

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

UNAPPROVED MINUTES

September 22, 2005

8:00 P.M.

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

1. Call to Order – T. Peck at 8:04 p.m.

Attendance: Theron Foote, Patty Kreuzer, John Gordinier, Lori Gray, Lyle Tallman, Terry Lowell.

Absent: Kevin Whiteman and Brandi Kelly

Also in Attendance: Lucinda Miner, Dominic Aloisio, Marilyn Capawan, Doris Marsh, Chris Antalek, Mark Mattle, Craig Benson.

2. Pledge to the Flag

3. Community Forum

4. Presentations

5. Approval of September 22, 2005 Agenda

a. Additions and Deletions

Moved by: L. Gray, second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of September 22, 2005.

Motion carried with addition of D. Aloisio attachment 10.c.: 6 Ayes 0 Nays

6. 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**
- h. Building & Grounds/Transportation – T. Lowell**

Motion Carried: 6 Ayes 0 Nays

7. Meeting Minutes

- a. Board of Education Meeting Minutes – attachment 7.a.**

Moved by: J. Gordinier, second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of September 8, 2005.

Motion Carried: 6 Ayes 0 Nays

8. Business Consent Agenda: None

9. Personnel Consent Agenda (Kevin Whiteman entered 8:43 p.m.)

- a. Approval of Leave of Absence- attachment 9.a.**

Moved by T. Lowell second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves a maternity/child care leave for Sarah Turk to begin on or about November 11, 2005 and ending June 30, 2006.

- b. Appointment of Temporary .5 Social Studies 7-12 Teacher – attachment 9.b.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following appointment of Erik Prinzi as .5 Social Studies 7-12 teacher, at a pro-rated Step 1 effective on or about November 11, 2005 and ending June 30, 2006

- c. Appointment of Long Term Substitute Social Studies 7-12 Teacher – attachment 9.c.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Chris Montulli as a long term substitute 1.0 Social Studies 7-12 teacher, at a pro-rated Step 1 effective on or about November 11, 2005 and ending June 2006.

**d. Appointment of Director of Physical Education and Health
RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Mark Mattle to be the Director of Physical Education and Health for the school year 2005-2006.

**e. Appointment of Physical Education Department Chairperson – attachment 9.d.
RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves the appointment of Martha Blair as Physical Education Department Chairperson, at a rate of \$2,310, as per contract.

**f. Appointment of 504 Coordinators
RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves Kelli Walker , Craig Benson and Treva Walker as 504 Coordinators for the school year 2005-2006.

*** g. Appointment of School Monitor- attachment 9.e.
RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves Patricia Fisher for the Civil Service Position of School Monitor in the MS/HS Cafeteria to work 2.5 hours per day, 5 days a week at a pay rate of \$8.00 per hour.

*** h. Appointment of Extracurricular Club Advisor for 2005-2006- attachment 9.f. & 9.f.a
RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves Kevin Raymond for High School Master Minds and Kevin Raymond's resignation from assistant coach of Master Minds.

*** i. Approval of resignation of Master Minds – attachment – 9.g.
RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School accepts the resignation of Master Minds Advisor, Bob Hambridge.

- * j. **Appointment of Saturday Detention Supervisor – attachment – 9.h.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves Michele Starr as Saturday Detention Supervisor.

- * k. **Appointment of Substitute Teacher – attachment – 9. i.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves Lisa Clinton as a Substitute Teacher.

Motion Carried: 7 Ayes 0 Nays

10.Action Items:

a. Approval of Code of Conduct 2005-2006. Attachment – 10 a.

Moved by: T. Lowell second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves the Code of Conduct for 2005-2006.

Motion Carried: 7 Ayes 0 Nays

b. Approval of District – Wide Safety Plan 2005-2006. Attachment 10 b.

Moved by: L. Gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves the District-Wide Safety Plan 2005-2006.

Motion Carried: 7 Ayes 0 Nays

c. Approval of Surplus Equipment – Attachment – 10.c.

Moved by: T. Lowell second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves the Surplus Equipment.

Motion Carried: 7 Ayes 0 Nays

11.New Business:

a. Ad Hoc

- 1. NYSSBA Registration
- * 2. NYSSBA Conference Report – Lyle Tallman

b. Superintendent Search CTQ'S

12.Old Business:

13.Community Forum- Joan Bernard and Dave Waddle

14.Information Items:

- a. Woods Oviatt Gilman – response to audit inquiry**
- b. Confidential Secretarial Agreement**
- c. Welcome Seniors – Mr. Mattle**
- d. September Chronicle**
- e. Warrants**

Moved by: L. Tallman second by J. Gordinier

Motion Carried: 7 Ayes 0 Nays

Adjourned to Executive Session at 9:55 p.m.

Back to open 10:37

Moved by: T. Lowell second by J. Gordinier

Note: At the conclusion of the regular meeting we will conduct interviews for the District

Clerk position as follows:

8:40 p.m. LeRoy Wood

8:50 p.m. Cindy Essler

9:00 p.m. Tammy Peck – at pleasure of the Board.

Moved by: T. Lowell second by P. Kreuzer

Motion Carried: 7 Ayes 0 Nays

Clerk to the Board of Education

Date