

Unatego Central School
 Board Meeting
 January 7, 2008

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>Clerk French administered the Oath of Office to new Board members Patricia Leonard and James McDermott.</p>	<p>Oath of Office</p>
<p>Connor, Davis, Downey, Leonard, May, McDermott and Mongillo answered roll call.</p>	<p>Roll Call</p>
<p>Absent: None</p>	
<p>Administrative members present: Interim Supt. Molloy, Bus. Mgr. Rosas, Elem Principal Barber, Middle School Principal Diamond, HS Principal Lambiaso and Clerk French.</p>	
<p>Others: Jennie Barnes, AD & approximately 14 visitors, including members of the government course.</p>	
<p>President Davis led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by May, seconded by Mongillo, to approve the Regular Board Meeting Minutes of December 17, 2007 as presented. Yes - 7 No - 0. Carried. (Attachment no. 1 - Supplemental Minute Folder)</p>	<p>Approve Brd Mtg Min 12/17/07</p>
<p>Motion by Downey, seconded by Mongillo, to adopt the agenda as presented. Yes - 7 No - 0. Carried.</p>	<p>Adopt Agenda</p>
<p>Motion by Connor, seconded by Mongillo, to go into Executive Session to meet with non-tenured teachers at 7:03 p.m. Yes - 7 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session: 7:03 p.m. - room 114.</p>	
<p>Open Session resumed at 7:50 p.m.</p>	
<p><u>Public Comment</u> - None.</p>	
<p><u>Reports</u></p>	
<p>Board President - Deb Davis</p> <ul style="list-style-type: none"> • Apologized for the misunderstanding on the Board meeting time at the last meeting and for the inconvenience it may have caused. • Welcomed the new Board members. 	<p>Reports: Board President</p>
<p>Superintendent - Charles Molloy</p> <ul style="list-style-type: none"> • SED will make a routine visitation on April 10th for Title I. He will keep the Board updated on this visit, as the date gets closer. • He is on the BOCES Legislative Committee and is liaison between the Legislative Committee and Senators Seward, Clinton and Assemblyman Lopez. The annual breakfast will be January 26th at the Silo restaurant. 	<p>Superintendent</p>

<ul style="list-style-type: none"> • Board committee for curriculum will meet on Tuesday, January 8th, at 3:00 p.m. Jay McDermott will serve on the committee. • Character Ed meeting at BOCES on January 10th. Lori Mongillo, Mick Connor and Mr. Molloy will be attending. • Policy committee will meet on January 28th at 6:00 p.m. • Received request from the football coach and boys' basketball coach to use the high school gym on Sundays. The Board indicated that the Superintendent was to use his discretion on allowing the use of the building on Sundays. • Smart Board training was held in Unadilla and at the high school. The Board would like to see a presentation on the smart boards. • Superintendent's Conference Day January 28th. Attorney Norm Gross will talk on Education Law, primarily on pitfalls to avoid. 	
<p>Administrators: Katy Barber - reported for Unadilla and Otego Schools:</p> <ul style="list-style-type: none"> • Both schools will be giving ELA Assessment tests for the 3rd, 4th, and 5th grades on Tuesday, Wednesday and Thursday. • Teachers will participate in regional scoring for the 4th grade. Also 3rd and 5th scoring will take place. • Otego Elementary School will be a pilot school for NYS science and math classes for the 4th grade. • Otego Elementary has had several new students enroll this month. 	<p>K. Barber</p>
<p>Bill Diamond</p> <ul style="list-style-type: none"> • 8th grade ELA Assessment will be held next week. • They have moved into the office complex for middle school. Deb Liddle, middle school counselor, has joined them. • The next community meeting will be at 6:30 p.m. on January 31st. The topic will be student behavior and management. • Staff will be visiting other schools with a middle school concept to look at the different setups. 	<p>B. Diamond</p>
<p>Julie Lambiaso</p> <ul style="list-style-type: none"> • Regent exams will be January 22-25 for 9-12 students. During this time there will be no regular classes. Students will only attend school at this time if they have a scheduled exam. • The social services worker has moved into the student services office as the middle school counselor has moved. • The Drama Club will be presenting "Beverly Hillbillies" on January 17-20. • Patti Hoyt and Theresa Rajner will be doing administration internships. 	<p>J. Lambiaso</p>

