

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

FINAL AGENDA

* INDICATES NEW AGENDA ITEM

JUNE 24, 2004

7:00 P.M.

BUSINESS MEETING

BOARDROOM, MS/HS, 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 June 24, 2004.

5. 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. Superintendent of Schools – C. Miner

6. Meeting Minutes

a. Board of Education Annual Meeting Vote and Election 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 May 18, 2004.

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

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of June 10, 2004.

7. Business Consent Agenda

a. Recommendations from CSE and CPSE – attachment 7.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 May 18 & 19, 2004 and the recommendations for the Committee on Preschool Special Education dated June 2, 2004 instruct the Superintendent to implement the recommendations on behalf of the individuals.

b. Warrants – attachment 7.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 - \$29,231.84
- General Fund - \$331,564.34
- School Lunch - \$17,172.86
- Trust & Agency - \$319,288.51

c. Treasurer’s Report – attachment 7.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent is in receipt of the Treasurer’s Report dated May 31, 2004.

8. Personnel Consent Agenda:

a. Termination Approval – attachment 8.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the termination of Diane Jackson, Part-Time Teacher’s Aide, effective June 25, 2004.

b. Substitutes Approval for 2004-2005 – attachment 8.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the list of substitutes and

their positions at the Board of Education approved substitute rate for the 2004-2005 school year.

- * c. Provisional Appointment of Payroll Clerk – attachment 8.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Kimberly Truax, 39 Mill Street, Canaseraga, NY 14822 as Payroll Clerk effective July 12, 2004 at a rate of pay of \$10.00 per hour. Six-month probationary period will begin after successful completion of Civil Service test.

- * d. Appointment of Elementary 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 Stacy Nageldinger, 1642 Stone Road, Nunda, NY 14517, as Elementary Teacher effective September 1, 2004 with a three-year probationary period ending August 31, 2007 at a rate of pay equal to Step 1 of the KCTA contract or \$33,650.00.

- * e. Resignation Approval – attachment 8.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Lori Gray effective June 24, 2004.

- * f. Approval of Physical Education Teacher – attachment 8.f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Todd Isaman, 332 Stoney Point Road, Rochester, NY 14624 as Physical Education Teacher, effective September 1, 2004 with a three-year probationary period ending August 31, 2004 at a rate of pay equal to Step 2 of the KCTA contract or \$34,600.00.

- * g. Appointment of Teaching Assistants

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of the following individuals as Teaching Assistants effective September 1, 2004 with a three-year probationary period ending August 31, 2007 at

a rate of pay to be determined upon settlement with the Keshequa Central School Support Staff Association contract.

1. Wendy Holley
2. Marlene Huff
3. Tammy Beardsley
4. Val Long
5. Carol Madigan
6. Edith Wood
7. Han Hudson
8. Becky Strain
9. Debbie Clancy
10. Sharon Pendleton
11. Deb Bogardus
12. Lori Cobin
13. Rene Layland
14. Sue Sullivan
15. Val Canute
16. Mel Macomber
17. Susie Axtel
18. Diane Gath
19. Rosalie Wolfanger
20. Molly Nesbitt
21. Vickie Boehm
22. Kathy Jones

* h. Approval of Abolishment of Teacher Aides' Positions

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent abolish twenty-two (22) Teacher Aide positions effective September 1, 2004 school year.

* i. Approval of Teaching Assistant Position – attachment 8.i

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Margaret Colombo, Melodee Lane, Nunda, NY 14517, as a Teaching Assistant effective September 1, 2004 with a three-year probationary period ending August 31, 2007 at a rate of pay of to be determined upon settlement with the Keshequa Central School Support Staff Association contract.

9. Action Items:

- a. Approval of Juul Agreement – attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Juul Agreement for Joan Whittaker for the school year 2004-2005.

- * b. Approval of Payroll and Tax Collection Consultant – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the use of Connie Farrell as a consultant to assist with the transition of payroll and tax collection on an as needed basis from July 19, 2004 through June 30, 2005 for a total of up to five days at a rate of \$11.70 per hour.

- * c. Approval of Abolishment of Position in Tenure Area

RESOLUTION

The Superintendent of Schools recommends that due to the reduction in the 2004-2005 Title I allocation, adjustments need to be made in the General Fund of the 2004-2005 budget. Therefore, the Board of Education hereby abolishes 1.0 position in the Social Worker tenure area effective August 31, 2004. The Board of Education has determined Lynette Dzierzanowki to be the only teacher in the Social Worker tenure area and such teacher shall be excessed effective August 31, 2004.

- * d. Approval of Insurance Waiver – attachment 9.d.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent approve that the Friends of the Village Park/Village of Nunda be granted an insurance waiver for the Nunda Gazebo Arts Showcase season for use of the Keshequa School buildings on varies rain dates.

10. Executive Session:

RESOLUTION

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

11. New Business:

- a. Review of July 1, 2004 Reorganization Meeting Agenda
- b. Review of BOE self-evaluation
- c. Discussion of District goals attainment
- d. Mr. and Mrs. Richard Clark letter

12. Old Business:

- a. Action Items – P. Shaver

13. Community Forum

14. Information Items:

- a. B. Lowry email (2)
- b. D. Gerhardt email
- c. NYS 4th and 8th grade ELA reports
- d. Budget Transfer dated 6/4/04
- e. Building Use Forms
- * f. School Boards Assoc. flyer
- * g. On Board article
- * h. B. Lowry email
- * i. D. Gerhardt email
- * j. NYSCOSS News Release