

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**FINAL AGENDA  
\* Indicates New Agenda Item  
March 27, 2008**

**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 March 27, 2008 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 March 27, 2008.
4. Community Forum:
5. Presentation:
  - a. Counseling Department
6. Meeting Minutes
  - a. Board of Education Meeting Minutes – attachment 6 a.  
**RESOLUTION**  
Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for March 13, 2008.
7. Business Consent Agenda:
  - a. Approval of Treasurer’s Report – attachment 7 a.  
**RESOLUTION**  
Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the Treasurer’s Report dated February 29, 2008.

8. Personnel Consent Agenda:

- a. Approval of Resignation – attachment 8 a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Patricia Fisher's resignation as a monitor effective Friday, April 4, 2008.

- \* **b. Approval of Substitute Food Service Worker – attachment 8 b.**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Nichole Stark as a Substitute Food Service Worker at a rate of \$7.15 per hour.

- \* **c. Approval of Substitute Teaching Assistant – attachment 8 c.**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Michele Calcote as a Substitute Teaching Assistant at a rate of \$9.50 per hour.

9. Action Items:

- a. Approval of CSE Recommendations – attachment 9 a

**RESOLUTION**

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

- \* **b. Approval of Tax Certiorari Reserve Fund be Declared Closed – attachment 9 b.**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves that the Tax Certiorari Reserve Fund is hereby declared closed and that moneys in the Reserve Fund be returned to the General Fund effective April 2008.

- \* **c. Approval of Transfer of Funds – attachment 9 c.**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves that the Unemployment Insurance Reserve Fund is hereby declared over funded, and therefore funds in excess of \$200,000 are authorized to be transferred from the Unemployment Insurance Reserve Fund to the Unreserved Unappropriated Fund Balance effective April 2008.

10.Reports –

- a. Marilyn Capawan

11.New Business:

- a. Ad Hoc –

12.Old Business:

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

14.Information Items:

- a. Karen Mead, Interim MS/HS Principal
- b. Mark Mattle, Elementary Principal
- c. Craig Benson, Special Education Director
- d. Christine Antalek, Director of Curriculum and Instruction
- e. Dominic Aloisio, Business Administrator
- f. Warrants
- g. March Chronicle
- h. Copy of Contract between KCS and Kircher
- i. First Reading of Policy # 1130 Number of Members and Terms of Office
- j. First Reading of Policy # 5322 Use of District Cell Phone
- k. Information from the Legislative Breakfast

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Clerk of the Board

Date