

Unatego Central School  
 Board Meeting  
 January 12, 2009

**MINUTES**

<p>President Davis called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room 93 at the Jr-Sr High School.</p>	<p>Call to Order</p>
<p>Bohacek, Connor, Davis, Keyser, Mongillo and Sullivan answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Downey.</p>	
<p>Administrative members present: Supt. Molloy, Sr. High School Principal Lambiaso and Clerk French.</p>	
<p>President Davis led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by Bohacek, seconded by Mongillo, to approve the Regular Board Meeting Minutes of December 15, 2008 as presented. Yes - 6 No - 0. Carried. (Attachment)</p>	<p>Approve      12/15/08      Minutes</p>
<p>Motion by Bohacek, seconded by Mongillo, to adopt the agenda as presented with the following changes; 5.5 Accept not Approved, 4.3 eliminate and add 5.15 -Accept donation of approximately \$8000 from Booster Club for wrestling mat. Yes - 6 No - 0. Carried.</p>	<p>Adopt      Agenda      w/Changes</p>
<p>Motion by Bohacek, seconded by Mongillo, to go into to Executive Session for the purpose of meeting with non-tenured teachers at 6:34 p.m. Yes - 6 No - 0. Carried.</p>	<p>Executive      Session</p>
<p>Executive Session: 6:34 p.m. - room 93.</p>	
<p>Open Session resumed at 7:01 p.m.</p>	<p>Open      Session</p>
<p>Other Administrative members present: Middle School Principal Diamond, Elementary Principals Guidici and Ryan, AD Barnes and Bus. Mgr. Rosas.</p>	
<p>Visitors: approximately 30 (includes P.I.G. students).</p>	
<p><u>Public Comment</u> - None.</p>	
<p><u>Presentations</u></p>	<p><u>Presentations</u></p>
<p>Board President Report - D. Davis</p>	<p>D. Davis</p>
<ul style="list-style-type: none"> <li>▪ The Board had a wonderful meeting at Harrold Campus BOCES in December. They had a tour of the new facilities and saw the opportunities for our students at the site.</li> <li>▪ Curriculum meeting held on January 5<sup>th</sup>. A few retired teachers attended the meeting and discussion was held about the possibility of them working with our students on a voluntary basis. There will be more exploration on this topic. Julie Lambiaso will be tweaking the curriculum next year.</li> </ul>	

<ul style="list-style-type: none"> <li>▪ A Policy Meeting followed the curriculum meeting. The Graduation Requirements policy was discussed and changes were made for further clarification. A first reading for this revision is on the agenda.</li> <li>▪ Finance Committee – Lew Keyser - Meeting held on 1/8/09. There was a recap of the 12/18/08 meeting with discussion of Governor’s proposal and review of the list of short-term recommendations. They have finalized the list of 2009-10 budget recommendations. The recommendations to be presented publicly at the 1/12/09 Board meeting. Their next meeting is scheduled for 2/12/09 at 7:00 p.m. in Room 93. The committee will review the long-term recommendations and discuss the initial budget draft for 2009-10.</li> </ul>	
<p>School Resource Officer Program – Sgt. Michael Lynch and Trooper Sarah Stedman</p> <ul style="list-style-type: none"> <li>▪ Program is 100% funded by New York State Police. There is no cost to the District.</li> <li>▪ The SRO will be shared with Sidney Central School.</li> <li>▪ They will be available during the school day or for after school sporting events and other after school activities.</li> <li>▪ Some of the duties include training students in conflict resolution, anger management, present educational programs to school employees, parents and school board members, assist schools with security concerns, assist schools in meeting requirements mandated by NYS law and take appropriate law enforcement action with regard to criminal activities they observe or are reported to them.</li> </ul>	<p>NYS Police</p>
<p><u>Administration Reports</u></p> <p>Sr. High School – J. Lambiaso</p> <ul style="list-style-type: none"> <li>▪ Helping Hands Project was successful. She thanked everyone for donations. A total of 8 families with 30 children 18 and under were provided for.</li> <li>▪ Concert – a fantastic job was done by the students.</li> <li>▪ Financial Aid Night was held last Thursday. Contact and scholarship information was given to those in attendance.</li> <li>▪ Community Service – twenty-eight seniors have completed their 40 hours.</li> <li>▪ Regents’ exams will be January 27<sup>th</sup> – 30<sup>th</sup>. Business as usual for those days.</li> <li>▪ Drama Club will present the play this weekend. It was postponed from December due to snow.</li> </ul>	<p>J. Lambiaso</p>
<p>Otego Elementary School – T. Ryan</p> <ul style="list-style-type: none"> <li>▪ After School program is going very well. It is for grades 3, 4, &amp; 5.</li> <li>▪ Eight families were helped for the holidays.</li> </ul>	<p>T. Ryan</p>

