

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

MAY 11, 2004
BUDGET HEARING
7:00 P.M.

BUSINESS MEETING
8:00 P.M.
AUDITORIUM, MS/HS, NUNDA

APPROVED MINUTES

1. Call to Order: **Kevin Whiteman called the meeting to order at 8:03 p.m.**

Attendance: Theron Foote, Patty Kreuzer, John Gordinier, Terry Lowell, Joyce Zeh, Kevin Whiteman, Peggy Shaver, District Clerk

Also in attendance: Lucinda Miner, Dominic Aloisio, Mark Mattle, Gary Collichio, Craig Benson, Richard Greene

2. Pledge to the Flag: K. Whiteman
3. Community Forum

4. Approval of Agenda

Moved by T. Foote, second by P. Kreuzer

- 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 May 11, 2004.

Moved by T. Foote, second by P. Kreuzer to amend agenda to add Action Item 10.g. and to remove the last sentence of paragraph 4 in Action Item 10.b. attachment.

Motion carried: 6 Ayes 0 Nays 0 Abstention

Motion carried: 6 Ayes 0 Nays 0 Abstention

5. Presentations:

1. 6th Grade Enrichment Program – Anne Stephano

Randy Todd enters meeting at 8:13 p.m.

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
- h. Home Coffees: J. Gordinier, R. Todd, T. Lowell, P. Kreuzer

7. Meeting Minutes

Moved by R. Todd, second by J. Gordinier

- 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 April 22, 2004.

Motion carried: 7 Ayes 0 Nays 0 Abstention

8. Business Consent Agenda

Moved by T. Lowell, second by T. Foote,

- a. Recommendations from CSE and CPSE – 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 recommendations from the Committee on Special Education dated April 21 & 26, 2004 and instruct the Superintendent to implement the recommendations on behalf of the individuals.

- b. Warrants – 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 following warrants:

General Fund - \$7,501.21
General Fund - \$174,120.76
Federal Fund – 149,300.08
April 04 Capital Project - \$2,047.92

April 04 Flood Loss - \$2,039.88

School Lunch - \$11,575.25

Trust & Agency - \$297,122.70

Motion carried: 7 Ayes 0 Nays 0 Abstention

9. Personnel Consent Agenda:

Moved by R. Todd, second by T. Foote

- a. Appointment of Softball Coach – attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Melissa Camuto as Assistant Modified Softball Coach effective May 3, 2004 at a rate of pay of \$560.00.

Moved by T. Foote, second by T. Lowell, to amend rate of pay to \$425.00.

Motion carried: 6 Ayes 1 Nay (Todd) 0 Abstention

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

10. Action Items:

Moved by J. Gordinier, second by R. Todd

- a. Approval of Keshequa Teachers Assistants' Local and Affiliation with NEA – NY and NEA – attachment 10.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the affiliation of the Keshequa Teachers Assistants' Local with the NEA – NY and NEA.

Moved by R. Todd, second by T. Lowell to postpone action to the May 27, 2004 meeting

Motion carried: 7 Ayes 0 Nays 0 Abstention

Motion carried: 7 Ayes 0 Nays 0 Abstention

- b. Approval of Addendum to Teacher's Contract – attachment 10.b.

Moved by J. Zeh, second by T. Foote

RESOLUTION

Be it resolved, that the Keshequa Central School Board of Education, upon the recommendation of the Superintendent, approves the

Addendum to the Keshequa Central Teachers' Assoc. contract, July 1, 2001 – June 30, 2005, for the addition of The Busy Bee Program Coordinator to the list of Extracurricular Clubs, Advisors, and Activities to be compensated at a Factor of .7 for the 2004-2005 school year.

Be it further resolved, that Scott, Burt, The Busy Bee Program Coordinator for the school year 2003-2004 be compensated for duties fulfilled during the 2003-2004 school year a total of \$1172.50.

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

- c. Approval of New Course Offerings – attachment 10.c.

Moved by T. Lowell, second by R. Todd

RESOLUTION

Be it resolved, that the Keshequa Central School Board of Education, upon the recommendation of the Superintendent of Schools approves the following courses for the 2004-2005 school year:

1. Digital Media
2. Journalism
3. Leadership Course
4. Public Speaking 108

Motion carried: 7 Ayes 0 Nays 0 Abstention

- d. First Reading of Policy – attachment 10.d.

Moved by R. Todd, second by T. Foote

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following policies for the first reading:

1. Impartial Hearings/Selection of Impartial Hearing Officers
2. Mentoring Programs for First – Year Teachers

Motion carried: 7 Ayes 0 Nays 0 Abstention

- e. Approval to delete Policy #7111 – attachment 10.e.

Moved by T. Lowell, second by J. Zeh

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the deletion of policy #7111 from the Keshequa Central School Policy Manual as it is covered under policy #7110.

Motion carried: 7 Ayes 0 Nays 0 Abstention

- f. Approval of Nurses' Contract – attachment 10.f.

Moved by T. Foote, second by R. Todd

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Nurses' Agreement for July 1, 2004 through June 30, 2007 as per the attached.

Motion carried: 7 Ayes 0 Nays 0 Abstention

- g. Approval Envirothon State Competition Trip – attachment 10.g.

Moved by R. Todd, second by T. Lowell

RESOLUTION

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the overnight trip to SUNY Morrisville on May 26 – 27, 2004 for the Envirothon State Competition.

Motion carried: 7 Ayes 0 Nays 0 Abstention

11. New Business:

Randy Todd leaves meeting at 9:25 p.m.

12. Old Business:

- a. Action Items – P. Shaver

13. Community Forum

14. Information Items:

- a. J. Siegle, Monroe County School Boards invitation
- b. G. Swanson, Genesee Community College letter
- c. Budget Transfers (2)
- d. A. Hevesi, Office of the State Comptroller letter
- e. D. Aloisio memo
- f. M. Glover letter
- g. Utica Mutual Insurance Co. Award
- h. Genesee Valley School Boards Training (2)
- i. L Gay, NYSSBA Area 2 Director Nomination
- j. B. Lowry, NYSCOSS
- k. Calendar Updates

15. Executive Session:

RESOLUTION

Be it resolved that the Board of Education enter Executive Session for the purpose of personnel and legal discussions.

Moved by T. Lowell, second by J. Gordinier, to enter Executive Session at 9:30 p.m.

Motion carried: 6 Ayes 0 Nays 0 Abstention

Moved by T. Lowell, second by T. Foote, to exit Executive Session at 10:15 p.m.

Motion carried: 6 Ayes 0 Nays 0 Abstention

Moved by T. Lowell second by T. Foote, to enter Open Session at 10: 15 p.m.

Motion carried: 6 Ayes 0 Nays 0 Abstention

Moved by T. Lowell second by T. Foote, to adjourn at 10:16 p.m.

Motion carried: 6 Ayes 0 Nays 0 Abstention

Clerk to the Board of Education

Date