

**UNATEGO CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA
MONDAY, DECEMBER 21, 2009
EXECUTIVE SESSION
6:30 P.M.
7:00 P.M. BOE MEETING
ROOM # 93**

1. ROUTINE MATTERS

- 1.1 Call to order
- 1.2 Appoint Jay McDermott Board Member (12-21-09 UC1)
- 1.3 Oath of Office administered to new Board member Jay McDermott by Superintendent Charles Molloy
- 1.4 Executive Session (Personnel)
- 1.5 Roll Call
- 1.6 Pledge
- 1.7 Approve regular board meeting minutes of December 7, 2009
- 1.8 Adopt Agenda

2. PUBLIC COMMENT

3. PRESENTATIONS

- 3.1 Board President's Report
- 3.2 Transportation Report – Brian Trask
- 3.3 Superintendent's Report – Charles Molloy
- 3.4 Business Manager's Report

4. ADMINISTRATIVE ACTION

- 4.1 Warrants (Information only)
- 4.2 Budget Status Reports (Information only)
- 4.3 Policy 6140 Employee Medical Examinations (second reading) (revision)
- 4.4 Policy 7680 Independent Educational Evaluations (second reading) (revision)
- 4.5 Approve Treasurer's Report (12-21-09 G1)
- 4.6 Approve CSE recommendations (12-21-09 G2)
- 4.7 Approve resolution for purchase of Technology Equipment for the CLO and NSS Services from the Broome-Tioga BOCES (12-21-09 G3)
- 4.8 Approve collaboration agreement between UCSD and Opportunities for Otsego Head Start (12-21-09 G4)
- 4.9 Approve vendor contract between Opportunities for Otsego, Inc. and UCSD (12-21-09 G5)
- 4.10 Approve contract between UCSD and Delaware County Public Health Nursing Service Preschool Service Provider (12-21-09 G6)
- 4.11 Approve resolution to amend the UCSD 403 (b) Retirement Plan (12-21-09 G7)
- 4.12 Approve Superintendent's Charles Molloy contract (12-21-09 C1)
- 4.13 Appoint Edward W. Horan substitute bus driver (12-21-09 UC2)
- 4.14 Appoint Brandon Cole volunteer assistant Varsity Wrestling (12-21-09 UC3)
- 4.15 Appoint Patricia Busboom math teacher (12-21-09 C2)
- 4.16 Appoint Jeff Sloan returning substitute teacher (12-21-09 UC4)
- 4.17 Appoint Thomas Price bus aide (12-21-09 UC5)

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- 4.18 Appoint Amy Nieves bus aide (12-21-09 UC6)
 - 4.19 Appoint Moriah D. Ross bus aide (12-21-09 UC7)
 - 4.20 Accept Stephanie Hamm resignation bus driver (12-21-09 UC8)
 - 4.21 Accept Catherine J. Michelitsch resignation bus driver (12-21-09 UC9)
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- 5. PUBLIC COMMENT
 - 6. ROUND TABLE DISCUSSION/QUESTIONS
 - 7. EXECUTIVE SESSION (IF NECESSARY)
 - 8. ADJOURN