

MINUTES

<p>President Keyser called the meeting of the Unatego Central School Board of Education to order at 6:36 p.m. in room 93 at the Middle/High School.</p>	<p>Call to Order</p>
<p>Motion by Bohacek, seconded by Youngs to go into Executive Session to meet with non-tenured teachers at 6:36 p.m. Yes - 5 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Open session resumed at 7:12 p.m.</p>	<p>Open Session</p>
<p>Board members Bohacek, Downey, Keyser, Secor and Youngs answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Connor.</p>	
<p>Administrators present: Supt. Molloy, Bus. Mgr. Rosas, Elementary Principals Guidici and Ryan, MS Principal Hoyt, HS Principal Lambiaso, AD Barnes and Clerk French.</p>	
<p>Visitors: 14</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 November 16, 2009 as presented. Yes - 5 No - 0. Carried. (Attachment)</p>	<p>Approve 11/16/09 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> - None.</p>	
<p><u>Presentations</u></p>	
<p>Board President's Report - L. Keyser</p> <ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> Safety Committee - S. Secor - met before the Board meeting. Discussed the high school evacuation. Reviewed ways to make it go smoothly and quickly. Budget - L. Keyser - Met on November 30th. Discussed short-term and long-term goals. They will be reviewing these goals on December 14th and presenting them to the Board on December 21st. Attended the CAUT meeting on November 24th. It was very informative. He asked the group for their help and support for cuts that may need to be made in next year's budget. • Reviewed the December calendar of events at each of the schools. • Bill May has submitted his resignation as Board member, which is accepted with deep regret. Jay McDermott has indicated that he is able to return to fill the vacancy. 	<p>Reports: L. Keyser</p>

<ul style="list-style-type: none"> Supt. Molloy passed out replacement and additional sheets for the Report Card. The report will be discussed further at the January 4th meeting. 	
<p><u>Administrator's Reports</u></p>	G. Guidici
<p>Unadilla Elementary School – Gary Guidici</p>	
<ul style="list-style-type: none"> Reported on the ELA test results for the third and fifth grades. This is the first time that third graders have been given the test. The high school chorus and band performed at the elementary school before Thanksgiving. Character Ed assembly will take place this Friday. 	P. Hoyt
<p>Middle School – Patricia Hoyt</p>	
<ul style="list-style-type: none"> She has been listening and learning during the last four weeks. She has talked with the staff members and students. She is in the process of doing teacher observations. The Middle School concert is December 17th. 	J. Lambiaso
<p>High School – Julie Lambiaso</p>	
<ul style="list-style-type: none"> Senior Citizens Day is December 16th. Delivery of the Helping Hands Holiday gifts is December 22nd. This is coordinated with the Interact Club, gifts, and FBLA, food. The senior breakfast will be December 23rd in the morning and in the afternoon graduates will return to talk with the seniors. On December 4th the middle/high school had a lock down drill. The State Troopers brought the canine unit in to check the building for drugs. No drugs were found. The Drama Club did a fantastic job on the musical play this past weekend. 	T. Ryan
<p>Otego Elementary School – Tim Ryan</p>	
<ul style="list-style-type: none"> Last Friday Opportunities for Otsego presented a program on <i>Bullying</i>. National “Mix it up Day” will be Wednesday, December 9th. Star assembly is on Thursday. December 17th is the Holiday Buffet for grades 4 & 5. Mentoring is Friday, December 18th, at 2:00 p.m. There is a Holiday Tree, which has ornaments with items of need for local families. Reading Challenge – if the challenge is met Mr. Ryan will kiss a goat. 	J. Barnes
<p>Athletic Department – Jenni Barnes</p>	
<ul style="list-style-type: none"> Reviewed the scholar athletes and teams for the Fall season. Discussed having food in the gym during games. It was decided to continue as they have done in the past. 	

