

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**UNAPPROVED MINUTES**

**April 27, 2006**

**7:00 p.m.**

**BUSINESS MEETING  
MS/HS BOARDROOM  
13 MILL STREET, NUNDA**

1. Call to Order: K. Whiteman
2. Pledge to the Flag
3. Approval of April 27, 2006 Agenda

a. Additions and Deletions

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of April 27, 2006. Community Forum: open for comments on topics per sign-in sheet.

4. Community Forum: open for comments on topics per sign-in sheet.
5. Presentations:

6. Meeting Minutes

a. Board of Education Meeting Minutes – Attachment 7.a.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of April 11, 2006.

7. Business Consent Agenda:

a. Approval of Treasurer’s Report dated March 31, 2006 – Attachment 8 a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer’s Report dated March 31, 2006.

8. Personnel Consent Agenda:

a. Approval of Interscholastic Coaching Positions. – Attachment 8.a

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Jeff Howard as the Assistant Modified Softball Coach and Peter Piraino as the Assistant Modified Baseball Coach at a rate of \$519.00 each.

b. Approval of Chaperones for the Senior Trip May 5 – 8, 2006

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following as chaperones:

1. Mark Mattle
2. Jan Hudson
3. Karen Bugman
4. Ron Macomber Jr.

c. Appointment of Building Maintenance Mechanic Position – Attachment 8.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Eugene Stephens as Building Maintenance Mechanic at a rate of \$15.00 per hour with a six-month probationary period.

d. Appointment of Laborer Position – Attachment 8.d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Donald McCallum as Laborer at a rate of \$8.50 per hour with a six-month probationary period.

9. Action Items:

a. Approval of Proposed 3<sup>rd</sup> Year Math Course “Survey in Mathematics” – Attachment 10 a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the 3<sup>rd</sup> year math course.

b. Approval of Textbook Adoption – Attachment 10 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the adoption of textbook, “A Survey of Mathematics with Applications”.

c. Approval of Resignation – Attachment 10.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation from Arthur Alexander from the Head Custodian position effective June 30, 2006 for the purpose of retirement.

- d. Create and post new position of Superintendent of Buildings and Grounds.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Creating and Posting of the new position of Superintendent of Buildings and Grounds effective July 1, 2006.

- e. Abolish .5 English 7-12 position.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the abolishment of a .5 English 7-12 position as of June 30, 2006.

- f. Abolish .5 Social Studies 7 – 12 position.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the abolishment of a .5 Social Studies 7-12 position as of June 30, 2006

- g. Create and Post 1.0 Social Studies 7 – 12 position.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves creating and posting a 1.0 Social Studies 7 – 12 position effective September 1, 2006

- h. Approval to Withdraw Grievance

**RESOLUTION**

The Board of Education, upon the recommendation of the Superintendent, agrees to withdraw a grievance against the Keshequa Central Teachers’ Association and an individual member based upon an agreement reached by the KCTA, the individual member and the Superintendent.

- i. Approval of Budget Transfer – Attachment 9 i.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Request for Budget Transfer.

10. Reports: If Applicable

- a. Business Administrator – D. Aloisio

- b. Director of Curriculum and Instruction – C. Antalek
- c. High School Principal/ Director of Physical Education & Health – M. Mattle
- d. Middle School Principal– D. Marsh
- e. Elementary School Principal – M. Capawan
- f. Director of Special Education – C. Benson
- g. Superintendent of Schools – C. Miner

11. New Business:

12. Old Business:

13. Community Forum: open for comments on tonight's agenda.

14. Information Items:

- a. Warrants
- b. Request for Budget Transfers
- c. Copies of comments from stakeholders regarding 3 Internal Interviews
- d. Copies of opinions from the open forum regarding Transportation Issues.
- e. Adopted policies
- f. Calendar of Events
- g. Memo from Deb Beaumont regarding Senior Plans Class of 2006

15. Executive Session:

- a. Personnel – To discuss particular Personnel matters.