

**UNATEGO CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION AGENDA  
EXECUTIVE SESSION 6:30 P.M.  
MONDAY, JUNE 15, 2009  
7:00 P.M. BOE MEETING  
ROOM #93**

**1. ROUTINE MATTERS**

- 1.1 Call to order
- 1.2 Oath of Office administered to new Board member Philip Youngs by Superintendent, Charles A. Molloy
- 1.3 Executive Session (specific contract negotiations)
- 1.4 Roll Call
- 1.5 Pledge
- 1.6 Approve regular board meeting minutes of May 18, 2009
- 1.7 Approve annual district meeting May 19, 2009
- 1.8 Adopt Agenda

**2. PUBLIC COMMENT**

**3. PRESENTATIONS**

- 3.1 Board President's Report
- 3.2 Administration Report/Discussion Items
- 3.3 Superintendent's Report – Charles A. Molloy
- 3.4 BCK and C & S Presentation on Capital Project
- 3.5 Business Manager's Report – Nick Rosas

**4. ADMINISTRATIVE ACTION**

- 4.1 Warrants (Information only)
- 4.2 Budget Status Reports (Information only)
- 4.3 Set date and time for the annual organization meeting (6-15-09 G1)
- 4.4 Tenure recommendation Calvin Locke (6-15-09 C1)
- 4.5 Tenure recommendation Jessica Longo (6-15-09 C2)
- 4.6 Tenure recommendation Megan Ainsworth (6-15-09 C3)
- 4.7 Approve CSE recommendations (6-15-09 G2)
- 4.8 Approve Treasurer's Report (6-15-09 G3)
- 4.9 Approve SJB Services proposal for asbestos project (6-15-09 G4)
- 4.10 Approve 2009-10 contract with Mary Imogene Bassett Hospital (6-15-09 G5)
- 4.11 Approve BOCES resolutions and cross contracts for Cooperative Purchasing (6-15-09 G6)
- 4.12 Approve BOCES resolutions and cross contracts for Cafeteria Supplies and Food Bid (6-15-09 G7)
- 4.13 Approve BOCES resolutions and cross contracts for Generic (6-15-09 G8)
- 4.14 Approve summer transportation contract with DCMO BOCES (6-15-09 G9)
- 4.15 Approve transportation contract with DCMO BOCES for the 09-10 school year (6-15-09 G10)
- 4.16 Approve St. Mary's School transportation requests (6-15-09 G11)
- 4.17 Approve facility request for Unadilla summer recreation program (6-15-09 G12)
- 4.18 Approve bus for Unadilla summer recreation program (6-15-09 G13)
- 4.19 Approve bus drivers and aides for summer school program (6-15-09 G14)
- 4.20 Approve Special Ed. summer school teachers/aides (6-15-09 C4)

**Board Agenda 6-15-09**

**PG: 2**

- 4.21 Approve Jennifer Kern summer worker (clerical help) for the Special programs office (6-15-09 UC1)
  - 4.22 Approve Elementary summer school teachers/nurse (6-15-09 C5)
  - 4.23 Approve Middle School summer school teachers (6-15-09 C6)
  - 4.24 Approve non-contractual salaries for 2009-10 school year (6-15-09 UC2)
  - 4.25 Approve fall coaching positions for the 2009-10 school year (6-15-09 C7)
  - 4.26 Approve home game workers for the 2009-10 school year (6-15-09 UC3)
  - 4.27 Approve summer cleaners (6-15-09 UC4)
  - 4.28 Approve summer daycare workers (6-15-09 UC5)
  - 4.29 Approve the Charles A. Beers Memorial Scholarship (6-15-09 G15)
  - 4.30 Appoint Cathy Michelitsh bus driver (6-15-09 UC6)
  - 4.31 Appoint Asa Surino English teacher (6-15-09 C8)
  - 4.32 Appoint Michelle Carbonelli Math teacher (6-15-09 C9)
  - 4.33 Appoint Melissa Washburn substitute clerical help for the Special program office for the 09-10 school year (6-15-09 UC7)
  - 4.34 Accept resignation Christine Lipari aide (6-15-09 UC8)
5. **PUBLIC COMMENT**
6. **ROUND TABLE DISCUSSION/QUESTIONS**
7. **EXECUTIVE SESSION (IF NECESSARY)**
8. **ADJOURN**