

**MINUTES**

<p>President Davis called the meeting of the Unatego Central School Board of Education to order at 6:01 p.m. in room 112 at the Jr-Sr High School.</p>	<p>Call to Order</p>
<p>Connor, Davis, Downey, McDermott and Mongillo answered roll call. Leonard entered at 6:42 p.m.</p>	<p>Roll Call</p>
<p>Absent: May</p>	
<p>Administrative members present: Interim Supt. Molloy, Elem Principal Guidici, Sr. High Principal Lambiaso and Clerk French.</p>	
<p>President Davis led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by Mongillo, seconded by McDermott, to approve the Regular Board Meeting Minutes of February 4, 2008 as presented. Yes - 5 No - 0. Carried. (Attachment #1 - Supplemental Minute Folder)</p>	<p>Approve Brd Mtg Min 4/4/08</p>
<p>Motion by Downey, seconded by McDermott, to adopt the agenda as presented. Yes - 5 No - 0. Carried.</p>	<p>Adopt Agenda</p>
<p>Motion by Mongillo, seconded by Downey, to go into Executive Session to meet with non-tenured teachers at 6:03 p.m. Yes - 5 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session: 6:03 p.m. - room 114.</p>	
<p>Open Session resumed at 7:02 p.m.</p>	<p>Open Session</p>
<p>Administrative members present: Bus. Mgr. Rosas, Jr. High Principal Diamond and Special Pgrms Director Klie.</p>	
<p>Others: approximately 15 visitors.</p>	
<p><u>Public Comment</u> - none.</p>	
<p><u>Presentations</u>        Board President's Report - None.</p>	
<p>Student Presentation</p> <ul style="list-style-type: none"> <li>• Coach Jen Mileski introduced Ashley Starbuck from the Debate Team who did a Humorous Interpretation for the Board.</li> <li>• Unatego will be hosting a Debate competition this Saturday, March 1st.</li> </ul>	<p>Debate Team Presentation</p>
<p>Math Presentation</p> <ul style="list-style-type: none"> <li>• Jim Dallara, Chairperson, did a power point presentation of the math curriculum for grades 6-12. Also present were Deb Jackson, Lori Wallace, Kevin Clark and Eric Miller.</li> </ul>	<p>Math Presentation</p>

<ul style="list-style-type: none"> <li>• Mr. Guidici discussed the elementary math program. Both elementary schools are using the Saxon math and are in complete alignment.</li> </ul>	
<p>Superintendent's Report – Charles Molloy</p> <ul style="list-style-type: none"> <li>• Reviewed each of the Board's Goals for this school year. The Board is on track with each of the goals. He will do another summary at the end of the school year.</li> <li>• Distance Learning Grant – looking to receive more information on participating in this grant.</li> <li>• BOCES Services – the Board is to review the BOCES Unit Cost Methodology Guide and it will be discussed at the next Board meeting.</li> <li>• Lobby Day – Tuesday, March 6<sup>th</sup>. Those attending should meet at the K-Mart parking lot at 6:10 a.m.</li> <li>• March 6<sup>th</sup> BOCES workshop – if interested, let Mr. Molloy know.</li> <li>• Legislative Grant – the District received an \$80,000 grant from Senator Seward for Remediation of Dirt at the bus garage.</li> <li>• Policy committee meeting at 4:00 p.m. on Tuesday, February 26<sup>th</sup>.</li> <li>• As Alan Pole, District Superintendent, is retiring a survey is being conducted on what to do with BOCES. There are four options. The local feeling is to have our BOCES stay the way we are and welcome other districts to join us.</li> <li>• There will be an audit workshop. If any of the Board is interested, let Mr. Molloy know.</li> <li>• Discussed 5.1 – social studies textbooks for 7<sup>th</sup> and 8<sup>th</sup> grade.</li> </ul>	<p>Superintendent Report</p>
<p>Business Manager's Report – Nick Rosas</p> <ul style="list-style-type: none"> <li>• NYS Controllor's audit is underway. They are looking at a wide variety of items.</li> <li>• Discussed item 5.4 on the agenda.</li> <li>• Bus Remediation Project – levels are dropping. The architects and engineers will be meeting with DEC soon.</li> <li>• Phase I of the capital project will continue in the spring. Depending on the weather the project should be completed within 45 to 60 days.</li> <li>• The security piece of the project has been sent to SED. Turnaround time could be up to twenty-five weeks.</li> <li>• Safety Committee – the committee met this afternoon. They have set aside the 2007-08 plans until the 2006-07 plans have been approved. They will be starting building tours soon.</li> <li>• Beef recall – two unopened cases were found. They will be destroyed.</li> <li>• Proposed 2008-09 school budget discussed.       <ul style="list-style-type: none"> <li>➢ First draft of the proposed budget was discussed.</li> <li>➢ Fuel oil, State Retirement and health insurance – no final figures.</li> <li>➢ Used Governor's proposal for revenue figures.</li> <li>➢ The goal is to adopt the proposed budget at the second meeting in March.</li> <li>➢ Staffing for grades K – 8 and special programs reviewed.</li> </ul> </li> </ul>	<p>Business Manager Report</p>

