

MINUTES

<p>President Keyser called the meeting of the Unatego Central School Board of Education to order at 6:30 p.m. in room 93 at the Middle/High School.</p>	<p>Call to Order</p>
<p>Motion by Bohacek, seconded by Downey, to go into Executive Session to meet with non-tenured teachers at 6:30 p.m. Yes - 5 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Open session resumed at 7:05 p.m.</p>	<p>Open Session</p>
<p>Board members Bohacek, Connor, Downey, Keyser, Secor and Youngs answered roll call.</p>	<p>Roll Call</p>
<p>Absent: May</p>	
<p>Administrators present: Supt. Molloy, Bus. Mgr. Rosas, Sr. High School Principal Lambiaso and Clerk French.</p>	
<p>Visitors: 9</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 November 2, 2009 as presented. Yes - 6 No - 0. Carried. (Attachment)</p>	<p>Approve Brd Mtg Min</p>
<p>Motion by Bohacek, seconded by Downey, to adopt the agenda and addendum as presented. Yes -6 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's Report - L. Keyser</p> <ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> Curriculum - L. Bohacek - met on November 11, 2009 - presentation 6-12 math and social studies; discussion looping 9/10 English and social studies. Policy - L. Bohacek - met on November 11, 2009 -reviewed policies 6140- employee medical exams, 7170-class size and 7532-bullying; discussed new policy adult bus riders and board meeting brochures. Safety - L. Keyser - met on November 2, 2009 - reviewed evacuation drill held at the middle/senior high school. Budget - L. Keyser - met on November 9, 2009 - discussed long-term recommendations. The next meeting is November 30th. • There was a walk through of the Unadilla Elementary building before the Board meeting held on November 2nd. • Thanked Elaine Reed for coordinating the Veteran's Day program held at the Unadilla Elementary School. 	<p>L. Keyser</p>

<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • Evacuation drill held on October 23rd. Also on the same day the Early Dismissal Drill was held. • In December there will be a lock down drill. There will be no prior notice. • Patricia Hoyt is doing well in her new position as Middle School Principal. • Denise Wist is on the agenda to be appointed as Business Teacher. • Received three very qualified applicants for the position of nurse. A committee will be interviewing the applicants on Friday. • At the Principal’s meeting held today they were informed that the English regents would go back to being a one three- hour test. This will take effect in January 2011. • She and Kati Culpo are working on an after prom party. 	<p>J. Lambiaso</p>
<p>Superintendent’s Report – C. Molloy</p> <ul style="list-style-type: none"> • Reviewed the decision that he made to close school last Thursday and Friday due to illness. • He gave the Board a copy of the article in The Daily Star <i>Unatego School Was Dedicated Forty Years Ago</i>. The date was November 17, 1969. • A copy of the Delaware-Chenango-Madison-Otsego-Superintendents’ Association 2009-10 Legislative Position Statement was given to the Board for their review and comment. Legislative Day will be on January 23, 2010. • The Winter Guard’s trip proposal to the International Regionals in Rochester and request to set up a separate account was given to the Board for review. This will be discussed at the next meeting. • A list of Athletic Passes available for the 2009-10 school year was given to the Board. • Supt. Molloy gave the Board a draft copy of the <i>Report Card</i>. It will be discussed at the next meeting when the administrators will be present to comment on the report. 	<p>C. Molloy</p>
<p>Business Manager’s Report – N. Rosas</p> <ul style="list-style-type: none"> • Copies of the Internal Audit Report were given to the Board for their review. A meeting will be scheduled with the Audit Committee to discuss the report. • A monthly report prepared by the construction manager for C & S Co. was given to the Board. Most of the scheduled work for this year has been completed. The remaining work will be completed during school vacations. There will be a change order for an access road for entrance to the stand pipe. • Audits for unpaid school taxes need to be signed by all Board members to be sent to the counties for collection. 	<p>N. Rosas</p>

