

**MINUTES**

<p>President Davis called the meeting of the Unatego Central School District Board of Education to order at 7:02 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, Sr. High School Principal Lambiaso, Bus. Mgr. Rosas and Clerk French.</p>	
<p>Visitors: Approximately 20</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 November 3, 2008 as presented. Yes - 7 No - 0 Carried. (Attachment)</p>	<p>Approve Brd Mtg Min</p>
<p>Motion by Bohacek, seconded by Mongillo, to adopt the agenda as presented. Yes - 7 No - 0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u>        Matt Sheldon -Requested that the Board name the sports fields for Roger Brown especially the baseball field. Mrs. Davis responded that the Board would take the request under consideration.</p>	
<p>Judy Pitel - Supports Matt Sheldon's request and is present to help get the ball rolling. She applauded Matt for his request and felt it would be a fitting tribute to Roger Brown for the thirty-three years he dedicated to sports and doing so much for Unatego.</p>	
<p><u>Presentations</u></p>	<p><u>Reports</u></p>
<p>Board President Report - D. Davis</p> <ul style="list-style-type: none"> <li>➤ She conducted a workshop at BOCES on Board and Superintendent relations. She noted that in some school districts when the public would like to address the Board on a certain topic a form could be filled out prior to the meeting and given to the Board. This would enable the Board to review the item and perhaps be able to respond to the request. The form could be picked up at the District Office or printed off the website.</li> <li>➤ She suggested the second meeting in December would be a good time to visit the Masonville BOCES to see the completed renovations, have dinner and hold their meeting. They would meet at 5:30 p.m. The Board thought it was a good idea so she will make the arrangements with Alan Pole, District Superintendent.</li> </ul>	<p>D. Davis</p>

<ul style="list-style-type: none"> <li>➤ Committee meetings were scheduled. The curriculum committee will meet at 5:00 p.m. on December 8<sup>th</sup> followed with the policy committee meeting at 6:00 p.m.</li> </ul>	
<p>Superintendent's Report - Charles Molloy</p> <ul style="list-style-type: none"> <li>➤ Shared with the Board a card received from Mike Dovin, Clerk of the Works, for the septic phase and roof replacement at the high school for the capital project.</li> <li>➤ He handed out a proposal for the Choral Music Accompanist. It will be discussed at the next meeting.</li> <li>➤ As the State will be making proposals to reduce this year's aid, he will be looking at ways to curb spending ahead of time.</li> <li>➤ Mick Connor won a raffle at the School Boards convention, which was a \$500 scholarship to a student strong in both sports and academics.</li> <li>➤ A letter was received from the new District Superintendent, Bill Tamarro, thanking Mr. Molloy and Deb Davis for meeting with him.</li> <li>➤ Reviewed agenda items.</li> <li>➤ Reminder that the Board and Administrators would be meeting at Mick's house at 5:00 p.m. on Thursday, November 20<sup>th</sup>. Marilyn Morey, NYS School Boards, would be joining them. This is their second meeting with Ms. Morey.</li> </ul>	<p>C. Molloy</p>
<p>Business Manager's Report - Nick Rosas</p> <ul style="list-style-type: none"> <li>➤ Michael Rossi, West and Co., met with the audit committee prior to the meeting to review the audit that they had completed. At this time he discussed the audit in general. It was a very good audit.</li> </ul>	<p>N. Rosas</p>
<p>Capital Project</p> <ul style="list-style-type: none"> <li>➤ Bill Sands, Bearsh, Compeau and Knudson, and Tom Lane, Department of Environmental Conservation, were present and discussed the bus garage remediation project. There has been tremendous improvement since 2005 when the project was started. There is still one area they are concentrating on which is in front of the bus garage. Until levels are in line the project will continue.</li> <li>➤ Bill Sands gave a report on the roof structure at Unadilla. Work will need to be done to bring the roof to current code required by SED.</li> <li>➤ SED approval status - Storage buildings have been approved for the elementary schools. Waiting approval from SED on the security system. The balance of the capital project will be submitted to SED in the next two weeks. Bill Sands reviewed the boiler plans for Unadilla, which will be switching the fuel source to propane. The boilers will no longer be in the basement of the school.</li> </ul>	
<p>Governor's Proposal</p> <p>The background for the governor's proposal was discussed. If the Governor's proposal is put into effect, it would mean a \$376,000 loss in State Aide for the District. Whether it is this year or next year we are going to be in trouble with State Aid revenue. We need to start looking now at possible cuts.</p>	

