

Unatego Central School
 Board Meeting
 November 19, 2007

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 112 at the Unatego Jr-Sr High School.</p>	<p>Call to Order</p>
<p>Connor, Davis, Downey, May, Mongillo and Wood answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Killmeier</p>	
<p>Administrative members present: Interim Supt. Molloy, Bus. Mgr. Rosas, HS Principal Lambiasco and Clerk French.</p>	
<p>Visitors: Approximately 12.</p>	
<p>President Davis led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by May, seconded by Downey, to approve the Regular Board Meeting Minutes of November 5, 2007 as presented with the correction on page 3 under Administrative Action (Motion by Mongillo, seconded by Downey). Yes – 6 No – 0. Carried. (Attachment #1 – Supplemental Minute Folder)</p>	<p>Approve Brd Mtg Min. 11/5/07</p>
<p>Motion by Connor, seconded by Downey, to approve the agenda and the addendum as presented. Yes – 6 No – 0. Carried.</p>	<p>Approve Agenda</p>
<p>Clerk French read correspondence from Jeff Killmeier resigning as a Board of Education member effective November 19, 2007.</p>	<p>Brd Member Resignation</p>
<p>Motion by May, seconded by Downey, to go into Executive Session to meet with non-tenured teachers at 7:03 p.m. Yes – 6 No – 0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session: 7:03 p.m. – Room 110</p>	
<p>Open Session resumed at 7:44 p.m.</p>	
<p><u>Public Comment</u></p>	
<p>Jeff Sullivan:</p> <ul style="list-style-type: none"> • The senior lounge is still on the website. • DLT committee – is it still functioning? • Unadilla Elementary – where are the above ground boilers going? • Unadilla Elementary – heard the playground had been condemned. Bus. Mgr. Rosas responded that this is not true. • Otego Elementary – old shed – what are they going to do with it? Mr. Rosas will check on and give a report at the next meeting. 	
<p><u>Reports</u></p>	
<p>Board President – Deb Davis: Superintendent Update – Two finalists met with five committees last week. Both were qualified but the Board decided to reopen the search in the Spring. The Board will meet with Alan Pole at the next meeting. They hope to have a Superintendent by July 1st.</p>	<p>Reports – Deb Davis</p>

<p>Superintendent's Report – Charles Molloy:</p> <ul style="list-style-type: none"> • AIS plans were written in 2000 and revised 2002. The AIS document is a work in progress. The 6-8 grade plan will be incorporated into the document. The 9-12 plan has updated the exit criteria. The elementary schools are revising their plans. At the next Board meeting the principals will discuss their individual pieces. • Superintendent Search Process conference in Albany on November 29th. If any Board member would like to attend, let Mr. Molloy know. • Tobacco free magazines resolution is on the agenda for approval. The adoption of this resolution does not ban publications that still have the ads. • Athletic calendar for December was handed out. • School Budget Seminar in Albany on December 12th. If any Board member is interested in attending, let Mr. Molloy know. 	<p>C. Molloy</p>
<p>Business Manager's Report – Nick Rosas</p> <ul style="list-style-type: none"> • The second Safety Committee meeting was held today. Some cosmetic changes were made. Research on questions will be done and the committee will meet in December. The first piece is wrapping up and will be brought to the Board and then to a public hearing. • Capital Project – opened bids on Thursday. Pleased with the bids and the Board is asked to approve the low bidders later in the meeting. • Budget Calendar – two versions have been given to the Board. One version is to devote one meeting a month to the proposed budget or work on a section each board meeting. • Reviewed action items on the agenda. • Audit Committee – discussed risk assessment report. There was nothing noted that puts us at risk. The management company will be returning after the first of the year to do some actual testing on purchasing and payroll. 	<p>N. Rosas</p>
<p><u>Administrative Action</u> Motion by Connor, seconded by Mongillo, to approve the following resolutions as presented with the addition of "with great regret" on 5.19. Yes – 6 No – 0. Carried.</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>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the contract for Health and Welfare Services with Oneonta City School District for the 2007-08 school year for children residing in the district and attending non-public schools in the Oneonta City School District. (Attachment #2 – Supplemental Minute Folder)</p>	<p>CSE Recommendations</p> <p>Contract w/ Oneonta City School District</p>

<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the Susquehanna Family Practice for medical services for the 2007-08 school year.</p>	<p>Medical Serv. Susquehanna Family Prac.</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the tenure appointment of Laura Butcher in the tenure area of School Counselor effective January 23, 2008.</p>	<p>Tenure – L. Butcher</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the Otsego County Affidavit of Collector for unpaid taxes.</p>	<p>Unpaid Taxes to Otsego Co.</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 12508 117.-1-4.</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 Otego assessment roll on parcel 273.00-2-7.03.</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 Otego assessment roll on parcel 325.06-1-1.14.</p>	<p>Corrected Tax Bill</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the budget calendar for the 2008-09 school year that devotes the second Board meeting December – March to budget development.</p>	<p>Approve Budget Calendar</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the use of Tobacco Free magazines.</p>	<p>Tobacco Free Magazines</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Amber Secrest as a substitute teacher pending fingerprinting and criminal history review effective November 20, 2007.</p>	<p>A. Secrest Teacher Sub</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint the following teachers for the After-School Eligibility Program; Bill Lehtonen, Lori Keyser, Pat Taylor, Carolee Byrnes, Marcy Anderson, Cheryl Nages, Calvin Locke, Lou Berrios, Eric Miller, Patti Hoyt, Shannon Adams, Jennifer Mileski.</p>	<p>Approve Teachers After-School Eligibility Program</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Deb Jackson as ticket seller for the 2007-08 winter sports season.</p>	<p>D. Jackson Ticket Seller</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Kim Waters for the After School Care Program.</p>	<p>K. Waters After School Care Pgrm</p>

<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Lee Schaeffer as modified cross country coach, Class 5, Step 5 (1/2), \$1237 (retroactive to August 2007).</p>	<p>L. Schaeffer Modified Cross Country</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby accept the resignation of Chris Heath as Technology Director effective November 23, 2007.</p>	<p>Resignation C. Heath Technology</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby award the site work construction contract to W & D Smith & Sons Construction as follows:</p> <ul style="list-style-type: none"> • Base Bid \$343,000 • Alternate # S-1 <u> 5,700</u> • Contract Total \$348,700 	<p>Award Site Work – W & D Smith & Sons</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby award the site work construction contract to Blanding Electric, Inc. as follows: Base Bid \$28,875</p>	<p>Award Site Work – Blanding Elec.</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby accept the resignation of Jeffrey Killmeier, Board member, with great regret effective November 19, 2007.</p>	<p>Resignation – J. Killmeier Brd Member</p>
<p><u>Public Comment</u> Ashley Starbuck – discussed her views on tobacco free ad magazines.</p>	
<p><u>Round Table Discussion</u> D. Downey – Debate Team – 5 students went to Mt. Markham for competition. They received third place overall.</p>	
<p>Motion by Mongillo, seconded by Downey, to go into Executive Session to discuss personnel at 8:30 p.m. Yes – 6 No – 0. Carried.</p>	<p>Executive Session</p>
<p>Clerk French left at 8:30 p.m.</p>	
<p>_____ Joan M. French District Clerk</p>	
<p>Executive Session: 8:35 p.m. – room 112.</p>	
<p>Open Session resumed at 9:44 p.m.</p>	
<p>Motion by Mongillo, seconded by Downey, to adjourn the meeting at 9:44 p.m. Yes – 6 No – 0. Carried.</p>	<p>Adjournment</p>
<p>_____ Charles A. Molloy Interim Superintendent</p>	