<p>Motion by Connor, seconded by Downey, to approve the following resolutions as presented: Yes - 6 No - 0. Carried.</p>	
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby adopt the grade 7<sup>th</sup> and 8<sup>th</sup> social studies textbooks.</p>	<p>Adopt 7<sup>th</sup> &amp; 8<sup>th</sup> grade Textbooks</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>CSE Recommendations</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the spring coaching positions for the 2007-08 school year as presented. (Attachment #2 - Supplemental Minute Folder)</p>	<p>Spring Coaches</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the proposal from SJB Services, Inc. regarding soil and concrete testing.</p>	<p>SJB Services Proposal</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the permanent appointment of Martha Becker, school nurse, as of February 26, 2008.</p>	<p>Permanent Apptmnt M. Becker</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Travis Carey, substitute teacher, for the 2007-08 school year.</p>	<p>Sub Teacher T. Carey</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby accept the resignation of Brian Trask, bus driver, effective February 22, 2008.</p>	<p>Resignation B. Trask Bus Driver</p>
<p><u>Public Comment</u></p>	
<p>L. Keyser - liked seeing the interaction with the Board on the discussion of the proposed budget.</p>	
<p style="padding-left: 40px;">Ice machine needs to be replaced. Mr. Rosas indicated that the machine would be replaced this year.</p>	
<p style="padding-left: 40px;">Would like the Board to consider replacing the gym floor.</p>	
<p>R. Modinger - Starting the meeting at 6:00 p.m. to meet with the non-tenured teachers was a good idea.</p>	
<p><u>Round Table Discussion</u></p>	
<p>P. Leonard will be on the finance committee.</p>	
<p>L. Mongillo will set a date for the audit committee to meet.</p>	

<p>R. Downey - Debate team competition on March 1<sup>st</sup>. Hopes to see everyone there.</p> <p>J. McDermott - asked that everyone consider being a judge at the competition. A rewarding experience.</p> <p>Motion by Mongillo, seconded by Downey, to go into Executive Session to meet with a non-tenured teacher at 9:18 p.m. Yes - 6 No - 0. Carried.</p> <p>Clerk French left the meeting at 9:18 p.m.</p> <hr/>	<p>Executive Session</p>
<p>Joan M. French District Clerk</p> <p>Executive Session 9:20 p.m. - room 112.</p> <p>Open Session resumed at 9:35 p.m.</p> <p>Motion by Connor, seconded by McDermott, to adjourn the meeting at 9:36 p.m. Yes - 6 No - 0. Carried.</p> <hr/>	<p>Open Session</p> <p>Adjournment</p>
<p>Charles Molloy Interim Superintendent of Schools</p>	