

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Unapproved Minutes**

**Tuesday, May 9, 2006  
7:00 p.m.**

**BUDGET HEARING  
AUDITORIUM, MS/HS  
13 MILL STREET, NUNDA**

1. Call to Order: K. Whiteman – **7:03 p.m.**

**Present:** Terry Lowell, Theron Foote, Patti Kreuzer, John Gordinier, Lori Gray, Lyle Tallman.

**Also Present:** Lucinda Miner, Dominic Aloisio, Craig Benson, Chris Antalek, Doris Marsh, Mark Mattle, Marilyn Capawan and Tammy Peck

**Absent:** Brandi Kelly

2. Pledge to the Flag

3. Presentations: 2006 – 2007 Budget – Lucinda Miner and Dominic Aloisio  
**3A. Ballot drawing**

4. Approval of May 9, 2006 Agenda

- a. Additions and Deletions

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

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of May 9, 2006. **Adding Executive Session after Item 13.**

**Motion Carried: 7 Ayes 0 Nays**

5. Meeting Minutes

- a. Board of Education Meeting Minutes – attachment 6.a.

**Moved by: J. Gordinier second by T. Lowell**

**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. **10a should read 5 Ayes 1 Naye (PK)**

**Motion Carried: 6 Ayes 0 Nays 1 Abstained (TF)**

b. Board of Education Meeting Minutes – attachment 6.b.

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

**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 27, 2006.

**Motion Carried: 6 Ayes 0 Nays 1 Abstained (PK)**

6. Business Consent Agenda:

7. Personnel Consent Agenda:

**Moved to vote on 7a and 7b together. The rest of Item 7 to be voted each separately by T. Foote second by L. Tallman**

**Motion Carried: 7 Ayes 0 Nays**

a. Approval of Substitute Teacher – Attachment 7.a.

**Moved by: T. Foote second by T. Lowell**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools approves Patricia Shepherd as a Substitute Teacher at a rate of \$70.00 per day.

b. Approval of Substitute Teacher – Attachment 7.b.

**RESOLUTION**

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

**Motion Carried: 7 Ayes 0 Nays**

c. Appointment of Art Teacher – Attachment 7.c

**Moved by: T. Foote second by T. Lowell**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Kevin Raymond in the Art Teacher tenure area effective September 1, 2006.

**Motion Carried: 6 Ayes 1 Naye (PK)**

d. Appointment of Secondary Math Teacher – Attachment 7.d

**Moved by: T. Foote second by T. Lowell**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Susan Goodhue in the Mathematics 7 – 12 tenure area effective September 1, 2006.  
**Motion Carried: 6 Ayes 1 Naye (PK)**

e. Appointment of Home Economics Teacher – Attachment 7.e

**Moved by: T. Foote second by L. Gray**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Gwen Gottschall in the Home Economics tenure area effective September 1, 2006.

**Motion Carried: 6 Ayes 1 Naye (PK)**

f. Appointment of Library Media Specialist – Attachment 7.f

**Moved by: T. Foote second by J. Gordinier**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Lydia Keough in the Library Media Specialist tenure area effective September 1, 2006.

**Motion Carried: 6 Ayes 1 Naye (PK)**

g. Appointment of Elementary Teacher – Attachment 7.g.

**Moved by: T. Foote second by L. Gray**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Michael Dodge in the Elementary Education tenure area effective September 1, 2006.

**Motion Carried: 6 Ayes 1 Naye (PK)**

h. Appointment of Director of Special Education – Attachment 7.h.

**Moved by: T. Foote second by T. Lowell**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Craig Benson in the Administration tenure area effective June 27, 2006.

**Motion Carried: 6 Ayes 1 Naye (PK)**

i. Appointment of Special Education Teacher – Attachment 7.i

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

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Amanda

Schwenebraten in the Special Education Teacher tenure area effective September 1, 2006.

**Motion Carried: 6 Ayes 1 Naye (PK)**

j. Appointment of School Psychologist – Attachment 7 j.

**Moved by: T. Foote second by J. Gordinier**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the superintendent of Schools, approves the tenure appointment of Treva Walker in the School Psychologist tenure area effective September 1, 2006.

**Motion Carried: 6 Ayes 1 Naye (PK)**

8. Action Items:

a. Appointment of Chris Montulli – Attachment 8. a.

**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, Chris Montulli who is permanently certified in the Social Studies 7 – 12 area, is hereby appointed to a probationary position of Social Studies 7 – 12 tenure area for a probationary period commencing on September 1, 2006 and ending on August 31, 2008 because Chris Montulli is credited with one (1) year of service in his capacity as a continuous long-term substitute for the district immediately prior to this probationary appointment. Salary for school year 2006-2007 will be Step 2 of the KCTA Contract.

**Motion Carried: 7 Ayes 0 Naye**

b. Approval of Earth Club Field Trip to Albany – Attachment 8.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 Schools approves that Holly Adams and Earth Club go to Albany on a Field Trip from May 8 – May 9, 2006. There will be approximately 10 students and several parents.

**Motion Carried: 6 Ayes 1 Naye (TF)**

c. Approval of Stipends for Approval of the Creation and Posing of Two Modified Interscholastic Coaching Positions

**Coaching positions and the stipends rates at the April 11, 2006, the rates are hereby approved at a changed rate from \$519.00 to \$518.00 each.**

9. New Business:

a. Ad Hoc –

1. **Terry Lowell thanked Kevin Whiteman for his company giving a \$100,000 grant to vest in Health Care Education School Workshops for Livingston County Schools.**
2. **Terry Lowell had a parent question the timing of the Senior Trip.**
3. **Patti Kreuzer questioned the location of the prom.**

10. Old Business: **Theron Foote asked about the Transportation Committee if they were thinking about contracting busses.**

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

12. Information Items:

- a. Letter from Cindy Essler
- b. Warrants
- c. Busy Bee Monthly Report
- d. Notice from the State Comptroller's 2006 Teleconference Series.
- e. Copy of email from Jean Angililli, Genesee Valley Health Partnership.
- f. Copy of letter to CSO from the Secretary of Education.

13. Executive Session –

**Moved to enter into Executive Session at 8:25 regarding Personnel by L. Tallman second by L. Gray.**

**Motion Carried: 6 Ayes 1 Naye (PK)**

**Theron Foote left at 9:00 p.m.**

**Moved to exit Executive Session at 9:10 p.m. by J. Gordinier second by L. gray**

**Motion Carried: 6 Ayes 0 Naye**

**Meeting Adjourned at 9:11 p.m. Motion Carried: 6 Ayes 0 Naves**