

**MINUTES**

<p>President Davis called the meeting of the Unatego Central School District Board of Education to order at 6:30 p.m. in room 93 at the Jr-Sr High School.</p>	<p>Call to Order</p>
<p>Bohacek, Davis, Downey, Keyser, Mongillo and Sullivan answered roll call.</p>	<p>Roll Call</p>
<p>Administrative members present: Supt. Molloy and Elementary Principal Ryan.</p>	
<p>Motion by Bohacek, seconded by Downey, to go into Executive Session for the purpose of meeting with non-tenured teachers at 6:30 p.m. Yes - 6 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session: 6:30 p.m. - room 93.</p>	
<p>Connor entered at 6:44 p.m.</p>	
<p>Open Session resumed at 7:03 p.m.</p>	<p>Open Session</p>
<p>Administrative members present: Supt. Molloy, Elementary Principal Ryan, MS Principal Diamond, HS Principal Lambiaso, Dir. Of Special Pgrms Klie, Bus. Mgr. Rosas and Clerk French.</p>	
<p>Visitors: approximately 6.</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 January 12, 2009 as presented. Yes - 7 No - 0. Carried. (Attachment)</p>	<p>Approve Brd Mtg Min</p>
<p>Motion by Bohacek, seconded by Keyser, to adopt the Agenda as presented. Yes - 7 No - 0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u></p>	
<p>Jeff Jones</p> <ul style="list-style-type: none"> <li>▪ Inquired whether the aides were covered under the teachers contract. He was informed that they had their own contract and were not covered under the teachers.</li> <li>▪ Inquired where the building project stands. Bus. Mgr. Rosas updated him on the project.</li> </ul>	
<p><u>Presentations</u></p>	<p><u>Presentations</u></p>
<p>Board President Report - D. Davis</p> <ul style="list-style-type: none"> <li>▪ Legislative Breakfast was very informative. The local assemblymen and senator was present. Unfunded mandates were discussed and there was a presentation by BOCES.</li> </ul>	<p>D. Davis</p>

<ul style="list-style-type: none"> <li>▪ Representatives needed at upcoming events. There is a meeting at BOCES on February 24<sup>th</sup> and a three day event in Albany on March 1-3. The March dates include Lobbying Day.</li> <li>▪ Committee Meeting Dates set: Curriculum – February 9<sup>th</sup> – 5:00 p.m. and Policy – February 9<sup>th</sup> – 6:00 p.m.</li> </ul>	
<p>DEC Forester – Dan Gaidasz</p> <ul style="list-style-type: none"> <li>▪ Has worked with the DEC for eight years.</li> <li>▪ Reviewed the different ways that the sale of timber could be conducted.</li> <li>▪ The Board would like Mr. Gaidasz to take a look at the school’s timber and offer suggestions on the possible sale of timber on the high school property.</li> </ul>	<p>D. Gaidasz          DEC          Forester</p>
<p>Food Service Director – Kim Corcoran</p> <ul style="list-style-type: none"> <li>▪ Reviewed the 2008-09 budget and the proposed 2009-10 budget.</li> <li>▪ It was suggested that with the next school year that the District charge for breakfast and not increase the lunch prices.</li> <li>▪ Also reviewed the nutrition audit that was recently completed.</li> </ul>	<p>K. Corcoran</p>
<p><u>Administrator’s Reports</u></p>	
<p>Otego Elementary School – T. Ryan</p> <ul style="list-style-type: none"> <li>▪ ELA assessments for grades 3-5 were recently completed. It appears that the school did pretty well. The third grade was selected for a field test.</li> <li>▪ Science Fair will be in May.</li> <li>▪ Emily Brownell and Kim Natioli will be doing the program <i>Girls on the Run</i> for grades 3-5. It focuses on developing a healthy self-image.</li> <li>▪ On Friday, February 6<sup>th</sup>, the 3<sup>rd</sup> grade will be going to see a play, which is funded by a Target Field Trip Grant that Karen Telarico received.</li> <li>▪ The PTO’s goal is \$11,000 for a basketball court at Otego.</li> <li>▪ Discussed the PD 360 ° program. It is a school improvement network product. Opinions were mixed on the program.</li> </ul>	<p>T. Ryan</p>
<p>Senior High School – J. Lambiaso</p> <ul style="list-style-type: none"> <li>▪ Completed the regent exams that were offered. The status right now is the Juniors will have to take the entire English exam in June as the District was closed one day during the exams.</li> <li>▪ There has been an increase in the number of students attending the After School program.</li> <li>▪ Harlem Wizards will be at the school on Wednesday, February 4<sup>th</sup>.</li> <li>▪ Variety Show will be on February 27<sup>th</sup>.</li> <li>▪ Discussed the Community Service article and editorial that was recently in The Daily Star.</li> </ul>	<p>J. Lambiaso</p>

