMichael, seconded by Clapper, to leave Exempt Session at 6:52 p.m. Yes-6 No-0. Carried.</p>	
<p>Recess: 6:52 p.m. – 7:00 p.m.</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>Call to Order</p>
<p>Clapper, Johnson, McMichael, Nordberg, O’Hara, and Salisbury answered roll call. Member Downey was absent.</p>	<p>Roll Call</p>
<p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, and Clerk Sheila Nolan</p>	
<p>Visitors/Staff: 2</p>	
<p>Board President Salisbury led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by McMichael, seconded by Johnson, to approve the Regular Board Meeting Minutes of September 12, 2022, as presented. Yes-6 No-0. Carried.</p>	<p>9-12-22 Reg Brd Mtg Min</p>
<p>Motion by McMichael, seconded by O’Hara, to adopt the Agenda and Addendum as presented. Yes-6 No-0. Carried.</p>	<p>Adopt Agenda & Addendum</p>

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<p><u>Public Comment</u>-None</p> <p><u>Presentations</u></p> <p>Business Manager’s Report-Patti Loker:</p> <ul style="list-style-type: none"> • October 17 Audit Committee meeting @ 6:00 p.m. with the Audit Presentation at 7:00 p.m. • NYCLASS interest income has increased dramatically this year. <p>Superintendent’s Report-Dr. David S. Richards:</p> <ul style="list-style-type: none"> • Attended the NYSCOSS 2022 Fall Leadership Summit over the weekend in Saratoga Springs. Updated the board on the different presentations attended. <p><u>Administrative Action</u></p> <p>Motion by McMichael, seconded by Johnson, to approve the following resolutions 4.1-4.9 and Addendum 4.10-4.11 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 from Otsego Christian Academy as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve surplus of unused miscellaneous items from the business classroom as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Mari Ruff’s resignation with regret and appreciation, for the purpose to retire as food service helper, effective September 30, 2022, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Allison Worman to a 52-week probationary appointment as a bus aide, at a rate of \$13.50 per/hr., effective September 20, 2022, as presented.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend Alicia Gribbin’s salary as a 1:1 aide from \$13.20 per/hr. to \$13.50 per/hr., effective September 6, 2022.</p>	<p>P. Loker</p> <p>Supt. Richards</p> <p>CSE Recommendations</p> <p>Transportation Request to OCA</p> <p>Approve Surplus</p> <p>Accept Resignation-M. Ruff, FSH</p> <p>Appoint Prob. Appt.-A. Worman, Bus Aide</p> <p>Amend Salary-A. Gribbin, 1:1 Aide</p>
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<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend Martha Vanderlip’s salary as a part-time lunch and recess aide from \$13.20 per/hr. to \$13.50 per/hr., effective September 6, 2022.</p>	<p>Amend Salary-M. Vanderlip, PT Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve Extra-Curricular appointments for the 2022-2023 school year as presented.</p>	<p>Appoint Extra-Curricular Appts.</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve John Collins as an event worker for the 2022-2023 fall sports season as presented.</p>	<p>Approve Event Worker 22-23</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Bret Leonard’s resignation with regret and appreciation as bus driver, effective September 1, 2022, as presented.</p>	<p>Accept Resignation-B. Leonard, Bus Driver</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Sandy Greenman as an event worker for the 2022-2023 fall sports season as presented.</p>	<p>Appoint Event Worker 22-23</p>
<p><u>Public Comment</u>- None</p>	
<p><u>Round Table Discussion</u>- None</p>	
<p><u>Adjourn:</u> Motion by McMichael, seconded by Johnson, to adjourn the meeting at 7:29 p.m. Yes-6 No-0. Carried.</p>	<p>Adjournment</p>
<p>_____ Sheila Nolan District Clerk</p>	