

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

January 25, 2007

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

1. Call to Order: T. Lowell 7:03 PM
Present: Anita Buchinger, Theron Foote, John Gordinier, Lori Gray, Terry Lowell and Lyle Tallman.
Also Present: Marilyn Capawan, Dominic Aloisio, Nathan Pierce, Doris Marsh, Craig Benson and Tammy Clark
Absent: Ed Stores, Kevin Whiteman and Mark Mattle

2. Pledge to the Flag

3. Approval of January 25, 2007 Agenda
 - a. Additions and Deletions
Moved by: L. Gray second by A. Buchinger with following additions; 6a minutes; 8b Heather Krieger as Substitute Teacher; 8v Krisit Briggs as Substitute Teacher; 8 d Lynn Gilbert as Substitute Cleaner; 8e George Kenney as Substitute Cleaner; 9a wording change from First Reading to Second Reading; 9a5 Code of Conduct policy; 9e change resolution; 9g extension of leave of absence; 11b add BOE goals.
RESOLUTION
Be it resolved that the Board of Education, pursuant to Education Law, approves the agenda of January 25, 2007.
Motion Carried: 6 ayes 0 nay

4. Community Forum: open for comments on topics per sign-in sheet.
 1. Sal Nicastro asked about student liability from school to sporting events or practice.

5. Presentations:

6. Meeting Minutes

a. Board of Education Meeting Minutes – attachment 6.a.

Moved by: J. Gordinier second by L. Gray

Moved by: A. Buchinger second by L. Gray with change of adding Grace Rich to Presentations.

RESOLUTION

Be it resolved that the Board of Education, pursuant to Education Law, approves the meeting minutes of January 11, 2007.

Motion Carried: 6 ayes 0 naye

7. Business Consent Agenda:

a. Approval of Treasurer’s Report for December 31, 2006 – attachment 7 a

Moved by: J. Gordinier second by L. Tallman

RESOLUTION

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

Motion Carried: 6 ayes 0 naye

8. Personnel Consent Agenda:

Moved by: L. Gray second by A. Buchinger

a. Approval of Resignation – attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, approves the resignation of Treva Walker as School Psychologist effective January 10, 2007.

b. Approval of Substitute Teacher K – 12 – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, approves heather Krieger as a Substitute Teacher K – 12 at a rate of \$70.00 per day.

c. Approval of Substitute Teacher K – 12 – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, approves Kristi Briggs as a Substitute Teacher at a rate of \$70.00 per day.

d. Approval of Substitute Cleaner – attachment 8d

RESOLUTION

Be it resolved that the Board of Education, approves Lynn Gilbert as a Substitute Cleaner at a rate of \$7.50 per hour.

e. Approval of Substitute Cleaner – attachment 8e

RESOLUTION

Be it resolved that the Board of Education, approves George Kenney as a Substitute Cleaner at a rate of \$7.50 per hour.

Motion Carried: 6 ayes 0 naye

9. Action Items:

a. Approval of Second Reading – attachments 9a 1 - 4

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. Flag Display.
2. Charter Schools.
3. Complaints and Grievances by Employees.

Motion Carried: 6 ayes 0 naye

Moved by: L. Gray second by J. Gordinier

4. Operation of Motor-Driven Vehicles on District Property.
5. Code of Conduct on School Property.

Motion Carried: 5 ayes 0 nays 1 opposed (TF)

b. Approval of Contract with Tetra Tech d/b/a Thomas Associates

Moved by: T. Foote second by L. Gray to TABLE

RESOLUTION

Be it resolved that the Board of Education approves the District to enter into contract with Thomas Associates for architectural services associated with the capital project.

Motion Carried: 6 ayes 0 naye

c. Approval of Authorization for District to enter into agreement with Town/County

Moved by: L. Gray second by J. Gordinier to TABLE

RESOLUTION

Be it resolved that the Board of Education, authorizes the District to enter into an agreement with Town of Nunda and Livingston County to pay legal fees in Tax Certiorari proceedings.

Motion Carried: 6 ayes 0 naye

d. Approval of Audit Committee Charter – attachment 9 d

Moved by: J. Gordinier second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education approves the KCS Audit Committee Charter.

Motion Carreid: 6 ayes 0 naye

e. Approval of a Special Meeting

Moved by: L. Tallmand second by T. Foote

NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF
DALTON-NUNDA CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Dalton-Nunda Central School District shall be held at Middle School/High School Lobby at 13 Mill Street, Nunda, New York, on Tuesday, March 20, 2007, between the hours of 7:00 a.m. to 8:00 p.m. The following proposition will be submitted for voter approval at said meeting:

PROPOSITION

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE DALTON-NUNDA CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF RECONSTRUCTION OF EXISTING SCHOOL BUILDINGS AND FACILITIES, SITE IMPROVEMENTS AND THE ACQUISITION OF CERTAIN ORIGINAL FURNISHINGS, EQUIPMENT, AND APPARATUS AND OTHER INCIDENTAL IMPROVEMENTS REQUIRED IN CONNECTION THEREWITH FOR SUCH CONSTRUCTION AND SCHOOL USE, ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$9,030,000; AND TO APPROPRIATE AND EXPEND FROM THE GENERAL FUND \$175,000 FOR SUCH PROJECT COSTS, AND THAT THE BALANCE OF SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS, WITH SUCH TAX TO BE OFFSET BY STATE AID AVAILABLE THEREFOR; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM AGGREGATE COST SHALL BE ISSUED.

NOTICE IS HEREBY FURTHER GIVEN that the text of the aforesaid proposition may appear on the ballot labels in the following abbreviated form:

PROPOSITION

Shall the proposition set forth in the legal notice of this special voter meeting, authorizing reconstruction and equipping of existing school buildings and facilities, site and incidental improvements, all at an estimated maximum aggregate cost of \$9,030,000; with the expenditure of \$175,000 from the general fund for such project costs, the issuance of debt obligations of the School District therefore, and the levy of a tax in annual installments therefore, with such tax to be offset by state aid available therefore, all as more fully described in said notice, be approved?

The School District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated there under ("SEQRA"), has completed its environmental review and, on

March 23, 2006, has duly issued a negative declaration and has determined that the implementation of the unlisted action as proposed will not result in any significant adverse environmental impacts.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the proposition may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such special district meeting.

DATED: January 25, 2007
Nunda, New York

District Clerk
Dalton-Nunda Central School District
New York

Motion Carried: 6 ayes 0 naye

f. Approval of Committee Recommendations for CSE – Attachment 9 f.

Moved by: T. Foote second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, approves the Committee Recommendations for CSE.

Motion Carried: 6 ayes 0 naye

g. Approval of Extension of Leave of Absence – attachment 9 g.

Moved by: T. Foote second by L. Tallman

Be it resolved that the Board of Education, approves the extension of leave of Absence for Delene Walker-Burt.

Motion Carried: 6 ayes 0 naye

10.Reports:

a. Administrative Reports

11.New Business:

a. Ad Hoc –
b. BOE Goals

12.Old Business:

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

14. Information Items:

- a. RSA News
- b. School Lunch Fund
- c. Single Audit Report
- d. Warrants 1/16/07
- e. January & February Calendar
- f. Request for Budget Transfer

15. Meeting Adjourned

Moved by: L. Gray second by L. Tallman to adjourn meeting at 8:35 PM

Motion Carried: 6 ayes 0 naye

Clerk of the Board

Date