

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**UNAPPROVED MINUTES  
SEPTEMBER 27, 2007**

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

1. Call to Order: T.Lowell at 7:00 pm

**Present: Terry Lowell, Anita Buchinger, Kevin Whiteman, Paul Jackson, Lori Gray, Lyle Tallman.**

**Absent: John Gordinier**

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

**Absent: Mark Mattle.**

2. Pledge to the Flag

3. Approval of September 27, 2007 Agenda

a. Additions and Deletions

**Moved by: K. Whiteman second by A. Buchinger with adding Item 8 c. Pete Piraino as Athletic Director; adding Executive Session for discussion of Personnel and Negotiations after Item 13 and adding Item 11 b. Discussion on AP Courses.**

**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 27, 2007.

**Motion Carried: 6 ayes 0 naye**

4. Community Forum: John Cucianto offering his services for starting a new program that would get kids back in school.

5. Presentations:

a. Counseling Department (Tom Wiggins, Annette Prince and Deb Beaumont)

6. Meeting Minutes

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

**Moved by: P. Jackson second by L. Gray**

**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 13, 2007.

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

7. Business Consent Agenda:

8. Personnel Consent Agenda:

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

a. Approval of Guidance Secretary – Attachment 8 a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Debra Simpson as Guidance Secretary at an **amended** rate of \$12.00 per hour with a probationary period effective October 1, 2007 – December 21, 2007.

b. Approval of Leave of Absence – Attachment 8 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves a Leave of Absence for Jessica Gaby, due to the birth of a child, starting September 4, 2007 returning October 29, 2007.

c. Approval of Athletic Director – Attachment 8 c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Pete Piraino as Athletic Director in conjunction with a memo of understanding.

**Motion Carried: 6 ayes 0 nays**

9. Action Items:

a. Approval of Insurance Waiver – Attachment 10 a.

**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 insurance waiver for the Tuesday afternoon Bible Club.

**Motion Carried: 6 ayes 0 nays**

**John Gordinier enters at 7:39 pm.**

10.Reports:

- a. John Gordinier – Board Operations
- b. Lori Gray- GVSBA meeting

11.New Business:

- a. Ad Hoc – Lori Gray talked about concerns of safety issues at the Athletic Complex and the intersection of Mill and Church Street. Lyle Tallman asked about the Reading First Program without the funding being available.
- b. AP Courses – Doris Marsh reported
- c. Marilyn discussed the 2-day training that she attended regarding Graduation Rates.

12.Old Business:

- a. Parking Permit for Students

13.Community Forum: Bruce Reichart had questions on AP Courses and the acceptability of those courses to colleges.

**Executive Session:**

**Moved by: L. Gray second by L. Tallman to enter in to executive session at 8:40 pm.**

**Motion Carried: 6 ayes 0 naves**

**Moved by: P. Jackson second by J. Gordinier to exit executive session at 9:07 pm.**

**Motion Carried: 6 ayes 0 naves**

**Moved by: L. Gray second by L. Tallman to re-enter regular session at 9:07 pm.**

**Motion Carried: 6 ayes 0 naves**

**Moved to Adjourn by: L. Tallman second by L. Gray at 9:07 pm**

**Motion Carried: 6 ayes 0 naves**

14.Information Items:

- a. Copy of letter from State Education Department Office of Vocational and Educational Services for Individuals with Disabilities.
- b. Agreement between KCTA and Lynn Tinch
- c. Copy of signed Administrative Contract.
- d. Copy of signed Teacher Aide Contract.
- e. Warrants dated 9/14/07
- f. Schedule of Reports for BOE Meetings.
- g. Handouts from the GVSBA Meeting.
- h. AP Courses

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Clerk of the Board of Education

Date