

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**FINAL AGENDA
* Indicates New Agenda Items**

February 12, 2009

**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 February 12, 2009 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 February 12, 2009.
4. Community Forum:
5. Presentation:
 - a. School Counselors: Tom Wiggins, Debra Beaumont and Annette Prince
6. Meeting Minutes
 - a. Board of Education Meeting Minutes – attachment 6 a.
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for January 22, 2009.
7. Business Consent Agenda:

8. Personnel Consent Agenda:

- a. Approval of Boys' Varsity Track Coach – attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Brandon Underwood as the Boys' Varsity Track Coach for the 2008-09 season.

- b. Approval of Resignation – attachment 8 b

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Connie Mullikin for the purpose of retirement due to illness, effective February 9, 2009.

- c. Approval of Varsity Baseball Coach – attachment 8 c.

RESOLUTION

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

- d. Approval of JV Baseball Coach – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Ron Macomber, Sr. as the JV Baseball coach for the 2008 – 2009 season.

- e. Approval of Permanent Appointment – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges Laurie Rodwell has achieved permanent Civil Service status as a Cleaner, after serving her six months probation period, as of February 17, 2009.

- f. Approval of Permanent Appointment – attachment 8 f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges Loren Kershner has achieved permanent Civil Service status as a Cleaner, after serving his six months probation period, as of February 17, 2009.

- g. Approval of Permanent Appointment – attachment 8 g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges Michael Stevens has achieved permanent Civil Service status as a Laborer, after serving his six months probation period, as of February 17, 2009.

- h. Approval of Substitute Teacher – attachment 8 h.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Rachelle Cartwright as a Substitute Teacher at a rate of \$65.00 per day.

- i. Approval of Modified Softball Coach – attachment 8i.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Pat Forrester as the Modified Softball coach for the 2008 – 2009 season.

- j. Approval of JV Softball Coach – attachment 8j

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Rachelle Cartwright as the JV Softball coach for the 2008 – 2009 season.

- * k. Approval of Substitute Teaching Assistant, Substitute Teacher's Aide and Substitute Clerical Worker –attachment 8k.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Carla Beckwith as a Substitute Teaching Assistant at a rate of \$9.50 per hour; a Substitute Teacher's Aide at a rate of \$8.40 per hour and a Substitute Clerical Worker at a rate of \$9.00 per hour.

- * l. Approval of Substitute Teacher – attachment 8 l.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Joy Costello as a Substitute Teacher at a rate of \$65.00 per day.

9. Action Items:

- a. Approval of Budget Transfer – attachment 9 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Budget transfer of \$18,000:

From: A2110.490 Instructional BOCES

To: A1621.400 Maintenance of Plant to cover repair of sign at Nunda

- b. Approval of Budget Transfer – attachment 9 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Budget transfer of \$5,088:

From: A2110.120-02 Instructional Salary Elementary

To: A2810.160 Guidance Non Instructional Salary to cover salaries

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

RESOLUTION

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

10. Reports:

- a. Ami Hunt – Elementary Principal
- * b. **Mark Mattle- MS/HS Principal**
- * c. **Craig Benson – Director of Special Education**
- d. Dominic Aloisio – Business Administrator

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

14. Information Items:

- a. KCS School Lunch Fund Profit and Loss Statement
- b. Request for Budget Transfer(s)
- c. Building Use Information for Dalton & Nunda
- d. Rural Schools Association News
- e. Letter to Creekside ICF
- f. Warrants

- g. Adopted Policies (ready for your binders)
- * **h. Carol McCarvilles Board Report**
- * **i. GVSBA 2009 Legislative Breakfast Information (please notify Tammy by March 9, if you plan to attend.)**
- * **j. American Cancer Society Daffodil Order Form (Sponsored by the members of the National Honor Society)**

Clerk of the Board

Date