

**MINUTES**

<p>President Keyser called the meeting of the Unatego Central School Board of Education to order at 7:03 p.m. in the cafeteria at the Unadilla Elementary School.</p>	<p>Call to Order</p>
<p>Board members Bohacek, Connor, Downey, Keyser and Youngs answered roll call.</p>	<p>Roll Call</p>
<p>Absent: May and Secor.</p>	
<p>Administrative members present: Supt. Molloy, Bus. Mgr. Rosas, Elementary Principal Ryan, Director of Special Pgrms Klie and Clerk French.</p>	
<p>Visitors: Approximately 21</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 October 19, 2009 as presented. Yes - 5 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 - 5 No - 0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u></p>	
<p>Two parents, Mr. Youngs and Mr. Jones, voiced concerns about the modified football program. Concerns included playing time, coaching decisions and program philosophy. Mr. Molloy will review the issue and report back.</p>	
<p><u>Presentations</u></p>	
<p>Board President's Report - L. Keyser</p> <ul style="list-style-type: none"> <li>• Committee report - Budget - meeting held on October 26<sup>th</sup> with ten people attending. The committee ground rules were reviewed, committee charges reiterated and discussion items included the proposed \$270,000 cut in state aid and short term budget items. The next meeting will be on November 9<sup>th</sup> at 7:00 p.m.</li> <li>• The curriculum committee will meet on November 10<sup>th</sup> at 5:00 p.m. and the policy committee will meet at 6:00 p.m. on the same night.</li> <li>• Safety committee met tonight and reviewed the evacuation drill at the high school.</li> </ul>	<p>Presentations L. Keyser</p>

<p><u>Social Studies &amp; Math Curriculum Report – Cindy Carpentier &amp; Jean Kruser K-2 Karen Alvin &amp; Kim Gascon 3-5</u></p> <ul style="list-style-type: none"> <li>• A view of the curriculum program for social studies &amp; math was presented.</li> <li>• The Saxon math series is used in our elementary schools. It is a hands-on program. Every day the students review the skills they have learned.</li> <li>• In the social studies curriculum each grade level builds on the previous years lessons.</li> </ul>	<p>Social Studies &amp; Math Curriculum</p>
<p><u>Administrative Reports</u> Otego Elementary -Tim Ryan</p> <ul style="list-style-type: none"> <li>• On Family Math night there was 40 students plus their families.</li> <li>• October 24<sup>th</sup> the first mentoring session was held. The program is going very well. The next mentoring session will be on November 20<sup>th</sup>.</li> <li>• Social Studies tests for the 5<sup>th</sup> grade on November 16<sup>th</sup> &amp; 17<sup>th</sup>.</li> <li>• Thanksgiving luncheon November 19<sup>th</sup> for grades 2 &amp; 3.</li> </ul>	<p>T. Ryan</p>
<p>Unadilla Elementary</p> <ul style="list-style-type: none"> <li>• Opportunities for Otsego presentation on <i>Bullying</i> for staff was given on October 20<sup>th</sup>.</li> <li>• Opportunities for Otsego <i>Online Safety</i> to staff November 3<sup>rd</sup>.</li> <li>• November 10<sup>th</sup> Veteran’s Day Program coordinated by Elaine Reed.</li> <li>• Thanksgiving luncheon November 18<sup>th</sup> for grades 2 &amp; 3</li> <li>• The High School band and chorus will be at the school on November 23<sup>rd</sup>.</li> </ul>	<p>Unadilla Elementary</p>
<p>Special Programs – M. Klie</p> <ul style="list-style-type: none"> <li>• The 611 grant has been approved. Smart Boards will be purchased for Special Education through the grant.</li> <li>• Discussed the CTE (Career &amp; Technical Education) program.</li> </ul>	<p>M. Klie</p>
<p>Superintendent’s Program – C. Molloy</p> <ul style="list-style-type: none"> <li>• Reviewed the Administrative Action items.</li> <li>• He gave the Board a copy of the request from Stacey Howland, Winter Guard Coach, for a proposed trip to Rochester for the Winter Guard International Regionals. The proposed trip will be discussed further when more details is received. An extensive Board approval is required.</li> <li>• Certificate of membership with the Rural Schools had been received.</li> <li>• List of graduates (Unatego) from the College at Oneonta for the last five years was given to the Board.</li> <li>• A detailed summary of enrollment numbers from the BEDS report was given to the Board.</li> <li>• A local meeting with Pete Lopez was not full of good news. Tough decisions will need to be made.</li> <li>• November 5<sup>th</sup> Fall dinner at BOCES “<i>Are Our Schools Safe</i>”.</li> <li>• November 12<sup>th</sup> School Board Academy “<i>Personnel Practices</i>”.</li> <li>• The schools will be kept opened during the flu crisis unless something out of the ordinary happens. The key is not to panic.</li> </ul>	<p>C. Molloy</p>

