

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**FINAL AGENDA  
\* Indicates New Agenda Items  
OCTOBER 11, 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 October 11, 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 October 11, 2007.
4. Community Forum: open for comments on topics per sign-in sheet.
5. Presentations:
  - a. Presentation of the 2006-2007 CPA Audit
6. 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 September 27, 2007.
7. Business Consent Agenda:
  - a. Approval of Treasurer’s Reports – attachment 7 a.  
**RESOLUTION**  
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer’s Reports dated June 30, 2007 and July 31, 2007.

8. Personnel Consent Agenda:

a. Approval of Coaching Position – Attachment 8a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Mike Valentino as the JV Boys' Basketball Coach for 2007 – 2008.

b. Approval of Resignation – Attachment 8 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the resignation of Linda Clark as a food service helper effective September 24, 2007.

c. Approval of Food Service Helper – Attachment 8 c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Deborah Patchin as a part-time Food Service Helper at a rate of \$7.40 per hour with a probationary period effective October 15, 2007 through April 14, 2008.

d. Approval of Substitute Positions – Attachment 8 d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Brandi Stephens as a Substitute Teacher at a rate of \$65.00 per day; a Substitute Clerical Worker at a rate of \$9.50 per hour; a Substitute Teaching Assistant at a rate of \$9.50 per hour and a Substitute Teacher Aide at a rate of \$8.40 per hour.

e. Approval of Resignation – Attachment 8 e.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Richard Sisson as coach of the Keshequa Ski Team.

f. Approval of Guitar Club

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves John Gordinier as Guitar Club Advisor for the 2007 – 2008 School year.

\* **g. Approval of Extracurricular Club Advisor – attachment 8 g.**

**RESOLUTION**

**Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Chris Norton as Drama Club/School Play Advisor for 2007 – 2008.**

9. Action Items:

a. Approval of 2006 – 2007 Audit and Management Letter

**RESOLUTION**

Be it resolved that the Board of Education acknowledges the receipt of the 2006 – 2007 Audit and Management Letter.

b. Approval of Transportation – Attachment – 9 b.

**RESOLUTION**

Be it resolved that the Board of Education approves the Transportation of David Bradshaw, 22 Mill Street, Nunda to Holy Family School at 43 Elizabeth Street, Dansville, NY 14437.

c. Approval of “Team of One” – Attachment 9 c.

**RESOLUTION**

Be it resolved that the Board of Education approves the “Team of One” to allow Warsaw Central School students to participate with Keshequa Ski Team.

10. Reports – Administrators

1. Mark Mattle, Elementary Principal
2. Doris Marsh, MS/HS Principal
3. Christine Antalek, Director of Curriculum and Instruction
4. Craig Benson, Special Education Director
5. Dominic Aloisio, Business Administrator
6. Marilyn Capawan, Superintendent

11. New Business:

- a. Ad Hoc –

12. Old Business:

13. Community Forum: open for comments on tonight’s agenda.

14. Information Items:

- a. Information from the GVBOCES Public Information Service
- b. Warrants dated 9/21/07
- c. BOE Committee Meeting Calendar for 2007 – 2008
- d. Chronicle
- \* **e. Building Use Information for September/October 2007.**
- \* **f. Section 5 Basketball Hall of Fame Announcement.**

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Clerk of the Board of Education

Date