

MINUTES

<p>President Keyser called a meeting of the Unatego Central School Board of Education to order at 7:05 p.m. in room 93 at the Middle/Senior High School.</p>	<p>Call to Order</p>
<p>Board member present: Bohacek, Connor, Downey, Keyser and Secor answered roll call.</p>	<p>Roll Call</p>
<p>Absent: May and Youngs.</p>	
<p>Administrative members present: Supt. Molloy, Bus. Mgr. Rosas, Elementary Principal Ryan and Clerk French.</p>	
<p>Visitors: Approximately 20 (includes students from P.I.G class).</p>	
<p>President Keyser led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Bohacek, seconded by Downey, to approve the Regular Board Meeting Minutes of October 5, 2009 as presented: Yes - 5 No - 0. Carried. (Attachment)</p>	<p>Approve Brd Min.</p>
<p>Motion by Bohacek, seconded by Downey, to adopt the agenda as presented with the addition of 4.12 - approve Kimm Hungerford as a substitute bus driver. Yes - 5 No - 0. Carried.</p>	<p>Approve Agenda</p>
<p><u>Public Comment:</u> None.</p>	
<p><u>Presentations:</u></p>	<p>Presentations</p>
<p>Board President's Report - L. Keyser</p>	<p>L. Keyser</p>
<ul style="list-style-type: none"> • Committee meetings; <ul style="list-style-type: none"> Audit - met tonight with Michael Rossi from West & Co. to discuss the annual audit for 2008-09. Budget - meeting held on October 12th with 10 people in attendance. The budget for the next two years was discussed. The next meeting will be on October 26th at 7:00 p.m. • The Board toured the Otego Elementary Building before the last Board meeting in Otego. They found it very well maintained. • Bus Garage - winterization and equipment storage issues. 	
<p>Audit Report - Michael Rossi</p>	<p>M. Rossi Audit</p>
<ul style="list-style-type: none"> • The audit for the 2008-09 school year had a clean opinion. • Post Employee benefit study will be done. • Reserves established may help the school in these tough times. 	
<p>LINKS - Patti Hoyt</p>	<p>LINKS Report</p>
<ul style="list-style-type: none"> • Data reviewed for the 2009-10 school year. • Timeline - meets four times a year. They meet during the summer for three days with DCMO BOCES staff in Afton, meet with the BOE for LINKS plan approval and three more times with Nan Gizowski 	

<p>LINKS Con't - Patti Hoyt in October, February and May.</p> <ul style="list-style-type: none"> • Areas of strength, concern and gaps were outlined. 	
<p>Superintendent's Report - C. Molloy</p> <ul style="list-style-type: none"> • Fall dinner at BOCES on November 5th "Are Our Schools Safe". • Governor's proposal is to take away \$270,000 from this years state aid. • Fiscal Oversight training at BOCES on November 11th and 30th. • School enrollment summary by building was given out. At the next meeting he will give the Board a report for enrollment broken down by grade level, K-12. • <i>School Board Recognition Week</i> - Supt. Molloy saluted the Board members for all their work. Alarm clocks were given to the Board in appreciation of their service to the Unatego School District. 	<p>C. Molloy</p>
<p>Business Manager's Report - N. Rosas</p> <ul style="list-style-type: none"> • Discussed the service agreement on Flexible Spending Account. 	<p>N. Rosas</p>
<p><u>Administrative Action</u> Motion by Bohacek, seconded by Downey, 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 Treasurer's Reports for all funds for the month of September as presented.</p>	<p>Approve Treasurer's Reports</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the service agreement with EBS-RMSCO, Inc. for the Flexible Spending Account for the 2010 plan year as presented.</p>	<p>Flexible Spending Account</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the CSE recommendation as presented.</p>	<p>CSE Recommendations</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the winter coaches for the 2009-10 school year as presented.</p>	<p>Winter Coaches</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve class/club advisors for the 2009-10 school year as presented.</p>	<p>Class/Club Advisors</p>

<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve Denise Wist returning substitute teacher for the 2009-10 school year.</p>	<p>D. Wist Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve Nancy Morse returning substitute aide for the 2009-10 school year.</p>	<p>N. Morse Sub Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the retirement resignation of Deborah Schneider, with regret, effective December 31, 2009.</p>	<p>Resignation D. Schneider</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Bill Diamond, with regret, effective October 30, 2009.</p>	<p>Resignation W. Diamond</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve Kimm Hungerford as a substitute bus driver for the 2009-10 school year.</p>	<p>Hungerford Sub Bus Driver</p>
<p><u>Public Comment</u> – None.</p>	
<p><u>Round Table Discussion</u></p>	
<p>R. Downey – reported on the NYSSBA convention he attended in New York City on October 16th & 17th. He attended seminars that dealt with Improving Student Achievement, Community Help in District Layoffs, Natural Gas Development and Wind Farming, School Budgeting During Tough Fiscal Times, Negotiations and Creating a School Foundation. It was worthwhile to attend this convention.</p>	
<p>L. Bohacek – Assemblyman Pete Lopez will be at the Unadilla Town Hall on October 29th at 7:00 p.m. It might be good for members to attend this meeting.</p>	
<p>R. Downey – Speech and Debate won their first tournament.</p>	
<p>Motion by Bohacek, seconded by Downey, to go into Executive Session to discuss a particular personnel matter at 7:53 p.m. Yes – 5 No – 0. Carried.</p>	<p>Executive Session</p>
<p>_____ Joan M. French, District Clerk</p>	
<p>Executive Session: 8:00 p.m. – Board room – return to open session at 8:50 p.m.</p>	
<p>Motion by Bohacek, seconded by Downey, to adjourn the meeting at 8:51 p.m. Yes – 5 No – 0. Carried.</p>	<p>Adjournment</p>
<p>_____ Charles A. Molloy, Superintendent of Schools</p>	

