

**UNATEGO CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION AGENDA  
MONDAY, NOVEMBER 17, 2008**

**7:00 P.M.  
UNATEGO JR/SR HIGH SCHOOL  
ROOM # 093**

**1. ROUTINE MATTERS**

- 1.1 Call to order**
- 1.2 Roll Call**
- 1.3 Pledge**
- 1.4 Approve regular board meeting minutes of November 3, 2008**
- 1.5 Adopt Agenda**

**2. PUBLIC COMMENT**

**3. PRESENTATIONS**

- 3.1 Board Presidents Report**
- 3.2 Superintendents Report – Charles Molloy**
- 3.3 Business Manager’s Report – Nick Rosas**
  - 3.3.1. Audit Review**
  - 3.3.2. Capital Projects**
    - 3.3.2.1. Bus Garage Remediation**
    - 3.3.2.2. Roof Structural Review**
    - 3.3.2.3. SED Approval Status**
  - 3.3.3. Governor’s Proposed Cuts**
  - 3.3.4. Budget Committee**
  - 3.3.5. Building & Grounds Committee**
  - 3.3.6. Comptroller’s Audit**
  - 3.3.7. Budget Calendar**

**4. ADMINISTRATIVE ACTION**

- 4.1 Warrants (information only)**
- 4.2 Budget Status Reports (information only)**
- 4.3 Review Visual Inspection Report**
- 4.4 Policy 3280 Community Use Of School Facilities  
(revision) (second reading)**
- 4.5 Policy 5000 Idling School Buses On School Grounds (first reading)**
- 4.6 Approve Treasurer’s Reports (11-17-08 G1)**
- 4.7 Approve CSE recommendations (11-17-08 G2)**

**Board Agenda 11-17-08**

**PG: 2**

- 4.8 Approve contract for Health and Welfare Services between Unatego CSD and Oneonta City SD (11-17-08 G3)
  - 4.9 Approve adjustment on Otego tax bill (11-17-08 G4)
  - 4.10 Approve Otsego County affidavit of collector (11-17-08 G5)
  - 4.11 Approve Delaware County affidavit of collector (11-17-08 G6)
  - 4.12 Approve Andrew Ruff assist varsity wrestling non-paid position (11-18-08 UC1)
  - 4.13 Approve probationary appointment Patrick Sutliff Computer Technician (11-17-08 UC2)
  - 4.14 Approve Eric Miller and Patti Hoyt to provide instruction in the AE after school program (11-17-08 C1)
  - 4.15 Appoint Jeanine Microni as co-senior class advisor (11-17-08 C2)
  - 4.16 Appoint Kim Benes substitute cleaner (11-17-08 UC3)
  - 4.17 Appoint Theresa Plummer substitute teacher (11-17-08 UC4)
  - 4.18 Accept Tax Collector report (11-17-08 G7)
  - 4.19 Accept Independent Audit (11-17-08 G8)
5. **PUBLIC COMMENT**
  6. **ROUND TABLE DISCUSSION/QUESTIONS**
  7. **EXECUTIVE SESSION (IF NECESSARY)**
  8. **ADJOURN**