

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

FINAL AGENDA
MAY 11, 2004
BUDGET HEARING
7:00 P.M.

BUSINESS MEETING
8:00 P.M.
AUDITORIUM, MS/HS, NUNDA

1. Call to Order: K. Whiteman
2. Pledge to the Flag: K. Whiteman
3. Community Forum
4. Approval of 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 May 11, 2004.
5. Presentations:
 1. 6th Grade Enrichment Program – Anne Stephano
6. Reports: If Applicable
 - a. Buildings and Grounds: T. Lowell
 - b. Internal Audit: P. Kreuzer
 - c. Finance: T. Foote
 - d. Personnel – Teaching: R. Todd
 - e. Personnel – Non-Teaching: J. Gordinier
 - f. Policy: J. Zeh
 - g. Capital/Special Project: J. Gordinier
 - h. Home Coffees: J. Gordinier, R. Todd, T. Lowell, P. Kreuzer
7. Meeting Minutes
 - a. Board of Education Meeting Minutes – attachment 7.a.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of April 22, 2004.

8. Business Consent Agenda

- a. Recommendations from CSE and CPSE – attachment 8.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the recommendations from the Committee on Special Education dated April 21 & 26, 2004 and instruct the Superintendent to implement the recommendations on behalf of the individuals.

- b. Warrants – attachment 8.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the following warrants:

General Fund - \$7,501.21
General Fund - \$174,120.76
Federal Fund – 149,300.08
April 04 Capital Project - \$2,047.92
April 04 Flood Loss - \$2,039.88
School Lunch - \$11,575.25
Trust & Agency - \$297,122.70

9. Personnel Consent Agenda:

- a. Appointment of Softball Coach – attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Melissa Camuto as Assistant Modified Softball Coach effective May 3, 2004 at a rate of pay of \$560.00.

10. Action Items:

- a. Approval of Keshequa Teachers Assistants’ Local and Affiliation with NEA – NY and NEA – attachment 10.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the affiliation of the Keshequa Teachers Assistants’ Local with the NEA – NY and NEA.

b. Approval of Addendum to Teacher's Contract – attachment 10.b.

RESOLUTION

Be it resolved, that the Keshequa Central School Board of Education, upon the recommendation of the Superintendent, approves the Addendum to the Keshequa Central Teachers' Assoc. contract, July 1, 2001 – June 30, 2005, for the addition of The Busy Bee Program Coordinator to the list of Extracurricular Clubs, Advisors, and Activities to be compensated at a Factor of .7 for the 2004-2005 school year.

Be it further resolved, that Scott, Burt, The Busy Bee Program Coordinator for the school year 2003-2004 be compensated for duties fulfilled during the 2003-2004 school year a total of \$1172.50.

c. Approval of New Course Offerings – attachment 10.c.

RESOLUTION

Be it resolved, that the Keshequa Central School Board of Education, upon the recommendation of the Superintendent of Schools approves the following courses for the 2004-2005 school year:

1. Digital Media
2. Journalism
3. Leadership Course
4. Public Speaking 108

d. First Reading of Policy – attachment 10.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following policies for the first reading:

1. Impartial Hearings/Selection of Impartial Hearing Officers
2. Mentoring Programs for First – Year Teachers

e. Approval to delete Policy #7111 – attachment 10.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the deletion of policy #7111 from the Keshequa Central School Policy Manual as it is covered under policy #7110.

- f. Approval of Nurses' Contract – attachment 10.f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Nurses' Agreement for July 1, 2004 through June 30, 2007 as per the attached.

11. New Business:

12. Old Business:

- a. Action Items – P. Shaver

13. Community Forum

14. Information Items:

- a. J. Siegle, Monroe County School Boards invitation
- b. G. Swanson, Genesee Community College letter
- c. Budget Transfers (2)
- d. A. Hevesi, Office of the State Comptroller letter
- e. D. Aloisio memo
- f. M. Glover letter
- g. Utica Mutual Insurance Co. Award
- h. Genesee Valley School Boards Training (2)
- i. L Gay, NYSSBA Area 2 Director Nomination
- j. B. Lowry, NYSCOSS
- k. Calendar Updates

15. Executive Session:

RESOLUTION

Be it resolved that the Board of Education enter Executive Session for the purpose of personnel discussions.