

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**UNAPPROVED MINUTES
AUGUST 9, 2007**

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

1. Call to Order: T. Lowell at 7:02 pm

Present: Terry Lowell, Lori Gray, John Gordinier, Paul Jackson and Anita Buchinger.

Absent: Lyle Tallman

**Also present: Marilyn Capawan, Dominic Aloisio, Mark Mattle, Doris Marsh,
Christine Antalek, Craig Benson and Tammy Clark.**

2. Pledge to the Flag

3. Approval of August 9, 2007 Agenda

a. Additions and Deletions

**Move Information Item 14 H to Action Item 9 N; add Executive Session after
Community Forum and Executive Session at the end of Board meeting.**

Moved by: L. Gray second by A. Buchinger

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 9,
2007.

Motion Carried: 5 ayes 0 Naye

4. Community Forum: none

5. **Executive Session:**

**Moved by P. Jackson second by A. Buchinger to enter into Executive Session
at 7:05 pm.**

Motion Carried: 5 ayes 0 naye

Lyle Tallman enters at 7:06 pm

**Moved by: P. Jackson second by L. Tallman to exit Executive Session and return to
regular session at 7:43 pm.**

Motion Carried: 6 ayes 0 naye

6. Presentations:

- a. Jim VanSickle – Easement to NYSEG for high-pressure gas line.

7. Meeting Minutes

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

Moved by: L. Tallman second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of July 12, 2007.

Motion Carried: 6 ayes 0 naye

8. Business Consent Agenda:

9. Personnel Consent Agenda:

Moved by: L. Tallman second by L. Gray

- a. Approval of Part-Time Substitute Calling Position – Attachment 8a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Michele Seifried as a Part-time Substitute Caller at \$2,510 per year.

- b. Approval of Part-time Saturday Detention Supervisor – Attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Michele Seifried as Part-Time Saturday Detention Supervisor at \$16.00 per hour.

- c. Approval of Substitute Teacher Grades 9-12 – Attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Rodger Smith as a Substitute Teacher for grades 9-12 at a rate of \$65.00 per day.

- d. Approval of Substitute Cafeteria Worker- attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Lisa Barkley as a substitute Cafeteria Worker at \$7.15 per hour.

e. Approval of Full-time Cleaner – Attachment 8e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Hazel Clancy as a Full-time Cleaner at a rate of \$7.75 per hour with a probationary period starting August 1, 2007 through January 31, 2007.

f. Approval of Technology Teacher – Attachment 8.f

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Fred Pazzaglia as a Full-time Technology Teacher starting at Step 5, with a probationary period of September 1, 2007 through June 30, 2010.

g. Approval of Full-time Clerk/Typist – Attachment 8.g

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Marnie Hillier as a Full-time Clerk/Typist at a rate of \$9.50 per hour with a probationary period starting September 5, 2007 through March 4, 2008.

h. Approval of Resignation – Attachment 8.h

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the resignation of Andrew Walter effective August 13, 2007 due to accepting another position elsewhere.

i. Approval of Resignation – Attachment 8. i

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the resignation of Terrie Sanford as a cafeteria worker effective July 18, 2007.

j. Approval of Resignation – Attachment 8.i

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the resignation of James Smith MS/HS Health Teacher effective immediately due to moving.

k. Approval of Resignation – Attachment 8 k.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the resignation of Samantha Hiotakis as School Psychologist effective immediately due to moving.

1. Approval of Reading Teacher – Attachment 8 l.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Amy House-Covell as a Full-time Reading Teacher at Step 1 effective September 1, 2007 with a probationary period of September 1, 2007 through June 30, 2010.

Motion Carried: 6 ayes 0 naye

10. Action Items:

a. Approval of School Meal Prices

Moved by: J. Gordinier second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves School Meal Prices as follows:

Elementary Building

- | | |
|----------------|--------|
| 1. Breakfast: | \$1.25 |
| 2. Lunch: | \$1.65 |
| 3. Milk: | \$.45 |
| 4. Adult Meal: | \$3.25 |

MS/HS Building

- | | |
|---------------------|-------------------|
| 1. Breakfast: | \$1.35 |
| 2. Lunch: | \$1.75 |
| 3. Milk: | \$.45 |
| 4. Adult Breakfast: | \$1.76 (plus tax) |
| 5. Adult Meal: | \$3.25 (plus tax) |

Motion Carried: 6 ayes 0 naye

b. Approval of Committee Recommendations for CSE – Attachment 9 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 the Committee Recommendations for CSE.

