

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**UNAPPROVED MINUTES
June 12, 2008**

**BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA
6:30 P.M.**

1. Call to Order : Terry Lowell at 6:33 pm

Present: Terry Lowell, Anita Buchinger, Kevin Whiteman, John Gordinier, Lori Gray, Lyle Tallman.

Absent: Paul Jackson

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

Paul Jackson enters at 6:38 pm

2. Pledge to the Flag

3. Approval of June 12, 2008 Agenda

a. Additions and Deletions

Moved by: L. Gray second by L. Tallman with adding Executive Session after Item 13 to finish up old items pending; negotiations and Personnel. Move Action Items 9f-9k to Personnel Consent. Vote on Item 8 a 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 June 12, 2008.

Motion Carried: 6 aye – 0 naye

4. Community Forum:

5. Presentation:

6. Meeting Minutes

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

Moved by: L. Tallman second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for May 29, 2008.

Motion Carried: 6 aye – 0 naye

7. Business Consent Agenda:

Paul Jackson enters meeting at 6:38 pm

8. Personnel Consent Agenda:

- a. Approval to Appoint Mark Mattle as Middle School/High School Principal

Moved by: L. Tallman second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent, that Mark Mattle be appointed as Middle School/High School Principal effective July 1, 2008.

Motion Carried: 6 aye – 1 naye (LG w/ regret)

(moved from Action Items to Personnel Consent)

- f. Approval of Girls' Soccer Coaches for 2008 - 2009 – Attachment 9f

Moved by: L. Tallman second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following for the Girls' Soccer Coaches for 2008 – 2009 season:

- 1.) Gerald Goho – Varsity Girls' Soccer Coach
- 2.) Todd Isaman – JV Girls' Soccer Coach
- 3.) Patrice Forrester - Modified Girls' Soccer Coach

- g. Approval of Varsity Boys' Soccer Coach for 2008-2009 – attachment 9g

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Ron Macomber Jr. as the Varsity Boys' Soccer coach for the 2008-2009 season.

- h. Approval of Varsity Volleyball Coach for 2008-2009 – attachment 9h

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Martha Blair as the Girls' Varsity Volleyball coach for the 2008 –2009 season.

i. Approval of Boys' Basketball Coaches for 2008 – 2009 – attachment 9i

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following for the Boys' Basketball Coaches for the 2008 – 2009 season:

- 1.) Todd Isaman – Varsity Boys' Basketball Coach
- 2.) Mike Valentino – JV Boys' Basketball Coach

j. Approval of Wrestling Coaches for 2008 – 2009 – attachment 9j.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following for the Wrestling Coaches for the 2008 – 2009 season:

- 1.) Mike Uveino – Varsity Wrestling Coach
- 2.) Steve Bradt – Assistant Coach
- 3.) Randy Todd – Modified Wrestling Coach

k. Approval of Girls' Varsity Basketball Coach for 2008 – 2009 – attachment 9k

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Pete Piraino as the Girls' Varsity Basketball Coach for the 2008 – 2009 season.

Motion Carried: 7 aye – 0 naye

9. Action Items:

a. Approval of Second Reading of Policy – attachment 9 a.

Moved by: L. Gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the second reading of Policy # 3274 Fund Raising (For Educational or School Activities)

Motion Carried: 7 aye – 0 naye

b. Approval of Second Reading of Policy – attachment 9 b.

Moved by: L. Gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the second reading of Policy # 8280 Instruction for English Language Learners or Students with Limited English Proficiency.

Motion Carried: 7 aye – 0 naye

- c. Approval of Superintendent to Enter into Contract – attachment 9 c.

Moved by: A. Buchinger second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education authorizes the Superintendent to enter into a contract with Maximus to provide the District with an onsite physical inventory and appraisal of District owned assets.

Motion Carried: 7 aye – 0 naye

- d. Approval for Elimination of Position

Moved by: K. Whiteman second by J. Gordinier

RESOLUTION

WHEREAS, for reasons of economy, it is necessary to abolish a French teacher position in the Foreign Language tenure area, and

WHEREAS, the teacher having the least seniority in the Foreign Language tenure area is Jacqueline Noble.

NOW, upon recommendation of the Superintendent,

BE IT HEREBY RESOLVED that a French position in the Foreign Language tenure area is hereby abolished effective June 30, 2008 and that Jacqueline Noble, as the least senior teacher in said tenure area, shall be excessed and placed on the preferred eligible list of the district in accordance with Education Law section 3013(3).

Motion Carried: 7 aye – 0 naye

- e. Approve July 10, 2008 as Re-organizational Meeting

Moved by: L. Gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education approves July 10, 2008 to hold the Re-organizational Meeting for Keshequa Central School District.

Motion Carried: 7 aye – 0 naye

10. Reports –

- a. Karen Mead, Interim MS/HS Principal
- b. Mark Mattle, Elementary Principal
- c. Christine Antalek, Director of Curriculum and Instruction
- d. Craig Benson, Special Education Director
- e. Dominic Aloisio, Business Administrator

11. New Business:

- a. Ad Hoc –
- b. Lori had mentioned that Scott Burt received an award from Lands End: “Teacher Lights the Way” Award. Lori also asked if we could honor all the mentors.
- c. It was also mentioned that Dan Dudley received a \$6,000 scholarship as well as Anthony Smith receiving a \$2,000 scholarship.

12. Old Business:

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

14. Executive Session

Moved by: L. Tallman second by L. Gray to enter in to Executive Session at 7:29 pm

Motion Carried: 7 aye – 0 naye

Moved by: L. Gray second by P. Jackson to exit Executive Session at 8:40 pm

Motion Carried: 7 aye – 0 naye

Moved by: P. Jackson second by A. Buchinger to adjourn meeting at 8:42 pm

Motion Carried: 7 aye – 0 naye

15. Information Items:

- a. Budget Transfer
- b. Warrants 5/30/08
- c. Budget Transfers
- d. GVBOCES Meeting Minutes for 5/21/08
- e. Nunda/Dalton Building Use Information
- f. Geometry book and information in Tammy’s office for review
- g. Letter from Paul Kreuzer Sr.

Clerk of the Board

Date