

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**UNAPPROVED MINUTES  
AUGUST 23, 2007**

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

1. Call to Order: T. Lowell at 7:05 pm  
**Present: Terry Lowell, John Gordinier, Lori Gray, Anita Buchinger and Paul Jackson.**  
**Absent: K. Whiteman and L. Tallman**  
**Also Present: Marilyn Capawan, Dominic Aloisio, Mark Mattle, Christine Antalek, Doris Marsh, Craig Benson and Tammy Clark.**
2. Pledge to the Flag
3. Approval of August 23, 2007 Agenda
  - a. Additions and Deletions  
**Moved by: L. Gray second by A. Buchigner to approve minutes with the following additions: Item 9 g. Michael Valentino as Health/ Physical Education Teacher; Item 9 h. Erin Galbraith as School Psychologist; add Executive Session as Item 15 to discuss Personnel and for Negotiations.**  
**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.  
Motion Carried: 5 aye 0 naye
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

**Lyle Tallman enters at 7:37 pm**

7. Meeting Minutes

a. Board of Education Meeting Minutes – attachment 7.a.

**Moved by: A. Buchinger second by P. Jackson**

**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.

**Motion Carried: 5 ayes 0 naye 1 abstention (LT)**

8. Business Consent Agenda:

9. Personnel Consent Agenda:

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

**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 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 5<sup>th</sup> 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 5<sup>th</sup> Grade Teacher starting at Step 7 with a probationary period effective September 4, 2007 to August 31, 2009.

g. Approval of Health/Physical Education Teacher – Attachment 9 g.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Michael Valentino as the Health/Physical Education Teacher starting at Step 1 with a probationary period effective September 1, 2007 to June 30, 2010.

h. Approval of School Psychologist – Attachment 9 h.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Erin Galbraith as the School Psychologist starting at Step 3 with a probationary period effective September 4, 2007 to August 31, 2010.

**Motion Carried: 6 ayes 0 naye**

10. Action Items:

a. Approval of Authorization to Superintendent

**Moved by: L. Tallman second by A. Buchinger**

**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.

**Motion Carried: 6 ayes 0 naye**

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

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

**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.

**Motion Carried: 6 ayes 0 naye**

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

**Moved by: A. Buchinger second by L. Gray**

**RESOLUTION**

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

**Motion Carried: 6 ayes 0 naye**

11.Reports: Keshequa Community News

12.New Business:

a. Ad Hoc –

13.Old Business:

14.Community Forum: none

15. Executive Session

**Moved by P. Jackson second by L. Tallman to enter into Executive Session at 7:58 pm.**

**Motion Carried: 6 ayes 0 naye**

**Moved by: L. Tallman second P. Jackson to exit Executive Session at 8:55 pm**

**Motion Carried: 6 ayes 0 naye**

**Moved by: J. Gordinier second L. Gray to Re-enter into regular session at 8:56 pm**

**Motion Carried: 6 ayes 0 naye**

16.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**

**17.Meeting Adjourned**

**Moved by: L. Tallman second by P. Jackson to adjourn BOE meeting at 9:03 pm**

**Motion Carried: 6 ayes 0 naye**

---

**Clerk of the Board of Education**

**Date**