

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

FINAL AGENDA

* Indicates a new agenda item

APRIL 14, 2005

6:00 P.M.

BOARDROOM, 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 April 14, 2005.
6. Reports: If Applicable
 - a. Buildings and Grounds: T. Lowell
 - b. Internal Audit: P. Kreuzer
 - c. Finance: J. Gordinier
 - d. Personnel – Teaching: T. Foote
 - e. Personnel – Non-Teaching: L. Gray
 - f. Policy: P. Kreuzer
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 March 17, 2005.

8. Business Consent Agenda:

a. Approval of Warrants – attachment 8.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 -\$155,066.89

Federal Fund - \$5,075.11

School Lunch - \$13,350.20

Trust & Agency - \$348,905.57

Capital Project - \$3,092.23

b. Recommendations from CSE– 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 recommendations from the Committee on Special Education dated February 28, 2005, March 14, 2005 and the Committee on Preschool Special Education dated March 23 & 24, 2005 and instruct the Superintendent to implement the recommendations on behalf of the individuals.

c. Approval of Budget Transfers – attachments 8.c.1-3

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the budget transfers dated March 16, 28 & 31, 2005 as per the attached.

9. Personnel Consent Agenda:

a. Approval of Substitutes

RESOLUTION

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

1. Cara Lundquist – Substitute Secretary

2. Ryan Almeter – Substitute Teacher

3. Ryan Almeter – Tutor

4. Heather Strain – Substitute Teacher Aide

5. Heather Strain – Substitute 1:1 Special Education Aide

6. Christy Downey – Certified Long Term Substitute Teacher

b. Approval of Resignation

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Heather Treadwell as 6th Grade Social Studies Teacher as of June 30, 2005

c. Approval of Extracurricular Club Advisors

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of the following Extracurricular Club Advisors:

1. Debbie Ellis – Elementary Riding Club

* d. Approval of Resignation

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Joy Phillips, 7th Grade Math Teacher effective June 24, 2005.

10. Action Items Agenda:

a. Approval of Genesee Valley BOCES – attachment 10.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Genesee Valley Board of Cooperative Educational Services proposed administrative budget for 2005-2006, in the amount of \$1,858,562.

b. Board of Cooperative Education Services Board Member Election – attachment 10.b.

RESOLUTION

Be it resolved, that the Keshequa Central School Board of Education casts its vote for Edward Engle representing Oakfield-Alabama and Elba Central School Districts, Grace Flannery representing Byron-Bergen and LeRoy Central School Districts, William Kane representing Mt. Morris and York Central School Districts and Robert Westacott representing Pavilion and Perry Central School Districts as Genesee Valley BOCES board members.

c. Approval of 2005-2006 Annual Vote Bus Propositions

RESOLUTION

Be it resolved by the Board of Education as follows:

1. The following notice shall be added to the notice of annual meeting and election:

And notice is also given that the following propositions will be submitted for voter approval at such time:

PROPOSITION # 2
(2004-05 Buses)

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 the acquisition of one 60-passenger school bus and one 66-passenger school bus and one 22 child/14 adult passenger school bus all at an estimated maximum aggregate cost of \$185,000, less any trade-in value; and that such sum 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 partially offset by state aid available therefore; 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.

PROPOSITION # 3
(2005-06 Buses)

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 the acquisition of one 60-passenger school bus and one suburban and one minivan all at an estimated maximum aggregate cost of \$210,000, less any trade-in value; and that such sum 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 partially offset by state aid available therefore; 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.

2. At such meeting taxes to be levied by installments will be proposed providing for payment of the acquisition of school buses at an estimated aggregate maximum cost of not to exceed \$395,000. Such taxes shall be levied upon all the taxable property of the District, shall

be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk's designee is hereby directed to publish a copy of said notice of special meeting in two newspapers having general circulation within the School District in the manner prescribed by law for publication of notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

d. Approval of Security System

RESOLUTION

Be it resolved by the Board of Education of the Keshequa Central School District as follows:

The following notice shall be added to the notice of annual meeting and election and notice is also given that the following propositions will be submitted for voter approval at such time.

PROPOSITION # 4

The Board of Education is authorized to purchase and install a district-wide security system at a cost not to exceed the sum of \$100,000, using existing available District funds.

e. Approval of Hunt Architect

RESOLUTION

Be it resolved that the Board of Education of the Keshequa Central School District, upon the recommendation of the Superintendent, hereby appoints hunt Engineer, Architects & Land Surveyors, P.C. to perform the Building condition Survey as required by the State Education Department. Be it further resolved that the Board of Education authorizes the Superintendent to enter into a contract for a fee of \$26,300.

f. Approval of 2005-2006 School Budget

RESOLUTION

Be it resolved, that the Board of Education of the Dalton-Nunda Central School District, is hereby authorized to expend the sum of \$16,150,511 during the 2005 - 2006 school year and to levy the necessary tax thereof.

g. Approval of Transportation Requests for 2005-2006

RESOLUTION

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

1. Houghton Academy:
 - a. Stephanie Page
 - b. Eric Page
 - c. Molly Spateholts
 - d. Michael Spateholts
 - e. John Rutledge

2. Holy Family:
 - a. Mariah Barranco
 - b. Joshua Barranco
 - c. Zachary Mehlenbacher
 - d. Gabrielle Mehlenbacher
 - e. William Mehlenbacher
 - f. Heidi Spateholts
 - g. Mark Spateholts
 - h. Jon Spateholts

h. Approval of Pay Increase – attachment 10h.

RESOLUTION

Be it resolved upon the recommendation of the Superintendent of Schools that the pay rate for Jim Mann be increased from \$65.00 to \$100.00 per day effective April 11, 2005, is approved.

11. New Business:

- a. Ad Hoc
- b. Genesee Valley BOCES Annual Meeting Report – L. Gray
- c. Evaluations:
 1. Superintendent of Schools
 2. District Clerk
 3. BOE Self-evaluation

12. Old Business:

- a. Action Items – P. Shaver

13. Community Forum

14. Information Items:

- a. C. Miner Memo (3)
- b. Bell Memorial Library Letter
- c. Utica Mutual Insurance Co. Award
- d. Budget Transfer
- e. GV BOCES Budget Information
- f. April 2005 Chronicle
- g. The Board Pamphlet (2)
- h. GV BOCES News in Brief

15.Executive Session:

RESOLUTION

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