

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

FINAL AGENDA

JANUARY 22, 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 January 22, 2004.

5. Presentations:

a. Livingston County Emergency Management Services - Kevin Niedermaier

6. Reports: If Applicable

a. Business Official – D. Aloisio

b. High School Principal – M. Mattle

c. Middle School Principal/Director of Physical Education – G. Collichio

d. Elementary School Principal – R. Greene

e. Director of Special Education – C. Benson

f. Interim Superintendent of Schools – C. Miner

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 January 8, 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 - \$135,591.56
- School Lunch - \$10,757.88
- Federal Fund - \$2,702.12
- Capital Fund - \$864.96
- Flood - \$4,715.00
- Flood - \$3,132.73
- Trust & Agency - \$371,414.43
- Trust & Agency - \$100.00

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 - \$439.78
- General Fund - \$207,874.35
- School Lunch - \$14,523.80
- Trust & Agency - \$299,873.22

c. Recommendations from CSE and CPSE – attachment 8.c.

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 12/9/03, 12/10/03, 12/16/03, 12/18/03, 12/22/03, 1/5/04, 1/6/04, 1/7/04, 1/12/04, 1/13/04, and from the Committee on Preschool Special Education dated 1/8/04 and instruct the Superintendent to implement the recommendations on behalf of the individuals.

9. Personnel Consent Agenda:

a. Clerk Permanent Appointment

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, makes a permanent appointment of Michele Starr to the position of Clerk after successful completion of

her probationary period retroactive to September 26, 2002. The rate of pay will be \$11.47 per hour retroactive to July 1, 2003.

b. Resignation – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the resignation of Nacole Hartman, as teacher Aide, effective January 16, 2004.

c. Resignation – attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the resignation of Allsion Gardner, as Food Service Helper, effective January 23, 2004.

d. Substitute Teacher appointment– attachment 9.d.

Cindy Miner has recommended the appointment of substitute teachers. These appointments will help to fill vacancies as they arise.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following as substitute teachers, effective as of the following dates:

Alane Seeger – January 20, 2004

e. Substitute Teacher Aide/1:1 Special Education Aide/Bus Monitor – attachment 9.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Amy House as a Substitute Teacher Aide, effective January 23, 2004 at a rate of pay of \$5.15 per hour.

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Amy House as a Substitute 1:1 Special Education Teacher Aide, effective January 23, 2004, at a rate of pay of \$7.15 per hour.

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Amy House as a Bus Monitor, effective January 23, 2004, at a rate of pay of \$5.15 per hour.

- f. Substitute Teacher Aide/1:1 Special Education Aide/Bus Monitor – attachment 9.f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Angelia Jeffords as a Substitute Teacher Aide, effective January 23, 2004 at a rate of pay of \$5.15 per hour.

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Angelia Jeffords as a Substitute 1:1 Special Education Teacher Aide, effective January 23, 2004, at a rate of pay of \$7.15 per hour.

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Angelia Jeffords as a Bus Monitor, effective January 23, 2004, at a rate of pay of \$5.15 per hour.

- g. Substitute Teacher Aide/1:1 Special Education Aide/Bus Monitor – attachment 9.g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Leah Moffit as a Substitute Teacher Aide, effective January 23, 2004 at a rate of pay of \$5.15 per hour.

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Leah Moffit as a Substitute 1:1 Special Education Teacher Aide, effective January 23, 2004, at a rate of pay of \$7.15 per hour.

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Leah Moffit as a Bus Monitor, effective January 23, 2004, at a rate of pay of \$5.15 per hour.

- h. Substitute Cleaner – attachment 9.h.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Theresa Beardsley as a Substitute Cleaner, effective January 23, 2004 at a rate of pay of \$5.50 per hour.

- i. Substitute Bus Driver – attachment 9.i.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Roger Alloco as a Substitute Bus Driver, effective January 23, 2004, at a rate of pay of \$15.05 per hour.

10. Action Items:

- a. Approval of 2003-2004 Safety Plan – attachment 10.a.

RESOLUTION

Be it resolved, upon the recommendation of the Superintendent of Schools that the Board of Education approve the 2003-2004 District – Wide Safety Plan.

- b. Policies – attachment 10.b

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.

- c. Raymond F. Wager, Accounting Services Contract – attachment 10.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, enter in to a contract with Raymond F. Wager, CPA, P.C. for the purpose of auditing the basic financial statements as of and for the year ended June 30, 2004 as per the attached.

11. New Business:

12. Old Business:

- a. Action Items – P. Shaver

13. Community Forum

14. Information Items:

- a. SED Code of Ethics for Educators memo
- b. Kemp Agency Inc. letter
- c. Energy Performance Annual Report
- d. February 2004 calendar

15.Executive Session:

RESOLUTION

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