

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

* **FINAL AGENDA**

MARCH 11, 2004

7:00 P.M.

BUSINESS MEETING

BOARDROOM, MS/HS BUILDING

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 March 11, 2004.
5. Presentations: 2004-2005 Budget (first draft)- L. Miner
6. Reports: If Applicable
 - a. Buildings and Grounds: T. Lowell
 - b. Internal Audit: P. Kreuzer
 - c. Finance: T. Foote
 - d. Personnel – Teaching: R. Todd
 - e. Personnel – Non-Teaching: J. Gordinier
 - f. Policy: J. Zeh
 - g. Capital/Special Project: J. Gordinier
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 February 26, 2004.
8. Business Consent Agenda
 - a. Warrants – attachment 8.a.

RESOLUTION

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

General Fund - \$66,537.96
General Fund - \$151,192.62
Federal Fund - \$46,393.00
Capital Project - \$23,388.48
Capital Flood - \$1,480.68
Trust & Agency - \$33,353.19

- b. Recommendations from CSE and CPSE – attachment 8.b.

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 February 18, February 19, February 25, 2004 and instruct the Superintendent to implement the recommendations on behalf of the individuals.

9. Personnel Consent Agenda:

- a. Teacher's Aide Permanent Appointment – attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, makes a permanent appointment of Tonya Jetty to the position of Teacher's Aide after successful completion of her probationary period effective March 2, 2004.

- b. Resignation – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves resignation of Laurel Buchinger as Bus Driver effective March 12, 2004.

- * c. Probationary Appointment of Kevin Raymond

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Kevin Raymond as Art Teacher, effective retroactively to September 2, 2003 and ending on September 2, 2006 at the rate of pay equal to Step 2 of the KCTA contract.

- * d. Long-term substitute appointment – attachment 9.d.
Jill Wood will be substituting for Jean Jones, Special Education Teacher as Jean will be out on sick leave due to back surgery.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoints Jill Wood, 9712 Nunda-Dalton Road, Dalton, NY 14836, as a Special Education Long-term Substitute Teacher effective March 16, 2004, at a rate of pay of \$85.00 per day for days 1 – 30 and \$110.00 per day for days 31 – 60.

10. Action Items:

- a. Approval of Golf Trip – attachment 10.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Golf Trip request for April 3 – 6, 2004 to Canaan Valley Resort, West Virginia.

- b. Appointment of Lucinda Miner, Superintendent of Schools

RESOLUTION

Be it resolved that the Board of Education appoints Lucinda Miner, Bennett Road, Dalton, NY 14836 as Superintendent of Schools effective July 2, 2004 – June 30, 2005 as per the Terms and Conditions on file with the District.

- c. Policies – First Reading – attachment 10.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the policies per attachment for the first reading.

- d. Policies – attachment 10.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools waives the second reading of the attached policies and adopts them as of March 11, 2004.

- * e. Approval of Drama Club/AFS Club Trip – attachment 10.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Drama Club/AFS Club trip request for May 7 & 8, 2004 to Stratford, Ontario, Canada.

11. New Business:

12. Old Business:

- a. Action Items – P. Shaver

13. Community Forum

14. Information Items:

- a. Genesee Country Express Article
- b. Budget Transfer 3/3/04
- c. Student Population Reports
- d. Building Use
- e. Analysis of the 2004-05 Executive Budget
- f. BEA Letters
- g. GV BOCES Annual Meeting
- h. NCAA Clearinghouse information
- i. P. McGee/D. Burling Letters
- j. R. McKnight, Utica Ins. Co. Letter

15. Executive Session: (If Needed)

RESOLUTION

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