

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, Connor, Davis, Downey, Keyser, Mongillo and Sullivan answered roll call.</p>	<p>Roll Call</p>
<p>Motion by Bohacek, seconded by Mongillo, 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>Open Session resumed at 7:02 p.m.</p>	<p>Open Session</p>
<p>Administrative members present: Supt. Molloy, Bus. Mgr. Rosas, Elementary Principals Guidici & Ryan, MS Principal Diamond, HS Principal Lambiaso, Dir. Of Special Pgrms Klie, AD Jen Barnes and Clerk French.</p>	
<p>Visitors: 4</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 February 2, 2009 as presented. Yes - 7 No - 0. Carried. (attachment)</p>	<p>Approve Brd Mtg Min 2/2/09</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> - None.</p>	
<p><u>Presentations</u></p>	<p>Presentations</p>
<p>Board President Report - D. Davis</p>	
<ul style="list-style-type: none"> • An email was received from Roger Brown thanking the Board for naming the baseball field in his name. • The Teen Leadership class held a dinner recently with 18 students and their families attending. Board members and administration with their families also attended. It was very nice evening and gave insight into class activities. • Curriculum meeting was held February 9th with the middle and high school principals attending. Staffing was discussed. They will be prioritizing their needs. The offering of more college credit courses was discussed. • Lew Keyser - the budget committee met on February 12th. They reviewed items from the previous meeting, went over the 10 items presented to the Board at their last meeting and discussed long-term budget savings and revenue enhancement ideas. The next meeting will be March 5th. 	<p>D. Davis</p>

<ul style="list-style-type: none"> • Lori Mongillo reported on the Policy Meeting held on February 9th. They discussed three new policies; 1-Defibrillators; 2-Surveillance cameras; 3-Volunteers working in our schools. Policies from other schools regarding these areas were reviewed. • The District Steering committee will meet Tuesday, February 24, 2009. 	
<p>Superintendent Report – C. Molloy</p> <ul style="list-style-type: none"> • Discussed a pro-active role for the School Resource Officer in regard to problems in school. • Discussed including a community survey to be put in the next newsletter. • There will be a “Passing Your School Budget” conference in March. If anyone is interested in attending, contact Mr. Molloy. • There will be a vacancy on the BOCES Board this year. He would like the Board to give some thought to having someone from the school district to run for the open position. It can be anyone who resides in our school district that is not an employee of BOCES or a component district. • Lobby Day is tomorrow in Albany. Deb, Mick, Lew and Mr. Molloy will attend. • The NYSSBA will hold Lobby Day next week. Deb, Mick and Mr. Molloy will attend the conference. Dick D. will also attend for one day (Tuesday). • The last School Board Academy will be held on March 12th. The topic will be “Budget & Finance”. • The Stimulus package projects \$373,000 over twenty-seven months for our district. The breakdown is \$99,000 Title I and \$274,000 IDEA. The actual amount and how it will be allocated are not determined. 	<p>C. Molloy</p>
<p>Business Manager Report – N. Rosas</p> <ul style="list-style-type: none"> • Bus Remediation Project – the cost to date is \$470,194. Of this amount \$390,000 is approved monies - Building Project \$310,000 and \$80,000 local grant. There was an expenditure of \$17,000 spent prior to the project approval and at least \$60,000 more will be spent over and above the project to keep the remediation going for the next two quarters. • The next two phases of the building project are at SED. They are technology and security and the balance of the project. It is hoped within the next three weeks the major part of the project will be approved. • Bids on the storage buildings were opened last week. The two lowest bidders have withdrawn. It is hoped that there will be a recommendation at the next meeting for the bid. • RFP for Construction Managers has been advertised. They met with four companies last Friday to go over the project and visit the buildings. • Reviewed the administration portion through the general services section of the proposed 2009-10 budget. • Gary Urben will be at the next Board meeting to discuss the transportation needs for next year. • Jen Barnes, AD, reviewed her proposed Athletic Budget for 2009-10. 	<p>N. Rosas</p>

<p><u>Administrative Action</u></p> <p>Third reading of Policy 7220 <i>Graduation Requirements</i> revision. RESOLVED, on motion by Bohacek, seconded by Mongillo, and upon the recommendation of the Superintendent of Schools that this Board does hereby adopt revised Policy 7220 <i>Graduation Requirements</i>. Yes - 7 No - 0. Carried.</p> <p>The warrants, budget status reports and student activity report were given to the Board for information only.</p> <p>On motion by Bohacek, seconded by Mongillo, the following resolutions were approved as presented: Yes - 7 No - 0. Carried.</p>	<p>Adopt Policy 7220</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 months of December '08 and January '09 as presented. (attachment)</p>	<p>Approve Treasurer's Reports</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby acknowledge the 2009-10 Unit Cost Methodology for DCMO BOCES Shared Services as presented.</p>	<p>Unit Cost Methodology</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve Abby Costello to provide instruction for the After School Eligibility Program for the remainder of the 2008-09 school year.</p>	<p>A. Costello ASEP</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Spring coaching positions as presented. (Attachment)</p>	<p>Spring Coaches</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Courtney Falconio substitute aide for the 2008-09 school year.</p>	<p>C. Falconio Sub Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Denise L. Wist substitute teacher for the 2008-09 school year.</p>	<p>D. Wist Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Barbara Enck to a one-year probationary appointment as Registered School Nurse effective March 2, 2009 at \$15.00/hr.</p>	<p>B. Enck School Nurse</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jeff Flaherty substitute teacher for the 2008-09 school year pending fingerprinting and criminal history review.</p>	<p>J. Flaherty Sub Teacher</p>

<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Matthew Rosas, cleaner, effective February 24, 2009 at \$8.70/per hr.</p>	<p>M. Rosas Cleaner</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Ana Teresa Willis, substitute cleaner, for the 2008-09 school year effective February 24, 2009.</p>	<p>A. Willis Sub Cleaner</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kimberly Walley, teacher aide, effective March 2, 2009 at \$8.16/hr.</p>	<p>K. Walley Teacher Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kathryn James substitute teacher for Kelli Hafele's maternity leave.</p>	<p>K. James Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jennifer Lockburner-Herrera, substitute teacher, for the 2008-09 school year pending fingerprinting and criminal history review.</p>	<p>J. Herrera Sub Teacher</p>
<p><u>Public Comment</u> - None.</p>	
<p><u>Round Table Discussion</u></p>	
<p>L. Keyser - need to discuss Board goals at the next meeting.</p>	
<p>Motion by Bohacek, seconded by Keyser, to go into Executive Session to discuss a specific personnel matter at 8:17 p.m. Yes - 7 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Clerk French left at 8:17 p.m.</p>	
<p>_____ Joan M. French District Clerk</p>	
<p>J. Sullivan left at 8:17 p.m.</p>	
<p>Executive Meeting - 8:20 p.m. - Superintendents conference room.</p>	
<p>Open meeting resumed at 8:42p.m.</p>	
<p>Motion by Bohacek, seconded by Mongillo, to adjourn the meeting at 8:43 p.m. Yes - 6 No - 0. Carried.</p>	<p>Adjournment</p>
<p>_____ Charles A. Molloy, Supt. Of Schools</p>	

