

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**APPROVED MINUTES
June 26, 2008**

*** *RETIREMENT RECEPTION* *
6:00 PM**

**BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA
7:00 PM**

1. Call to Order: **Anita Buchinger at 7:00 pm**
Present: Anita Buchinger, Paul Jackson, John Gordinier, Lori Gray and Lyle Tallman.
Also Present: Marilyn Capawan, Dominic Aloisio, Mark Mattle, Christine Antalek, Craig Benson and Tammy Clark.
2. Pledge to the Flag
3. Approval of June 26, 2008 Agenda
 - a. Additions and Deletions
Moved by: L. Gray second by L. Tallman with additions of Items 8 e – 8 l; Executive Session after Item 10 to discuss Teacher Negotiation and Superintendent Contract; Table 9h until after Executive Session.
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 26, 2008.
Motion Carried: 5 aye 0 naye
4. Community Forum:
5. Presentation:

6. Meeting Minutes

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

Moved by: L. Gray 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 June 12, 2008.

Motion Carried: 5 aye 0 naye

7. Business Consent Agenda:

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

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 Treasurer’s Report dated April 30, 2008.

Motion Carried: 5 aye 0 naye

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

Moved by: J. Gordinier second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer’s Report dated May 31, 2008.

Motion Carried: 5 aye 0 naye

8. Personnel Consent Agenda:

Moved by: L. Tallman second by P. Jackson

- a. Approval of Resignation – attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Karen Mead effective July 25, 2008.

- b. Approval of Resignation – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Lori Kenney effective immediately.

- c. Approval of Leave Without Pay – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the request of leave without pay for Michael Dodge from September 1, 2008 to October 24, 2008 to complete his degree from the University of Brockport. He will resume his position as a

5th grade teacher on October 25, 2008.

d. Approval of Volunteer Assistant for 2008 – 2009 – attachment 8 d

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Sue Piraino as a Volunteer Assistant in the girls basketball program and the girls soccer program for the 2008 – 2009 school year.

e. Approval of AIS Summer Program Teachers – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following people to be the AIS Summer Program Teachers effective July 1 to July 29, 2008:

1. Sara Privitera
2. Deb Ellis
3. Kammy Snyder
4. Tami Neu
5. Jill Wood
6. Colette Kelly
7. Amy Therrien-Borgus
8. Stacie Nageldinger
9. Jen Amrhein

f. Approval of AIS Summer Program Teaching Assistants – attachment 8 f

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following people to be the AIS Summer Program Teaching Assistants effective July 1 to July 29, 2008:

1. Melanie Macomber
2. Coreena Green
3. Michelle Vasile

g. Approval of ESY Summer Special Education Teacher– attachment 8 g

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Heather Macomber as a Summer Special Education Teacher effective July 7 to August 15, 2008.

h. Approval of ESY Summer Special Education Teaching Assistant – attachment 8 h

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Lori Cobin as a Summer Teaching Assistant at a rate of \$10.82 per hour effective July 7 to August 15, 2008.

i. Approval of ESY Summer Special Education Teaching Assistant – attachment 8 i

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Cheryl Gaby as a Summer Teaching Assistant at a rate of \$11.36 per hour effective July 7 to August 15, 2008.

j. Approval of ESY Summer Special Education Teacher Aides – attachment 8 j.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following people as Summer Teacher Aides effective July 7 to August 15, 2008:

1. Colleen Wagar
2. Katrina Weiss
3. Jennifer Lew

k. Approval of Summer Speech & Language Pathology – attachment 8 k

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Jessica Bergin as Summer Speech Therapist at a rate of \$25.20 per hour for the time period of July 7, 2008 to August 15, 2008.

l. Approval of Resignation – attachment 8 l.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the resignation from Sarah Turk effective July 2, 2008.

Motion Carried: 5 aye 0 naye

9. Action Items:

a. Approval of **REVISED** Extracurricular Club Advisors for 2008 - 2009 – attachment 9 a.

Moved by: P. Jackson second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Extracurricular Club Advisors list for the 2008 – 2009 school year.

Motion Carried: 5 aye 0 naye

- b. Approval of District Treasurer Contract – attachment 9 b.

Moved by: L. Gray second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the District Treasurer Contract for 2008 - 2009.

Motion Carried: 5 aye 0 naye

- c. Approval of Confidential Secretary Contract – attachment 9 c.

