

MINUTES

<p>President Davis called the meeting of the Unatego Central School Board of Education to order at 7:00 p.m. in room 112 at the Jr-Sr High School.</p>	<p>Call to Order</p>
<p>Connor, Davis, Downey, Leonard, McDermott and Mongillo answered roll call.</p>	<p>Roll Call</p>
<p>Absent: May</p>	
<p>Administrative members present: Interim Supt. Molloy, Bus. Mgr. Rosas, Elementary Principals Barber and Guidici, Middle School Principal Diamond and Clerk French.</p>	
<p>Others: Jenni Barnes, AD, and approximately 20 visitors.</p>	
<p>President Davis led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by Connor, seconded by Mongillo, to approve the Regular Board Meeting Minutes of January 28, 2008 as presented. Yes - 6 No - 0. Carried. (Attachment #1 - Supplemental Minute Folder)</p>	<p>Approve Brd Mtg Min 1-28-08</p>
<p>Motion by McDermott, seconded by Downey, to adopt the agenda and addendum with changes to 5.8 add stipend of \$350/day, elimination of 4.1 (future meeting) and to switch #2 & #3. Yes - 6 No - 0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u> - None.</p>	
<p>Motion by Connor, seconded by Downey, to go into Executive Session to meet with non-tenured teachers at 7:03 p.m. Yes - 6 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session: 7:04 p.m. - room 114.</p>	
<p>Open Session resumed at 7:52 p.m.</p>	<p>Open Session</p>
<p><u>Presentations</u></p>	
<p>Board Presidents Report - Deb Davis</p>	
<ul style="list-style-type: none"> • District Superintendent Alan Pole will be retiring. 	<p>Presentations: Board President</p>
<p>Superintendent 's Report - Charles Molloy</p>	<p>Superintendent</p>
<ul style="list-style-type: none"> • Reviewed the process for closing school. 	
<p>He acknowledged that he made the wrong decision in keeping schools open and apologized for that decision.</p>	
<p>He appreciated the staff doing double duty, where necessary, to make the day a success.</p>	
<p>Some parents indicated an interest in meeting to discuss the process for school closing and recommended ways to improve the process.</p>	

<ul style="list-style-type: none"> • Auditors from Controller’s office of SED will be here on February 11th. • Mini Grants have been received for Karen Telarico in the amount of \$820 for camera equipment and by Kim Owens in the amount of \$320 to attend the Executive Function in the Classroom Conference. • The Board received a copy of their goals and they will be discussed at a later meeting. • Has met with Dave Welch, Village of Unadilla Trustee, and called the Mayor of Otego on the grant <i>To Encourage More Walking</i>. A meeting will be held on Thursday, February 14th, for the committee to discuss bike trails, improving sidewalks, school safety issues and the physical fitness site of the grant. • Sports data records exist but they are not compiled. This concern will be addressed. 	
<p>Art/Music Curriculum Report</p> <ul style="list-style-type: none"> • Phyllis Blincoe, Josette Wood and Nicole daSilva-Held each did a presentation on the areas they teach in the art curriculum. • George Lesh and Cheryl Nages reviewed the music standards for the high school and elementary music curriculum. 	Art/Music
<p>Home & Careers Curriculum Report</p> <ul style="list-style-type: none"> • Ellen Schmitt discussed the Home & Careers Curriculum with a power point presentation and brought in samples of the student’s work on different projects. 	Home & Careers
<p>Smart Boards</p> <ul style="list-style-type: none"> • Elaine Reed, Elementary Teacher, Eric Miller, Math Teacher, and John Collins, Science Teacher, demonstrated their particular area on the smart board. 	Smart Boards
<p>Administration Reports Gary Guidici</p> <ul style="list-style-type: none"> • Finished correcting ELA tests for grades 3-5. • Science Fair will be February 27th at 7:00 p.m. • February 29th - Morning Program • Title audit will be on April 10th 	G. Guidici
<p>Katy Barber</p> <ul style="list-style-type: none"> • March 4th - 6th is kindergarten registration. • Mr. O’Bryan, media specialist, will be leaving to take a position at DCMO BOCES. 	K. Barber
<p>Bill Diamond</p> <ul style="list-style-type: none"> • Completed ELA testing for grades 6-8. • Conference Day for the middle school staff was a success. • Parent Forum on <i>Bullying</i> will be held on February 12th. 	B. Diamond

<ul style="list-style-type: none"> • HS – Regents completed and grade policy for 9-12 is being reviewed. 	
<p>Jenni Barnes</p> <ul style="list-style-type: none"> • Senior Appreciation is this week. • Sectionals will be at the end of the month. 	<p>J. Barnes</p>
<p>Nick Rosas</p> <ul style="list-style-type: none"> • Reviewed the contract on the agenda for approval between the school district and Blanding Electric for phase I of the capital project. 	<p>N. Rosas</p>
<p>Motion by Connor, seconded by Downey, to approve the following resolutions as presented with the addition of <i>with regret</i> on 5.9. Yes – 6 No – 0. Carried.</p>	
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the Treasurer’s Reports for the month of December for all funds as presented.</p>	<p>Approve Treasurer’s Reports</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the contract between Unatego Central School District and Blanding Electric, Inc. for phase one of the Capital Project (septic system).</p>	<p>Approve Contract Capital Project</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Victor Pretrabesa as substitute bus driver effective January 2, 2008.</p>	<p>Appoint V. Pretrabesa Sub Bus Dr</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Tara Durning substitute teacher/aide for the 2007-08 school year effective February 5, 2008.</p>	<p>Appoint T. Durning Sub Teacher</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Lisa Kelly substitute teacher/aide for the 2007-08 school year effective February 5, 2008.</p>	<p>Appoint L. Kelly Sub Teacher/Aide</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Nancy Livingston as substitute aide for the 2007-08 school year effective February 5, 2008.</p>	<p>Appoint N. Livingston Sub Aide</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Mark Jackson as a returning substitute teacher for the 2007-08 school year effective February 5, 2008.</p>	<p>Appoint M. Jackson Sub Teacher</p>
<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Janice Strain as per diem Special Education Director at \$350/day (Director on medical leave).</p>	<p>Appoint J. Strain Per Diem Spec Ed Dir</p>

<p>RESOLVED: upon the recommendation of the Interim Superintendent of Schools that this Board does hereby accept the resignation of Charles O'Bryan, Library Media Specialist, with regret effective February 29, 2008.</p>	<p>Resignation C. O'Bryan Lib Media Specialist</p>
<p><u>Public Comment</u> - none.</p>	
<p><u>Round Table Discussion</u> - none.</p>	
<p>Motion by Downey, seconded by Mongillo, to adjourn the meeting at 10:34 p.m. Yes - 6 No - 0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Joan M. French District Clerk</p>	