

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

FINAL AGENDA

*** Indicates New Agenda Items
October 23, 2008**

**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 October 23, 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 October 23, 2008.

4. Community Forum:

5. Presentation: Athletic Program Update – Mr. Piraino

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 9, 2008.

7. Business Consent Agenda:

* a. Approval of Treasurer's Report – attachment 7 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer's Report dated September 30, 2008.

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 Sarah Sullivan as a Volunteer Assistant Varsity and JV Cheerleading Coach for the 2008 – 2009 season.

- b. Approval of Maternity Leave – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Maternity Leave for Amy Covell to begin on December 17, 2008 with an anticipated return date of February 23, 2009.

- c. Approval of Mentors – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following list of Part-time Mentor Teachers for 2008 – 2009 at a rate of \$1,131.00:

1. Melissa Camuto
2. Elaine Morgan
3. Lynn Tinch
4. Kelly Mann
5. Beth Sawyer

- d. Approval of Upper Level Page Turner Advisor – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Lydia Keough as the Upper Level Page Turner Advisor for School Year 2008 – 2009.

- e. Approval of Elementary Student Council Advisors – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Erinn Brickwood, Stacie Nageldinger, Jennifer Amrhein, Mike Dodge and Meg Galton as the Elementary Student Council Advisors for School Year 2008 – 2009.

- * f. Approval of JV Girls' Basketball Coach – attachment 8f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Brandon Underwood as the JV Girls' Basketball Coach for the 2008 – 2009 season.

- * **g. Approval of Freshman Class Advisors – attachment 8 g.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Ron Macomber and Pete Goho as the Freshman Class Advisors for the 2008 – 2009 school year.

- * **h. Approval of Substitute Monitor – attachment 8 h.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Randy Todd as a Substitute Monitor at a rate of \$8.40 per hour.

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

RESOLUTION

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

9. Action Items:

- * **a. Approval of CSE Recommendations – attachment 9 a.**

RESOLUTION

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

- * **b. Authorize an Amendment to the Real Property Tax Law – attachment 9 b.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, does hereby authorize an amendment to the Real Property Tax Law, Section 459-c Persons with Disabilities who have limited income; and Real Property Tax Law, Section 467 Senior Citizens Exemption.

- * **c. Authorization to Submit Response and Corrective Action Plan – attachment 9 c.**

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools authorizes the Business Administrator to submit the Response and Corrective Action Plan to the CPA Audit Management Letter dated September 4, 2008.

* **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: A2110.120-02-000 Instructional Salaries K-5

to: A2110.130-05-000 Instructional Salaries 6-8

From: A2250.130-01-000 Instructional Salaries 6 - 12

to: A2250.120-02-000 Instructional Salaries K-5

From: A2250.130-01-000 Instructional Salaries 6 – 12

to: A2250.170-01-000 Non-instructional Subs

10. Reports:

- a. Audit/Finance Committee
- b. Board Operations Committee
- c. Buildings/Grounds Committee
- d. Communications Committee
- e. Policy Committee
- f. GVSBA

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. First Reading Policy # 2210 Committees of the Board
- c. First Reading Policy # 6550 Leaves of Absence
- * **d. Budget Transfers (4)**

Clerk of the Board

Date