

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**FINAL AGENDA
* Indicates New Agenda Item
AUGUST 23, 2007**

**BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA
7:00 P.M.**

1. Call to Order
2. Pledge to the Flag
3. Approval of August 23, 2007 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 August 23, 2007.
4. Community Forum: open for comments on topics per sign-in sheet.
5. Keshequa Community News: Communication Committee
6. Presentations:
 - a. Grace Flannery - GVBOCES
 - b. Sara Welch
7. 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 August 9, 2007.
8. Business Consent Agenda:

9. Personnel Consent Agenda:

a. Approval of Part-Time Long Term Substitute Social Studies Teacher – Attachment 9a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Elisha Jines as Grade 7 Part-time Long Term Substitute Social Studies Teacher starting at Step 1.

b. Approval of Part-time Food Service Worker – Attachment 9 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Lisa Barkley as a part-time Food Service Worker at a rate of \$7.40 per hour with a probationary period of September 4, 2007 to March 4, 2008

c. Approval of Resignation – Attachment 9.c

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the resignation of Christopher Clark effective September 4, 2007 due to accepting another position elsewhere.

d. Approval of Full-time Teaching Assistant – Attachment 9 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Tiffany Webster at a Full-time Teaching Assistant at a rate of \$10.50 per hour starting on September 4, 2007, with a probationary period of September 4, 2007 to August 31, 2010.

e. Approval of Full-time Teaching Assistant – Attachment 9 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Stacy Fogarty as a Full-time Teaching Assistant at a rate of \$10.50 per hour starting September 4, 2007, with a probationary period of September 4, 2007 to August 31, 2010.

* f. Approval of 5th Grade Teacher – Attachment 9 f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Lesley Powers as a 5th Grade Teacher

starting at Step 7 with a probationary period effective September 4, 2007 to August 31, 2009.

10. Action Items:

a. Approval of Authorization to Superintendent

RESOLUTION

Be it resolved that the Board of Education authorizes Marilyn Capawan, Superintendent, to enter into contract negotiation with Kircher Construction Inc. as construction manager for Excel Capital Project.

b. Approval of Extracurricular Club Advisors for 2007-2008 – attachment 10b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves Kim Coffey as the High School Student Council Club Advisor and Danielle Conner as the Middle School Marching Band.

* c. Approval of Extracurricular Club Advisors for 2007-2008 – attachment 10c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves Deb Baxter as Elementary yearbook/pictures advisor.

11. Reports:

12. New Business:

- a. Ad Hoc –

13. Old Business:

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

15. Information Items:

- a. Warrants for 8/14/07
- b. Signed Copy of the Maintenance Contract
- c. Signed Copy of the Nurses Contract
- d. Child and Family Clinic Plus
- e. Extracurricular Club Advisors/Coaching Appointments still open for 2007-2008
- f. KCS 2007-2008 Tax Rates (Updated 8/15/07)
- g. District Goals/Board Goals
- * **h. 2007-2008 Board of Education Goals: Building and Grounds Committee**
- * **i. Signed Copy of the School Bus Drivers' Contract**
- * **j. Copy of Superintendent's Conference Day Agenda**

Clerk of the Board of Education

Date