

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED BOARD MINUTES

**January 24, 2008
BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA
7:00 P.M.**

1. Call to Order: 7:00 pm Terry Lowell

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

Absent: Lyle Tallman

Also Present: Marilyn Capwan, Dominic Aloisio, Mark Mattle, Karen Mead, Craig Benson and Tammy Clark.

Absent: Christine Antalek

2. Pledge to the Flag

3. Approval of January 24, 2008 Agenda

- a. Additions and Deletions

Moved by L. Gray second by A. Buchinger with the addition of an Executive Session after Item 14 to Discuss negotiations and Personnel and to vote on item 8b separately.

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 24, 2008.

Motion Carried: 6 ayes 0 naye

4. Community Forum:

5. Presentation:

6. Meeting Minutes

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

Moved by: J. Gordinier second by P. Jackson to table approval minutes, not included in packet.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for January 10, 2008.

Motion Carried: 6 ayes 0 naye

7. Business Consent Agenda:

a. Approval of Treasurer’s Report – attachment 7 a.

Moved by: K. Whiteman second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School approves the Treasurer’s Report dated December 31, 2007.

Motion Carried: 6 ayes 0 naye

8. Personnel Consent Agenda:

Moved by: J. Gordinier second by L. Gray

a. Approval of Substitute Cleaner – attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Alicia Gath as a Substitute Cleaner at a rate of \$7.75 per hour.

b. Approval of Building Trades Teacher – attachment 8 b.

Moved by: A. Buchinger second by K. Whiteman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of James G. Myers as Building Trades Teacher at Step 4, \$40,450, pro-rated from January 25 – June 30, 2008, with a probationary period of January 25, 2008 to January 24, 2011.

Motion Carried: 5 ayes 1 naye (TL)

c. Approval of AV Club Advisor – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Randall Swartzfager as the AV Club Advisor for the 2007 – 2008 school year.

d. Approval of Teacher Mentor – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Gwen Gottschall as a Teacher Mentor at the rate of \$584.54 for the remainder of the 2007 – 2008 school year.

e. Approval of Substitute Teacher – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Matthew Coburn as a Substitute Teacher at a rate of \$65.00 per day.

f. Approval of Substitute Teacher – attachment 8 f

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Sarah Sullivan as a Substitute Teacher at a rate of \$65.00 per day.

g. Approval of Substitute Teacher – attachment 8 g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Rachael Sanford as a Substitute Teacher at a rate of \$65.00 per day.

Motion Carried: 6 ayes 0 naye

9. Action Items:

a. Approval of CSE Recommendations – attachment 9 a.

Moved by: L. Gray second by J. Gordinier

RESOLUTION

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

Motion Carried: 6 ayes 0 naye

b. Approval of Senior Trip – attachment 9 b.

Moved by: L. Gray second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education approves the Senior Class Trip to Virginia Beach from Friday May 2, 2008 through Monday, May 5, 2008.

Motion Carried: 6 ayes 0 naye

10. Reports –

- a. Mark Mattle – Elementary Principal
- b. Karen Mead – Interim MS/HS Principal
- c. Craig Benson - Director of Special Education

- d. Dominic Aloisio – Business Administrator
- e. Joe Maddelena – Student Representative
- f. Marilyn Capawan – Superintendent of Schools

11. New Business:

- a. Ad Hoc –

12. Old Business:

13. Community Forum:

14. Information Items:

- a. Budget Transfers (4)
- b. Warrants
- c. Copy of newspaper article on “Electric White Board”
- d. Copy of the Extra-classroom Activity Funds Financial Report
- e. First Reading of Policy # 1510 Regular Board Meeting
- f. Christine Antalek’s Board of Education Report
- g. GVBOCES Choices for Institutes (Please pick top 3 and give to Lori Thursday night.)

15. Executive Session:

Moved by: J. Gordinier second by P. Jackson to enter in to Executive Session at 8:16 pm

Motion Carried: 6 ayes 0 naye

Moved by: L. Gray second by A. Buchinger to exit Executive Session at 8:58 pm.

Motion Carried: 6 ayes 0 naye

Moved by: P. Jackson second by K. Whiteman to adjourn meeting at 9:12 am.

Motion Carried: 6 ayes 0 naye

Clerk of the Board

Date

Please give Terry Lowell the District Clerk Evaluations at the Board Meeting.