

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**APPROVED MINUTES**

**December 14, 2006**

**WALK THRU OF NUNDA BUILDING  
at 6:30 PM**

**BUSINESS MEETING  
MS/HS BOARDROOM  
13 MILL STREE, NUNDA  
7:00 P.M.**

1. Call to Order: Terry Lowell at 7:02 PM
2. Pledge to the Flag
3. Approval of December 14, 2006 Agenda
  - a. Additions and Deletions  
**Moved By: L. Gray second by T. Foote with addition of 10 #5 Nathan Pierce  
RESOLUTION**  
Be it resolved that the Board of Education, pursuant to Education Law, approves the agenda of December 14, 2006.  
**Motion Carried: 6 ayes 0 naves**
4. Community Forum: Sal Nicastro questioned contracting bussing.
5. Presentations:
6. Meeting Minutes
  - a. Board of Education Meeting Minutes – attachment 6.a.  
**Moved By: J. Gordinier second by A. Buchinger  
RESOLUTION**  
Be it resolved that the Board of Education, pursuant to Education Law, approves the meeting minutes of November 16, 2006.  
**Motion Carried: 5 ayes 0 naves 1 abstention (TF)**

7. Business Consent Agenda:

**Moved By: T. Foote second by A. Buchinger**

a. Approval of Treasurer's Report for September 30, 2006 – 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, 2006.

b. Approval of Treasurer's Report for October 31, 2006 – attachment 7 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer's Report dated October 31, 2006.

c. Approval of Request for Budget Transfer – attachment 7 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Request of Budget Transfer

**Motion Carried: 6 ayes 0 nays**

8. Personnel Consent Agenda:

**Moved By: J. Gordinier second by L. Gray**

a. Approval of Lynn Gilbert Resignation – attachment 8 a.

**RESOLUTION**

Be it resolved that the Board of Education, accepts the resignation from Lynn Gilbert as a Cleaner effective December 1, 2006.

b. Approval of Substitute Teacher Aide/Bus Aide – attachment 8 b.

**RESOLUTION**

Be it resolved that the Board of Education, approves Shirley Covert as a Substitute Teacher Aide/Bus Aide at a rate of \$8.40 per hour.

c. Approval of Full-time Cleaner – attachment 8 c.

**RESOLUTION**

Be it resolved that the Board of Education, approves Dawne Haralambou as a Full-time Cleaner starting December 15, 2006 at a rate of \$7.50 per hour with probationary period effective December 15, 2006 to June 14, 2007.

d. Approval of Recommendation for Advisor – attachment 8 d.

**RESOLUTION**

Be it resolved that the Board of Education, approves the recommendation for Heather Macomber as Elementary Chess Club Advisor for school year 2006 – 2007.

**Motion Carried: 6 ayes 0 naves**

9. Action Items:

a. Approval of Second Reading – attachments 9a 1 - 7

**Moved By: L. Gray second by J. Gordinier**

**RESOLUTION**

Be it resolved that the Board of Education, approves the Second Reading of the following Policies:

1. Recruitment of the Superintendent.
2. Board of Education Members: Nomination and Election.
3. Appointments and Designations by the Board of Education.
4. Duties of the Tax Collector.
5. Duties of the Internal Auditor.
6. Duties of the External Auditor.
7. Appointment and duties of the Claims Auditor.

**Motion Carried: 6 ayes 0 naves**

b. Approval to Authorize the Establishment of a Career and Technical Education Reserved Fund – attachment 9 b.

**Moved By: T. Foote second A. Buchinger**

**RESOLUTION**

Approval to Authorize the Establishment of a Career and Technical Education Reserved Fund for the purchase of technologically advanced career education instructional equipment as set forth in a resolution adopted by the Board of Education of the GVBOCES on November 15, 2006.

**Motion Carried: 1 aye (JG) 5 naves**

c. Approve Authorization for Superintendent to Enter into Contract

**Moved By: T. Foote second by L. Tallman**

**RESOLUTION**

Be it resolved that the Board of Education authorizes Superintendent, Edward Stores, to enter into a contract with Thomas Association.

**Motion Carried: 6 ayes 0 naves**

d. Approval of CSE Recommendations – attachment 9 d.

**Moved By: T. Foote second by J. Gordinier**

**RESOLUTION**

Be it resolved that the Board of Education, approves the Committee Recommendation from CSE Department.

**Motion Carried: 6 ayes 0 naves**

10.Reports:

1. Policy Committee
2. Audit Committee
3. Building & Grounds Committee
4. Report on Assistant Superintendent
5. Nathan Pierce – Student Body

11.New Business:

- a. Ad Hoc –
- b. Theron Foote moved to add Executive Session after Item 13, second by L. Gray. Motion Carried 6 ayes 0 naves.**
- c. John Gordinier wants to have Extracurricular Club Advisors give presentations throughout the year.**

12.Old Business:

13.Community Forum: open for comments on tonight’s agenda.

14. Executive Session to discuss pending litigation.

**Moved By: T. Foote second by A. Buchinger to enter into Executive Session at 8:04PM**

**Motion Carried: 6 ayes 0 naves**

**Moved By: L. Tallman second by A. Buchinger to Exit Executive Session at 8:17 PM**

**Motion Carried: 6 ayes 0 naves**

15.Information Items:

- a. Response to CPA Management Letter
- b. Warrants for 11/29/06
- c. Busy Bee Report
- d. Adopted Policy Subject: Long-Term Substitute Policy
- e. Copy of Energy Performance Contracting Annual Report
- f. Notes from BOE Workshop December 6, 2006

16.Meeting Adjourned

**Moved By: J. Gordinier second by A. Buchinger to adjourn meeting at 8:18 PM**

**Motion Carried: 6 ayes 0 nay**

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**Clerk of the Board**

**Date**