

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

March 27, 2008

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

1. Call to Order: Terry Lowell 7:00 p.m.

Present: Terry Lowell, John Gordinier, Anita Buchinger, Kevin Whiteman

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

Absent: Lori Gray and Lyle Tallman

Lyle Entered at 7:23 p.m.

2. Pledge to the Flag

3. Approval of March 27, 2008 Agenda

a. Additions and Deletions

**Moved by K. Whiteman second by J. Gordinier with the addition of Item 13A.
Executive Session to discuss Legal Issues adding dollar amounts to Item 9 b
and 9 c.**

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.

Motion Carried: 5 aye 0 naye

4. Community Forum:

5. Presentation:

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

Lyle Tallman enters at 7:23 p.m.

6. Meeting Minutes

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

Moved by: J. Gordinier second by L. Tallman

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.

Motion Carried: 5 ayes 0 nay 1 abstention (KW)

7. Business Consent Agenda:

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

Moved by: K. Whiteman second by A. Buchinger

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.

Motion Carried: 6 ayes 0 naye

8. Personnel Consent Agenda:

- a. Approval of Resignation – attachment 8 a.

Moved by: L. Tallman second by J. Gordinier

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.

Motion Carried: 6 ayes 0 naye

9. Action Items:

- a. Approval of CSE Recommendations – attachment 9 a

Moved by: L. Tallman second by P. Jackson

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: 6 ayes 0 naye

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

Moved by: J. Gordiner second by L. Tallman

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 amount of \$65,599 (as of 6/30/07) be returned to the General Fund effective April 2008.

Motion Carried: 6 ayes 0 naye

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

Moved by: K. Whiteman second by J. Gordinier

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. The balance of this fund as of 6/30/07 was \$326,191.

Motion Carried: 6 ayes 0 naye

10. Reports –

- a. Marilyn Capawan

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

13A. Executive Session

Moved by: K. Whiteman second by L. Tallman to enter in to executive Session at 7:35 p.m.

Motion Carried: 6 ayes 0 naye

Moved by: L. Tallman second by K. Whiteman to exit Executive Session at 7:48 p.m.

Motion Carried: 6 aye 0 naye

Moved by: J. Gordinier second by L. Tallman to reenter regular session at 7:49 p.m.

Motion Carried: 6 ayes 0 naye

Moved by: L. Tallman second by J. Gordinier to adjourn board meeting at 7:50 p.m.

Motion Carried: 6 ayes 0 naye

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

Clerk of the Board

Date