

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

**January 10, 2008
BUSINESS MEETING
MS/HS PROMETHEAN LAB RM 3005
13 MILL STREET, NUNDA
7:00 P.M.**

1. Call to Order: T. Lowell at 7:04 pm
Present: Terry Lowell, Anita Buchinger, John Gordinier, Lori Gray, Paul Jackson, Kevin Whiteman and Lyle Tallman.
Also Present: Marilyn Capawan, Dominic Aloisio, Karen Mead, Craig Benson and Tammy Clark.
Absent: Christine Antalek and Mark Mattle.
2. Pledge to the Flag
3. Approval of January 10, 2008 Agenda
 - a. Additions and Deletions
Moved by L. Tallman second by L. Gray with the addition of Item 9 c Transportation Request; adding Item 10 #6 Report from Shawn Bielicki on Keshequa Cares Committee; addition of Executive Session to discuss Personnel and 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 January 10, 2008.
Motion Carried 7 ayes – 0 naye
4. Community Forum:
5. Presentation: Kim Englert- Promethean Presentation and Technology Update

6. Meeting Minutes

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

RESOLUTION

Moved by: P. Jackson second by L. Tallman

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for December 13, 2007.

Motion Carried: 6 ayes 0 nays 1 abstention (KW)

7. Business Consent Agenda:

- a. Approval of Treasurer’s Report – Attachment 7a.

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 Treasurer’s Report dated November 30, 2007.

Motion Carried: 7 ayes 0 naye

8. Personnel Consent Agenda:

- a. Approval of Substitute – attachment 8 a

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 Jennifer Cornwell as a Substitute Teacher at a rate of \$65.00 per day and a Substitute Teaching Assistant at a rate of \$9.50 per hour.

- b. Approval of Part-time Temporary Laborer Position – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Michael Stevens as the Part-time Temporary Laborer starting January 14, 2008 at a rate of \$9.50 per hour.

- c. Acceptance of Resignation – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the resignation from Doris Marsh as the MS/HS Principal effective January 11, 2008, due to retirement.

d. Approval of Interim MS/HS Principal

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Karen Mead as the Interim MS/HS Principal effective January 11, 2008 through June 30, 2008 with a pro-rated salary of \$70,000.

Motion Carried: 7 ayes 0 naye

9. Action Items:

a. Approval of Discrete Mathematics Class be offered to High School Students – attachment 9 a.

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 Discrete Mathematics class be offered to high school students as an additional math course once students have completed all other math courses taught at the high school level.

Motion Carried: 7 ayes 0 naye

b. Approval of CSE Recommendations – Attachment – 9 b.

Moved by: L. Gray second by L. Tallman

RESOLUTION

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

Motion Carried: 7 ayes 0 naye

c. Approval of Transportation Request – Attachment 9 c

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 Transportation Request of Wilfrido Demostene Jr. to Houghton Academy for the remainder of the 2007 – 2008 school year.

Motion Carried: 7 ayes 0 naye

10. Reports:

Board Committee Reports

1. Audit/Finance
2. Board Operations
3. Buildings and Grounds
4. Communication
5. Policy
6. Keshequa Cares – Shawn Bielicki

11. New Business:

- a. Ad Hoc –

12. Old Business: Ideas from the “Wish List”

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

14. Executive Session

Moved by: A. Buchinger second by L. Gray to enter into Executive Session to discuss Personnel and Negotiations at 9:10 pm.

Motion Carried: 7 ayes 0 naves

Moved by: L. Gray second by A. Buchinger to exit Executive Session at 10:09 pm

Motion Carried: 7 ayes 0 naves

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

Motion Carried: 7 ayes 0 naye

15. Information Items:

- a. Warrants dated 12/13/07
- b. Warrants dated 12/27/07
- c. Quarterly Claims Auditor Report
- d. BOCES Chess Newsletter
- e. Energy Performance Contracting Annual Report
- f. KCS School Lunch Fund
- g. Report from Scott Burt, Busy Bee Coordinator
- h. Genesee-Livingston-Steuben-Wyoming BOCES
- i. Copy of letter to Anthony Geraci, Jr.
- j. Copy of letter to Brian Wood, Fire Chief
- k. Finance/Internal Audit Committee Update

Clerk of the Board

Date

**** Next Wrestling match will be January 15th
all Board Members are encouraged to attend.****