

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 93 at the Jr-Sr High School.</p>	<p>Call to Order</p>
<p>Bohacek, Connor, Davis, Downey, Keyser, Mongillo and Sullivan answered roll call.</p>	<p>Roll Call</p>
<p>Absent: None.</p>	
<p>Administrative members present: Supt. Molloy, Bus. Mgr. Rosas, Sr. High School Principal Lambiaso and Clerk French.</p>	
<p>Visitors: Approximately 12.</p>	
<p>President Davis led the flag salute</p>	<p>Flag Salute</p>
<p>Motion by Bohacek, seconded by Mongillo, to approve the Board Meeting Minutes of October 6, 2008 as presented. Yes - 7 No - 0. Carried. (Attachment)</p>	<p>Approve Brd Mtg Min</p>
<p>Motion by Mongillo, seconded by Downey, to adopt the Agenda as presented. Yes - 7 No - 0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> - None.</p>	
<p><u>Presentations</u></p>	
<p>Board President Report - D. Davis</p> <ul style="list-style-type: none"> ➤ Lori and Deb attended George Lesh's retirement dinner on Sunday. A letter was read from Mr. Molloy and the Board gave him a plaque for his years of service. 	<p>Reports: D. Davis</p>
<p>Superintendent's Report - C. Molloy</p> <ul style="list-style-type: none"> ➤ There is a Fiscal Management conference on December 10th in Albany. If you would like to attend, let Mr. Molloy know. Mick and Lew will be attending. ➤ School Board Academy at BOCES. There are three workshops each year. After attending six workshops, a certificate is received. If you would like to attend one or all of these workshops, let Mr. Molloy know and he will see that you are registered. ➤ Report Card - a work in progress. Mr. Molloy will meet with the faculty next Tuesday looking for their input in this area. ➤ The first DLT meeting will be held on Monday, October 27th, at 7:00 p.m. Invitations have gone out to a large variety of people. The agenda will be the organization of the group. A chairperson will be appointed; guidelines and timelines will be set. 	<p>C. Molloy</p>

<ul style="list-style-type: none"> ➤ Mr. Molloy read a proclamation signed by the Governor for School Boards Week. It thanked the Board for doing a dedicated service. ➤ He discussed a parental concern about the service requirement for graduation and was confident that the requirements could be met with minimal inconvenience to parents as well as provide a meaningful experience to the students. 	
<p>Business Manager's Report – N. Rosas</p> <ul style="list-style-type: none"> ➤ The Board received two financial reports in their packet this meeting. They are for the months of August and September. As the second Board meeting is dedicated to Business, the reports will be for the prior month instead of two months behind making them as close to current as we can get. ➤ The change order for the Board to approve is for the installation of the pump station in the Septic phase. ➤ The administrative action items for Business were reviewed. ➤ The capital project for the first phases is pretty much done. Only a few minor areas need to be completed. The remainder of the project is for security, technology upgrades and renovations at the elementary schools. This work will be done over the next two years. ➤ On November 17th the Audit Committee will meet with our auditors to review the annual audit. The committee will report the findings at the Board meeting following at 7:00 p.m. An RFP for auditing services will be done this year. ➤ A Budget Committee meeting will be held in the District Office at 7:00 p.m. on Tuesday, October 21st. ➤ An analysis report was given to the Board for revenues. It shows the estimated revenues and the actual revenues. Next month a report will be prepared for the expenditure side. ➤ The pump at the bus garage had been shut off. The DEC tested the levels and they had spiked. Due to the increased level the pump was turned back on and will be checked again in six months. 	<p>N. Rosas</p>
<p><u>Administrative Action</u> Motion by Bohacek, seconded by Downey, to approve the following resolutions as presented: Yes – 7 No – 0. Carried.</p>	
<p>Warrants and the Budget Status Reports for August and September were given to the Board for information only.</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 August and September as presented. (Attachment)</p>	<p>Approve Treasurers Reports</p>

<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the change order for Septic Replace – ment SC-1 in the amount of \$16,841.67.</p>	<p>Change Order SC-1</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following parcels deeded to the county of Otsego: Unadilla parcels 334.18-2-51.11 and 334.00-1-44.00; Otego parcels 318.00-1-36.00, 318.00-1-37.00, 318.00-1-38.00 and 326.00-1-6.01 (FEMA flood properties buyout).</p>	<p>Tax Parcels Otsego County</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the adjustment on Verizon tax bill Town of Unadilla.</p>	<p>Tax Bill Adjustment</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the adjustment on Town of Unadilla parcel 334.19-3-62.00.</p>	<p>Tax Bill Adjustment</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the law firm of Ferrarra, Fiorenza, Larrison, Barrett & Reityz, P.C. to be retained to represent the District with respect to the recent Notice of Claim filed by Granite Capital Holdings, Inc. d/b/a Mirabito Fuel Group relating to the Ultra Low Sulfur Diesel fuel, and any litigation that may follow with respect to the claim set forth in such Notice of Claim.</p>	<p>Appoint Law Firm</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve Four Winds Saratoga contract with the Unatego Central School District for student treatment.</p>	<p>Four Winds Contract</p>
<p>4.10 – executive session.</p>	
<p>RESOLVED, on motion by Mongillo and seconded by Keyser, and upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Laura Butcher, Interact Club Advisor, for the 2008-09 school year salary per UTA agreement. Yes – 7 No – 0. Carried.</p>	<p>Appoint L. Butcher InterAct Advisor</p>
<p><u>Public Comment</u> – None.</p>	
<p><u>Round Table Discussion</u></p>	
<p>M. Connor – attended the Annual Meeting of NYSSBA in New York City last Thursday through Sunday. He attended several sessions on legal</p>	

<p>matters and various other subjects. He felt it was a very worthwhile experience. He will report on the conference in more detail at future meetings.</p> <p>R. Downey - the first debate was held on Saturday with fourteen students attending. Bob Angellotti received second place in the Douglas Debate. He would like to see the junior high students get involved. Several schools already have students attending the debates.</p> <p>L. Keyser - District Safety Meeting will be held on Tuesday, October 28th at 4:15 p.m.</p> <p>Motion by Bohacek, seconded by Connor, to go into Executive Session for the purpose of discussing personnel and negotiations at 8:12 p.m. Yes - 7 No - 0. Carried.</p> <p>Clerk French left the meeting at 8:12 p.m.</p>	
<hr/> <p>Joan M. French District Clerk</p>	
<p>Executive Session: 8:16 p.m. - Superintendent's Conference Room.</p>	
<p>Open Session: 8:50 p.m.</p>	<p>Open Session</p>
<p>RESOLVED, on motion by Bohacek, seconded by Keyser, and upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Addendum to the 2006-2010 collective bargaining agreement between the Unatego Superintendent and the Unatego Teachers Association as presented. Yes - 7 No - 0. Carried. (Attachment).</p>	<p>Approve Addendum UTA Agreement</p>
<p>Motion by Bohacek, seconded by Mongillo, to adjourn the meeting at 8:52 p.n. Yes - 7 No - 0. Carried.</p>	
<hr/> <p>Charles A. Molloy Superintendent of Schools</p>	