

KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

\* **FINAL AGENDA**

OCTOBER 28, 2004

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

1. Call to Order: K. Whiteman

2. Pledge to the Flag: K. Whiteman

3. Community Forum

4. 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 October 28, 2004.

5. Reports: If Applicable

a. Business Administrator – D. Aloisio

b. High School Principal/ Director of Physical Education – M. Mattle

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.

**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.

7. Business Consent Agenda

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.

8. Personnel Consent Agenda:

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

### **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.

- d. Approval of Volunteers

### **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

## 9. Action Items:

- 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)

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

### **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.

10. New Business:

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

11. Old Business:

- a. Action Items – P. Shaver
- 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:

**RESOLUTION**

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