

Unatego Central School
 Board Meeting
 March 16, 2009

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, Connor, Davis, Downey, Keyser and Mongillo present.</p>	
<p>Administrative members present: Elem Principal Ryan.</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 - 6. No - 0. Carried.</p>	<p>Executive Session</p>
<p>Executive Session: 6:30 p.m. - room 93.</p>	
<p>Open Session resumed at 7:00 p.m.</p>	<p>Open Session</p>
<p>Motion by Bohacek, seconded by Mongillo, to hereby appoint Jay McDermott Board member effective March 16, 2009 - May 19, 2009. Yes - 6 No - 0. Carried. (replaces Jeff Sullivan)</p>	<p>J McDermott Appointed Brd Member</p>
<p>Oath of office administrated to new Board member Jay McDermott by the District Clerk.</p>	<p>Oath of Office</p>
<p>Bohacek, Connor, Davis, Downey, Keyser, Mongillo and McDermott answered roll call.</p>	<p>Roll Call</p>
<p>Administrative members present: Bus. Mgr. Rosas, HS Principal Lambiaso and Clerk French.</p>	
<p>Visitors: approximately 18</p>	
<p>President Davis led the flag salute.</p>	<p>Flag Salute</p>
<p>Motion by Bohacek, seconded by Keyser, to approve the Regular Board Meeting Minutes of March 2, 2009 as presented. Yes - 6 Abstained - 1 (McDermott) No - 0. Carried. (Attachment)</p>	<p>Approve 3-2-09 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</p>
<p><u>Public Comment</u> Aaron Podorson - 10th grader - presented the Board with a petition signed by approximately 220 residents of the Otego area. The petition states "We, the parents, students, and families of the Unatego School District, demand an appeal of the 40-hour community service requirements". Feels the policy is wrong in many ways.</p>	

<ul style="list-style-type: none"> • A revised expenditure budget was given to the Board for their review. This is slightly lower than the previous draft. Salary codes have been adjusted due to the Superintendent and Business Manager not receiving increases next year (their decision) and teacher retirements. Other adjustments include BOCES services, fuel oil and health insurance. • Four different scenarios were given for the revenue portion of the budget. Each one was discussed. It looks like the State budget will not be adopted by April 1st. • The Budget committee will meet on Thursday, March 19th, at 7:00 p.m. 	
<p><u>Administrative Action</u> Warrants and Budget status reports were given to the Board for information only.</p>	
<p>First reading on revised policy 6420 <i>Employee Personnel Records and Release of Information</i>.</p>	<p>1st Reading Policy 6420</p>
<p>Motion by Connor, seconded by Bohacek, to approve the following resolutions as presented with the addition of regret to the retirement resolutions. Yes - 7 No - 0. Carried.</p>	
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board hereby award C & S Construction Company for construction manager.</p>	<p>Appoint Construction Manager</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the Treasurer's Reports for the month of February as presented.</p>	<p>Approve Treasurer's Reports</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the cooperative bidding for bread and bread products for the school year 2009-10 with other school districts in the Southern Tier of New York State, and</p>	<p>Approve Cooperative Bidding Bread & Bread Products</p>
<p>BE IT FURTHER RESOLVED, that Doretta Hughson, Clerk of the Board of Education, GST BOCES, be designated to advertise, receive and open said bids and</p>	
<p>BE IT FURTHER RESOLVED, that the Board of Education of Unatego Central School District reserves the right to accept or reject any or all bids.</p>	
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Joan DeBoer, Keyboard Specialist, effective April 21, 2009.</p>	<p>J. DeBoer Permanent Apptmnt</p>

<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve the permanent appointment of Michele Secor, Keyboard Specialist, effective April 21, 2009.</p>	<p>M. Secor Permanent Appointment</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby approve John Collins as a teacher in the AE After School Program for the remainder of the 2008-09 school year.</p>	<p>J. Collins AE Program</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Patricia Kafchinski, substitute aide, for the 2008-09 school year, pending fingerprinting and criminal history review.</p>	<p>P. Kafchinski Sub Aide</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of James Dallara, with regret, due to retirement effective July 1, 2009.</p>	<p>Retirement – J. Dallara</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Diane Ford, with regret, due to retirement effective July 1, 2009.</p>	<p>Retirement – D. Ford</p>
<p>RESOLVED, upon the recommendation of the Superintendent of Schools that this Board does hereby accept the resignation of Marcia Lepik, with regret, due to retirement effective July 1, 2009.</p>	<p>Retirement – M. Lepik</p>
<p><u>Public Comment</u></p>	
<p>J. Jones – opposed to the leasing of the football field to the semi-pro football team. He thanked Nick for meeting with him to go over his concerns. He wanted to know when he could ask questions. President Davis responded that there is a place on the website that can be used, call the District Office, submit questions in writing to the District Clerk or attend the budget or steering committee meetings.</p>	
<p>G. Benedict – Felt that Nick gave a good overview of the proposed budget. He suggested that copies be given to those in attendance so they could better understand the Board discussion regarding the budget.</p>	
<p><u>Round Table Discussion</u></p>	
<p>D. Davis – good articles on Saxon Math and 9th Grade Academy.</p>	
<p>M. Connor – will report on the NYSSBA conference at the next meeting.</p>	
<p>L. Keyser – will be walking the property with the forest ranger before the end of March.</p>	
<p>D. Downey – Speech and Debate team did very well. They came within one of going to the Nationals.</p>	

<p>J. McDermott - has taken the workshops that are required and feels he can help the Board in adopting a proposed budget for next year. He encourages everyone to participate in the process.</p>	
<p>Motion by Bohacek, seconded by Mongillo, to go into Executive Session for the purpose of discussing contract negotiations at 8:48 p.m. Yes -7 No - 0. Carried.</p>	Executive Session
<p>Clerk French left at 8:48 p.m.</p>	
<hr/> <p>Joan M. French District Clerk</p>	
<p>Executive Session: 8:55 p.m. - Superintendent's conference room.</p>	
<p>Open Session: 9:15 p.m. - Superintendent's conference room.</p>	Open Session
<p>Motion by Bohacek, seconded by Mongillo, to adjourn the meeting at 9:21 p.m. Yes - 7 No - 0. Carried.</p>	Adjournment
<hr/> <p>Deborah Davis Board President</p>	