

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

August 10, 2006

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

1. Call to Order: K. Whiteman at 7:01 PM

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

Also Present: Edward Stores, Marilyn Capawan, Dominic Aloisio, Mark Mattle, Doris Marsh, Craig Benson and District Clerk; Tammy Peck

2. Pledge to the Flag

3. Approval of August 10, 2006 Agenda

a. Additions and Deletions

Moved by: L. Gray second by A. Buchinger to approve Agenda adding Executive Session prior to Section 8 Personnel Consent for Personnel Discussion.

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 10, 2006.

Motion Carried: 7 Ayes 0 Nays as modified.

4. Community Forum: Jennifer Bielicki

5. Presentations:

a. Dr. Glover

6. Meeting Minutes

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

Moved by: T. Lowell 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 revised meeting minutes of July 6, 2006.

Motion Carried: 7 Ayes 0 Nays

7. Business Consent Agenda:

a. Approval of Treasurer's Report May 31, 2006

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 the Treasurer's Report dated May 31, 2006.

Motion Carried: 7 Ayes 0 Nays

Executive Session:

Moved by: L. Tallman second by L. Gray to Enter Executive Session at 7:18 PM.

Motion Carried: 7 Ayes 0 Nays

Jennifer Bielicki invited to enter into executive session with Board Members.

Moved by: J. Gordinier second by L. Gray to Exit Executive Session at 8:13 PM

Motion Carried: 7 Ayes 0 Nays.

8. Personnel Consent Agenda:

a. Approval of Brenda Weaver as Census Enumerator – see Supplemental Notes for BOE Meeting

Motion to Table Item 8a by L. Gray

Moved by: T. Foote second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Brenda Weaver as Census Enumerator at a rate of \$2,686.00.

Motion Carried: 7 Ayes 0 Nays

Moved by: L. Gray second by A. Buchinger

b. Approval of Appointment of School Psychologist – Attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Samantha Hiotakis as School Psychologist, effective September 1, 2006 until June 30, 2007 at Step 6, \$41,300.

c. Approval of a One-Year Leave of Absence – Attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves a one-year leave of absence without pay for Dorothy DiAngelo for the school year of 2006 – 2007. (with regret and best wishes – LG)

d. Approval of a Request for Medical Leave – Attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the request of medical leave from Sarah Prinzi beginning September 1, 2006 until January 1, 2007.

e. Approval of Leave Without Pay – Attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the request of leave without pay due to medical reasons for Cynthia Knapp starting August 14, 2006.

Motion Carried: 7 Ayes 0 Nays

9. Action Items:

a. Approval of First Reading of Parental Involvement Implementation Policy – Attachment 9 a.

Moved by: T. Lowell second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the First Reading of Parental Involvement Implementation Policy.

Motion Carried: 7 Ayes 0 Nays

b. Approval of Tax Warrant – Attachment 9 b.

Moved by: J. Gordinier second by T. Lowell

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, set the 2006 – 2007 tax

warrant and rates for the school in the amount of \$4,244,258 and for the Bell memorial Library in the amount of \$85,000 and to authorize it's signing by the Board President.

Motion Carried: & Ayes 0 Naves

c. Create and Post New Position of Computer Aide- Attachment 9 c.

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 Creating and Posting of the new position of Computer Aide effective September 1, 2006.

Motion Carried: 6 Ayes 0 Naves 1 Opposed (TL)

d. Approval of Request for Budget Transfer – attachment 9 d.

Moved by: J. Gordinier second by T. Foote

RESOLUTION

Be it resolved that the Board of education, upon the recommendation of the Superintendent of Schools approves the Request for Budget Transfer to cover teacher retirement incentives payable in December 2006.

Motion Carried: 7 Ayes 0 Naves

10.Reports:

11.New Business:

- a. Ad Hoc –
- b. Discussion of BOE Goals

12.Old Business:

- a. BOE Training
- b. Committee Appointments

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

14.Information Items:

- a. Budget Transfers
- b. Warrants for 7/17/06 and 7/27/06
- c. Letter Verifying change of name for Insurance Carrier
- d. NYSSBA Workshop (**see Tammy if interested in attending**)
- e. Letter to Raymond F. Wager from Dominic Aloisio
- f. KCS Board of Education Member Information 2006 – 2007
- g. July 2007 Chronicle
- h. Notes from July 27, 2006 BOE Workshop.
- i. Newsletter Schedule for 2006-2007.
- j. Textbook Adoption Form (**textbook will be available in District Clerk's Office**)

15.Meeting Adjourned

Moved by: T. Lowell second by L. Tallman to adjourn meeting at 9:25 PM

Motion Carried: 7 Ayes 0 Nays

Clerk of the Board of Education

Date