

Unatego Central School  
 Board Meeting  
 October 5, 2009

**MINUTES**

<p>President Keyser called a meeting of the Unatego Central School Board of Education to order at 6:35 p.m. in the auditorium at the Otego Elementary School.</p>	<p>Call to Order</p>
<p>The meeting recessed to tour the bus garage and elementary school.</p>	
<p>The meeting reconvened at 7:15 p.m. in the auditorium.</p>	
<p>Board members present: Bohacek, Downey, Keyser and Secor answered roll call.</p>	<p>Roll Call</p>
<p>Absent: Connor, May &amp; Youngs.</p>	
<p>Administrative members present: Supt. Molloy, Bus. Mgr. Rosas, Elementary Principal Ryan, M.S. Principal Diamond, H.S. Principal Lambiaso, Dir. Of Spec. Pgrms Klie and Clerk French.</p>	
<p>Visitors: 8</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 September 28, 2009 as presented. Yes - 4 No - 0. Carried. (Attachment)</p>	<p>Approve Brd Mtg Min 9-28-09</p>
<p>Motion by Bohacek, seconded by Downey, to adopt the agenda and addendum as presented. Yes - 4 No - 0. Carried.</p>	<p>Adopt Agenda &amp; Addendum</p>
<p><u>Public Comment</u>          Michele Wilson - invited Board to attend the Annual Family Math Night at Otego Elementary School on October 29<sup>th</sup> at 6:00 p.m.</p>	
<p><u>Presentations</u>          Board President's Report - L. Keyser</p> <ul style="list-style-type: none"> <li>• Policy Committee met on September 29<sup>th</sup>. Items discussed were class size policy, service credits, adult requests for using our buses to attend classes at BOCES, cyber bullying and public participation at Board meetings.</li> <li>• Leslie reported on the Curriculum Meeting held on September 29<sup>th</sup>. They met with Julie Lambiaso. Board goals and mentoring were discussed. The committee will focus on math and social studies this year. The next meeting is Tuesday, October 13<sup>th</sup>.</li> </ul>	<p>Reports:          L. Keyser</p>

<ul style="list-style-type: none"> <li>• Scott reported on the Safety Committee Meeting held this evening. It was decided to meet monthly before the first Board meeting at 6:00 p.m. Brian Weidman, State Police K9 unit, attended the meeting and discussed a drug sweep at the high school only. Cheri Albrecht discussed grants for communication e.g. buses.</li> <li>• The Budget Committee will still meet on Monday, October 12<sup>th</sup>, at 7:00 p.m. in the cafeteria.</li> <li>• Audit Committee will meet at 6:30 p.m. before the October 19<sup>th</sup> Board meeting. The 2008-09 audit will be discussed. Michael Rossi, West &amp; Co., will be present to review the audit with the committee.</li> <li>• Jim Dallara’s retirement dinner went very well. A good time was had by all that attended. Kevin Clark and Judy Pitel organized the event.</li> <li>• Enrollment numbers were discussed. Overall there has been a 5% drop in enrollment this year.</li> </ul>	
<p>Administrator’s Report        Otego Elementary School - Tim Ryan</p> <ul style="list-style-type: none"> <li>• Presentation by “Deep Blue Discoveries”. Students explored the waters at Cape Cod.</li> <li>• Fire Safety will be held on October 7<sup>th</sup> with Otego Fire Department.</li> <li>• The school has had four fire drills and a lockdown.</li> <li>• The first <i>Mentoring Day</i> was held on October 25<sup>th</sup>.</li> <li>• The Fall Open House was well attended.</li> <li>• October 9<sup>th</sup> is Staff Development Day for the District.</li> <li>• Harvest Luncheon will be held on October 15<sup>th</sup> for grades K-1.</li> <li>• Harvest Day and door decoration contest - October 30<sup>th</sup>.</li> <li>• Family Math Night October 29<sup>th</sup> at 6:00 p.m.</li> <li>• New school sign has been installed.</li> </ul>	<p>T. Ryan</p>
<p>Unadilla Elementary School – Tim Ryan</p> <ul style="list-style-type: none"> <li>• Family attendance at Curriculum Night was 85%.</li> <li>• Fire Prevention Day October 7<sup>th</sup>.</li> <li>• Playground equipment here, not installed yet.</li> <li>• K-1 Harvest Luncheon October 14<sup>th</sup>.</li> <li>• Red Cross will do Halloween Safety.</li> <li>• Science Fair Information Night October 19<sup>th</sup>.</li> </ul>	
<p>Sr High School – Julie Lambiaso</p> <ul style="list-style-type: none"> <li>• All that attended Jim Dallara’s retirement party had great time.</li> <li>• Homecoming will be held October 15<sup>th</sup> – 17<sup>th</sup>.</li> <li>• Joint Open House, Middle &amp; High School, will be held tomorrow night from 7:00 p.m. – 8:30 p.m.</li> <li>• Middle and High School staff will be attending a workshop at BOCES for Staff Development Day, October 9<sup>th</sup>.</li> </ul>	<p>J. Lambiaso</p>