<ul style="list-style-type: none"> <li>▪ Professional Development – 360 degrees program – free 30-day trial.</li> <li>▪ Received a grant for \$600 (Karen Telarico).</li> <li>▪ Hartwick College will be sending student teachers in the Fall.</li> <li>▪ ELA Assessment tests for grades 3-5 January 13<sup>th</sup>-15<sup>th</sup>.</li> <li>▪ Building level meeting on February 4<sup>th</sup>.</li> </ul>	
<p>Middle School – B. Diamond</p> <ul style="list-style-type: none"> <li>▪ ELA testing is next week for the middle school.</li> <li>▪ Will be holding a pizza party for high honor roll and honor roll students.</li> <li>▪ January 21<sup>st</sup> – Sixth grade concert.</li> <li>▪ January 28<sup>th</sup> – Seventh &amp; Eighth grade concert.</li> <li>▪ After School Program is now one hour three times a week instead of two hours twice a week.</li> <li>▪ Middle school will be participating in the Spelling Bee this year.</li> </ul>	B. Diamond
<p>Unadilla Elementary School – G. Guidici</p> <ul style="list-style-type: none"> <li>▪ Amanda Fontana will do a presentation at the cabinet meeting on “Study Island”.</li> <li>▪ Several Unadilla families were given food and gifts for the holidays. Anita Grays coordinated the program.</li> <li>▪ Christmas Concert was held before the holidays. A great job by all.</li> <li>▪ Phyllis Blincoe has received a grant for <i>storytelling</i>.</li> <li>▪ January 15<sup>th</sup> – ELA testing grades 3, 4 &amp; 5.</li> <li>▪ January 23<sup>rd</sup> – Smart Board Training (PM)</li> <li>▪ January 27<sup>th</sup> – Alpha Smart Training (PM)</li> <li>▪ March 13<sup>th</sup> – PTO dance. They are looking for chaperones and DJs volunteers.</li> </ul>	G. Guidici
<p>Athletics – J. Barnes</p> <ul style="list-style-type: none"> <li>▪ Wrestling Tournament was very successful. Three Unatego winners.</li> <li>▪ Rescheduling canceled games due to the weather.</li> <li>▪ Receiving a donation from the Booster Club for wrestling mat.</li> </ul>	J. Barnes
<p>Superintendent Report – C. Molloy</p> <ul style="list-style-type: none"> <li>▪ He discussed the current school calendar. He would like to revise the calendar to 178 student days and 2 conference days due to using four emergency days already this school year. The calendar currently is 176 student days and 4 conference days. The Board is in agreement on the change.</li> <li>▪ He will be working with Kevin Clark on the proposed 2009-10 calendar. The calendar will be brought to the Board for approval in February.</li> <li>▪ He has BOCES agendas and minutes if any Board member would like to review them.</li> </ul>	C. Molloy

