

KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**FINAL AGENDA**

AUGUST 12, 2004

6:00 P.M.

BUSINESS MEETING

BOARDROOM, MS/HS, NUNDA

1. Call to Order: K. Whiteman

2. Pledge to the Flag: K. Whiteman

3. Executive Session

**RESOLUTION**

Be it resolved that the Board of Education enter Executive Session for the purpose of litigations and personnel discussion.

**RESOLUTION**

Be it resolved that the Board of Education exit Executive Session.

**RESOLUTION**

Be it resolved that the Board of Education return to Open Session.

4. Community Forum

5. Presentation:

a. Kim Englert – Technology Report

6. 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 August 12, 2004.

7. Reports: If Applicable

a. Buildings and Grounds: T. Lowell

b. Internal Audit: P. Kreuzer

c. Finance: J. Gordinier

d. Personnel – Teaching: T. Foote

e. Personnel – Non-Teaching: L. Gray

f. Policy: P. Kreuzer

- g. Capital/Special Project: J. Gordinier
- h. Fund Balance: D. Aloisio
- i. Communications: L. Miner

8. Meeting Minutes

- 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 July 22, 2004.

9. Business Consent Agenda

- 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 - \$67,749.57
- General Fund - \$15,514.33
- General Fund - \$1,500.00
- School Lunch - \$2,702.99
- Trust & Agency - \$75,198.67
- Capital Project - \$576.00
- Flood Project - \$10,505.53
- Federal Fund - \$23,452.00

10. Personnel Consent Agenda:

- a. Resignation Approval – attachment 10.a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Gary Collichio as Middle School Principal effective August 16, 2004.

- b. Substitute Positions Approval – attachment 10.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitutes and their positions at the Board of Education approved substitute rate for the 2004-2005 school year.

1. Kathy Shultz – Substitute Teacher
2. Mareva Baldwin – Substitute Teacher
3. Mareva Baldwin – Substitute 1:1 Teacher Assistant
4. James A. Garwood Jr. – Substitute Bus Driver

5. Patricia I. Fisher – Substitute Bus Driver

c. Appointment of Elementary Principal– attachment 10.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Marilyn Capawan, 9372 Meyers Road, Nunda, NY 14517 as Elementary Principal effective August 4, 2004 with a probationary period beginning on August 4, 2004 and ending on August 3, 2007 at a pro-rated rate of pay of \$65,000.

d. Appointment of .6 Grade 6 Science Teacher – attachment 10.d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Susan Coffey, 1861 Lakeville Road, Avon, NY 14414 as a .6 Sixth (6) Grade Science Teacher effective September 1, 2004 at a pro-rated rate of pay of \$20,190.

e. Appointment of .5 Business Teacher – attachment 10.e.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Melissa Buchanan, 5027 River Road, Leicester, NY 14481, as a .5 Business Teacher effective September 1, 2004 at a pro-rated rate of pay of \$19,925.

f. Appointment of Mentors – attachment 10.f.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of the following teachers as mentors for the 2004-2005 school year effective September 1, 2004 at a rate of pay of \$1,009.50 per individual:

1. Karen Howes
2. Pete Piraino
3. Deb Beaumont
4. Karen Bugman
5. Erinn Brickwood
6. JoAnn Waldon
7. Doris Marsh
8. Carol McCarville

- g. Appointment of Teaching Assistant – attachment 10.g.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Coreena Green, 293 Portageville Road, Hunt, NY 14846, as Teaching Assistant, effective September 1, 2004 for 3.5 hour daily at a rate of pay to be determined by the pending Teaching Assistant's contract.

11. Action Items:

- a. Adoption of Tax Warrant – attachment 11.a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, and pursuant to Education Law, set the 2004-2005 tax warrant for the school in the amount of \$4,013,434 and for the Bell Memorial Library in the amount of \$70,000 and to authorize its signing by the Board President.

- b. Approval of Insurance Waiver for Nunda Theatre Guild – attachment 11.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the insurance waiver request of the Nunda Theatre Guild for the rehearsals and production during August, September and October of 2004.

- c. Approval of New York City Trip – attachment 11.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the June 11, 2005 New York City trip for Dalton Elementary as per the attached request.

- d. Approval of 2004-2005 School Safety Plan – attachment 11.d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the changes and adopts the 2004-2005 School Safety Plan as per attachment.

- e. Approval of 2004-2005 Code of Conduct – attachment 11.e.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the changes and adopts the 2004-2005 Code of Conduct as per attachment.

12. New Business:

- a. Board of Education Goals for 2004-2005
- b. NYSSBA's 85<sup>th</sup> Annual Convention and Educational Trade Show, Buffalo, New York.
- c. Dr. Glover/Dr. Hammond attending September 9, 2004 meeting

13. Old Business:

- a. Action Items – P. Shaver

14. Community Forum

15. Information Items:

- a. Transfer of Funds
- b. Wyoming County, Agreement on Payment of Relieved Property Taxes...
- c. AHERA reinspection report
- d. Beverly Clark letter
- e. Newsletter Schedule for 2004-2005
- f. Education & Economics at the Crossroads training
- g. D. E. Gerhardt email
- h. Education Special Session
- i. Statement on Assembly Rejection of Gov. Pataki's CFE Bill...
- j. Budget Reform
- k. Allegory BOE...
- l. State Budget Update
- m. NYS School Board Association
- n. Genesee Valley BOCES minutes (2)
- o. From Data to Instruction to Results
- p. 26<sup>th</sup> Annual WNY Education Law Conference

16. Executive Session: (If Needed)

**RESOLUTION**

Be it resolved that the Board of Education enter Executive Session for the purpose of \_\_\_\_\_ discussion.