

MINUTES

<p>President Davis called the meeting of the Unatego Central School District Board of Education to order at 7:10 p.m. in room 93 at the Jr-Sr High School.</p>	<p>Call to Order</p>
<p>Bohacek, Connor, Davis, Keyser, Mongillo and Sullivan answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Downey</p>	
<p>Administrative members present: Supt. Molloy, Sr. High Principal Lambiaso, Elementary Principals Guidici & Ryan, Director of Special Pgrms Klie and Clerk French.</p>	
<p>Visitors: Approximately 25 (includes students from the Participation in Government class).</p>	
<p>President Davis led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by Bohacek, seconded by Mongillo, to approve the Regular Board Meeting Minutes of November 17, 2008 as presented. Yes - 6 No - 0. Carried. (Attachment)</p>	<p>Approve Reg Brd Mtg Min</p>
<p>Motion by Bohacek, seconded by Mongillo, to adopt the agenda as presented. Yes - 6 No - 0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> J. Perry - parent of a ninth grade student who recently had surgery and was having a problem in getting the homework assignments.</p>	
<p><u>Presentations</u> Board President Report - D. Davis</p> <ul style="list-style-type: none"> ▪ Mrs. Davis apologized for the late start of the Board meeting. The Board was meeting with non-tenured teachers prior to the meeting. She explained it was an important role for the Board to meet with these teachers. They would try to do better and start the meetings on time. ▪ The Board and administrators recently held their retreat. They met for four hours and worked on procedures they want to follow for their vision of our school. All responded positively to the content and interaction. ▪ Lew Keyser gave a report on the Safety Committee Meeting. They received updates on the three buildings. A full campus evacuation will be done in the Spring. ▪ Lew Keyser also reported on the Budget Committee Meeting. They reviewed a list of potential cuts and potential revenue sources for the next school year. The committee discussed retirement incentives, energy savings and heat sources. The group will be prioritizing the list and discussing the possible cuts that they feel will need to be made. At the second meeting in January they will do a presentation on where they are. 	<p>Reports: D. Davis</p>

<p>Superintendent Report – C. Molloy</p> <ul style="list-style-type: none"> ▪ The second Steering Committee meeting was held. Discussed was the financial situation and plans for cutting back in different areas. ▪ Water quality at the high school is fine. It has passed all the routine tests that are required by the Health Department. ▪ Discussed the request for the accompanist for the chorus. He had looked into alternatives but at this time had not had any success. The immediate need was the Christmas Concerts. The Board authorized the Superintendent to make the decision to approve the position on a concert to concert basis. He will also continue to look for other avenues that would not cost anything. ▪ The proposed Board policies were reviewed (2). ▪ Reviewed the summary of the Board Retreat received from Marilyn Morey, NYSSBA Facilitator. ▪ The Board received a copy of the NYS Teachers Retirement System letter reviewing the costs for the next school year and prior years. ▪ A thank-you was received from the science department thanking the Science Foundation for the donation to purchase smart boards. ▪ A letter was received from Governor Patterson addressing the State Fiscal crisis and withdrawing his proposal for state aid cuts for this fiscal year. There will be cuts for education in next years budget. ▪ A cafeteria nutrition audit report was received today and given to the Board for their review. Mr. Molloy suggested that Kim Corcoran come to the second meeting in January and discuss the audit further and report on the cafeteria status this year. 	<p>C. Molloy</p>
<p><u>Administrator’s Reports</u></p> <p>G. Guidici</p> <ul style="list-style-type: none"> ▪ The District Leadership Team will be meeting on December 3rd and he will be chairing the committee. ▪ December 10th – Christmas Luncheon – Grades 4-5. ▪ December 17th – Christmas Concert ▪ A display is in the lobby honoring the local veterans. ▪ On November 24th the architects, Mr. Rosas and himself visited two schools in the Binghamton area that had installed the boiler system that the Unadilla School is to receive through the capital project. He was impressed by the small size, quietness and safety of the unit. 	<p>G. Guidici</p>
<p>J. Lambiaso</p> <ul style="list-style-type: none"> ▪ A copy of the Spartan Essential was given to the Board. A new format is being used this year. ▪ Parent – Teacher conferences will be held on December 5th. ▪ The Drama Club will be doing <i>Murder by Indecision</i> on December 11, 12 & 13. It is a murder mystery/comedy play. ▪ December 17th – Senior Citizen Day ▪ December 18th – Concert ▪ December 19th – Senior breakfast and Graduate Return Day. ▪ Helping Hands Project is underway. There are thirty children ages 1-18. All families live in the school district. All purchases are due back by December 12th. 	<p>J. Lambiaso</p>

