

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

Unapproved Minutes

March 9, 2006

6:45 p.m.

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

1. Call to Order: K. Whiteman – 7:07 p.m.
Present: Kevin Whiteman, John Gordinier, Lori Gray, Terry Lowell, Lyle Tallman, Theron Foote.

Also Present: Cindy Miner, Dominic Aloisio, Mark Mattle, Marilyn Capawan, Doris Marsh, Chris Antalek, Craig Benson and Tammy Peck; District Clerk.

Absent: Patti Kreuzer and Brandi Kelly

2. Pledge to the Flag
3. Community Forum: open for comments on topics per sign-in sheet.
 1. Barbara Baldwin
4. Presentations
 - a. Kevin Whiteman - Superintendent Search Update
 - b. Marilyn Capawan – Reading First Results
5. Approval of March 9, 2006 Agenda
Moved by: T. Lowell, second by L. Gray
 - 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 March 9, 2006.
Motion Carried: 6 Ayes 0 Naye

Brandi Kelly enters at 7:20 p.m.

6. Reports: If Applicable

- a. Buildings, Grounds and Transportation: T. Lowell
- b. Internal Audit/Finance: P. Kreuzer
- c. Strategy and Negotiations: J. Gordinier
- d. Board Operations: T. Foote
- e. Communications: L. Tallman
- f. Policy: L. Gray
- g. Student Relations: B. Kelly

7. Meeting Minutes

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

- 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 February 16, 2006.

Motion Carried: 5 Ayes 0 Naye 1 Abstained (Theron Foote)

8. Business Consent Agenda:

9. Personnel Consent Agenda:

Moved by: L. Tallman, second by L. Gray

- a. Approval of Substitute Teacher – Attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools approves Megan Clement as a Substitute Teacher at a rate of \$65.00 per day.

- b. Approval of Substitute Teacher Aide – Attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools approves Brandie Buck as Substitute Teacher Aide at a rate of \$8.00 per hour.

- c. Approval of Substitute Bus Monitor – Attachment 9.c.1 and 9.c.2

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools approves Brandie Buck and Archie Covert both as Substitute Bus Monitors at a rate of \$8.00 per hour.

d. Approval of Substitute Teacher – Attachment 9.d

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools approves Rebecca Slade as a Substitute Teach for Grades K-8 at a rate of \$70.00 per day.

Motion Carried: 6 Ayes 0 Naye

10. Action Items:

a. Approval of Implementing Pre-K Program 10.a.

Moved by: T. Lowell, second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools approves the implementation of a Pre-K Program to begin on September 2006 which will replace the Developmental K Program.

Motion Carried: 5 Ayes 1 Naye

b. Approval of Second Readings – attachment 10.b.1; 10.b.2;

RESOLUTION

Moved by: T. Lowell, second by L. Gray

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Second Reading of the following policies:

1. Appointment and Designations by the Board of Education.
2. Audit Committee.

Motion Carried: 6 Ayes 0 Naye

c. Approval of Contract with Thomas Associates – Attachment 10.c.

RESOLUTION

Moved to Table until next meeting by: L. Gray, second by L. Tallman

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Contract with Thomas Associates.

Motion Carried: 5 Ayes 1 Naye

d. Approval of Middle School Band Trip Chaperones to Washington, D.C.

RESOLUTION

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

Be it resolved that the Board of Education, upon the recommendation of the Superintendent approves the Chaperones for Middle School Band Trip to Washington, D.C. April 28 – 30, 2006. There are 28 adults and 61 students scheduled to go. Chaperone list is as follows:

Marie Schoenacker

Irving Schoenacker

Doris Marsh
Lucinda Miner
Kelly Mann
Jim Forrester
Pat Forrester
Lori Gray
Dorothy DiAngelo
Mike DiAngelo

Motion Carried: 5 Ayes 0 Naye 1 Abstained (Terry Lowell)

Patti Kreuzer enters meeting at 8:22 p.m.

11. New Business:

- a. Ad Hoc – **Legislative Breakfast – John Gordinier and Lori Gray to attend.**
- b. April Meeting Dates

12. Old Business:

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

1. **Mark Ewing**
2. **Dennis Englert**
3. **Jennifer Bielicki**
4. **Randy Swartzfager**
5. **Barb Baldwin**
6. **Bruce Reichard**
7. **Jan Pirrello**

14. Information Items:

- a. Draft Transportation Budget
- b. Draft BOCES Budget
- c. Draft Instructional Budget
- d. Budget Transfer
- e. Warrants dated 2/15/06 and 2/28/06
- f. March 2006 Chronicle
- g. Letter from Bell Memorial Library
- h. KCS Over The Top
- i. School District Financial Oversight
- j. Awareness Notice from NYSED
- k. BOE March/April 2006 Calendars
- l. CSE Reports
- m. Copy of Memo to Community Capital Project Committee (BOE only)

15. Executive Session - Personnel

Moved by: T. Lowell, second by T. Foote to enter executive session 9:10 pm.

Motion Carried: 7 Ayes 0 Naye

Moved by: P. Kreuzer, second by L. Gray to exit executive session 10:05 pm.

Motion Carried: 7 Ayes 0 Naye

Approval of Grievance

Move to grievance by: T. Lowell, second by L. Tallman

RESOLUTION

The Board of Education of the Keshequa Central School District authorizes the Superintendent of Schools to pursue a grievance under Article IV “Grievance Procedure” of the Collective Bargaining Agreement with the Keshequa Central Teachers’ Association against the Association as well as an individual member related to application of the agreement.

Motion Carried: 5 Ayes 2 Naves (PK, JG)

Move to Adjourn meeting at 10:05 p.m. by: J. Gordinier, second by T. Lowell

Motion Carried: 6 Ayes 1 Naye (KW)