

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Reception for New Employees  
7:00 P.M.**

**FINAL AGENDA**

**\* Indicates New Agenda Items**

**September 22, 2005**

**8:00 P.M.**

**BUSINESS MEETING  
MS/HS BOARDROOM  
13 MILL STREET, NUNDA**

1. Call to Order – K. Whiteman
2. Pledge to the Flag
3. Community Forum
4. Presentations
5. Approval of September 22, 2005 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 September 22, 2005.

6. Reports: If Applicable
  - a. Business Administrator – D. Aloisio
  - b. Director of Curriculum and Instruction – C. Antalek
  - c. High School Principal/ Director of Physical Education & Health – M. Mattle
  - d. Middle School Principal– D. Marsh
  - e. Elementary School Principal – M. Capawan
  - f. Director of Special Education – C. Benson
  - g. Superintendent of Schools – C. Miner
  - h. Building & Grounds/Transportation – T. Lowell

7. Meeting Minutes

- a. Board of Education Meeting Minutes – attachment 7.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 September 8, 2005.

8. Business Consent Agenda: None

9. Personnel Consent Agenda

- a. Approval of Leave of Absence- attachment 9.a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves a maternity/child care leave for Sarah Turk to begin on or about November 11, 2005 and ending June 30, 2006.

- b. Appointment of Temporary .5 Social Studies 7-12 Teacher – attachment 9.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following appointment of Erik Prinzi as .5 Social Studies 7-12 teacher, at a pro-rated Step 1 effective on or about November 11, 2005 and ending June 30, 2006

- c. Appointment of Long Term Substitute Social Studies 7-12 Teacher – attachment 9.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Chris Montulli as a long term substitute 1.0 Social Studies 7-12 teacher, at a pro-rated Step 1 effective on or about November 11, 2005 and ending June 2006.

- d. Appointment of Director of Physical Education and Health

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Mark Mattle to be the Director of Physical Education and Health for the school year 2005-2006.

- e. Appointment of Physical Education Department Chairperson – attachment 9.d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves the appointment of Martha Blair as Physical Education Department Chairperson, at a rate of \$2,310, as per contract.

- f. Appointment of 504 Coordinators

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves Kelli Walker , Craig Benson and Treva Walker as 504 Coordinators for the school year 2005-2006.

- \* g. Appointment of School Monitor- attachment 9.e.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves Patricia Fisher for the Civil Service Position of School Monitor in the MS/HS Cafeteria to work 2.5 hours per day, 5 days a week at a pay rate of \$8.00 per hour.

- \* h. Appointment of Extracurricular Club Advisor for 2005-2006- attachment 9.f. & 9.f.a

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves Kevin Raymond for High School Master Minds and Kevin Raymond's resignation from assistant coach of Master Minds.

- \* i. Approval of resignation of Master Minds – attachment – 9.g.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School accepts the resignation of Master Minds Advisor, Bob Hambridge.

- \* j. Appointment of Saturday Detention Supervisor – attachment – 9.h.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves Michele Starr as Saturday Detention Supervisor.

- \* k. Appointment of Substitute Teacher – attachment – 9. i.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves Lisa Clinton as a Substitute Teacher.

10. Action Items:

- a. Approval of Code of Conduct 2005-2006. Attachment – 10 a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves the Code of Conduct for 2005-2006.

- b. Approval of District – Wide Safety Plan 2005-2006. Attachment 10 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of School approves the District-Wide Safety Plan 2005-2006.

11. New Business:

- a. Ad Hoc

- 1. NYSSBA Registration

- \* 2. NYSSBA Conference Report – Lyle Tallman

- b. Superintendent Search CTQ'S

12. Old Business:

13. Community Forum

14. Information Items:

- a. Woods Oviatt Gilman – response to audit inquiry
- b. Confidential Secretarial Agreement
- c. Welcome Seniors – Mr. Mattle
- d. September Chronicle
- e. Warrants

Note: At the conclusion of the regular meeting we will conduct interviews for the District Clerk position as follows:

8:40 p.m. LeRoy Wood

8:50 p.m. Cindy Essler

9:00 p.m. Tammy Peck