

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**UNAPPROVED MINUTES
SEPTEMBER 13, 2007**

**NEW EMPLOYEE RECEPTION
6:00 PM**

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

1. Call to Order – T. Lowell 7:00 pm

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

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 September 13, 2007 Agenda

a. Additions and Deletions

Add Item 9 h. Debra Simpson as Guidance Office Secretary; add Executive session before Item 10 to discuss contract negotiations; add Executive session after Item 14 for Personnel discussion and contract negotiations.

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 September 13, 2007.

Motion Carried: 6 ayes 0 naves

4. Community Forum: Community member had question on tax receipt.

5. Keshequa Community News: Communication Committee

6. Presentations:

7. Meeting Minutes

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

Moved by: P. Jackson 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 August 9, 2007 as amended.

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

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of August 23, 2007.

Motion Carried: 5 ayes 0 nays 1 abstention (KW)

8. Business Consent Agenda:

9. Personnel Consent Agenda:

a. Approval of Substitute Teacher – Attachment 9a.

Moved by: K. Whiteman second by J. Gordinier

RESOLUTION

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

b. Approval of Substitute Teacher Aide/Teaching Assistant – Attachment 9 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Tammy Meyer as a Substitute Teacher Aide at a rate of \$8.40 per hour and Teaching Assistant at a rate of \$9.50 per hour.

c. Approval of Resignation of Teacher Aide – Attachment 9.c

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the resignation Lisa Sherlock from Dalton Elementary School as Teacher's Aide effective September 17, 2007.

d. Approval of Substitute Secretary, Substitute Teacher Aide, Substitute Teacher Assistant – Attachment 9.d

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Beverly Clark as a Substitute Secretary at a rate of \$9.00 per hour, Substitute Teacher Assistant at \$9.50 per hour and Substitute Teacher Aide at a rate of \$8.40 per hour.

e. Approval of Long-Term Substitute Teacher – Attachment 9. e

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves James Myers as a Long-Term Substitute Teacher starting at Step 1.

f. Approval of Substitute Teacher Aide – Attachment 9. f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Ashley Steward as a Substitute Teacher Aide at a rate of \$8.40 per hour.

g. Approval of Mentor Teachers for 2007 – 2008 – Attachment 9 g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following list of teachers for Mentor Positions for school year of 2007 – 2008

1. Kim Coffey
2. Pete Piraino
3. Beth Sawyer
4. Karen Howes
5. Jennifer Amrhein
6. Elaine Morgan
7. Mike Dodge
8. Joyce Randall

Motion Carried: 6 ayes 0 naves

Executive Session:

Moved by: L. Gray second by J. Gordinier to enter into Executive session at 7:23 pm

Motion Carried: 6 ayes 0 naves

Moved by: A. Buchinger second by J. Gordinier to exit Executive session at 7:35 pm

Motion Carried: 6 ayes 0 naves

Moved by: P. Jackson second by L. Gray to re-enter regular session at 7:35 pm

Motion Carried: 6 ayes 0 naves

10. Action Items:

a. Approval of Bus Drivers' Contract – Attachment 10 a.

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 the KCS Bus Drivers' Contract effective July 1, 2007 – June 30, 2010.

Motion Carried: 6 ayes 0 nays

b. Approval of Coaching Appointment for 2007 - 2008 – Attachment 10 b.

Moved by: J. Gordinier second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following:

1. Jamie Davis at the Junior Varsity Volleyball Coach.
2. Randy Todd as the Modified Volleyball Coach.

Motion Carried: 6 ayes 0 nays

c. Approval of Volunteer Coach – Attachment 10 c.

Moved by: A. Buchinger second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Scott Rigney as a Volunteer Assistant Coach to Todd Isaman for Varsity Girls' Soccer.

Motion Carried: 6 ayes 0 nays

d. Approval of Bus Bond –

Moved by: J. Gordinier second by K. Whiteman

RESOLUTION

At a regular meeting of the Board of Education of the Dalton-Nunda Central School District, New York, held at the District Offices in Nunda, New York, on the 13th day of September, 2007:

_____ presented the following resolution and duly moved that it be adopted and was seconded by _____:

BOND RESOLUTION DATED SEPTEMBER 13, 2007 OF THE BOARD OF EDUCATION OF THE DALTON-NUNDA CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$245,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$245,000, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Dalton-Nunda Central School District, New York, at the annual meeting of such voters duly held on May 15, 2007, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Dalton-Nunda Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Dalton-Nunda Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$245,000, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of buses.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$245,000, (b) the Dalton-Nunda Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Dalton-Nunda Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$245,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Dalton-Nunda Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Dalton-Nunda Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Motion Carried: 6 ayes 0 naves

e. Approval of Administrative Contract – Attachment 10 . e

Moved by: K. Whiteman second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Administrative Contract effective July 1, 2007 – June 30, 2010.

Motion Carried: 6 ayes 0 naves

f. Approval to Participate in Cooperative Bids by GVBOCES – Attachment 10.f

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 authorization to participate in the cooperative bids coordinated by the GVBOCES for the 2007-2008 school year as per attached list.

Motion Carried: 6 ayes 0 naves

g. Approval of CSE Recommendations – Attachment – 10 g.

Moved by: P. Jackson second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, approves the Committee Recommendations from CSE Department.

Motion Carried: 6 ayes 0 naves

11.Reports:

- a. Marilyn Capawan – reported on opening day of school
- b. John Gordinier – reported on Board Operations
- c. Kevin Whiteman – high-lights of Audit/Finance Cmt. meeting
- d. Lyle Tallman - absent

12.New Business:

- a. Ad Hoc –
- b. Water Situation in Nunda

13.Old Business:

14.Community Forum:

Executive Session:

Moved by: K. Whiteman second by A. Buchinger to enter into Executive session at 8:35 pm.

Motion Carried: 6 ayes 0 naves

Moved by: A. Buchinger second by J. Gordinier to exit Executive session at 9:59 pm.

Motion Carried: 6 ayes 0 naves

Moved by: L. Gray second by A. Buchinger to re-enter into regular session at 9:59 pm

Motion Carried: 6 ayes 0 naves

Moved by: L. Gray second by A. Buchinger to adjourn meeting at 10:03 pm

Motion Carried: 6 ayes 0 naves

15.Information Items:

- a. Warrants for 8/30/07
- b. Copy of letter sent to Phil Brooks and Mike Stevens.
- c. Copy of invitation to New Employee Reception.
- d. Chronicle
- e. District Calendar
- f. Files of Dalton Elementary Opening Day Packet
- g. Newsletter Schedule for 2007 – 2008
- h. Copy of Letter to High School Students
- i. Request for Budget Transfer
- j. Student Population
- k. Master Schedule
- l. Mentoring Plan
- m. Attendance tardy/absent report

Clerk of the Board of Education

Date