

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**APPROVED MINUTES**

**February 15, 2007**

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

1. Call to Order: **Terry Lowell 7:02 PM**  
**Present: Terry Lowell, Lyle Tallman, Lori Gray, John Gordinier, Anita Buchinger.**  
**Absent: Theron Foote and Kevin Whiteman.**  
**Also Present: Dominic Aloisio, Ed Stores, Craig Benson, Craig Veley, Doris Marsh, Mark Mattle, Nathan Pierce and Tammy Clark.**  
**Absent: Marilyn Capawan.**
  
2. Pledge to the Flag
  
3. Approval of February 15, 2007 Agenda
  - a. Additions and Deletions  
**Moved by: L. Gray second by J. Gordinier**  
**RESOLUTION**  
Be it resolved that the Board of Education, pursuant to Education Law, approves the agenda of February 15, 2007.  
**Motion Carried: 5 ayes 0 naves**
  
4. Community Forum: open for comments on topics per sign-in sheet.
  
5. Presentations:
  - \* a. **Kerry Hoffman, Band Director – Jason Buckel, Sarah Gray, Nathan Pierce and Kerry Hoffman all spoke on behalf of the band. They will be selling CD's of their performances for \$5.00 as a fundraiser. Kerry Hoffman said they are in need of new uniforms for the band members.**
  
6. Meeting Minutes
  - a. Board of Education Meeting Minutes – attachment 6.a.  
**Moved by: L. Tallman second by A. Buchinger**  
**RESOLUTION**  
Be it resolved that the Board of Education, pursuant to Education Law, approves the meeting minutes of January 25, 2007.  
**Motion Carried: 5 ayes 0 naves**

7. Business Consent Agenda:

8. Personnel Consent Agenda:

**Moved by: A. Buchinger second by L. Tallman**

a. Approval of Resignation – attachment 8 a.

**RESOLUTION**

Be it resolved that the Board of Education, approves the resignation of Linda Rosenzweig as Cafeteria Monitor effective December 11, 2006.

b. Approval of Student Substitute Cleaner – attachment 8 b.

**RESOLUTION**

Be it resolved that the Board of Education, approves Andrew Hatfield as a Student Substitute Cleaner at \$7.50 per hour.

c. Approval of Student Substitute Cleaner – attachment 8 c.

**RESOLUTION**

Be it resolved that the Board of Education, approves Wendy Carmon as a Student Substitute Cleaner at \$7.50 per hour.

d. Approval of Substitute Teacher/Substitute Special Education Teacher – attachment 8 d.

**RESOLUTION**

Be it resolved that the Board of Education, approves Catherine Minges as a Substitute Teacher/ Substitute Special Education Teacher at a rate of \$70.00 per day.

**Motion Carried: 5 ayes 0 naves**

9. Action Items:

a. Approval of Contract with Tetra Tech d/b/a Thomas Associates

**Moved by: L. Tallman second by J. Gordinier**

**RESOLUTION**

Be it resolved that the Board of Education approves the District to enter into contract with Thomas Associates for architectural services associated with the capital project.

**Motion Carried: 5 ayes 0 naves**

- b. Approval of Authorization for District to enter into agreement with Town/County – attachment 9 b.  
**Moved by: L. Gray second by J. Gordinier**  
**RESOLUTION**  
Be it resolved that the Board of Education, authorizes the District to enter into an agreement with Town of Nunda and Livingston County to pay legal fees in Tax Certiorari proceedings.  
**Motion Carried: 5 ayes 0 naves**
- c. Approval of Authorizing the Superintendent to File Plan with Commissioner of Education. – attachment 9 c.  
**Moved by: L. Tallman second by A. Buchinger**  
**RESOLUTION**  
Be it resolved that the Board of Education approves the corrective action plan and authorized the Superintendent to file such plan with the Commissioner of Education and with the Office of the State Comptroller.  
**Motion Carried: 5 ayes 0 naves**
- d. Approval to Authorize the Superintendent to enter a contract with Ray. F. Wager to perform annual auditing services. – attachment 9d.  
**Moved by: J. Gordinier second by L. Gray**  
**RESOLUTION**  
Be it resolved that the Board of Education authorized the Superintendent to enter into a contract with Ray F. Wager, CPA, P.C., Certified Public Accountants to perform annual auditing services.  
**Motion Carried: 5 ayes 0 naves**
- e. Approval of Richard Wilcox for Board of Cooperative Educational Services – attachment 9 e.  
**Moved by: J. Gordinier second by L. Tallman**  
**RESOLUTION**  
Be it resolved that the Board of Education of Keshequa Central School District, a component district of the Genesee-Livingston –Steuben-Wyoming BOCES, and in accordance with the provisions of Education Law Section 1950 (11) hereby nominates Richard Wilcox.  
**Motion Carried: 5 ayes 0 naves**

f. Approval of CSE Recommendations – Attachment – 9f.

**Moved by: L. gray second by A. Buchiner**

**RESOLUTION**

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

**Motion Carried: 5 ayes 0 naves**

10.Reports: Board Committee Reports

- a. Anita, Board Communication: will be working on getting information out about upcoming Community Meeting.
- b. John, Audit and Building Operations:
- c. Lori, Policy: reviewing BOCES Regulations and Policies.
- d. Lyle, Buildings & Grounds: waiting
- e. Terry talked about the Guidance Council Meetings in regards to continuing a Reading Program into 6<sup>th</sup> Grade.

11.New Business:

- a. Ad Hoc –

12.Old Business:

13.Community Forum:

- a. Jennifer Bielicki asked about our Presidents attendance and referenced Policy # 1240.
- b. Sal Nicastro asked about the light and sound for auditorium.

14.Information Items:

- a. February Chronicle
- b. Extra Classroom Activity Funds Financial Report
- c. Request for Budget Transfer (2)
- d. Adopted Policies (orange paper)
- e. Copy of Letter from D. Waddle

**15.Meeting Adjourned**

**Moved by: J. Gordinier second by L. Tallman to adjourn meeting at 7:53 PM**

**Motion Carried: 5 ayes 0 naves**

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Clerk of the Board

Date