

Unatego Central School  
 Board Meeting  
 October 6,2008

**MINUTES**

<p>President Davis called the meeting of the Unatego Central School Board of Education to order at 7:00 p.m. in the gym at the Otego Elementary 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: Interim Supt. Molloy, Elem Principals Guidici &amp; Ryan, Middle School Principal Diamond, Sr High School Principal Lambiaso, Dir. Of Special Pgrms Klie, AD Barnes and Clerk French.</p>	
<p>Visitors: Approximately 18.</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 September 22, 2008 as presented. Yes - 7 No - 0. Carried. (Attachment)</p>	<p>Approve Brd Mtg Min</p>
<p>Motion by Bohacek, 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>Presentations:</p>
<p>Board President Report - D. Davis</p> <ul style="list-style-type: none"> <li>➤ Reminder of the upcoming retreat on the third Thursday in November. The administrators will be joining them along with Marilyn Morey from School Board. It will be held at Mick Connor's residence.</li> <li>➤ Book study - Judith Langer "Getting to Excellence". The Board will read the book and pass it onto the administrators.</li> </ul>	<p>D. Davis</p>
<p>Administrators:</p>	
<p>Tim Ryan - Otego Elementary School</p> <ul style="list-style-type: none"> <li>➤ Last Tuesday <i>Open House</i> was held. There was a huge turnout. Several outside organizations had tables set up.</li> <li>➤ They held a lockdown drill and it went very well. Communication has to be worked on.</li> <li>➤ Seven teachers will be attending RTI training in Binghamton.</li> <li>➤ Assembly was held by "<i>Show of Love</i>" in regards to bullying.</li> </ul>	<p>T. Ryan</p>
<p>Bill Diamond - Middle School</p> <ul style="list-style-type: none"> <li>➤ Reviewed the LINKS Report..</li> <li>➤ Curriculum Open House was held on September 10, 2008.</li> <li>➤ Their web page has been updated.</li> </ul>	<p>B. Diamond</p>

<ul style="list-style-type: none"> <li>➤ Teachers will be attending RTI training in Oneonta.</li> <li>➤ Community Forum is October 22<sup>nd</sup>.</li> <li>➤ LINKS committee will meet three more times this school year.</li> </ul>	
<p>Julie Lambiaso - Senior High School</p> <ul style="list-style-type: none"> <li>➤ Open House will be this Tuesday at 7:00 p.m. All classrooms will be open. Several community groups and student organizations will have informational tables set up.</li> <li>➤ The Interact Club is connected with Rotary Club and is involved with community service.</li> <li>➤ Homecoming week activities included a pep rally, powder puff game, football game and a dance on Saturday night.</li> <li>➤ Dorothy Underwood received the <i>National Merit Letter of Accomplishment</i>.</li> </ul>	J. Lambiaso
<p>Marilyn Klie - Special Programs</p> <ul style="list-style-type: none"> <li>➤ Training continues to keep in compliance with the State performance review.</li> <li>➤ ARC transition services.</li> <li>➤ May have an occupational therapist intern this year.</li> <li>➤ Had 17-18 transfer students this year.</li> </ul>	M. Klie
<p>Gary Guidici - Unadilla Elementary</p> <ul style="list-style-type: none"> <li>➤ September 24<sup>th</sup> the Annual Curriculum Night was held. Several groups set up tables.</li> <li>➤ Title II A &amp; D was approved.</li> <li>➤ October 22<sup>nd</sup> there will be smart board training.</li> <li>➤ Kindergarten classes will be visiting the Johnson Farm on 10-17-08.</li> <li>➤ Harvest Luncheon is October 15<sup>th</sup> for kindergarten and first grade.</li> <li>➤ The Red Cross will do a program October 30<sup>th</sup> on Halloween Safety.</li> </ul>	G. Guidici
<p>Jen Barnes - Athletic Director</p> <ul style="list-style-type: none"> <li>➤ Update on the athletic passes. The passes will be for the winter sports. Prices will be \$50 (family); \$20 (adults); \$10 (high school students and senior citizens). Mrs. Sheldon will be handling the passes.</li> <li>➤ Reviewed the fall sports standings.</li> <li>➤ Senior Appreciation is forthcoming.</li> <li>➤ Reviewed list of surplus items.</li> </ul>	J. Barnes
<p>There was a discussion on transportation for the sports programs. The Coaches handbook and school handbook does not agree which is causing confusion. Need to come to a reasonable solution.</p>	
<p>Superintendent Report - Charles Molloy</p> <ul style="list-style-type: none"> <li>➤ Has been working on the new District Leadership Team. Invitations were sent out to several organizations in the district.</li> </ul>	C. Molloy