<p>Middle School – B. Diamond</p> <ul style="list-style-type: none"> <li>▪ Completed the ELA tests. Unofficial results are that they look good.</li> <li>▪ The second semester started today.</li> <li>▪ Dr. Nelson DuBois has worked with the 8<sup>th</sup> grade English teachers through error analysis. He will do the same with the math teachers. They are very grateful for is help.</li> <li>▪ Direct mailing for AS eligibility has helped.</li> <li>▪ Music concert for 7<sup>th</sup> and 8<sup>th</sup> graders tomorrow night.</li> <li>▪ Goal for this year is to complete a model lesson.</li> </ul>	<p>B. Diamond</p>
<p>Special Programs – M. Klie</p> <ul style="list-style-type: none"> <li>▪ Still holding annual reviews.</li> <li>▪ High School teachers will receive additional training for IEPs.</li> <li>▪ Finished 5-year plan.</li> </ul>	<p>M. Klie</p>
<p>Superintendent Report – C. Molloy</p> <ul style="list-style-type: none"> <li>▪ Newsletter for Rural School Association was given out.</li> <li>▪ Grand opening for the Robert Harrold Campus in September. They would like one Board member and the Superintendent to be on a planning committee.</li> <li>▪ MRSA situation discussed. Mr. Molloy reviewed the steps that were taken to handle the situation. There was only one case and no threat to our students. The Health Department was contacted and they were satisfied with the way the incident was handled. The elementary schools noted the incident in their newsletter and a notice was posted on the website.</li> </ul>	<p>C. Molloy</p>
<p>Business Manager Report – N. Rosas</p> <ul style="list-style-type: none"> <li>▪ Capital project reviewed. The roof and septic at the high school have been completed. The next piece is technology and security. Bid notices are out for two storage buildings, one at each elementary school. Window replacement at the high school, sign and fenced playground for Otego and heating system upgrades for the elementary schools are some of the remainders of the project.</li> <li>▪ Reviewed the first draft of the 2009-10 budget. It is a maintaince level budget with a 15% tax levy. It will continue to be worked on. Health insurance rates will be available on February 26<sup>th</sup> and fuel oil bids will be opened in a couple of weeks. Gary Urben will be at the next meeting to discuss the transportation needs.</li> </ul>	<p>N. Rosas</p>
<p><u>Administrative Action</u>          Policy 7220 – <i>Graduation Requirements</i> – revision – 2<sup>nd</sup> reading.</p> <p>Motion by Bohacek, seconded by Mongillo, to approve the following resolutions as presented. Yes – 7 No – 0. Carried.</p>	<p>Policy 7220</p>

<p>Policy 4212 – <i>Organizational Chart</i> – third reading.</p> <p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy 4212 Organizational Chart.</p>	<p>Adopt Policy 4212</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the 2009-10 Academic Calendar as presented. (attachment)</p>	<p>Adopt 2009-10 Calendar</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby adopt the following:  <i>“Upon request of Unatego Central School District staff members, students and former student athletes and in recognition of many years of faithful and dedicated service to the Unatego Central School District and its students it is hereby resolved to name the Unatego Central School baseball field, ROGER BROWN FIELD, in honor of this truly valuable mentor, teacher, coach and administrator.</i></p>	<p><i>Roger Brown Field</i></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 Recommendations</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Courtney Falconio, teacher aide, effective March 2, 2009 with regret.</p>	<p>Resignation C. Falconio</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Nancy Morse substitute aide for the 2008-09 school year, pending fingerprinting and criminal history review.</p>	<p>Appoint N. Morse Sub Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Matt Newman substitute teacher for the 2008-09 school year, pending fingerprinting and criminal history review.</p>	<p>Appoint M. Newman Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Evan Delitsky substitute teacher for the 2008-09 school year.</p>	<p>Appoint E. Delitsky Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Karan Mummigatti substitute teacher for the 2008-09 school year, pending fingerprinting and criminal history review.</p>	<p>Appoint K. Mummigatti Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Judy Pitel Director of the Variety Show.</p>	<p>J. Pitel – Dir. Variety Show</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Regina Tate Assistant Director of the Variety Show.</p>	<p>R. Tate – Ass’t Dir. Variety Show</p>

<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Cheryl Nages Sound Technician of the Variety Show.</p>	<p>C. Nages – Sound Tech Variety Show</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Eric Miller Boys Volleyball coach for the 2008-09 season.</p>	<p>E. Miller Boys’ VB Coach</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Catherine Michelitsch, school bus driver, effective January 26, 2009 at \$10.30/hr pending fingerprinting and criminal history review.</p>	<p>C. Michelitsch Bus Driver</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Joseph Clark as Lead Custodian effective January 1, 2009 at \$15.71/hr.</p>	<p>J. Clark Lead Custodian</p>
<p><u>Public Comment</u> – None.</p>	
<p><u>Round Table Discussion</u> – None.</p>	
<p>Motion by Downey, seconded by Bohacek, to go into Executive Session to discuss specific personnel matters and negotiations at 9:18 p.m. Yes – 7 No – 0. Carried.</p>	<p>Executive Session</p>
<p>Clerk French left at 9:18 p.m.</p>	
<hr/> <p>Joan M. French District Clerk</p>	
<p>Executive Session: 9:20 p.m. – room 93.</p>	
<p>Open Session resumed at 10:34 p.m.</p>	
<p>Connor and Sullivan left at 9:57 p.m.</p>	
<p>Motion by Downey, seconded by Bohacek, to adjourn the meeting at 10:35 p.m. Yes – 5 No – 0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Charles A. Molloy Superintendent of Schools</p>	