

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

FINAL AGENDA

JANAURY 8, 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 8, 2004.

5. Presentations:

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. Football Committee: P. Kreuzer/R. Todd

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 December 11, 2003.

8. Business Consent Agenda

a. Treasurer's Report – attachment 8.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent is in receipt of the Treasurer's Report dated November 30, 2003.

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 - \$33,832.61
- General Fund - \$362,708.63
- School Lunch - \$12,476.83
- Trust & Agency - \$301,958.83

9. Personnel Consent Agenda:

a. Substitute Teacher appointment– attachment 9.a.

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:

1. Ken Forrester – January 9, 2004
2. Anne Stefano – January 9, 2004
3. John Crandall – January 9, 2004

b. Substitute Teacher Aide – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, that John Crandall, 10115 State Street, Dalton, NY 14836, be appointed as a Substitute Teacher Aide effective January 9, 2004 at a rate of pay of \$5.15 per hour.

c. Part – Time Teacher Aide – attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Deborah Tallman, 8754 Short Track Road, Nunda, NY 14517, as a Part-Time Teacher Aide

effective January 5, 2004, with a probationary period beginning on January 5, 2004 and ending on September 13, 2004 at a rate of pay of \$5.15 per hour.

- d. Temporary Full – Time Teacher Aide – attachment 9.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Brenda Cassidy, 9759 Meyers Road, Nunda, NY, as a Temporary Full-Time Teacher Aide effective January 5, 2004 – June 24, 2004 at a rate of pay of \$5.15 per hour.

- e. Resignation – attachment 9.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the resignation of Lisa Clinton as Ski Team Coach effective December 12, 2003.

- f. Resignation – attachment 9.f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the resignation of Joann Fals as Bus Driver effective September 30, 2003.

- g. Coaching and Class Advisor Appointment – attachment 9.g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approve the coaching position for the 2003-2004 school year per the attached list at a rate of pay equal to that of the KCTA contract effective January 8, 2004.

10. Action Items:

- a. Approval of New Club – attachment 10.a.

RESOLUTION

Be it resolved, upon the recommendation of the Superintendent of Schools that the Board of Education approve the creation of the Keshequa Klay Club effective January 9, 2004.

- b. Approval of Middle School Band Trip – attachment 10.b.

RESOLUTION

Be it resolved, upon the recommendation of the Superintendent of Schools that the Middle School Band trip to Cleveland, Ohio on May 7 & 8, 2004 be approved.

- c. Insurance Waiver – attachment 10.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, waive the requirement of insurance for the Boys' and Girls' 4th, 5th, and 6th grade Basketball Teams as per attachment.

11. New Business:

12. Old Business:

- a. Action Items – P. Shaver

13. Community Forum

14. Information Items:

- a. Harrington Sandberg Architects Letter
- b. J. Thaler Letter
- c. Building Aid Estimate
- d. Trevett, Lenweaver & Salzer, P.C.
- e. Internet Article
- f. February 24, 2004 Training
- g. NSBA Letter
- h. Mathematics Consortium
- i. Updated January 2004 calendar

15. Executive Session:

RESOLUTION

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