

MINUTES

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| <p>Prior to the Meeting the Board had dinner and a tour of the renovated Harrold BOCES campus. Dinner was prepared by Unatego students Josh Perry, Justin Lloyd and Mike Stamets, a former student.</p> | |
| <p>President Davis called the meeting of the Unatego Central School District Board of Education to order at 7:10 p.m. in the dining room at the Harrold BOCES Campus.</p> | <p>Call to Order</p> |
| <p>Bohacek, Connor, Davis, Downey, Keyser and Mongillo answered roll call.</p> | <p>Roll Call</p> |
| <p>Absent: Sullivan</p> | |
| <p>Administrative members present: Supt. Molloy, Bus. Mgr. Rosas and Clerk French.</p> | |
| <p>Visitors: 1 (P.I.G. student)</p> | |
| <p>Motion by Bohacek, seconded by Downey, to approve the Regular Board Meeting Minutes of December 1, 2008 as presented. Yes - 6 No - 0. Carried. (Attachment)</p> | <p>Approve Brd Min 12/1/08</p> |
| <p>Motion by Bohacek, seconded by Mongillo, to adopt the agenda with the following changes; table 4.9 and add 4.17 <i>Accept Mirabito Settlement Agreement</i> and 4.19 <i>Accept the resignation of Anna Siudy, school nurse</i>. Yes - 6 No - 0. Carried.</p> | <p>Adopt Agenda</p> |
| <p><u>Public Comment</u> - None.</p> | |
| <p><u>Presentations</u></p> | <p>Reports:</p> |
| <p>Board President Report - D. Davis</p> | <p>D. Davis</p> |
| <ul style="list-style-type: none"> ▪ Discussion on January meeting dates. It was decided to cancel the January 5th meeting and hold the meeting on January 12th. At the next meeting they will decide if they will hold the January 26th meeting as they are scheduled to meet on the following Monday, February 2nd. ▪ Curriculum meeting - January 5th ▪ Julie Lambiaso provided a lot of information at the last Curriculum meeting. A list of retired teachers was provided for the mentoring program. It was suggested that the 9th grade be targeted for the program. A person is needed to spear head this program. Other suggestions were incentives for students; open the program to students that are not failing, mentoring students with students and college credit courses for next year. ▪ Budget committee meeting was canceled due to snow. The next meeting is December 16th. ▪ Building and Grounds meeting was canceled due to snow. A new date will be set up. | |

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| <ul style="list-style-type: none"> ▪ Policy committee -The graduation policy needs to be updated making it more clear and spelled out. Community service needs to be included in the updated policy. Also a policy on surveillance and camera use is needed. ▪ Admission to sporting events was discussed. Jenni Barnes and Nick will gather the figures for volleyball and basketball games held last year. | |
| <p>Superintendent Report – Charles Molloy</p> <ul style="list-style-type: none"> ▪ The Legislative breakfast will be held on January 24th at 9:30 a.m. at the Silo Restaurant. ▪ Discussion of a proposal to have a resource officer, SRO, in our school district by the State Police. This officer would be shared with the Sidney School District. There is no cost to the district for this program. Mr. Molloy will have an officer at the next meeting to discuss the program further. ▪ The Board was invited to attend a holiday brunch at 10:00 a.m. on December 18th in the conference room at the District Office. ▪ Snow days – have used three days this school year. Mr. Molloy will meet with Kevin Clark to discuss what happens if we go over the allotted snow days. | C. Molloy |
| <p>Business Manager Report – Nick Rosas</p> <ul style="list-style-type: none"> ▪ Thanked the Board for accommodating him so he could take a class. ▪ Reviewed the Organizational Chart revision policy 4212. It will be revised to include the claims officer, treasurer and Board Clerk. ▪ The Visual Inspection report is a requirement, which is done once a year. ▪ Lease of Telecommunications Service is to upgrade links between the elementary school buildings and high school. | N. Rosas |
| <p><u>Administrative Action</u> Warrants, budget status reports and student activity report were given to the Board for information only.</p> | |
| <p>First reading – Policy 4212 <i>Organizational Chart Revision.</i></p> | 1 st Reading Policy 4212 |
| <p>Third reading – Policy 5000 <i>Idling School Buses on School Grounds</i></p> | 3 rd Reading Policy 5000 |
| <p>Motion by Bohacek, seconded by Downey, to approve the following resolutions as presented: Yes – 6 No – 0. Carried.</p> | |
| <p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy 5000 <i>Idling School Buses on School Grounds.</i></p> | Adopt Policy 5000 |

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| <p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the Visual Inspection Report as presented (attachment).</p> | <p>Visual Inspection Rep.</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 November as presented.</p> | <p>Approve Treasurer's Reports</p> |
| <p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby authorize the Broome-Tioga Board of Cooperative Educational Services to contract on behalf of the school district with Time Warner.</p> | <p>Authorize Lease of Telecommunications</p> |
| <p>Motion by Bohacek, seconded by Mongillo, to approve the following resolutions as presented: Yes - 6 No - 0. Carried.</p> | |
| <p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Installment Purchase Agreement.</p> | <p>Approve IPA</p> |
| <p>WHEREAS the Common Learning Objectives Services Budget (A557) and the Network Support Services (A610) require additional technology equipment to the currently available equipment; WHEREAS the Unatego Central School District wishes to spread the cost over several years with a multi-year installment purchase; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Unatego Central School District, in conjunction with the CLO and NSS services, funds to acquire the equipment (attachment).</p> | |
| <p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the ARC contract as presented. (attachment)</p> | <p>Approve ARC Contract</p> |
| <p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve agreement between Unatego Central School and Bearsch Compeau Architects and Engineers PC, AIA Document B141/Cma as presented. (attachment)</p> | <p>Approve Agreement w/Bearsch Compeau</p> |
| <p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the transportation request to St. Mary's as presented.</p> | <p>Approve St. Mary's Transp. Request</p> |
| <p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve Vicki Salisbury-Hoyle as a returning substitute teacher for the 2008-09 school year.</p> | <p>V. Salisbury-Hoyle - Teacher Sub</p> |
| <p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Cassandra Miller substitute teacher for the 2008-09 school year.</p> | <p>C. Miller Teacher Sub</p> |