<p>Superintendent's Report - Charles Molloy</p> <ul style="list-style-type: none"> • Discussion on revision of Board Policy 6140 and 7680. • Respiratory masks will be ordered for the nurses. They are required to use them under certain conditions. This is a requirement by the State Health Department. A policy is necessary too. • Discussion on the Winter Guard's proposed trip to Rochester in February. Stacey Howland was present to review the trip details. • Read Bill May's resignation letter. • Requested that the Board table 4.8 and 4.13 until the December 21st meeting. More details are needed. 	<p>C. Molloy</p>
<p>Business Manager's Report - Nick Rosas</p> <ul style="list-style-type: none"> • Discussion on the budget gap for this school year. The Governor may hold State Aid payments. • Brian Trask will be at the next Board meeting. 	<p>N. Rosas</p>
<p><u>Administrative Action</u> Motion by Bohacek, seconded by Downey, to approve items 4.1 - 4.5, 4.7, 4.9 - 4.12 and 4.14 - 4.19 as presented (4.6 Executive Session and 4.8 & 4.13 tabled until next Board meeting). Yes - 5 No - 0. Carried.</p>	
<p>First reading - Policy 6140 revision <i>Employee Medical Examinations</i>.</p>	<p>Policy 6140</p>
<p>First reading - Policy 7680 revision <i>Independent Educational Evaluations</i>.</p>	<p>Policy 7680</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 agreement between MI Bassett and Unatego Central School District for the purpose of providing preventative school-based dental services for the 2009-10 school year.</p>	<p>Agreement w/ MI Bassett & UCS (Dental)</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Winter Guard trip to Rochester, NY for WGI Regional competition for February 19th and 20th as presented.</p>	<p>Approve Winter Guard Trip</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept Christine Fruehwirth's resignation as bus aide to accept school nurse position effective November 20, 2009.</p>	<p>C. Fruehwirth Resignation Bus Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept William May's resignation as Board Member, with deep regret, effective November 30, 2009.</p>	<p>W. May Resignation Board Member</p>

<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Ellen Schmitt, middle school essential task After School teacher, for the 2009-10 school year.</p>	<p>E. Schmitt ES Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Daniel Cole substitute teacher for the 2009-10 school year, pending fingerprinting and criminal history review.</p>	<p>D. Cole Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Christine Fruehwirth, Registered Nurse, to a one-year probationary appointment effective November 23, 2009 at a rate of \$16.00/hr.</p>	<p>C. Fruehwirth RN</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Joshua Clark, cleaner, effective December 8, 2009, pending fingerprinting and criminal history review at \$8.70/hr.</p>	<p>J. Clark Cleaner</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Mackensey O'Hara substitute teacher for the 2009-10 school year, pending fingerprinting and criminal history review.</p>	<p>M. O'Hara Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Branden Cole substitute teacher for the 2009-10 school year.</p>	<p>B. Cole Sub Teacher</p>
<p>RESOLVED; upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Josette Wood as theater scenic artist for the 2009-10 school year per UTA contract.</p>	<p>J. Wood Theater Artist</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Caryann Reiss substitute teacher for the 2009-10 school year, pending fingerprinting and criminal history review.</p>	<p>C. Reiss Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Heather Powell substitute teacher for the 2009-10 school year, pending fingerprinting and criminal history review.</p>	<p>H. Powell Sub Teacher</p>
<p><u>Public Comment</u> Buzz Hesse and Keith Leggett, representatives from Citizens Against Unfair Taxes, asked for clarification in regard to the proposed contract for Mr. Urben.</p>	

<p><u>Round Table Discussion</u> – none.</p> <p>Motion by Bohacek, seconded by Downey, to go into Executive Session to discuss particular personnel items at 8:22 p.m. Yes – 5 No – 0. Carried.</p> <p>Clerk French left at 8:22 p.m.</p>	<p>Executive Session</p>
<hr/> <p>Joan M. French District Clerk</p>	
<p>Executive Session: 8:24 p.m. – room 93.</p>	
<p>Open Session resumed at 9:37 p.m.</p>	<p>Open Session</p>
<p>Motion by Bohacek, seconded by Secor, to approve the following resolution as presented: Yes – 5 No – 0. Carried.</p>	
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby authorize letter of agreement with Gary Urben to provide consultation services to the District during transition period.</p>	<p>G. Urben Consultant</p>
<p>Motion by Secor, seconded by Bohacek, to adjourn the meeting at 9:45 p.m. Yes – 5 No – 0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Charles A. Molloy Superintendent of Schools</p>	