

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

FINAL AGENDA

TUESDAY, MAY 10, 2005

7:00 P.M.

**BUDGET HEARING
AUDITORIUM, MS/HS
13 MILL STREET, NUNDA**

1. Call to Order: K. Whiteman
2. Pledge to the Flag
3. Community Forum
4. Presentation: 2005-2006 Budget – Lucinda Miner and Dominic Aloisio
5. 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 May 4, 2005.
6. Meeting Minutes
 - a. Board of Education Meeting Minutes – attachment 6.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 28, 2005.
7. Business Consent Agenda:
 - a. Approval of Warrants – attachment 7.a
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following warrants:
General Fund -\$161,358.88
Federal Fund - \$10,134.23
Trust & Agency - \$302,454.23

8. Personnel Consent Agenda:

a. Approval of Substitutes- attachment 8.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following substitutes as indicated:

1. Sandra Beechey - Substitute Teacher
2. Sandra Beechey – Substitute Teacher Aide
3. Rochelle Fanaro – Certified Substitute Teacher

b. Approval of Resignation – attachment 8.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Neelam Blum as High School Math Teacher as of June 30, 2005

c. Appointment of Middle School Principal

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Doris Marsh, Gilbert Road, Dalton, NY 14836 as Middle School Principal effective May 11, 2005 with a one-year probationary period credit for the school year 2004-2005 and a two-year probationary period in the tenure area of Administration, beginning on July 1, 2005 and ending on June 30, 2007 at a rate of pay per the Administrative contract.

d. Appointment of Math Teacher – attachment 8.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Elaine Morgan, 8129 Picketline Road, Mt. Morris, NY 14510 as a Math Teacher effective September 1, 2005 with a two-year probationary appointment in the tenure area of Mathematics 7 – 12, beginning September 1, 2005 and ending August 31, 2007 at a rate of pay per the KCTA contract.

e. Permanent Appointment of Account Clerk/Typist

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the permanent appointment of Brenda Simmons as Account Clerk/Typist after

successful completion of a six-month probationary period effective May 23, 2005.

9. Action Items Agenda:

- a. Approval of Transportation Request for 2005-2006 – attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following requests of transportation to private/parochial schools for school year 2005-2006.

Houghton Academy

1. Connor Sanford

- b. Approval of Insurance Waiver – attachment 9.b.

RESOLUTION

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools approves the insurance waiver request by Donnie Claud for building use on June 18, 2005 to conduct a fundraiser to benefit the Joseph Barone Scholarship.

- c. First Reading of Policy – attachment 9.c.

RESOLUTION

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

1. Animals in the School (Instructional Purposes): Treatment of Live Vertebrate Animals

- d. First Reading of Policy – attachment 9.d.

RESOLUTION

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

1. Parental Delegation of Authority to Caregiver of Minor Child

- e. First Reading of Policy – attachment 9.e.

RESOLUTION

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

1. Quarterly Revisions (2nd reading may be waived)

10. New Business:

- a. Ad Hoc – Evaluations Due

11. Old Business:

- a. Action Items – P. Huffman

12. Community Forum

13. Information Items:

- a. June 2005 Calendar
b. Saturday Detention Information
c. Page Turners Information
d. GV BOCES Annual Report
e. The Board
f. BOCES Training

14. Executive Session:

RESOLUTION

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