<p>T. Ryan</p> <ul style="list-style-type: none"> ▪ October 22nd & 23rd the Otego school had perfect attendance. ▪ The staff helps local families for the holidays. This is a program to provide meals, toys and essentials to the needy. ▪ The 5th grade had testing in social studies. ▪ After school homework program is doing well. ▪ Christmas concert – December 10th ▪ New this year will be a science fair similar to Unadilla Elementary. 	<p>T. Ryan</p>
<p>M. Klie</p> <ul style="list-style-type: none"> ▪ Teachers in grades 8-12 had another training program on the State Performance Plan-Indicator 13. 	<p>M. Klie</p>
<p><u>Administrative Action</u> Motion by Bohacek, seconded by Keyser, to approve the following resolutions as presented: Yes – 6 No – 0. Carried.</p>	
<p>Second Reading – Policy 5000 <i>Idling of School Buses on School Grounds</i></p>	<p>Policy 5000</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby adopt the revised Policy 3280 <i>Community Use of School Facilities</i>.</p>	<p>Adopt Brd Policy 3280</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</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve Melissa Washburn substitute clerical help for SPED at a rate of \$8.19 per hour.</p>	<p>M. Washburn Clerical Sub</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Cassie Dobbins substitute teacher for the 2008-09 school year pending fingerprinting and criminal history review.</p>	<p>C. Dobbins Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Michele Brown substitute teacher for the 2008-09 school year pending fingerprinting and criminal history review.</p>	<p>M. Brown Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jennifer Rivers as a substitute nurse for the 2008-09 school year.</p>	<p>J. Rivers Sub Nurse</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Angela Mowers as a substitute food service helper for the 2008-09 school year.</p>	<p>A. Mowers Sub FSH</p>

<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kimberly Walley as a substitute aide for the 2008-09 school year pending fingerprinting and criminal history review.</p>	<p>K. Walley Sub Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Katherine Leech as a substitute aide for the 2008-09 school year pending fingerprinting and criminal history review.</p>	<p>K. Leech Sub Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Carol Wilber as a substitute food service helper for the 2008-09 school year.</p>	<p>C. Wilber Sub FSH</p>
<p><u>Public Comment</u> - None.</p>	
<p><u>Round Table Discussion</u></p>	
<p>The next meeting will be held at the Harrold Campus BOCES in Masonville at 7:00 p.m.</p>	
<p>D. Davis - reviewed the minutes from the Board/Administrator retreat from Marilyn Morey. Discussed the Vision Statement and ways to promote it. They need to fine-tune the statement and motto. She will be attending the next cabinet meeting.</p>	
<p>L. Keyser - need to contact the retirees that are willing to help at school and have them outline what they would like to do. Julie will collect the names of the retirees and give them to the curriculum committee.</p>	
<p>M. Connor - requested calendar of events for Board attendance.</p>	
<p>Motion by Bohacek, seconded by Mongillo, to go into Executive Session to discuss personnel item and audit response at 7:58 p.m. Yes - 6 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Clerk French left at 7:58 p.m.</p>	
<p>_____ Joan M. French, District Clerk</p>	
<p>Executive Session: 8:00 p.m. - District Conference Room.</p>	
<p>Open Session: 8:55 p.m. - District Conference Room.</p>	
<p>Motion by Mongillo, seconded by Bohacek, to adjourn the meeting at 8:56 p.m. Yes -6 No - 0. Carried.</p>	<p>Adjournment</p>
<p>_____ Charles A. Molloy, Superintendent of Schools</p>	

