

Unatego Central School
 Board Meeting
 January 11, 2010

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 Unatego Middle/High School.</p>	<p>Call to Order</p>
<p>Motion by Bohacek, seconded by Downey, to go into Executive to meet with non-tenured teachers at 6:36 p.m. Yes - 7 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Open session resumed at 7:05 p.m.</p>	<p>Open Session</p>
<p>Board members Bohacek, Connor, Downey, Keyser, McDermott, Secor and Youngs answered roll call.</p>	<p>Roll Call</p>
<p>Absent: None</p>	
<p>Administrative members present: Supt. Molloy, Bus. Mgr. Rosas, Middle School Principal Hoyt, Sr High School Principal Lambiaso, Dir. Of Special Pgrms Klie and Clerk French.</p>	
<p>Visitors: Approximately 25 including students from P.I.G. class.</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 21, 2009 as presented. Yes - 7 No - 0. Carried. (Attachment)</p>	<p>Approve Brd Mtg Min</p>
<p>Motion by Bohacek, seconded by Downey, to adopt the agenda and addendum as presented. Yes - 7 No - 0. Carried.</p>	<p>Adopt Agenda & Addendum</p>
<p><u>Public Comment</u> - None.</p>	
<p><u>Presentations</u></p>	<p><u>Reports</u></p>
<p>Helping Hands Project - Students from the Interact Club and FBLA were present to discuss their club's part in the annual Helping Hands Holiday Project. The FBLA collected most of the food. Each class, grades 6-12, collected canned food. There was a competition to see which class could collect the most food. The Interact Club was responsible for the gift organization. Staff and student organizations purchased the gifts. The students sorted, boxed and labeled the gifts for families. This is the 13th year that Unatego has participated in this project. Mrs. Rajner, FBLA, and Mrs. Butcher, Interact Club, are the club advisors. Mr. Molloy requested that a letter summarizing the activity be sent to the Rotary Club.</p>	<p>Helping Hands Project</p>
<p>Board President's Report - L. Keyser</p> <ul style="list-style-type: none"> • He discussed a press release that was on the WBNG website announcing Gov. Patterson's strategies for the 2010-11 State budget. The proposed budget will be released on January 19th. 	<p>L. Keyser</p>

<ul style="list-style-type: none"> • Reviewed the long and short-term goals that the Budget Committee proposed. • Board goals will be reviewed at the next Board meeting. 	
<p>Sr. High School – J. Lambiaso</p> <ul style="list-style-type: none"> • Helping Hands Project helped nine families, which included 17 adults and 30 children. The Interact Club is in its second year. They are connected with the local Rotary Club. • Report Card discussion on the secondary level. Steps are in place to help in the Chemistry area. The local diploma or 504 IEP program has been extended one more year. • TC3 courses have started. It is hoped to offer more courses next year. These classes are at no cost to the student participating in the course. • Smart Board training for high school teachers tomorrow. • Regents January 26-29. The end of the first semester is January 29th. 	<p>J. Lambiaso</p>
<p>Middle School – P. Hoyt</p> <ul style="list-style-type: none"> • Smart Board training for middle school teachers will be on Wednesday. • On January 26th the sixth grade will be holding their winter concert. • Parents are trying to form a middle school PTO. • Dave Fish is working on including the homework hotline for students in the middle school on the website. • At this time Ms. Hoyt is proposing that middle school summer school be held during regents week. • Report Card scores were wonderful. Teachers were asked to keep up the good work and move forward. 	<p>P. Hoyt</p>
<p>Special Programs – M. Klie</p> <ul style="list-style-type: none"> • The pre-school program, 4410, has brought in \$24,000 so far. This is at no cost to the district. • Equipment is being purchased with stimulus funds. • Discussed instructional needs for next year and is exploring the possibility of creating an adjustment class for grades 3-5. 	<p>M. Klie</p>
<p>Superintendent’s Report – C. Molloy</p> <ul style="list-style-type: none"> • A report from Anita Grays regarding the Unadilla Elementary School’s participation in helping out families at Christmas. • Letter is being sent to Senator Lopez inviting him to meet with our budget committee. • Mr. Molloy is working with the teacher’s union on the 2010-11 calendar. • Legislative breakfast is January 23rd at the Silo restaurant. Lew, Dick, Mick and Chuck will be attending. Kevin Clark and Patti Hoyt will be attending to observe the process. • Lobby Day – March 15th in Albany. Lew and Dick are interested in going to Albany. 	<p>C. Molloy</p>

