

MINUTES

<p>President Davis called the meeting of the Unatego Central School District Board of Education to order at 6:00 p.m. in the Superintendent's Conference Room at the Unatego Jr-Sr High School.</p>	<p>Call to Order</p>
<p>Motion by Connor, seconded by Mongillo, to go into Executive Session to discuss personnel at 6:01 p.m. Yes - 5 No - 0. Carried. (Alan Pole was invited to join the Board in Executive Session)</p>	<p>Executive Session</p>
<p>Executive Session: 6:01 p.m. - Superintendent's Conference Room.</p>	
<p>Executive Session moved to room 114 at 7:00 p.m. to talk with non-tenured teachers.</p>	
<p>Open Session resumed at 7:45 p.m. - room 112.</p>	<p>Open Session</p>
<p>Connor, Davis, Downey, May and Mongillo answered roll call.</p>	<p>Roll Call</p>
<p>Absent: None</p>	
<p>Administrative members present: Interim Supt. Molloy, Bus. Mgr. Rosas and Clerk French.</p>	
<p>Visitors: 4</p>	
<p>President Davis led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by Mongillo, seconded by Downey, to approve the Regular Board Meeting Minutes of December 3, 2007 as presented. Yes - 5 No - 0. Carried. (Attachment no. 1 - Supplemental Minute Folder)</p>	<p>Approve Brd Minutes 12/3/07</p>
<p>Motion by Downey, seconded by Mongillo, to approve the Agenda as presented. Yes - 5 No - 0. Carried.</p>	<p>Approve Agenda</p>
<p><u>Public Comment</u></p>	
<p>R. Modinger - The Board meeting, according to the agenda and website, was to start at 6:00 p.m. She arrived at 5:50 p.m. The Board members never came to room 112. Nowhere was there any notification that the Board was going into Executive Session at 6:00 p.m. As a taxpayer she was very hurt. Poor communication on the Boards part.</p>	
<p><u>Reports</u></p>	<p>Reports:</p>
<p>Board President - Deb Davis</p>	
<ul style="list-style-type: none"> • Board Vacancies - letters of interest were received from three people to fill the two vacancies. The committee met with each of the candidates. The Board will be appointing James McDermott and Patricia Leonard later in the meeting to fill the vacancies. 	<p>D. Davis</p>

<p>Superintendent – Charles Molloy</p> <ul style="list-style-type: none"> • Proposed calendar – the Board was sent proposed calendars for the 2008-2009 school year. The Board had no problem with any of the calendars they received. • Character Ed Workshop – if any Board member would like to attend on January 10th let Mr. Molloy know. • Several other workshops were noted that the Board might like to attend. 	<p>C. Molloy</p>
<p>Business Manager – Nick Rosas</p> <ul style="list-style-type: none"> • School lunch program – met with Kim Corcoran to review the first few months of the program. They are projecting a break-even year. • Safety Committee – a Board member is needed to replace Mr. Wood on the committee and as chairperson. Bill May volunteered to be on the committee and the Board appointed Nick Rosas to chair the committee. • Bldg & Grds Committee – need to replace a member on this committee due to the resignation of Mr. Killmeier. Bill May volunteered to serve on the committee. • Structural Inspection Report – reviewed the report recently completed on the district’s buildings. The deficiencies will be addressed in the capital project. The Board will need to approve the report. • Building Project – the electric part of the septic phase will be done during the Christmas break. The remainder of the project will be done as soon as possible in the Spring. A letter of intent was sent to SED to separate the roof replacement on the project. This would cut the middleman and advanced the project. Another piece that they are looking to separate is the security piece. This would allow the fencing to advance at Otego Elementary. The boilers would be upgraded at the Unadilla Elementary School in 2009. They may be able to accomplish this without adding a new building. • Bus Proposition – looking to purchase two full-size buses at a cost of \$170,000. Would like to have a February referendum. • Budget – the proposed budget for 2008-09 was given to the Board for their review. Sections of the budget were reviewed. There are three goals for the proposed budget. They are: <ol style="list-style-type: none"> 1. To provide the resources for student success. 2. To provide long-range financial stability. 3. An acceptable tax levy. <p><u>Administrative Action</u> Motion by Downey, seconded by May, to approve the following resolutions as presented with the addition of <i>with regret</i> on 5.3. Yes – 5 No – 0. Carried.</p>	<p>N. Rosas</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>Approve CSE Recommendations</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the 2007 Annual Visual Inspection Instrument for all buildings as presented. (Attachment #2 - Supplemental Minute Folder)</p>	<p>2007 Annual Visual Inspection Reports</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby accept the resignation of James Wood, Board of Education member, with regret effective December 5, 2007.</p>	<p>Resignation - J. Wood Board Member</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint James McDermott to fill the unexpired seat of Board member Jeffrey Killmeier and to appoint Patricia Leonard to fill the unexpired seat of Board member James Wood through May 20, 2008.</p>	<p>Appoint J. McDermott & P. Leonard Brd Members</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Janet Whelan, bus driver, pending fingerprinting and criminal history review effective January 2, 2008 at \$10.05/hr.</p>	<p>Appointment J. Whelan Bus Driver</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby amend the Interim Superintendent's contract effective December 3, 2007 - June 30, 2008 as presented.</p>	<p>Approve Amendment Supt. Contract</p>
<p>Motion by Mongillo, seconded by Downey, to discuss 5.7 in executive session. Yes - 5 No - 0. Carried.</p>	<p>5.7 Executive Session</p>
<p><u>Public Comment</u> The Board apologized to Ms. Modinger for the misunderstanding on the time of the Board meeting. Mr. Molloy accepted the responsibility for not making it clear that there would an initial Executive Session at 6:00 p.m.</p>	
<p><u>Round Table Discussion</u> The proposed report card policy will be discussed at the policy meeting on December 19th at 3:00 p.m. with the department chairpersons.</p>	
<p>Motion by May, seconded by Downey, to go into Executive Session to discuss personnel at 9:16 p.m. Yes - 5 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Clerk French left at 9:16 p.m.</p>	
<p>_____ Joan M. French, District Clerk</p>	

<p>Executive Session: 9:18 p.m. – Room 112.</p> <p>Open Session resumed at 9:28 p.m.</p> <p>RESOLVED, on motion by Downey, seconded by Mongillo, and upon the recommendation of the Interim Superintendent that this Board does hereby approve the probationary appointment of Jessica Marino as Keyboard Specialist for a period one-year effective December 17, 2007. Yes - 5 No - 0. Carried.</p> <p>Motion by Downey, seconded by May, to adjourn the meeting at 9:28 p.m. Yes - 5 No - 0. Carried.</p> <hr/> <p>Robert M. Connor Deputy District Clerk</p>	<p>Appointment J. Marino Keyboard Specialist</p>
---	--

