

Unatego Central School  
 Board Meeting  
 December 21, 2009

**MINUTES**

<p>President Keyser called the meeting of the Unatego Central School Board of Education to order at 6:35 p.m. in room 93 at the Middle/High School.</p>	<p>Call to Order</p>
<p>RESOLVED, on motion by Bohacek, seconded by Downey, and upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jay McDermott Board member effective December 21, 2009 - May 18, 2010. Yes -5 No - 0. Carried.</p>	<p>J. McDermott Board Member</p>
<p>Oath of Office administered to new Board member Jay McDermott by Superintendent Charles Molloy.</p>	<p>Oath of Office</p>
<p>Motion by Bohacek, seconded by Downey, to go into Executive Session to meet with non-tenured teachers at 6:35 p.m. Yes - 6 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Open session resumed at 7:10 p.m.</p>	
<p>Board members Bohacek, Connor, Downey, Keyser, McDermott and Secor answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Youngs.</p>	
<p>Administrative members present: Supt. Molloy, Bus. Mgr. Rosas and Clerk French.</p>	
<p>Visitors: 7</p>	
<p>President Keyser led the Flag Salute.</p>	<p>Flag Salute</p>
<p>Motion by Bohacek, seconded by Downey, to approve the Regular Board Meeting Minutes of December 7, 2009 as presented. Yes - 6 No - 0. Carried. (Attachment)</p>	<p>Approve Brd Min 12/7/09</p>
<p>Motion by Bohacek, seconded by Downey, to adopt the agenda as presented with 4.12 to be discussed in Executive Session. Yes - 6 No - 0. Carried.</p>	<p>Adopt Agenda</p>
<p><u>Public Comment</u>          Keith Leggett and Buzz Hesse, CAUT, had questions and concerns they voiced to the Board. It was asked when the mid year cuts would be discussed. President Keyser told them it would be discussed that night. When is public involvement allowed, discussion of items on the agenda? There was concern that the public did not have a clear understanding of meetings due to executive session. Supt. Molloy and President Keyser answered their questions and concerns.</p>	

<p>Barbara Burnham – discussed the outstanding bill for the Pee Wee Wrestling Tournament last year. The group asked that the balance of the bill be forgiven as the wrestling tournament was not well attended due to a snowstorm and revenues were not as anticipated. The Board agreed not to forgive the bill but indicated the bill could be paid with the upcoming tournament revenues received this year.</p>	
<p><u>Presentations</u></p>	<p><u>Reports</u></p>
<p>Board President’s Report – L. Keyser</p> <ul style="list-style-type: none"> <li>• Budget committee met on December 14<sup>th</sup>. They finalized the list of short term and long-term goals. The list was handed out and will be on the agenda for the next meeting.</li> <li>• Board goals will be reviewed at an upcoming agenda.</li> </ul>	<p>L. Keyser</p>
<p>Transportation Report – Brian Trask</p> <ul style="list-style-type: none"> <li>• Bus routes were reviewed when he began working as head of transportation. He was able to make adjustments and cut one bus run for a savings of approximately \$10,000.</li> <li>• Reviewed daily routes. There are 11 drivers, 4 aides and 3 mechanics. Three buses go to BOCES every day and to eleven satellite locations.</li> <li>• A list of district owned buses were given to the Board for their review. Discussion of replacement purchases needed.</li> <li>• Goals – working on radios for all buses. He invited Board members to ride a bus route to see the roads and distractions that occur on a run.</li> <li>• Contacted vendors for transportation software. Nick and Brian had scheduled a meeting for an on-line instruction demo of the software.</li> </ul>	<p>B. Trask        Transportation</p>
<p>Superintendent’s Report – C. Molloy</p> <ul style="list-style-type: none"> <li>• Fiscal Oversight is available on line. If any Board member is interested, let him know.</li> <li>• Legislative Meeting will be January 23<sup>rd</sup> at 9:30 p.m. at the Silo Restaurant.</li> <li>• Mr. Molloy met with Pete Lopez on the current budget situation. Mr. Lopez is very concerned about schools and spending. It was a good mutual exchange meeting.</li> <li>• Report Card – handed out a completed report to the Board members. This will be discussed further at a meeting when the administrators are present to give their input.</li> <li>• Discussed proposed Policy 6140 Employee Medical Examinations. Mr. Molly reviewed the policy with the school attorney. Mr. Molloy suggested that the proposed policy be rewritten to summarize the law and reserve our right to require a medical examination should the need arise, but not to require a pre-work physical.</li> <li>• There will be a flu clinic at the middle/high school on January 6<sup>th</sup> from 4:00 p.m. – 7:00 p.m.</li> </ul>	<p>C. Molloy</p>

