

**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, May, McDermott and Mongillo answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Leonard</p>	
<p>Administrative members present: Interim Supt. Molloy, Sr High School Principal Lambiaso, Bus. Mgr. Rosas and Clerk French.</p>	
<p>Visitors: approximately 12.</p>	
<p>President Davis led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by May, seconded by McDermott, to approve the Regular Board Meeting Minutes of March 3, 2008 as presented. Yes - 6 No - 0. Carried. (Attachment #1 - Supplemental Minute Folder)</p>	<p>Approve Minutes 3-3-08</p>
<p>Motion by Downey, seconded by Mongillo, to adopt the Agenda as presented. Yes - 6 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's Report - D. Davis</p> <ul style="list-style-type: none"> <li>• The policy committee met last Monday night. There are several special education policies with minor changes due to clarifications or additions from law changes.</li> <li>• Grading policy is also on the agenda for the first reading.</li> <li>• Several people attended an Educational Forum on March 6<sup>th</sup> by Cris Tovani. She talked about strategies for working with students in grades 6-12. It was an excellent workshop.</li> </ul>	<p>Board President</p>
<p>Board Policy Amendments</p> <ul style="list-style-type: none"> <li>• Discussion on the proposed policies for the first reading.</li> <li>• Mr. Molloy thanked Ms. Lambiaso and the committee for their work on the Grading Policy.</li> </ul>	<p>Board Policy Amendments</p>
<p>Capturing Kids Heart</p> <ul style="list-style-type: none"> <li>• Julie Lambiaso, Jen Mileski, Shannon Adams and Laura Butcher reviewed the workshop they attended <i>Capturing Kids Hearts</i>.             <ul style="list-style-type: none"> <li>➤ One of the best conferences they have attended.</li> <li>➤ Highlights discussed.</li> <li>➤ Examples were given that the teachers having been using since attending the conference.</li> </ul> </li> </ul>	<p>Capturing Kids Heart</p>

<p>➤ Ms. Lambiaso would like to start an elective course next year based on this workshop, Teen Leadership.</p>	
<p>Superintendent's Report – C Molloy</p> <ul style="list-style-type: none"> <li>• Several handouts were included in the Board packets that he thought would be of interest to them.</li> <li>• Information on the BOCES Annual Meeting was given to the Board.</li> </ul>	<p>Supt's Report</p>
<p>Business Manager's Report – N. Rosas</p> <ul style="list-style-type: none"> <li>• The Controller's Office has finished the Risk Assessment Stage.</li> <li>• Capital Project – Phase I of the project will start soon. During the week of spring vacation they will be able to work without the interruption of buses. Bids will be opened on April 3<sup>rd</sup> for the high school roof phase.</li> <li>• A Building and Grounds committee needs to be scheduled.</li> <li>• The Safety committee will meet on March 31<sup>st</sup> and tour the high school. Lew Ford from BOCES will also be attending the meeting.</li> </ul>	<p>N. Rosas</p>
<p>Budget – N. Rosas</p> <ul style="list-style-type: none"> <li>• Reviewed the Fund Balance formula and the tax levy history and comparison.</li> <li>• Revised proposed 2008-09 budget has an increase of 4%.</li> <li>• Two teachers have been added for the elementary schools.</li> <li>• On March 27<sup>th</sup> the bid for fuel oil will be opened.</li> <li>• A Special Meeting was suggested for March 31<sup>st</sup> to discuss the budget only.</li> <li>• Several eliminations were discussed to bring down the tax levy.</li> <li>• Tax levy right now is 8.9%.</li> <li>• A budget workshop will be held on March 31<sup>st</sup> at 6:00 p.m.</li> </ul>	<p>Proposed Budget</p>
<p><u>Administrative Action</u>          Motion by McDermott, seconded by Downey, to approve the following resolutions as presented with the addition of <i>with regret</i> to 4.12. Yes – 6 No – 0. Carried.</p>	
<p>First reading on the following policy revisions:</p> <ul style="list-style-type: none"> <li>✓ <i>Policy 7612 Grouping By Similarity of Needs</i></li> <li>✓ <i>Policy 7615 Temporary Placement of Students with Disabilities</i></li> <li>✓ <i>Policy 7616 Due Process Rights for Parents of Children with Disabilities</i></li> <li>✓ <i>Policy 7220 Graduation Requirements</i></li> <li>✓ <i>Policy 7640 Student Individualized Education Program</i></li> <li>✓ <i>Policy 7641 Transition Services</i></li> <li>✓ <i>Policy 7619 Prereferral Intervention Strategies in General Education (Prior to a Referral for Special Education)</i></li> <li>✓ <i>Policy 7621 Section 504 of the Rehabilitation Act of 1973</i></li> </ul>	<p>First Reading on Policies</p>

<p>✓ <i>Policy 7130 Entitlement to Attend – Age and Residency</i>          ✓ <i>Policy 8500 Grading Policy (new policy)</i></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>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby accept, with regret, the resignation of Lillian Karpinsky, due to retirement with a \$5400 retirement incentive, effective July 1, 2008.</p> <p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint John Ahearn, substitute teacher for the 2007-2008 school year, effective March 18, 2008.</p> <p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Josette Wood, Theatre Scenic Artist, for drama productions for the 2007-08 school year at a stipend per the UTA Agreement.</p> <p><u>Public Comment</u></p> <p>L. Boeshrk – discussion on special education policies for first reading.</p> <p>R. Modinger – current fund balance.</p> <p>K. Clark – questions on LTA’s salaries. Also wanted to know if audience input would be allowed at the Special Meeting. President Davis indicated they would allow input from the audience at the meeting.</p> <p><u>Round Table Discussion</u></p> <p>D. Davis – gave the Board copies of an article she read in Time Magazine “How To Make Teachers”.</p> <p>J. McDermott – brought in an article from the New York Times on Charter Schools in NYC.</p> <p>D. Downey – Ashley Starbuck took first place in the recent Regional Competition. She now will be attending the Nationals in Las Vegas, Nevada. This is the sixth year that Unatego has attended the Nationals.</p> <p>Motion by McDermott, seconded by Connor, to go into Executive Session to discuss a particular personnel matter at 9:40 p.m. Yes – 6 No – 0. Carried.</p>	<p>CSE          Recommendations</p> <p>Resignation-          L. Karpinsky</p> <p>Substitute          Teacher          J. Ahearn</p> <p>J. Wood          Theatre          Scenic Artist</p> <p>Executive          Session</p>
---	--

<p>Clerk French left at 9:40 p.m.</p> <hr/> <p>Joan M. French District Clerk</p> <p>Executive Session: 9:45 p.m. – Superintendent’s conference room.</p> <p>Open session resumed at 9:59 p.m. – Superintendent’s conference room.</p> <p>Motion by Connor, seconded by Downey, to adjourn the meeting at 10:00 p.m. Yes – 6 No – 0. Carried.</p> <hr/> <p>Charles A. Molloy Interim Superintendent of Schools</p>	<p>Open Session</p> <p>Adjournment</p>
---	--

