

MINUTES

<p>President Davis called the meeting of the Unatego Central School 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 and Mongillo present.</p>	<p>Roll Call</p>
<p>Administrative members present: Supt. Molloy and Dir. Of Special Pgrms Klie.</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 - 5 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session: 6:30 p.m. - room 93.</p>	
<p>Open Session resumed 7:00 p.m.</p>	<p>Open Session</p>
<p>Administrative members present: Supt. Molloy, Bus. Mgr. Rosas, Elementary Principal Ryan, MS Principal Bill Diamond, HS Principal Lambiaso, Dir. Of Special Pgrms Klie, AD Barnes, Transportation Supv. Urben and Clerk French.</p>	
<p>Visitors: 8</p>	
<p>President Davis led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by Bohacek, seconded by Downey, to approve the Regular Board Meeting Minutes of February 23, 2009 as presented. Yes - 5 No - 0. Carried. (attachment)</p>	<p>Brd Mtg Min 2/23/09</p>
<p>Motion by Bohacek, seconded by Downey, to adopt the agenda as presented. Yes - 5 No - 0. Carried.</p>	<p>Adopt Agenda</p>
<p>Motion by Bohacek, seconded by Downey, to accept the resignation of Board Member Jeff Sullivan as of 2-26-09. Yes - 5 No - 0. Carried.</p>	<p>Resignation J. Sullivan Brd Member</p>
<p><u>Public Comment</u> Kevin Clark, UTA President - Thanked the Board for asking the teachers to be part of the budget process. It is helpful to see the beginning process of putting a budget together. Their input has been very well received. The teachers association has been active in the past for promoting the budget. They will continue to do so as long as the budget is one they can support.</p>	
<p><u>Presentations</u> Board President Report - D. Davis</p> <ul style="list-style-type: none"> • Mick Connor is in Albany attending the NYSSBA conference. • Last week Mick, Lew, Chuck and Deb attend Lobby Day. They had the opportunity to meet with our local representatives to discuss our concerns. 	<p>Presentations D. Davis</p>

<ul style="list-style-type: none"> • Lew and Chuck talked with Senator Seward regarding the bus garage remediation project. • The District Steering Committee met last week. The group came up with a community survey that will be an insert in the next newsletter. It will ask for the pluses and minuses in our district. They are going to have a committee to work on a fitness program for the community. • The Board has received a request to hold religious services in the Jr-Sr High School. The request is being referred to the Policy Committee. 	
<p>Transportation – G. Urben</p> <ul style="list-style-type: none"> • His recommendation for the 2009-10 proposed budget is to purchase two (2) 20-passenger units for the special needs students. • Currently there is 26 units – 8 small; 18 large buses. • He recommends not holding a separate vote for transportation. The District will not incur the cost of a separate vote and there is a chance the prices of the vehicles will be reduced by budget time. • Nick - it will be a separate proposition along with the budget. 	G. Urben
<p><u>Administration Reports</u> Middle School – B. Diamond</p> <ul style="list-style-type: none"> • Presented a power point report on Middle School Progress. This is a follow-up to the Essential Task presentation made in August. 	B. Diamond
<p>Special Programs – M. Klie</p> <ul style="list-style-type: none"> • As part of the State Procedure Plan, Focus Review, they will be tracking IEPs for three years. Teachers have been trained for the process. • Purchased Alpha Smart Card for Special Education. . • Annual reviews continue. • Reviewed staff for next year. 	M. Klie
<p>High School – J. Lambiaso</p> <ul style="list-style-type: none"> • Reported on the January regents. • Variety Show was held on two nights and was very successful. • On Saturday the counselors will meet with the eighth graders and their parents to set up the students schedule for high school. • Julie & Bill reviewed staffing for the next school year. 	J. Lambiaso
<p>Otego Elementary – T. Ryan</p> <ul style="list-style-type: none"> • NYS Math Assessments for grades 3-5 this week in Otego and Unadilla. • Smart Board training on Tuesday. • March 17th – training on “Study Island”. • Reviewed staff projections for the 2009-10 school year. 	T. Ryan

<p>Superintendent Report – C. Molloy</p> <ul style="list-style-type: none"> • Four members are attending the School Board Academy on March 12th on “Budget & Finance”. • The list of Board Goals was handed out and reviewed. There will be further discussion at the next meeting. 	<p>C. Molloy</p>
<p>Business Manager Report – N. Rosas</p> <ul style="list-style-type: none"> • Discussion of the bid awards on the agenda. • Budget discussion – fuel oil prices have been revised; health insurance premiums will be increasing about 9%. • Updated runs on the proposed budget for 2009-10 were given out. There have not been any changes but the report is current (8 months) on the expenditures for this school year. • Lew Keyser asked for projected figures in eliminating the 5 o’clock bus run. 	<p>N. Rosas</p>
<p><u>Administrative Action</u> On motion by Bohacek, seconded by Keyser, it was moved to approve the following resolutions as presented: Yes – 5 No – 0. Carried.</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 award the General Construction contract to Fingerlakes Construction Co., Inc. in the amount of \$94,580.</p>	<p>Fingerlakes Const. Co. GC Award</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby award the Electrical Construction contract to Advance Power & Light, Inc. in the amount of \$ 16,490.</p>	<p>Advance Power EC Award</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Robert Birdsall substitute teacher for the 2008-09 school year.</p>	<p>R. Birdsall Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Kari Ruff substitute teacher for the 2008-09 school year pending fingerprinting and criminal history review.</p>	<p>K. Ruff Sub Teacher</p>
<p><u>Public Comment</u> E. Reed – discussed the Science Fair that was recently held at Unadilla. She thanked the high school science department for attending the event.</p>	
<p>J. Barnes – reviewed the standings for the winter sports. The Spring season for sports starts next week.</p>	

<p>J. Wood – discussed how the Essential Tasks had made a difference in the art program.</p> <p>K. Clark – asked the Board to be as specific as possible about potential cuts that reduced programs. Reinforced the essential need for music and art education to continue in our programs. Asked for open communication to continue.</p> <p><u>Round Table Discussion</u></p> <p>D. Downey – last Saturday the Lawyers Tournament was held. Approximately thirteen schools with 150 students participated in the tournament. Unatego winners were: Lincoln-Douglas Debate – 1st place Umberto Angellitta; 2nd place Ian Rogers; 3rd place Thalia Frasco, Impromptu Speech – 1st place Molly Ahearn and overall Lawyers Tournament (culmination of 4 tournaments) – 4th place Umberto Angellitta and 5th place Ian Rogers.</p> <p>Motion by Bohacek, seconded by Downey, to go into Executive Session at 8:58 p.m. to discuss a particular personnel matter and contract negotiations. Yes – 5 No – 0. Carried.</p> <p>Clerk French left at 8:58 p.m.</p> <hr/> <p>Joan M. French District Clerk</p> <p>Executive Session: 9:00 p.m. – Superintendent’s conference room.</p> <p>Open Session: 9:21 p.m. – Superintendent’s conference room.</p> <p>Motion by Bohacek, seconded by Mongillo, to adjourn the meeting at 9:22 p.m. Yes – 5 No – 0. Carried.</p> <hr/> <p>Charles A. Molloy Superintendent of Schools</p>	<p>Executive Session</p> <p>Open Session</p> <p>Adjournment</p>
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