<p>Jenni Barnes</p> <ul style="list-style-type: none"> • Updated the Board on the winter sports standings. • There will be a wrestling tournament this weekend. Approximately 14 schools will be attending. 	<p>J. Barnes</p>
<p>Special Programs</p> <ul style="list-style-type: none"> • Sue Delello gave a brief overview on <i>Understanding the CSE Process</i>. This is a continuation from the presentation given in December on the Referral Process. 	<p>Special Programs</p>
<p>Business Manager – Nick Rosas</p> <ul style="list-style-type: none"> • Interns will be spending five weeks each working on budget development. • Safety Committee will meet at 4:00 p.m. on January 14th. • Buildings & Grounds committee will meet at 5:15 p.m. on January 14th to set priorities for the proposed budget. • Architects on schedule with the capital project. 	<p>N. Rosas</p>
<p><u>Administrative Action</u> Motion by May, seconded by Downey, to approve the following resolutions as presented: Yes – 7 No – 0.</p>	
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the Treasurer’s Reports for all funds for the month of November as presented. (Attachment no. 2 – Supplemental Minute Folder)</p>	<p>Approve Treasurer’s Reports</p>
<p>BE IT RESOLVED, by the Board of Education of Otego-Unadilla Central School District, Otsego and Delaware Counties, New York, HEREBY GIVES NOTICE that a Special District Meeting of the qualified voters of said School District will be held at the Jr-Sr High School Lobby, in Otego, New York, in said School District, on the 26th day of February 2008, at 12:00 o’clock Noon, Prevailing Time, for the purpose of voting by voting machine upon the proposition hereinafter set forth polls for the purpose of voting will be kept open between the hours of 12:00 o’clock Noon and 8:00 o’clock PM, Prevailing Time.</p>	<p>Special District Mtg 2/26/08</p>
<p>That the notice of said Special District Meeting, including the proposition to be voted upon, shall be in substantially the following form to-wit:</p>	
<p style="text-align: center;"><u>PROPOSITION</u></p> <p>RESOLVED that the Board of Education of Otego-Unadilla Central School District, Otsego and Delaware Counties, New York is hereby authorized to purchase student transportation vehicles at a maximum estimated cost of \$170,000; and that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments as provided by Section 416 of the Educational Law; and, in anticipation of such tax, obligations of said School District shall be issued.</p>	
<p>That the School District Clerk is hereby authorized and directed to cause notice to</p>	

<p>to be given of said Special District Meeting in substantially the form set forth herein by publishing the same four times within the seven weeks next preceding such district meeting, in the Daily Star, which is the only newspaper having a general circulation in said School District, and by giving such other notice as in his discretion may be deemed advisable. This resolution shall take effect immediately.</p>	
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the proposed 2008-09 academic calendar as presented. (Attachment #3 - Supplemental Minute Folder)</p>	<p>Approve 2008-09 Calendar</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve Vicky Wyckoff, teacher aide, pending fingerprinting and criminal history review, effective January 8, 2008 at \$8.00/hr.</p>	<p>V. Wyckoff Teacher Aide</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint the following After School Care Program workers for the 2007-08 school year pending fingerprinting and criminal history review effective January 8, 2008; Sara-Ruth Pray and Kim Lord.</p>	<p>After School Care Workers</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Terri Willis, substitute teacher aide, for the 2007-08 school year pending fingerprinting and criminal history review effective January 8, 2008.</p>	<p>T. Willis Sub Teacher Aide</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Kim Owens as teacher for the After School AE Program for the 2007-08 school year.</p>	<p>K. Owens AE Program</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Christina L. Olsen as a returning substitute teacher for the 2007-08 school year effective January 8, 2008.</p>	<p>C. Olsen Sub Teacher</p>
<p>Motion by Connor, seconded by Mongillo, to discuss 5.9 in executive session. Yes - 7 No - 0. Carried.</p>	
<p><u>Public Comment</u> - None</p>	
<p><u>Round Table Discussion</u></p> <ul style="list-style-type: none"> • Updated email addresses for Board members. • Jay McDermott brought in article from The Daily Star on <i>Grants To Encourage More Walking</i>. 	