<p>Budget Committee</p> <ul style="list-style-type: none"> <li>➤ A meeting is scheduled for tomorrow night, November 18<sup>th</sup>, at 7:00 p.m. There are about 16 members. The first meeting went well.</li> </ul> <p>Building &amp; Grounds Committee</p> <ul style="list-style-type: none"> <li>➤ It was decided to have a meeting next Tuesday, November 25<sup>th</sup>, at 7:00 p.m. in the District office conference room. They will be putting together a list of priorities and cost for next year's budget.</li> </ul> <p>Comptroller's Audit</p> <ul style="list-style-type: none"> <li>➤ The exit interview was held on Wednesday, November 12<sup>th</sup>, with the State Comptroller's personnel that did an audit of the District from July 1, 2006 to November 12, 2008.</li> </ul> <p>Budget Calendar</p> <ul style="list-style-type: none"> <li>➤ Nick suggested tabling the budget calendar until after the budget committee meets on the 18<sup>th</sup>.</li> </ul>	
<p><u>Administrative Action</u></p> <p>The following items were in the Board's packet for review and information only: warrants, budget status reports (October '08) and visual inspection report.</p>	
<p>Policy 3280 <i>Community Use of School Facilities</i> revision – second reading.</p>	<p>Policy 3280 2<sup>nd</sup> Reading</p>
<p>Policy 5000 <i>Idling School Buses on School Grounds</i> – first reading.</p>	<p>Policy 5000 1<sup>st</sup> Reading</p>
<p>Motion by Bohacek, seconded by Downey, to approve the following resolutions as presented: Yes – 7 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 October 2008 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 CSE recommendations as presented.</p>	<p>CSE Recomm.</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Health and Welfare Services contract between Unatego Central School District and Oneonta City School District for children residing in the district and attend non-public schools in the Oneonta City School District.</p>	<p>Contract w/Oneonta City School District</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve an adjustment on Otego tax bill parcel 316.00-1-3.02.</p>	<p>Adjustment Otego Parcel</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.</p>	<p>Approve Otsego Co. Unpaid Taxes</p>

<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Delaware County affidavit of collector for unpaid taxes.</p>	<p>Approve Del Co. Unpaid Taxes</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve Andrew Ruff to assist with varsity wrestling, pending fingerprinting and criminal history review (non-paid position).</p>	<p>Approve A. Ruff Volunteer Wrestling</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the probationary appointment of Patrick Sutliff, Computer Technician, for a period of one year effective November 18, 2008.</p>	<p>Probationary Apptmnt P. Sutliff</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve Eric Miller and Patti Hoyt to provide instruction in the AE After School Program.</p>	<p>E. Miller &amp; P. Hoyt AE Pgrm</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jeanine Microni co-senior class advisor.</p>	<p>J. Microni Co- Senior Adv.</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kim Benes, substitute cleaner, for the 2008-09 school year effective November 18, 2008 pending fingerprinting and criminal history review.</p>	<p>K. Benes Sub. Cleaner</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Theresa Plummer substitute teacher for the 2008-09 school year effective November 18, 2008.</p>	<p>T. Plummer Sub. Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the Tax Collector's report for the 2008-09 as presented. (Attachment)</p>	<p>Accept Tax Collector's Report</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the Independent Audit for the 2007-08 school year.</p>	<p>Accept Independent Audit</p>
<p><u>Public Comment</u> Eric Miller - he feels strongly about having the baseball field named after Roger Brown. He volunteered to help with the request. Judy Pitel also volunteered to help.</p>	
<p><u>Round Table Discussion</u> - None.</p>	
<p>Motion by Downey, seconded by Keyser, to go into Executive Session to discuss the Comptroller's report and one personnel item at 8:36 p.m. Yes - 7 No - 0. Carried.</p>	<p>Executive Session</p>

<p>Clerk French left the meeting at 8:36 p.m.</p> <hr/> <p>Joan M. French District Clerk</p> <p>Executive Session: 8:38 p.m. - room 93.</p> <p>Open Session: 8:50 p.m. - room 93.</p> <p>Motion by Downey, seconded by Keyser, to adjourn the meeting at 8:51 p.m. Yes - 7 No - 0. Carried.</p> <hr/> <p>Charles A. Molloy Superintendent of Schools</p>	<p>Adjournment</p>
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