

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**FINAL AGENDA
* Indicates New Agenda Items**

**November 13, 2008
6:00 pm Tour of Bus Garage and
Dalton Building**

**BUSINESS MEETING
Media Center
Dalton Elementary School
7:00 P.M.**

1. Call to Order:
2. Pledge to the Flag
3. Approval of November 13, 2008 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 November 13, 2008.
4. Community Forum:
5. Presentation: Co-Teaching Model at Dalton Elementary
6. Meeting Minutes
 - a. Board of Education Meeting Minutes – attachment 6 a.
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for October 23, 2008.
7. Business Consent Agenda:

8. Personnel Consent Agenda:

- a. Approval of Volunteer Assistant Coach – attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Kelly Mann as a Volunteer Assistant Ski Race Coach for the 2008 – 2009 season.

- b. Approval of Substitute Elementary Teacher – attachment 8 b.

RESOLUTION

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

- c. Approval of Substitute Teaching Assistant – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Joanne Mitchell as a Substitute Teaching Assistant at a rate of \$9.50 per hour, and as Substitute Teacher Aide at a rate of \$8.40 per hour.

- d. Approval of Substitute Teaching Assistant – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Joy Costello as a Substitute Teaching Assistant at a rate of \$9.50 per hour, and Substitute Teacher Aide at a rate of \$8.40 per hour.

- e. Approval of Full-time Teaching Assistant – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Jessica Blair as a Full-time Teaching Assistant at a rate of \$10.17 per hour, with a probationary period of November 14, 2008 to November 13, 2011.

- f. Approval of Odyssey of the Mind, Division II, Middle School Team Advisor – attachment 8 f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Michael Bucur as the Odyssey of the Mind, Division II, Middle School Team Advisor for the 2008 – 2009 school year.

- g. Approval of Volunteer Assistant Varsity Wrestling Coach – attachment 8 g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Randy Todd as a Volunteer Assistant Varsity Wrestling Coach for the 2008 – 2009 school year.

9. Action Items:

- a. Approval of Ski Team of One – attachment 9a.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves the request from Warsaw Central School that would allow their students to participate with the Keshequa Central School Ski Team for the 2008 – 2009 winter season.

- b. Approve Second Reading of Policy # 6550 Leaves of Absence – attachment 9 b.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves the second reading of Policy # 6550 Leaves of Absence.

- c. Approve Second Reading of Policy # 2210 Committees of the Board – attachment 9c.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves the second reading of Policy # 2210 Committees of the Board.

- d. Approval of Budget Transfers – attachment 9d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Budget transfers:

From: A2250.130.01 **Instructional Salaries 6-12**
To: A2110.151.02 **Teaching Assistants (\$34,000)**

From: A2250.151.01 **Teaching Assistants**
To: A2110.151.02 **Teaching Assistants (\$20,000)**

From: A1345.490 **BOCES Bidding/GASB 45**
To: A1310.490 **BOCES Finance (\$3,500)**

From: A1430.490 **BOCES Personnel Cert.**

To: A2280.490 **BOCES OCC ED (\$1,000)**

From: A1345.490 **BOCES Bidding/GASB 45**

To: A2280.490 **BOCES OCC ED (\$4,500)**

From: A2110.490 **BOCES Regular Ed**

To: A2280.490 **BOCES OCC ED (\$500)**

From: A2110.490 **BOCES Regular Ed**

To Code: A5510.490 **BOCES Transportation (\$10)**

e. Approval of 403(b) Recommendations

RESOLUTION

Be it resolved that the Board of Education authorizes the Business Administrator to enter into a contract with The Omni Financial Group, Inc. to provide Third Party Administrative services for the District's 403 (b) program.

10. Reports:

- a. Ami Hunt, Elementary Principal
- b. Mark Mattle, MS/HS Principal
- c. Carol McCarville, Interim Director of Curriculum and Instruction and Data Administrator
- d. Craig Benson, Director of Special Education
- e. Dominic Aloisio, Business Administrator
- f. Audit Finance Committee
- g. Board Operations Committee
- h. Buildings and Grounds Committee
- i. Communications Committee
- j. Policy Committee

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

14. Information Items:

- a. Warrants
- b. Busy Bee Update
- c. RSA News
- d. Sr. Citizens Thanksgiving Dinner Invitation
- e. Budget Transfers
- f. 2008 Tax Collector's Report

- g. KCS District School Lunch Fund – Profit/Loss Statement September 2008
- * **h. Tax Collection Process**
- * **i. November Chronicle**

Clerk of the Board

Date