

MINUTES

<p>President Davis called the meeting of the Unatego Central School District Board of Education to order at 7:00 p.m. in room 112 at the Jr-Sr High School.</p>	<p>Call to Order</p>
<p>Connor, Davis, Downey, May, McDermott and Mongillo answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Leonard.</p>	
<p>Administrative members present: Interim Supt. Molloy, Bus. Mgr. Rosas and Clerk French.</p>	
<p>Others: Kim Corcoran, BOCES School Lunch Manager & approximately 16 visitors.</p>	
<p>President Davis led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by May, seconded by Downey, to approve the Regular Board Meeting Minutes of January 28, 2008 as presented. Yes - 6 No - 0. Carried. (Attachment no. 1 - Supplemental Minute Folder)</p>	<p>Reg Brd Mtg Min 1-28-08</p>
<p>Motion by May, seconded by McDermott, to adopt the agenda as presented. Yes - 6 No - 0. Carried.</p>	<p>Adopt Agenda</p>
<p>Motion by May, seconded by Downey, to go into Executive Session to meet with non-tenured teachers at 7:02 p.m. Yes - 6 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session: 7:03 p.m. - room 114.</p>	
<p>Open Session resumed at 7:55 p.m.</p>	
<p><u>Public Comment</u></p>	
<p>David Welch, Trustee Village of Unadilla, asked for the Board's support to work together on a grant <i>To Encourage More Walking</i>. The money received from the grant could be used for projects to improve the sidewalks and bike trails to encourage students to be more physically active. Interim Superintendent Molloy will be contacting Mr. Welch and Mr. Kroll at Otego to discuss this partnership further. The grant deadline is April 1st.</p>	
<p><u>Presentations</u></p>	
<p>Board President - Deb Davis</p>	<p>Reports: D. Davis</p>
<ul style="list-style-type: none"> • Policy Committee met prior to the Board meeting. They are focusing on the grade policy and hoped to have a proposed policy ready for the Board's review next month. • Great opportunity for the Board in meeting with the non-tenured teachers. 	

<ul style="list-style-type: none"> • Superintendent Search update - the Board will not be conducting a search in the Spring. The Board is extending Mr. Molloy's contract through December 2008. The Board feels that the District is working on solid ground now. Also the Board could look different with five openings for next year. 	
<p>Superintendent - Charles Molloy</p> <ul style="list-style-type: none"> • USSAA - the auditor recommends the club be dissolved due to the fact that it is not really a club and does not operate as one. Any club funds will be put into the general fund and dedicated to interscholastic athletics. The accounts will be supervised by the Athletic Director. • The Controller's office of New York State will be conducting an audit of the school's financial records for the last two year in the next couple of weeks. He will keep the Board updated. • He asked for the Board's permission to hire, on a temporary basis, a person to oversee any immediate CSE needs while Mrs. Klie is out on medical leave. This would be only for a couple of days a week. He will be asking the Board for approval at the next meeting. He also would like the Board to approve an amended sub-committee list for CSE. • The AIS Plan needs to be approved tonight. • CASSC will be holding a workshop on February 12, 2008. • Lobby Day is March 4th. 	<p>C. Molloy</p>
<p>Technology</p> <ul style="list-style-type: none"> • Ken Held did an overview presentation of the technology curriculum. 	<p>K. Held</p>
<p>Business Manager's Report</p> <ul style="list-style-type: none"> • Kim Corcoran BOCES School Lunch Manager updated the Board on the financial standing of the school lunch program. A survey of the area schools showing lunches prices were reviewed. A small increase in lunch prices for the 2008-09 school year is a possibility. • Safety Committee - last year's safety plan has been received. There are some minimal issues that need to be addressed. Until this plan is in compliance the current plan is on hold. • Action items were reviewed. • The Governor's Proposal was reviewed. The numbers look very favorable. Parts of the proposal have no impact on the budget. For example; monies are provided for Pre-Kindergarten program, which we do not participate in. • Budget projections for the 2008-2009 school budget were reviewed for maintenance, central printing, central data processing, instructional media, computer instruction, community services and census. 	<p>N. Rosas</p>

<p>Motions by Connor, seconded by Downey, the following resolutions were approved as presented: Yes – 6 No – 0. Carried.</p>	
<p>BE IT RESOLVED, since the USSAA Extraclassroom Activity is not a bonafide activity and most all of the funds in the activity related to receipts (admissions) owed to the District’s general fund, the Board of Education of the Unatego Central School District hereby authorizes the dissolution of the USSAA Extraclassroom Activity.</p>	<p>Dissolve USSAA Account</p>
<p>BE IT FURTHER RESOLVED, upon dissolution of the USSAA Extraclassroom Activity, all remaining funds will be transferred to (A690) Deferred Revenue in the general fund and the funds will be used to purchase equipment for the District’s sport programs.</p>	
<p>RESOLVED; upon the recommendation of the Interim Superintendent of Schools that this Board does hereby adopt the amended Mutual Sharing Plan for Cooperative Investment. (Attachment #2 – Supplemental Minute Folder)</p>	<p>Adopt Amended Mutual Sharing Plan</p>
<p>RESOLVED; upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the CSE recommendations as presented.</p>	<p>Approve CSE Recommendations</p>
<p>RESOLVED; upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the AIS plan as presented. (Attachment #3 – Supplemental Minute Folder)</p>	<p>Approve AIS Plan</p>
<p>RESOLVED; upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Colleen Bushnell as Custodian of Voting Machine at \$60.00 per machine and Violet Bettiol and Lucille Campbell as tellers at \$60.00/day each for the February 26, 2008 Special District Meeting.</p>	<p>Appoint Tellers & Custodian of Voting Machine</p>
<p>RESOLVED; upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Elizabeth Connor, substitute teacher aide for the 2007-08 school year, pending fingerprinting and criminal history review, effective January 9, 2008.</p>	<p>Appoint E. Connor Sub Aide</p>
<p>RESOLVED; upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Sarah Garno, returning substitute teacher for the 2007-08 school year, effective January 22, 2008.</p>	<p>Appoint S. Garno Teacher Sub</p>
<p>RESOLVED; upon the recommendation of the Interim Superintendent of Schools that this Board does hereby accept the resignation of Lorene Weidman, bus driver, effective December 21, 2007.</p>	<p>Resignation L. Weidman Bus Driver</p>