<ul style="list-style-type: none"> • Discussed the proposed policy 7680 <i>Independent Educational Evaluations</i>. • Reviewed addendum agenda. 	
<p>Business Manager’s Report – N. Rosas</p> <ul style="list-style-type: none"> • Kim Corcoran will be at the meeting on the 25th to review the breakfast and school lunch program. • The Building and Grounds committee needs to meet soon to review the condition of the buildings and what has been accomplished with the capital project. It was decided the committee would meet on February 1st at 7:00 p.m. • Discussed the situation at another New York State school where close to three million dollars was moved out of the country. Approximately 2.5 million dollars has been recovered. 	<p>N. Rosas</p>
<p><u>Administrative Action</u> Motion by Bohacek and seconded by Downey, to approve the following resolutions as presented: Yes – 7 No – 0. Carried.</p>	
<p>Third reading Policy 7680 revision. RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby adopt Policy 7680 <i>Independent Educational Evaluations</i> as revised.</p>	<p>Adopt Policy 7680</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve CSE recommendations as presented.</p>	<p>CSE Approval</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment for Patrick Sutliff, Computer Technician, effective November 17, 2009.</p>	<p>Permanent Apptmnt P. Sutliff</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve Abby Costello teacher for the Academic Eligibility Programs for the 2009-10 school year.</p>	<p>A. Costello AIS Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Jenna Hayes substitute teacher for the 2009-10 school year.</p>	<p>J. Hayes Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Cindy Young substitute LTA for the 2009-10 school year.</p>	<p>C. Young LTA Sub</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Mashal Malik substitute teacher for the 2009-10 school year.</p>	<p>M. Malik Sub Teacher</p>

<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Matthew Downey substitute teacher for the 2009-10 school year, pending fingerprinting and criminal history review.</p>	<p>M. Downey Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept Dawn Beers' resignation, with regret, as bus aide effective January 30, 2010.</p>	<p>Resignation D. Beers - Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept Dolores Dart's resignation, with regret, as cook effective January 30, 2010.</p>	<p>Resignation D. Dart - Cook</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby move to adopt the 2009-10 Instructional Calendar so that the February 1, 2010 Staff Development Day and the February 16, 2010 winter recess day become required student attendance days.</p>	<p>Adopt Adjusted 2009-10 Calendar</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the <i>Race to the Top</i> MOU as presented.</p>	<p>Race to the Top MOU</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Ross Rogers as bus aide effective January 12, 2010.</p>	<p>Resignation R. Rogers - Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint James Leech substitute teacher for the 2009-10 school year pending fingerprinting and criminal history review.</p>	<p>J. Leech Sub Teacher</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Marie Ellis substitute aide for the 2009-10 school year pending fingerprinting and criminal history review.</p>	<p>M. Ellis Sub Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Ross Rogers bus driver effective January 12, 2010.</p>	<p>Apptmnt R. Rogers - Bus Driver</p>
<p><u>Public Comment</u> R. Modinger - asked questions regarding <i>Race to the Top</i> program and teacher involvement.</p>	
<p><u>Round Table Discussion</u> - none.</p>	
<p>Motion by Bohacek, seconded by Downey, to go into Executive Session to discuss particular personnel item and negotiations at 8:30 p.m. Yes - 7 No - 0. Carried.</p>	<p>Executive Session</p>

<p>Clerk French left at 8:30 p.m.</p> <hr/> <p>Joan M. French District Clerk</p> <p>Executive Session: 8:35 p.m. – Superintendent’s conference room.</p> <p>Open Session resumed at 9:42 p.m.</p> <p>Motion by Bohacek, seconded by Downey, to adjourn the meeting at 9:43 p.m. Yes – 7 No – 0. Carried.</p> <hr/> <p>Charles A. Molloy Superintendent of Schools</p>	<p>Open Session</p> <p>Adjournment</p>
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