

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

FEBRUARY 26, 2004
6:30 P.M.
ASSEMBLYMAN DAN BURLING

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

UNAPPROVED MINUTES

1. Call to Order: **Kevin Whiteman called the meeting to order at 7:10 p.m.**

Attendance: Theron Foote, Patty Kreuzer, John Gordinier, Randy Todd,
Terry Lowell, Joyce Zeh, Kevin Whiteman, Peggy Shaver, District Clerk

Also in attendance: Lucinda Miner, Dominic Aloisio, Mark Mattle, Gary
Collichio, Craig Benson

2. Pledge to the Flag: K. Whiteman
3. Presentation: **Deleted**
4. Community Forum
5. Approval of Agenda

Moved by T. Foote, second by J. Gordinier,

- 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 26, 2004 **with the addition of Personnel Consent Agenda Items: 10.h and 10.i and with the deletion of Agenda Item: #3 Presentation and Personnel Consent Agenda Item: 11.c.2.**

Motion carried as amended: 7 Ayes 0 Nays 0 Abstention

6. Presentations:

- a. Business Education Alliance - Cynthia Oswald
- b. Enrichment Plans for 2003-2004 and 2004-2005 – C. Miner
- c. Instructional and Program Considerations 2004-2005 Budget – C. Miner

7. Reports: If Applicable

- a. Board of Education President – K. Whiteman
- b. Business Official – D. Aloisio
- c. High School Principal – M. Mattle
- d. Middle School Principal/Director of Physical Education – G. Collichio
- e. Elementary School Principal – R. Greene
- f. Director of Special Education – C. Benson
- g. Interim Superintendent of Schools – C. Miner

8. Meeting Minutes

Moved by T. Lowell, second by T. Foote,

- a. Board of Education Meeting Minutes – attachment 8.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 February 12, 2004.

Motion carried: 7 Ayes 0 Nays 0 Abstention

9. Business Consent Agenda

Moved by R. Todd, second by T. Foote,

- a. Warrants – attachment 9.a.

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 - \$439.78
- General Fund - \$215,224.33
- School Lunch - \$16,893.94
- School Lunch - \$15,023.64
- Federal Flood - \$19,619.77
- Trust & Agency - \$335,689.72

- b. Treasurer's Report – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent is in receipt of the Treasurer's Report dated January 31, 2004.

- c. Recommendations from CSE and CPSE – attachment 9.c.

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 February 3, 2004, February 9, 2004 and February 10, 2004 and instruct the Superintendent to implement the recommendations on behalf of the individuals.

Motion carried: 7 Ayes 0 Nays 0 Abstention

10. Personnel Consent Agenda:

Moved by J. Gordinier, second by T. Foote

- a. Teacher's Aide Permanent Appointment

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, makes a permanent appointment of Kathy Jones to the position of Teacher's Aide after successful completion of her probationary period effective March 2, 2004.

- b. Bus Monitor Permanent Appointment

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, makes a permanent appointment of Kate Schwingle to the position of Bus Monitor after successful completion of her probationary period effective March 2, 2004.

- c. Bus Monitor Permanent Appointment

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, makes a permanent appointment of Patricia Fisher to the position of Bus Monitor after successful completion of her probationary period effective March 2, 2004.

d. Special Education Aide Permanent Appointment

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, makes a permanent appointment of Valerie Bugman to the position of Special Education 1:1 Aide after successful completion of her probationary period effective March 2, 2004.

e. Substitute Food Service Helper Appointment– attachment 10.e.

Debra Tallman currently is employed in the Elementary building as a Part-time Teacher's Aide.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Debra Tallman, 8754 Short Track Road, Nunda as a Substitute Food Service Helper effective February 27, 2004 at a rate of pay of \$5.25 per hour.

f. Extended Probationary Appointment

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools requests to extend the probationary appointment of Tonya Jetty, Teacher's Aide an additional six (6) months (3/2/04 – 11/2/04). The current rate of pay is \$5.15 per hour.

g. Approval of Retirement – attachment 10.g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the retirement request of Kathy Shultz, Home and Career Teacher, effective June 30, 2004 **with regrets and appreciation for the many years of service.**

h. Approval of Retirement – attachment 10.h.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the retirement request of Marie Montgomery, Elementary Teacher, effective June 30, 2004 with regrets and appreciation for the many years of service.

i. Approval of Retirement – attachment 10.i.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the

retirement request of Jackie Morgan, Physical Education Teacher, effective June 30, 2004 with regrets and appreciation for the many years of service.

Motion carried: 7 Ayes 0 Nays 0 Abstention

11. Action Items:

- a. Approval of 2003-2004 Instruction Calendar – attachment 11.a.

Moved by T. Lowell, second by J. Zeh,

RESOLUTION

Be it resolved, upon the recommendation of the Superintendent of Schools that the Board of Education approve the 2004-2005 District Instructional Calendar.

Motion carried: 7 Ayes 0 Nays 0 Abstention

- b. Senior Citizen/Disability Exemption Income Limits and Percentage of Exemptions Approval – attachment 11.b.

Moved by T. Lowell, second by J. Zeh,

RESOLUTION

Be it resolved, upon the recommendation of the Superintendent of Schools that the Board of Education does hereby authorize an amendment to the Real Property Tax Law 459-c Persons with Disabilities who have limited income per the attached Docket #1 effective with the 2004 Assessment roll.

Motion carried: 7 Ayes 0 Nays 0 Abstention

- c. Coaching/Advisor Positions Appointments – attachment 11.c.

Moved by T. Foote, second by R. Todd,

RESOLUTION

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint the following individuals as Interscholastic Coaches/Advisor for the 2003-2004 school year at a rate of pay per the KCTA contract.

1. Ron Macomber Jr. – JV Baseball Coach
2. Deleted
3. Bob Hambridge – Modified Track Coach
4. Cory Noto – Assistant Golf Coach
5. Mandy Schwenebraten – Assistant Track Coach
6. Michele Starr – Yearbook Advisor

Motion carried as amended: 7 Ayes 0 Nays 0 Abstention

- d. Senior Band Trip Request Approval – attachment 11.d.
Moved by R. Todd, second by J. Gordinier,

Moved by T. Foote, second by R. Todd to amend resolution as noted below,

RESOLUTION

Be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the trip request for the Senior High Band on March 26 – 27, 2004 to New York City **in lieu of the Cleveland, Ohio trip previously approved.**

Motion carried as amended: 7 Ayes 0 Nays 0 Abstention

Motion carried: 7 Ayes 0 Nays 0 Abstention

12. New Business:

13. Old Business:

- a. Action Items – P. Shaver

14. Community Forum

15. Information Items:

- a. Budget Transfer dated 2/6/04
b. 2004 Legislative Breakfast – 3/6/04
c. Prospective School Board Members Workshop

16. Executive Session:

Moved by T. Foote, second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education enter Executive Session for the purpose of **personnel discussion at 9:32 p.m.**

Motion carried: 7 Ayes 0 Nays 0 Abstention

Moved by T. Lowell, second by T. Foote to return to Open Session at 10:30 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstention

Moved by T. Foote, second by R. Todd to adjourn at 10:31 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstention

Clerk to the Board of Education

Date