Moved by: L. Gray second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Confidential Secretary Contract for 2008 - 2009.

Motion Carried: 5 aye 0 naye

- d. Approval of Out of District Students for 2008 – 2009 School Year – attachment 9d

Moved by: J. Gordinier second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the list of Out of District Students for the upcoming school year 2008 – 2009.

Motion Carried: 5 aye 0 naye

- e. Approval of Transportation Request for 2008 – 2009 School Year to Houghton Academy – attachment 9 e.

Moved by: J. Gordinier second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the list of Transportation Request for school year 2008 – 2009.

Motion Carried: 5 aye 0 naye

- f. Approval of Textbook Adoption – attachment 9 f.

Moved by: J. Gordinier second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of the Math 10 (Geometry) textbook.

Motion Carried: 5 aye 0 naye

- g. Approval to Discard old/used Science K-5 Books

Moved by: L. Tallman second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, approves the discarding of old/used Science K - 5 books.

Motion Carried: 5 aye 0 naye

- h. Approval of Agreement between Board of Education and Marilyn Capawan

RESOLUTION

WHEREAS, the Board of Education of the Keshequa Central School District (the “District”) and Marilyn Capawan (“Capawan”) entered into an agreement (the “Agreement”) on June 21, 2007 in which the District appointed Capawan as Superintendent for a three-year term; and

WHEREAS, Section 6 of the Agreement, entitled “Salary,” provides in pertinent part that Capawan’s salary, fixed in 2007-08 at \$110,000, “for subsequent school years shall be established by the Board...following the Board’s evaluation of the Superintendent for each school year covered by this Agreement and will be at least that received by the Superintendent during the preceding twelve months. Salary increases will be determined based on the Superintendent’s performance review and progress in attaining District and Superintendent goals”; and

WHEREAS, Section 6 of the Agreement also provides that “[t]he Superintendent will also be eligible for an annual bonus of up to Five Thousand Dollars (\$5,000.00) in the discretion of the Board of Education based upon the Board’s assessment of the Superintendent’s success in meeting and or exceeding such goals”; and

WHEREAS, the Board has completed its evaluation and assessment of Capawan’s performance as Superintendent during the 2007-08 school year and has determined the manner in which said performance should be compensated pursuant to Section 6 of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

Moved by: L. Gray second by L. Tallman

1. Pursuant to Section 6 of the Agreement, the Board of Education hereby establishes Capawan’s salary for the 2008-09 school year at \$115,000.00.

Motion Carried: 4 aye 1 naye (JG)

Moved by: L. Tallman second by L. Gray

2. Also pursuant to Section 6 of the Agreement, the Board of Education hereby grants Capawan a bonus of Five Thousand Dollars (\$5,000.00).

Motion Carried: 5 aye 0 naye

10. Reports –

- a. Buildings and Grounds Committee
- b. Board Operations Committee
- c. Communications Committee
- d. Policy Committee
- e. Audit/Finance Committee

11. Executive Session

Moved by: L. Tallman second by L. Gray to enter in to Executive Session for Teacher Negotiation and discussion on Superintendent Contract at 7:20 pm.

Motion Carried: 5 aye 0 naye

Moved by: L. Tallman second by P. Jackson to exit Executive Session at 7:50 pm.

Motion Carried: 5 aye 0 naye

Moved by: L. Tallman second by P. Jackson to vote on 9h part 1 and 2.

Motion Carried: 5 aye 0 naye

12. New Business:

- a. Ad Hoc –

13. Old Business:

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

15. Information Items:

- a. Revised Policy # 3274 Fund Raising (for your binder)
- b. Revised Policy # 8280 Instruction for English Language Learners or Students with Limited English Proficiency (for your binder)
- c. KCS District Profit and Loss Statement May 31, 2008
- d. Invitation from Town of Nunda
- e. Copy of Customs Manual from Honeoye Falls Lima CSD
- f. Schedule for Board of Education Business Meetings for 2008 – 2009
- g. Article on Scott Burt and the Busy Bee Program
- h. Warrants 6/13/08
- i. Letter from Kim Coffey
- j. Building Use Information
- k. Christine Antalek's Report
- l. Budget Transfers

16. Meeting Adjourned

Moved by: L. Tallman second by P. Jackson to adjourn at 7:51 pm

Motion Carried: 5 aye 0 naye

Clerk of the Board

Date