<ul style="list-style-type: none"> <li>▪ January 23<sup>rd</sup> – Auditing workshop in Albany.</li> <li>▪ January 15<sup>th</sup> – Mr. Molloy will be attending the School Board Academy along with Leslie, Mick and Dick.</li> <li>▪ He attended a Chamber of Commerce Meeting last week. He met with Peter Lopez. The Chamber adopted a resolution promoting their legislative agenda.</li> <li>▪ March 1-3 – School Boards Conference. This includes Lobby Day.</li> <li>▪ January 24<sup>th</sup> – Legislative Breakfast at the Silo Restaurant.</li> <li>▪ It was decided to cancel the January 26<sup>th</sup> Board meeting. The next meeting will be as scheduled on February 2<sup>nd</sup>.</li> </ul>	
<p>Business Manager Report – N. Rosas</p> <ul style="list-style-type: none"> <li>▪ He told the Board that if school is less than 180 days they would be penalized approximately \$60,000 a day.</li> <li>▪ There is transportation for the middle school After School Program but not for the Otego Elementary program.</li> <li>▪ Comptroller’s Audit is on the agenda tonight for acceptance. They have 90 days from tonight to do an action plan response. He will be coming to the Board with a formal draft. It will be finalized and sent out.</li> <li>▪ A phone call was received from Bill Sands indicating SED approval for the two storage buildings. They will try to get out the bids soon for Board approval in February.</li> <li>▪ A Building and Grounds Committee meeting needs to be set up. It was decided to meet on January 20<sup>th</sup> at 6:00 p.m. in the District Office.</li> <li>▪ Discussion on the Organizational Chart Policy that is on the agenda for the second reading.</li> </ul>	<p>N. Rosas</p>
<p>Connor left at 8:12 p.m.</p>	
<p><u>Administrative Action</u>    Policy 7220 – <i>Graduation Requirements Revision</i> – 1st reading.</p>	<p>Policy 7220</p>
<p>Policy 4212 – <i>Organizational Chart Revision</i> – 2<sup>nd</sup> reading.</p>	<p>Policy 4212</p>
<p>Motion by Bohacek, seconded by Mongillo, to approve the following resolutions as presented. Yes – 5 No – 0. Carried.</p>	
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the CSE recommendations as presented.</p>	<p>CSE    Recommendations</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 403b Retirement Plan Document as presented. (attachment)</p>	<p>403b Ret.    Plan Doc.</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the Audit Report dated 7/1/06 – 2/11/08 as presented.</p>	<p>Accept    Audit Report</p>

<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve Externship Agreement with Utica College/OT and Otego-Unadilla Central School as presented. (attachment)</p>	<p>Agreement w/Utica College/OT</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the School Resource Officer Program.</p>	<p>Approve SRO</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Charles Beers, bus driver, effective January 5, 2009.</p>	<p>C. Beers Bus Driver</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Dawn Beers, bus aide, effective January 5, 2009.</p>	<p>D. Beers Bus Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kim Trask, Middle School Yearbook Advisor, for the 2008-09 school year.</p>	<p>K. Trask MS Yearbk Adv.</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Josette Wood, Middle School Theatre Club Advisor, for the 2008-09 school year.</p>	<p>J. Wood MS Theatre Adv.</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Josette Wood, Theater Scenic Artist, for the 2008-09 school year.</p>	<p>J. Wood Theater Artist</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Cheryl Nages, Middle School Student Council Advisor, for the 2008-09 school year.</p>	<p>C. Nages MS Student Council</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Anna Siudy, substitute nurse, for the 2008-09 school year.</p>	<p>A. Siudy Sub Nurse</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the donation of approximately \$8000 from the Booster Club for a wrestling mat.</p>	<p>Donation Booster Club</p>
<p><u>Public Comment</u> - None.  <u>Round Table Discussion</u> - None.</p>	
<p>Motion by Bohacek, seconded by Keyser, to go into Executive Session at 8:15 p.m. to discuss specific personnel matters. Yes - 5 No - 0. Carried.</p>	<p>Executive Session</p>

<p>Connor entered at 8:15 p.m.</p> <p>Clerk French left the meeting at 8:15 p.m.</p> <hr/> <p>Joan M. French, District Clerk</p> <p>Executive Session: 8:17 p.m. – Room 93.</p> <p>Open Session resumed at 8:53 p.m.</p> <p>Motion by Bohacek, seconded by Connor, to adjourn the meeting at 8:55 p.m. Yes – 6 No – 0. Carried.</p> <hr/> <p>Charles A. Molloy Superintendent of Schools</p>	<p>Open Session</p> <p>Adjournment</p>
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