<p>Business Manager's Report – N. Rosas</p> <ul style="list-style-type: none"> <li>• Handed out a monthly report from C &amp; S Companies on the Capital Project.</li> <li>• There will be asbestos abatement during the Christmas break at the Unadilla Elementary School.</li> <li>• Handed out information regarding the steps to implementing the Medicaid Compliance Program.</li> <li>• Transportation Software Program – will be purchased unless the Board has concerns. Board indicated to go ahead and purchase program.</li> <li>• State Aid – \$270,000 has been cut. In January the State will withhold 19% of the STAR aid.</li> </ul>	<p>N. Rosas</p>
<p><u>Administrative Action</u>          Motion by Bohacek, seconded by Connor, to approve resolutions 4.1 – 4.11 and 4.13 – 4.21 as presented: Yes – 6 No – 0. Carried.</p>	
<p>Warrants and Budget Status Reports were given to the Board for information only.</p>	<p>Warrants/          Budget          Reports</p>
<p>Second Reading - Policy 6140 revision <i>Employee Medical Examinations</i>. This policy will be revised.</p>	<p>2<sup>nd</sup> Reading</p>
<p>Second Reading – Policy 7680 revision <i>Independent Educational Evaluations</i>.</p>	<p>2<sup>nd</sup> Reading</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve Treasurer's Reports for all funds for the month of November as presented.</p>	<p>Approve          Treasurers'          Reports</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.</p>	<p>CSE          Recomm.</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the resolution for purchase of Technology Equipment for the CLO and NSS Services from the Broome-Tioga BOCES as presented.</p>	<p>Purchase          Technology          Equipment</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve collaboration agreement between the Unatego Central School District and Opportunities for Otsego Head Start as presented.</p>	<p>Agreement          w/Otsego          Head Start</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve Vendor contract between Opportunities for Otsego, Inc. and the Unatego Central School District as presented.</p>	<p>Vendor          Contract w/          Otsego Co.</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve contract between the UCSD and Delaware County Public Health Nursing Service Preschool Provider as presented.</p>	<p>Contract          w/Delaware          Co.</p>

<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the resolution to amend the Unatego Central School District 403 Retirement Plan as presented.</p>	<p>Amend 403 Ret. Plan</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Edward W. Horan substitute bus driver for the 2009-10 school year, pending fingerprinting and criminal history review.</p>	<p><u>Appointments</u> E. Horan Sub Bus Driver</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Brandon Cole as volunteer assistant for varsity wrestling.</p>	<p>B. Cole Vol. Ass't Wrestling</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Patricia Busboom to a three-year probationary appointment as Math teacher in the tenure area of Mathematics effective January 4, 2010 and ending January 3, 2013 at a salary of \$40,753 (pro-rated for 09-10).</p>	<p>P. Busboom Math Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board hereby appoint Jeff Sloan returning substitute teacher for the 2009-10 school year.</p>	<p>J. Sloan Teacher Sub</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Thomas E. Price, bus aide, effective February 1, 2010 pending fingerprinting and criminal history review.</p>	<p>T. Price Bus Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Amy Nieves, bus aide, effective December 22, 2009 pending fingerprinting and criminal history review.</p>	<p>A. Nieves Bus Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Moriah D. Ross, bus aide, effective December 22, 2009 pending fingerprinting and criminal history review.</p>	<p>M. Ross Bus Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Stephanie Hamm, bus driver, effective November 30, 2009.</p>	<p><u>Resignations</u> S. Hamm Bus Driver</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept Catherine J. Michelitsch resignation, bus driver, effective December 9, 2009.</p>	<p>C. Michelitsch Bus Driver</p>

<p><u>Public Comment</u>          Buzz Hesse &amp; Keith Leggett - expressed continued concern on the tax levy for next year with the state aid shortfall predicted.</p> <p><u>Round Table Discussion</u> - None.</p> <p>Motion by Bohacek, seconded by Downey, to go into Executive Session for a particular personnel item at 9:23 p.m. Yes - 6 No - 0. Carried.</p> <p>Clerk French left at 9:23 p.m.</p> <hr/> <p>Joan M. French          District Clerk</p> <p>Executive Session: 9:25 p.m. - Supt's conference room.</p> <p>Open Session: 9:52 p.m.</p> <p>RESOLVED, on motion by Bohacek, seconded by Downey, this Board does hereby approve Superintendent Charles A. Molloy's contract from January 1, 2010 - June 30, 2011 as presented. Yes - 6 No - 0. Carried.</p> <p>Motion by Bohacek, seconded by Downey, to adjourn the meeting at 9:53 p.m. Yes - 6 No - 0. Carried.</p> <hr/> <p>Charles A. Molloy          Superintendent of Schools</p>	<p>Executive Session</p> <p>Open Session</p> <p>C. Molloy Contract</p> <p>Adjournment</p>
--	---