

Unatego Central School  
 Board Meeting  
 March 3, 2008

**MINUTES**

<p>President Davis called the meeting of the Unatego Central School Board of Education to order at 7:05 p.m. in room 112 at the Jr-Sr High School.</p>	<p>Call to Order</p>
<p>Connor, Davis, Downey, Leonard, May, McDermott and Mongillo answered roll call.</p>	<p>Roll Call</p>
<p>Absent: None</p>	
<p>Administrative members present: Interim Supt. Molloy, Elem Principals Barber and Guidici, Middle School Principal Diamond, Sr High Principal Lambiaso, Dir. Of Special Pgrms Klie, Bus. Mgr. Rosas and Clerk French.</p>	
<p>Visitors: approximately 5.</p>	
<p>Motion by Connor, seconded by Downey, to approve the Regular Board Meeting Minutes of February 25, 2008 as presented. Yes - 7 No - 0. Carried. (Attachment #1 - Supplemental Minute Folder)</p>	<p>Approve Brd Mtg Min 2/25/08</p>
<p>Motion by Mongillo, seconded by McDermott, to approve the Special District Meeting Minutes of February 26, 2008 as presented in which the bus proposition was passed 31-9. Yes - 7 No - 0. Carried. (Attachment #2 - Supplemental Minute Folder)</p>	<p>Approve Special District Mtg Min</p>
<p>Motion by Downey, seconded by Mongillo, to adopt the agenda as presented. Yes - 7 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>	<p>D. Davis</p>
<ul style="list-style-type: none"> <li>• The Finance and Policy Committees met tonight.           <ul style="list-style-type: none"> <li>➤ Policy - the grade policy will be brought to the Board at the next meeting.</li> <li>➤ Finance - will be completing a charter soon. Internal audit assessment reviewed.</li> </ul> </li> </ul>	
<p>Administration Reports</p>	<p>J. Lambiaso</p>
<p>J. Lambiaso - Senior High School</p> <ul style="list-style-type: none"> <li>• Reviewed the January 2008 Regents results.</li> <li>• Updated projections for 2008-09, which included staff, courses and, number of students taking the course for grades 9-12.</li> <li>• Variety Show is March 28<sup>th</sup>.</li> </ul>	
<p>K. Barber - Otego Elementary School</p> <ul style="list-style-type: none"> <li>• Discussed enrollment projections for 2008-09.</li> <li>• Requesting an additional first grade teacher for 2008-09.</li> <li>• March 14<sup>th</sup> - PTO March Musical Madness</li> </ul>	<p>K. Barber</p>

<p>G. Guidici – Unadilla Elementary School</p> <ul style="list-style-type: none"> <li>• Discussed enrollment projections for 2008-09.</li> <li>• Requesting an additional teacher for 3<sup>rd</sup> grade.</li> <li>• Math night will be the last of March.</li> <li>• Summer School will be at Unadilla this year.</li> </ul>	G. Guidici
<p>B. Diamond – Middle School</p> <ul style="list-style-type: none"> <li>• Discussed enrollment projections for 2008-09.</li> <li>• Make improvements with the existing staff.</li> <li>• A goal is to have teachers in study halls.</li> <li>• Vernon-Verona-Sherill Middle School staff will be visiting here to go over their middle school program.</li> <li>• Parent Night – March 6<sup>th</sup> on <i>Bullying</i>.</li> </ul>	B. Diamond
<p>M. Klie – Special Programs</p> <ul style="list-style-type: none"> <li>• Reviewed the numbers of special education students in each building and staff.</li> </ul>	M. Klie
<p>Superintendent’s Report – C. Molloy</p> <ul style="list-style-type: none"> <li>• Sent letter to Dr. Raymond H. Kesper – Redistricting BOCES.</li> <li>• April 12<sup>th</sup> – workshop on Fiscal Oversights – Albany. If any Board member is interested, let Mr. Molloy know.</li> <li>• Lobby Day – due to the projected weather forecast for tomorrow they would not be attending Lobby Day.</li> <li>• BOCES Unit Cost Methodology – Board to endorse the plan.</li> <li>• Letter from Senator Seward regarding legislative initiatives had been received.</li> <li>• Asked the Board to review the articles that had been sent to them.</li> </ul>	C. Molloy
<p>Business Manager’s Report – N. Rosas</p> <ul style="list-style-type: none"> <li>• Gave the Board an updated budget run completed today. There are no significant changes.</li> <li>• There is no building project aid included in the projected budget. He hopes to have hard numbers at the next Board meeting.</li> <li>• Technology requests for each building discussed.</li> <li>• Educational Technology Plan coordinated by Dave Fish was reviewed. Dave Fish was present and discussed the plan. This plan is a work in progress. An installment purchase agreement is an option the Board can consider. This would commit the District for five years and it is BOCES aidable.</li> <li>• The Board will decide at the next meeting if a special meeting is needed to work on the budget.</li> <li>• Cost of adding a new position was reviewed. Adding two new positions would be approximately 1.7% on the levy.</li> <li>• Gym floor is budgeted.</li> </ul>	N. Rosas



<p>BE IT THEREFORE RESOLVED, that the Unatego Central School District Board of Education endorses the methodology and structure for State Aid recommended by the Statewide School Finance Consortium's proposal and seeks legislative support of this proposal.</p>	
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Debbie Jackson and Kelly Post, after school workers, for grades 6-8 for the 2007-08 school year, effective February 25, 2008.</p>	<p>D. Jackson &amp;          Kelly Post          After School</p>
<p>RESOLVED, upon the recommendation of the Interim Superintendent of Schools that this Board does hereby appoint Caitlin Alvin, substitute teacher/aide for the 2007-08 school year, pending fingerprinting and criminal history review, effective February 29, 2008.</p>	<p>C. Alvin          Sub          Teacher/Aide</p>
<p><u>Public Comment</u> - None.</p>	
<p><u>Round Table Discussion</u></p>	
<p>D. Davis - Policy meeting March 10, 2008 at 6:00 p.m.</p>	
<p>D. Downey - Debate Team competition on Saturday, March 1, 2008, had approximately 70 students attend. Towanda, Pa took top honors.</p>	
<p>Motion by Conner, seconded by Downey, to go into Executive Session to discuss a particular personnel matter and collective negotiations at 9:24 p.m.          Yes - 6 No - 0. Carried.</p>	<p>Executive          Session</p>
<p>Clerk French left at 9:24 p.m.</p>	
<hr/> <p>Joan M. French          District Clerk</p>	
<p>Executive Session: 9:30 p.m. - Supt's conference room.</p>	
<p>Open Session: resumed at 9:55 p.m. - Supt's conference room.</p>	
<p>Motion by McDermott, seconded by Connor, to adjourn the meeting at 9:56 p.m.          Yes - 6 No - 0. Carried.</p>	<p>Adjournment</p>
<hr/> <p>Charles A. Molloy          Interim Superintendent of Schools</p>	

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