

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**FINAL AGENDA
*Indicates New Agenda Item
August 14, 2008**

MEET AT ATHLETIC FIELDS AT 6:00 P.M.

**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 August 14, 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 August 14, 2008.
4. Community Forum:
5. Presentation:
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 July 15, 2008.

7. Business Consent Agenda:

- * a. Approval of Request for Budget Transfer – attachment 7 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Request for Budget Transfer from Budget Code A9060.800 to Budget Code A9089.150 in the amount of \$100,000; a transfer from Budget Code A1620.402 to Budget Code A1620.405 in the amount of \$21,200; a transfer from Budget Code A2630.490 to Budget Code A1680.490 in the amount of \$30,900; and a transfer from Budget Code A2280.490 to Budget Code A1680.490 in the amount of \$2,200.

8. Personnel Consent Agenda:

- a. Approval of Appointment for School Psychologist – attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Danielle Merrill as School Psychologist starting at Step 3, with a probationary period of September 1, 2008 – August 31, 2011.

- b. Approval of Appointment for High School Special Education Teacher – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Melanie Bishop as the High School Special Education Teacher starting at Step 1, with a probationary period of September 1, 2008 – August 31, 2011.

- c. Approval of Appointment for Spanish Teacher – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Ashley Smith as a Spanish Teacher starting at Step 2, with a probationary period of September 1, 2008 – August 31, 2011.

- d. Approval of Appointment for 7-12 Math Teacher – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Ryan Almeter as the 7-12 Math Teacher starting at Step 4, with a probationary period of September 1, 2008 – August 31, 2011.

e. Approval of Appointment for Full Time Cleaner – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Laurie Rodwell as a Full Time Cleaner at a rate of \$8.00 per hour with a probationary period of August 18, 2008 to February 17, 2009.

f. Approval of Appointment for Full Time Laborer – attachment 8 f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Michael Stevens as a Full Time Laborer at a rate of \$9.75 per hour with a probationary period of August 18, 2008 to February 17, 2009.

* **g. Approval of Resignation – attachment 8 g.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation from Dorothy DiAngelo as Elementary Teacher, effective August 2, 2008, for the purpose of accepting an administrative position with the Victor Central School District.

* **h. Approval of District Literacy Coach Appointment - attachment 8 h.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the three (3) year appointment of Jeni DeMarco, 9296 Scipio Rd, Nunda, NY 14517 as District Literacy Coach beginning September 2, 2008, at a rate of \$60,000 for the 2008 – 2009 school year, as per contract.

* **i. Approval of Resignation – attachment 8 i.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Jacqueline Hatfield, a full time cleaner, effective August 8, 2008.

* **j. Approval of Coaching Recommendations for 2008 – 2009 school year – attachment 8 j.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following recommendations:

- 1. Bob Hambridge as Cross Country Coach**
- 2. Ron Macomber Sr. as Boys' Modified Soccer Coach**
- 3. Jamie Davis as JV Volleyball Coach**
- 4. Randy Todd as Modified Volleyball Coach**

* **k. Approval of Elementary Principal – attachment 8 k.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Ami Hunt as the Elementary Principal starting at \$72,000 (pro-rated for 2008 – 2009 school year) with a probationary period of August 15, 2008 to August 14, 2011.

* **l. Approval of Full-time Cleaner – attachment 8 l**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Loren Kershner as a Full-time cleaner starting at \$8.00 per hour with a probationary period of August 18, 2008 to February 17, 2009.

* **m. Approval of Full-time Pre-K Teacher – attachment 8 m.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Kristen (Radesi) Long as a Full-time Pre-K Teacher starting at Step 3 with a probationary period of September 1, 2008 to August 31, 2011.

* **n. Approval of HS Social Studies Teacher – attachment 8 n.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Kurt Schneider as HS Social Studies Teacher starting at Step 2 with a probationary period of September 1, 2008 to August 31, 2011.

9. Action Items:

a. **Approval of Out of District Students – attachment 9 a.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Timothy, Kiyria and Abbey Buck as out of District Students for the 2008 – 2009 school year.

* **b. Approval of Tax Warrant – attachment 9 b.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, set the 2008 – 2009 tax warrant and tax rates for the school in the amount of \$4,283,700 and for the Bell Memorial Library in the amount of \$97,500 and authorize the Board President to sign such warrant.

* **c. Approval of CSE Recommendations – attachment 9 c.**

RESOLUTION

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

10. Reports:

11. New Business:

a. Ad Hoc –

12. Old Business:

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

14. Information Items:

a. Letter from State of NY Department of Transportation

b. KCS School Lunch Fund 2008-2009 Budget

c. Warrants

* **d. Budget Transfers**

* **e. Chuck Livingston Information**

* **f. Budget Transfers (M. Mattle)**

Clerk of the Board

Date