

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

OCTOBER 28, 2004

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

APPROVED MINUTES

1. Call to Order: K. Whiteman **at 7:08 p.m.**

Attendance: Patricia Kreuzer, John Gordinier, Lori Gray, Terry Lowell, Kevin Whiteman, Joyce Zeh, Theron Foote, Peggy Huffman, District Clerk

Also in attendance: Lucinda Miner, Dominic Aloisio, Doris Marsh, Marilyn Capawan, Craig Benson

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

- a. Additions and Deletions

Moved by T. Foote, second by T. Lowell

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 28, 2004.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

5. Reports: If Applicable
 - a. Business Administrator – D. Aloisio
 - b. High School Principal/ Director of Physical Education – M. Mattle - **Omitted**
 - c. Middle School Principal– D. Marsh
 - d. Elementary School Principal – M. Capawan
 - e. Director of Special Education – C. Benson
 - f. Superintendent of Schools – C. Miner

6. Meeting Minutes

- a. Board of Education Meeting Minutes – attachment 6.a.

Moved by L. Gray, second by T. Foote

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of October 14, 2004.

Motion carried: 6 Ayes 0 Nays 1 Abstention (Whiteman)

7. Business Consent Agenda

Moved by T. Lowell, second by J. Gordinier

- a. Warrants – attachment 7.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following warrants:

General Fund - \$29,085.59

General Fund - \$199,961.92

School Lunch - \$17,316.53

Trust & Agency - \$323,197.39

- b. Treasurer's Reports – attachment 8.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law is in receipt of the Treasurer's Reports dated:

1. June 30, 2004

2. July 31, 2004

3. August 31, 2004

- c. Recommendations from CSE and CPSE – attachment 7.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 October 13, 2004 and instruct the Superintendent to implement the recommendations on behalf of the individuals.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

8. Personnel Consent Agenda:

Moved by T. Foote, second by L. Gray for the approval of agenda items 8.a. and 8.b.

a. Substitute Positions Approval – attachment 8.a.

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. Michael Hale– Substitute Teacher
2. Chris Norton - Certified Substitute Teacher
3. Sarah Robb – Substitute Bus Driver
4. Katherine Hendrickson – Substitute Teacher

b. Resignation Approvals – attachment 8.b.

RESOLUTION

1. Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Tracy Woodarek, Account Clerk/Typist effective November 19, 2004.
2. Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Katherine Jones, Teaching Assistant effective October 5, 2004.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

c. Approval of Coaches and Coaching Volunteers – attachment 8.c.

Moved by T. Lowell, second by T. Foote

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following Coaches and Coaching Volunteers for 2004 – 2005 as per the attached.

Motion deferred until after Executive Session

Motion carried: 7 Ayes 0 Nays 0 Abstentions

d. Approval of Volunteers

Moved by T. Lowell, second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following individuals as volunteers:

1. Marcia Ayers
2. Jackie Morgan

Moved by T. Lowell, second by J. Zeh to amend agenda to delete agenda item 8.d.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

9. Action Items:

Moved by J. Zeh, second by L. Gray,

- a. Acceptance of Donation of Eight (8) Trees

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the donation of eight (8) trees from the following organization:

- Nunda Rotary Club (2)
- Nunda Kiwanis Club
- KCS Class of 2004
- Gus Morano in Memory of Gary Ayers
- KCS Alumni Association
- Nunda Kiwanis Key Club (2)

Motion carried: 7 Ayes 0 Nays 0 Abstentions

- b. Approval of Music Department Trip Amendment – attachment 9.b.

Moved by T. Lowell, second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the amendments to the Music Department New York City Trip on June 11, 2005 as per the attached.

Moved by T. Lowell, second by J. Gordinier to amend motion to eliminate any chaperones.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

10. New Business:

- a. Discussion of Leave of Absence - attachment 10.a.
- b. Proposed change of BOE meeting dates:
 1. November 18th to the 15th
 2. December 16th to the 9th
- c. Board Members Ad Hoc
- d. NYSSBA Reports – K. Whiteman, C. Miner, L. Gray
- e. Policy Committee – Proposal for BOE – K. Whiteman

Moved by T. Foote, second by J. Gordinier to change BOE meeting dates for November and December. The BOE will now meet on November 15, 2004 at 6:00 p.m. in the Dalton Elementary Building. The December meeting will be held December 9, 2004 at 7:00 p.m. in the MS/HS Building, Nunda

11. Old Business:

- a. Action Items – P. Huffman
- b. Internal Auditor Path Forward – K. Whiteman

12. Community Forum

13. Information Items:

- a. Genesee Valley BOCES Administrative Reorganization Highlights
- b. Genesee Valley School Boards
- c. NYSSBA, NYSCOSS and NYSASBO
- d. Livingston County News Article
- e. November calendar
- f. Enrollment
- g. Safeguarding District Assets
- h. Elementary Teachers Supply Lists
- i. Genesee Valley Region PTA
- j. Leadership Workshop

14. Executive Session:

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

Be it resolved that the Board of Education enter Executive Session for the purpose of discussion of personnel **at 9:02 p.m.**

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Moved by J. Zeh, second by J. Gordinier to exit executive session at 9:45 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Moved by Terry, second by J. Gordinier

8.c. Approval of Coaches and Coaching Volunteers – attachment 8.c.

Moved by T. Lowell, second by T. Foote

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following Coaches and Coaching Volunteers for 2004 – 2005 as **amended**.

Motion carried: 6 Ayes 0 Nays 1 Abstention (Kreuzer)

Moved by T. Foote, second by J. Zeh to adjourn at 9:55 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Clerk to the Board of Education

Date