<ul style="list-style-type: none"> <li>➤ Attended a meeting of the Oneonta Chamber of Commerce. There is a concern over funding. Possibly local groups could share services and lobby together.</li> <li>➤ Report Card - has been working on statistics.</li> <li>➤ Will be recommending an advisor for the Interact Club.</li> <li>➤ Also will be recommending advisors and recommended pay for the middle school clubs.</li> <li>➤ Use of School Facilities Policy is vague. Who do we expect to pay for facilities? Needs to be reviewed.</li> <li>➤ Legal Services Agreement with Management Advisory Service Group. "Helping Teachers"</li> <li>➤ Rural Schools newsletter given to the Board.</li> <li>➤ November 13<sup>th</sup> DCMO annual fall dinner - "Bullying - Phase II"</li> <li>➤ On October 14<sup>th</sup> a new BOCES Superintendent will be appointed - William Tammaro.</li> </ul>	
<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>Second reading of Board Policy 4270.</p>	
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby adopt Board Policy 4270 <i>School Report Card Data Reporting</i>.</p>	<p>Adopt Brd          Pol 4270</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby create the <i>Interact Club</i>.</p>	<p>Create          Interact          Club</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby authorize the sale of athletic surplus items as presented. (Attachment)</p>	<p>Sale of          Athletic          Surplus</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>CSE          Recomm.</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the corrected tax bill on Sidney assessment roll on parcel 125089095.-1-28.</p>	<p>Corrected          Tax Bill</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the corrected tax bill on Butternuts assessment roll on parcel 304.00-1-5.00.</p>	<p>Corrected          Tax Bill</p>

<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the LINKS 10 Integrated School Improvement Plan as presented. (Attachment)</p>	<p>Approve LINKS Plan</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the newly added winter coaches for the 2008-09 school year as presented. (Attachment)</p>	<p>Approve Winter Coaches</p>
<p>RESOLVED, that this Board does hereby approve Superintendent's 3-year contract for Charles Molloy as presented. (Attachment)</p>	<p>Appoint C.A. Molloy Supt.</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve Jen Kern substitute clerical help for SPED at an hourly rate of \$10.00 per hour.</p>	<p>J. Kern Sub Clerical</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve teachers for the high school Academic Eligibility Program as presented. (Attachment)</p>	<p>AE Teachers</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby accept the resignation of Joseph Harder, long term-substitute teacher, effective September 23, 2008.</p>	<p>Resignation J. Harder</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Mark Hanok substitute teacher for the 2008-09 school year.</p>	<p>Sub Teacher M. Hanok</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Barrett K. Smith substitute teacher for the 2008-09 school year.</p>	<p>Sub Teacher B. Smith</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Ruth Anne Laird substitute aide for the 2008-09 school year pending fingerprinting and criminal history review.</p>	<p>Sub Aide R. Laird</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Jeff Sloan substitute teacher for the 2008-09 school year.</p>	<p>Sub Teacher J. Sloan</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Jeffrey Held substitute teacher for the 2008-09 school year.</p>	<p>Sub Teacher J. Held</p>

<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Rena Barkman substitute After School Care Program worker for the 2008-09 school year.</p>	<p>Sub ASCP R. Barkman</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Amanda Cappelli substitute After School Care Program worker for the 2008-09 school year pending fingerprinting and criminal history review.</p>	<p>Sub ASCP A. Cappelli</p>
<p><u>Public Comment</u> - None.</p>	
<p><u>Round Table Discussion</u>        M. Connor - attended the Worker's Compensation Dinner and Meeting recently. The organization came in under budget due to fewer claims.</p>	
<p>D. Downey - the LINKS report that the Board received was in the same format as the State gives us which is geared for BOCES purposes. He feels that the committee needs to come up with our own format. Mr. Downey will work on this.</p>	
<p>Motion by Bohacek, seconded by Downey, to go into Executive Session to discuss personnel at 8:00 p.m. Yes - 7 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Clerk French left at 8:00 p.m.</p>	
<hr/> <p>Joan M. French District Clerk</p>	
<p>Executive Session: 8:05 p.m. - gym.</p>	
<p>Open Session resumed at 8:55 p.m.</p>	
<p>Motion by Bohacek, seconded by Keyser, to adjourn the meeting at 8:56 p.m. Yes - 7 No - 0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Charles A. Molloy Interim Superintendent of Schools</p>	