Motion Carried: 6 ayes 0 naye

c. Approval of Tax Warrant – Attachment 9 c.

Moved by: L. Tallman second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, set the 2007 – 2008 tax warrant and rates for the school in the amount of \$4,327,021 and for the Bell Memorial Library in the amount of \$92,500 and to authorize it's signing by the Board President.

Motion Carried: 6 ayes 0 naves

d. Approval of Maintenance Contract

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 Maintenance contract dated July 1, 2007 – June 30, 2010.

Motion Carried: 6 ayes 0 naye

e. Approval of Nurse's Contract

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 Nurse's Contract dated July 1, 2007 – June 30, 2010.

Motion Carried: 6 ayes 0 naye

f. Approval of Bus Driver's Contract

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 Bus Driver's Contract dated July 1, 2007 – June 30, 2010.

Motion Carried: 6 ayes 0 naye

g. Approval of Teacher's Aide Contract

Moved by: L. Gray second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Teacher's Aide Contract dated July 1, 2007 – June 30, 2009.

Motion Carried: 6 ayes 0 naye

h. Approval of Coaching Recommendations – Attachment 9 h.

Moved by: A. Buchinger second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Coaching appointments for the 2007 – 2008 School-Year.

Motion Carried: 6 ayes 0 naye

i. Approval of Extracurricular Club Advisor – Attachment 9 i.

Moved by: P. Jackson second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Danielle Connor as the Middle School Marching Band Advisor for 2007 – 2008 School-Year.

Motion Carried: 6 ayes 0 naye

j. Approval to Change Tax Collection Procedures – Attachment 9 j.

Moved by: L. Tallman second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the change in the tax collection process beginning with the 2007-2008 School Year.

Motion Carried: 5 aye 0 naye 1 abstention (TL)

k. Approval of Stipend Position

Moved by; L. Tallman second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of an Athletic Director in accordance with the stipend and process provided for in the KCTA contract. The employee appointed will maintain that position until a Middle School/High School Assistant Principal/Director of Athletics is hired.

Motion Carried: 6 ayes 0 naye

l. Approval of Juul Agreement – Attachment 9l.

Moved by: L. Tallman second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Juul Agreement between the Superintendent, Doris Marsh and the Dalton-Nunda Central Schools Administrator's Association.

Motion Carried: 6 ayes 0 naye

m. Approval of Easement to NYSEG

Moved by: L. Tallman second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the easement to NYSEG.

Motion Carried: 6 ayes 0 naye

n. Approval of 2007 – 2008 BOE Committees

Moved by: L. Tallman second by A. Buchinger

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the list of BOE Committees and Chairperson.

Motion Carried: 6 ayes 0 naye

11. Reports:

Lyle Tallman: building and Grounds: Interview process for Project Manager set for August 10, 2007 at 10:00 am. Touring facilities Saturday, August 11, 2007. Next Buildings and Grounds meeting will be Tuesday, August 14, 2007 at 5:00 pm.

12. New Business:

a. Ad Hoc –

13. Old Business: Committee Chairperson to get dates set for their meetings.

14. Community Forum:

- Sal Nacastro asked if he could have a copy of the list of members on each committee. (Terry Lowell handed Sal his copy of BOE Committee list)
- Jim VanSickle said that on Saturday while touring the buildings there might be area of wet wax.
- Lyle thanked the Board members for their support on the NYSEG Easement.

15. Executive Session

Moved by: A. Buchinger second by L. Gray to enter into Executive session at 8:22 pm

Motion Carried: 6 ayes 0 naye

Moved by: L. Tallman second by A. Buchinger to exit Executive session at 9:30 pm

Motion Carried: 6 ayes 0 naye

Moved by: P. Jackson second by L. Gray to reenter into regular session

Motion Carried: 6 ayes 0 naye

16. Information Items:

- a. Warrants for 7/11/07 & 7/31/07
- b. Signed Copy of the District Treasurer Agreement.
- c. KCS Senior Community Service/Participation Project
- d. Copy of Letter to BOE Members
- e. Copy of Letter to KCS Alumni Association
- f. Copy of Adopted/Revised Policies (orange paper)
- g. Request for Budget Transfer
- h. 2007 – 2008 BOE Committees

Meeting adjourned

Moved by: L. Tallman second by P. Jackson to adjourn meeting at 9:38 pm

Motion Carried: 6 ayes 0 naye

Clerk of the Board of Education

Date