<p>Business Manager's Report – N. Rosas</p> <ul style="list-style-type: none"> <li>• The governor feels that the school districts have sufficient reserves to absorb the cuts he proposes for this school year.</li> <li>• Title funds are for one-time improvements.</li> <li>• The internal audit has been received which focuses on procedural detail. Copies will be given to the Board and the audit committee will meet to review the findings.</li> <li>• Reviewed agenda items.</li> </ul>	<p>N. Rosas</p>
<p><u>Administrative Action</u>          Motion by Bohacek, seconded by Downey, to approve the following resolutions as presented: Yes – 5 No – 0. Carried.</p>	
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve 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 CSE/Subcommittees for the 2009-10 school year as presented.</p>	<p>CSE Sub-Committees</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve an agreement between the ARC Otsego and Unatego CSD for transition services up to 100 hours.</p>	<p>Agreement w/ ARC Otsego</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the LINKS Plan for the 2009-10 as presented.</p>	<p>LINKS Plan</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the contract for Health and Welfare Services between Unatego Central School District and Oneonta City School District for the 2009-10 school year.</p>	<p>Contract w/ Oneonta CSD</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve corrected bill on Otego parcel #324.00-1-8.25.</p>	<p>Corrected Tax Parcel</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Patricia Hoyt to a three year probationary appointment as Middle School Principal in the tenure area of School District Administrator effective November 9, 2009 and ending November 28, 2012 at a salary of \$72,000 (pro-rated for 09-10).</p>	<p>P. Hoyt MS Principal</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Paul Agoglia substitute teacher for the 2009-10 school year.</p>	<p>P. Agoglia Sub Teacher</p>

<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Moriah Ross substitute cafeteria worker and substitute aide for the 2009-10 school year pending fingerprinting and criminal history review.</p>	<p>M. Ross Sub FSH &amp; Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jennifer Bresee substitute cafeteria worker for the 2009-10 school year, pending fingerprinting and criminal history review.</p>	<p>J. Bresee Sub FSH</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marcie Day substitute teacher for the 2009-10 school year, pending fingerprinting and criminal history review.</p>	<p>M. Day Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Anthony Grimes substitute teacher for the 2009-10 school year pending fingerprinting and criminal history review.</p>	<p>A. Grimes Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Emily Kishbaugh substitute teacher for the 2009-10 school year pending fingerprinting and criminal history review.</p>	<p>E. Kishbaugh Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the independent Audited Financial Statement by West and Company for the 2008-09 school year as presented.</p>	<p>Accept Financial Audit</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept Janet Whelan's resignation as a bus driver effective November 6, 2009.</p>	<p>Resignation J. Whelan</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept Bill Eardley's, cleaner, resignation for retirement effective July 1, 2009.</p>	<p>Retirement B. Eardley</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept Martha Becker's, school nurse, resignation effective October 23, 2009.</p>	<p>Resignation M. Becker</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept a donation from the Community Foundation of Unadilla to the music department in the amount of \$1970 toward the purchase of Yamaha Clavinova CLP-340 digital piano.</p>	<p>Accept Donation for Music Dept.</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the donation from the Community Foundation of Unadilla to the Unatego Winter Guard in the amount of \$1375 for the purchase of new floor mats and performance flags.</p>	<p>Accept Donation for Winter Guard</p>

<p><u>Public Comment</u> T. Rajner - Board made a good decision in hiring Patti Hoyt as Middle School Principal.</p> <p><u>Round Table Discussion</u> - None.</p> <p>Motion by Bohacek, seconded by Downey, to adjourn the meeting at 8:27 p.m. Yes - 5 No - 0. Carried.</p>	<p>Adjournment</p>
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