

MINUTES

<p>President Davis called the meeting of the Unatego Central School District Board of Education to order at 7:41 p.m. in room 112 at the Unatego Jr-Sr High School.</p>	<p>Call to Order</p>
<p>Connor, Davis, Mongillo and Wood answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Downey and May.</p>	
<p>Administrative members present: Interim Supt. Molloy, Bus. Mgr. Rosas, Elem Principals Barber & Guidici, Middle School Principal Diamond, HS Principal Lambiaso, Dir of Special Pgrms Klie and Clerk French.</p>	
<p>Visitors: 15</p>	
<p>President Davis led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by Connor, seconded by Mongillo, to approve the Regular Board Meeting Minutes of November 19, 2007 as presented. Yes - 4 No – 0. Carried. (Attachment #1 – Supplemental Minute Folder)</p>	<p>Approve Brd Minutes</p>
<p>Motion by Connor, seconded by Mongillo, to approve the agenda as presented. Yes – 4 No – 0. Carried.</p>	<p>Approve Agenda</p>
<p><u>Public Comment</u> – None.</p>	
<p><u>Reports</u></p>	<p>Reports:</p>
<p>Board President – Deb Davis:</p>	
<ul style="list-style-type: none"> • The vacancy on the Board was advertised and they have letters of interest from three people. The Board will discuss them in executive session. • The policy committee will be going through the policy book and looking at different options in regards to the service that currently is in place. 	<p>D. Davis</p>
<p>Superintendent – Charles Molloy:</p>	<p>C. Molloy</p>
<ul style="list-style-type: none"> • January 10th – Character Education meeting at BOCES. Let Mr. Molloy know if you are interested in attending. • Letter from Judy Pitel regarding the Annual Variety Show. Recommends that a stipend be paid for this event and split between the three people that work on the show. This could be put in next years budget. It will be discussed with the unions and later in the year with the Board. • A copy of the social contract was given to the Board for their records. • A list of students involved in the Fall sports with high averages was given to the Board and Mr. Molloy has sent a letter on the Board's behalf congratulating the students. • Tobacco Free advertising resolution – A letter was sent outlining the Board's concerns on the advertising and materials were sent to Mr. Molloy concerning this. He will review them and share with the Board in the near future. 	

<ul style="list-style-type: none"> Mr. Molloy will be attending a meeting in Sidney tomorrow on BOCES services. 	
<p>Mr. Guidici:</p> <ul style="list-style-type: none"> Veteran's Day assembly was well attended. Elaine Reed was responsible for coordinating the program. Thanksgiving Luncheon for second and third grades was held. On November 13th a K-5 dance was held and all had a good time. Parent/Teacher conferences will be this Friday, December 7th and Monday afternoon, December 10th. December 12th – Holiday luncheon December 19th – Winter concert 	G. Guidici
<p>Mr. Diamond:</p> <ul style="list-style-type: none"> Handed out the revised AIS plan for the Board to look over and discuss at a later meeting. Planning report given to the Board for their review. 7th & 8th grade results will be discussed at the January meeting. 	B. Diamond
<p>Ms. Lambiaso:</p> <ul style="list-style-type: none"> Helping Hands Holiday Project is underway. They will be helping eleven families and thirty-three children. Students are doing the food collection. Theresa Rajner and Patti Hoyt are coordinating the project. Grading Policy – the department chairpersons have been working on the policy since September. It is now complete and will be brought to the Board for their review. The department chairpersons would like to meet with the policy committee on Wednesday, December 19th, at 3:00 p.m. 	
<p>Ms. Barber:</p> <ul style="list-style-type: none"> Parent/Teacher conferences are Friday, December 7th, and Monday afternoon, December 10th. PTO is holding a holiday shop for students this week. Holiday luncheon – December 13th Winter Concert – December 12th PTO Book Fair – December 13th 	K. Barber
<p>The Instructional Support Team (IST) – Katy Barber, Karine Baltodano, Tami Onofrio, Jonathan Allen (DSS case worker), and Marilyn Klie did a presentation on each of their roles in the CSE process, how the team's process fits in at the level of NYS Department of Education and the Unatego LINKS Plan and their goals.</p>	Presentation: IST

<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby accept the resignation of Toni Urben, bus driver, effective November 19, 2007.</p>	<p>Resignation – T. Urben Bus Driver</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby accept the resignation of Jamie Burke, teacher aide, effective November 30, 2007.</p>	<p>Resignation – J. Burke Teacher Aide</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby accept the Tax Collector's Report as presented. (Attachment #3 – Supplemental Minute Folder)</p>	<p>Approve Tax Collector's Report</p>
<p>5.II held for executive session.</p>	
<p><u>Public Comment</u> Casey O'Hara (student) – would like to have an "open mike night" for students. Mrs. Davis advised him to discuss the event with the building principal.</p>	
<p><u>Round Table Discussion</u> – none</p>	
<p>Motion by Mongillo, seconded by Connor, to go into Executive Session for the purpose of discussing personnel at 8:40 p.m. Yes – 4 No – 0. Carried.</p>	<p>Executive Session</p>
<p>Clerk French left the meeting at 8:40 p.m.</p>	
<hr/> <p>Joan M. French District Clerk</p>	
<p>Executive Session: 8:45 p.m. – Superintendent's Conference Room.</p>	
<p>Board member Wood left the executive session at 8:50 p.m.</p>	
<hr/> <p>Robert M. Connor Deputy District Clerk</p>	