<ul style="list-style-type: none"> • Brian Trask, Head Bus Driver, will be at the next meeting to outline plans for future vehicle replacement. Brian and Nick will be reviewing bus routing software tomorrow. 	
<p><u>Administrative Action</u> On motion by Bohacek, seconded by Downey, to approve the following resolutions as presented: Yes - 6 No - 0. Carried.</p>	
<p>Warrants and budget status reports for October were given to the Board for review.</p>	<p>Warrants & Budget Report</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the October Treasurer's reports for all funds as presented.</p>	<p>Treasurer's Reports</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve the CSE recommendations as presented.</p>	<p>CSE Recommendations</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Otsego County affidavit of collector for unpaid taxes for the 2009-10 school year.</p>	<p>Otsego Unpaid Taxes</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby approve Delaware County affidavit of collector for unpaid taxes for the 2009-10 school year.</p>	<p>Delaware Unpaid Taxes</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept the Tax Collector's report for the 2009-10 school year.</p>	<p>Tax Collector's Report</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Patricia Hoyt's resignation as business teacher to accept the position of Middle School Principal effective November 9, 2009.</p>	<p>Resignation - P. Hoyt Bus. Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Patricia Hoyt's resignation as Occupational Educational Department Chairperson effective November 9, 2009.</p>	<p>Resignation - P. Hoyt Chair-Person</p>
<p>RESOVLED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Judy Schweitzer substitute aide for the 2009-10 school year.</p>	<p>J. Schweitzer Sub Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Joanmarie Stietz substitute aide for the 2009-10 school year.</p>	<p>J. Stietz Sub Aide</p>

<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Ross Rogers bus aide effective November 10, 2009 at a rate of \$8.32/hr.</p>	<p>R. Rogers Bus Aide</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Theresa Rajner Occupational Education Department Chairperson to a three year term effective November 16, 2009.</p>	<p>T. Rajner Occ. Ed. Dept. Chairperson</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby accept Deborah Schneider's resignation as Jr-Honor Society advisor effective December 31, 2009.</p>	<p>Resignation - D. Schneider Adv Jr HS</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kimberly Trask Jr-Honor Society advisor effective January 4, 2010.</p>	<p>K. Trask Advisor Jr HS</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Sandy Bonczkowski musical director for the production of <i>Give My Regards to Broadway</i> and vocal ensemble advisor.</p>	<p>S. Bonczkowski Music Dir.</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Denise Wist, Business Teacher, to a three-year probationary appointment in the tenure area of Business and Marketing effective November 16, 2009 and ending November 15, 2012 at Master's Step 1 - \$43,254 (pro-rated for 09-10) pending receipt of transcript.</p>	<p>Probationary Apptmnt D. Wist - Business</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Matthew Johnson substitute teacher for the 2009-10 school year.</p>	<p>M. Johnson Sub Teacher</p>
<p><u>Public Comment</u></p>	
<p>E. Miller - made a comment on an act of kindness by Tom Burns, who is working on the cable system at the school. He heard a conversation about some of the soccer players and how their equipment is in bad shape. He told his son who then told his team members. They gathered a huge garbage bag full of sneakers and cleats that he and his teammates no longer used and gave them to Mr. Miller to give to our soccer players. Many of our soccer players benefited from this donation and they have additional sneakers and cleats for future use.</p>	
<p><u>Round Table Discussion</u></p>	
<p>L. Keyser - Citizens Against Unfair Taxes will be meeting November 24th at 7:00 p.m. at the Otego Elementary School. He will be attending the meeting and would like to have other Board members attend as well.</p>	

<p>Motion by Bohacek, seconded by Downey, to go into Executive Session to discuss negotiations at 7:55 p.m. Yes - 6 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Clerk French left at 7:55 p.m.</p>	
<hr/> <p>Joan M. French District Clerk</p>	
<p>Executive Session: 8:00 p.m. - Superintendent's conference room.</p>	
<p>Open Session resumed at 8:55 p.m. - Superintendent's conference room.</p>	<p>Open Session</p>
<p>Motion by Downey, seconded by Bohacek, to adjourn the meeting at 8:56 p.m. Yes - 6 No - 0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Charles A. Molloy Superintendent of Schools</p>	