<p>Middle School – Bill Diamond</p> <ul style="list-style-type: none"> <li>• This week ends the five-week marking period.</li> <li>• October 23<sup>rd</sup> - building evacuation drill.</li> <li>• When a student does not turn in their homework they have to call home and let their parents know they have to attend After School Program. This has been working well.</li> </ul>	<p>B. Diamond</p>
<p>Special Programs – Marilyn Klie</p> <ul style="list-style-type: none"> <li>• Scheduling Annual Review Meetings.</li> <li>• Have 16 pre-schoolers in program.</li> <li>• Training for LTAs and Aides on Staff Development Day.</li> </ul>	<p>M. Klie</p>
<p>Superintendent’s Report</p> <ul style="list-style-type: none"> <li>• Article in Daily Star - former student, Jacob Barnhart, a senior at Plattsburgh recently uncovered a rare seal fossil during a field trip to Lake Champlain. Another Unatego success story.</li> <li>• Letter to the Editor on the recent news item by Lew Keyser and the formation of the Budget Committee.</li> <li>• Supt. Molloy and Nick Rosas recently attended a meeting on the financial future for schools and the outlook is not good. There is much red ink at the State level which will wind its way down to the local level.</li> </ul>	<p>C. Molloy</p>
<p>Business Manager’s Report – Nick Rosas</p> <ul style="list-style-type: none"> <li>• Reminder of the Audit Committee meeting at 6:30 p.m. on October 19<sup>th</sup>. Mike Rossi, West &amp; Co., will be present.</li> <li>• At the meeting attended by Mr. Molloy and himself there was a consensus that the recession was coming to an end. But based on past history it takes six to eight years to recover.</li> <li>• Discussed budget transfers on the agenda for approval.</li> </ul>	<p>N. Rosas</p>
<p><u>Administrative Action</u></p>	
<p>Motion by Bohacek, seconded by Downey, to approve the following resolutions as presented: Yes – 4 No – 0. Carried.</p>	
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve budget transfers as presented.</p>	<p>Approve Budget Trans.</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the agreement between the ARC Otsego and Unatego Central School District for the 2009-10 school year as presented.</p>	<p>Agreement w/ ARC</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the teachers for the After School Program for the 2009-10 school year as presented.</p>	<p>Approve AE Teachers HS</p>

<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve corrected bill on Otego assessment roll parcel 325-06-1-36.00.</p>	<p>Corrected Otego Assess.</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve corrected bill on Otego assessment roll parcel 317-18-1-30.00.</p>	<p>Corrected Otego Assess.</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Stephanie Hamm, bus driver, effective October 6, 2009 at \$10.96/hr.</p>	<p>Appoint S. Hamm Bus Driver</p>
<p><u>Public Comment</u> C. Keyser - inquired about the upcoming Homecoming Dance.</p>	
<p><u>Round Table Discussion</u> - None.</p>	
<p>Motion by Bohacek, seconded by Downey, to go into Executive Session at 7:55 p.m. to discuss particular personnel matters. Yes - 4 No - 0. Carried.</p>	<p>Executive Session</p>
<p>Clerk French left at 7:55 p.m.</p>	
<p>_____ Joan M. French District Clerk</p>	
<p>Executive Session: 8:00 p.m. - auditorium.</p>	
<p>Open Session resumed at 8:54 p.m.</p>	
<p>Motion by Bohacek, seconded by Downey, to adjourn the meeting at 8:55 p.m. Yes - 4 No - 0. Carried.</p>	<p>Adjournment</p>
<p>_____ Charles A. Molloy Superintendent of Schools</p>	