

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

Unapproved Minutes

March 23, 2006

7:00 p.m.

**BUSINESS MEETING
IN THE CAFETORIUM
DALTON ELEMENTARY SCHOOL**

1. Call to Order: **K. Whiteman 7:08 p.m.**

Attendance: Lyle Tallman, Terry Lowell, Kevin Whiteman, John Gordinier, Lori Gray and Theron Foote.

Others in Attendance: Lucinda Miner, Dominic Aloisio, Craig Benson, Chris Antalek, Mark Mattle, Marilyn Capawan, Doris Marsh and Tammy Peck

Absent: Patti Kreuzer and Brandi Kelly

2. Pledge to the Flag

3. Community Forum: open for comments on topics per sign-in sheet.

1. Sal Nicastro

4. Presentations:

- a. Superintendent Search Update – Kevin Whiteman
- b. Financials for Capital Project – Bernie Donegan
- c. Sara Welch – update on Capital Project
- d. Academic Intervention Services (AIS) Report – Doris Marsh and Chris Antalek

Theron Foote left at 8:20 p.m.

5. Approval of March 23, 2006 Agenda

a. Additions and Deletions

Moved by: L. Gray second by L. Tallman

RESOLUTION

With changing the date on 9c to June 30, 2006 and deleting 11c.

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of March 23, 2006.

Motion Carried: 4 Ayes 0 Nays (Terry stepped out of the meeting, came right back, but after the vote was done.)

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

7. Meeting Minutes

Moved by: T. Lowell second by L. Tallman

- 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 March 9, 2006.

- b. Board of Education Meeting Minutes – Attachment 7.b.

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 27, 2006.

- c. Board of Education Meeting Minutes – Attachment 7.c.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of March 15, 2006.

Motion Carried: 5 Ayes 0 Nays

8. Business Consent Agenda:

Moved by: J. Gordinier second by L. Gray

- a. Approval of Treasurer’s Report – Attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approved the Treasurer’s Report dated February 28, 2006.

Motion Carried: 5 Ayes 0 Naye

9. Personnel Consent Agenda:

Moved by: L. Tallman second by J. Gordinier

a. Approval of Resignation – Attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools accepts the resignation for the purpose of retirement of Lowell Strobel effective May 12, 2006.

b. Approval of Resignation – Attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools accepts the resignation of Richard Fisher effective March 31, 2006.

c. Approval of Resignation – Attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools accepts the resignation for the purpose of retirement of Carolyn Lowell effective on June 30, 2006.

d. Approval of Resignation – Attachment 9.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools accepts the resignation for the purpose of retirement of Dennis Small effective as of June 30, 2006.

e. Approval of Resignation – Attachment 9.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools accepts the resignation for the purpose of retirement of Joanne Privitera effective on June 30, 2006.

f. Approval of Resignation – Attachment 9.f

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools accepts the resignation for the purpose of retirement of Burton Smith effective as of June 30, 2006.

g. REMOVED

- h. Approval of Volunteer Coach – attachment 9.h.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools approves Scott Lowell as a Volunteer Softball Coach for 2005 – 2006 season.

Motion Carried: 4 Ayes 0 Nays 1 Abstained (T. Lowell)

10. Action Items:

- a. Approval of Keshequa Central School Teachers' Association Contract – Attachment 10.a.

Moved by: L. Gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Keshequa Central School Teachers' Association Contract dated July 1, 2005 – June 30, 2008.

Motion Carried: 5 Ayes 0 Naye

- b. Approval of School Calendar for 2006 – 2007 – Attachment 10.b.

Moved by: J. Gordinier second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the School Calendar for 2006 – 2007.

Motion Carried: 5 Ayes 0 Nays

- c. Approval of Board Declaring Themselves Lead Agency REVISED – Attachment 10.c.

Moved by: J. Gordinier second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves themselves as Lead Agency pursuant to the State Environmental Quality Review Act.

Motion Carried: 5 Ayes 0 Nays

- d. Approval of Board Adopting Negative Declaration Position REVISED – Attachment 10.d. (original #10d is part of attachment)

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 Adopting Negative Declaration Position.

Motion Carried: 5 Ayes 0 Nays

- e. Approval of First Reading of Two New Policies – Attachment 10.e1 & 10.e2

Moved by: L. Gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the First Reading of Policy

1. Student Physicals
2. Information Security Breach and Notification

Motion Carried: 5 Ayes 0 Nays

- f. Approval of Transportation Request – Attachment 10.f.

Moved by: J. Gordinier second by T. Lowell

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Transportation Request Form from Deborah Gath to have Timothy Willett transported to Castile Christian Academy for the school year 2006-2007.

Motion Carried: 5 Ayes 0 Naye

- g. Approval of 2006 Biennial Review of Shared Decision Making CR 100.11- Attachment 10.g

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 2006 Biennial Review of Shared Decision Making CR 100.11

Motion Carried: 5 Ayes 0 Naye

11. New Business:

- a. Ad Hoc –

1. **Lori Gray and Cindy Miner attended the Legislative Breakfast at York, said it was excellent.**
2. **Kevin Whiteman – Initiative to get students involved in the medical field.**

- b. Draft #3, 2006 – 2007 Budget

12. Old Business:

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

1. **Mark Erwin**
2. **Barb Baldwin**

14. Information Items:

- a. Thank You letter from GCC.
- b. Copy of Summary from GV BOCES Legislative Committee trip to Albany.
- c. Busy Bee Report from Scott Burt.
- d. 6th Grade News.
- e. Regulations 6190R and 6190R.1 – Who Must Be Fingerprinted Charts.
- f. Form 5000F – School District Reporting Form for a “Breach of the Security of the System”.
- g. Warrants
- h. G-L-S-W BOCES Annual Meeting Notice
- i. Notice from GVBOCES for 2006 – 2007 BOCES Administrative Budget and BOCES Board of Education Members (KCS will vote at the April 11, 2006 BOE Meeting.)
- j. Calendar of Events.
- k. Letter from Inter County Association of Western New York
- l. Request for Budget Transfer
- m. Pamphlet from GVBOCES “Bridging the Gap Between High School and College” if interested please notify Tammy by April 20, 2006.
- n. GVBOCES News in brief – BOCES Capital Project Update.

15. Executive Session – started at 9:25 p.m.

Moved by: J. Gordinier second by L. Tallman to exit executive session at 10:25 p.m.

Moved by: T. Lowell second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Dennis Columbo as a Volunteer Baseball Coach for the 2005 – 2006 season.

Motion Carried: 5 Ayes 0 Nays

Moved by: L. Gray second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education has approved Ed Stores as Interim Superintendent effective July 1, 2006 – June 30, 2007, with the option of renewal, subject to the successful negotiation of a contract.

Motion Carried: 5 Ayes 0 Nay

Moved by: L. Gray second by L. Tallman to adjourn meeting at 10:30 p.m.

Motion Carried: 5 Ayes 0 Nays