

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

FINAL AGENDA

JULY 22, 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 July 22, 2004.

5. Reports: If Applicable

a. Buildings and Grounds

b. Transportation Department

c. High School Principal – M. Mattle

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

e. Director of Special Education – C. Benson

f. Superintendent of Schools – C. Miner

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 July 1, 2004.

7. Business Consent Agenda

a. Warrants – 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 following warrants:

- General Fund - \$29,387.80
- Federal Fund - \$54,646.13
- Capital Project - \$2,148.00
- Flood Project - \$26,793.90
- School Lunch - \$13,445.40
- Trust & Agency - \$342,650.68
- Trust & Agency - \$520,097.21
- June Scholarships - \$1,945.00

8. Personnel Consent Agenda:

a. Resignation Approvals – attachment 8.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Diane Jackson, Part-Time Teacher’s Aide, effective July 14, 2004.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Molly Nesbitt, Teacher Aide effective June 25, 2004.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Chris Norton, Elementary Teacher effective June 30, 2004.

b. Substitutes Teacher Approval – attachment 8.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitutes and their positions at the Board of Education approved substitute rate for the 2004-2005 school year.

1. Sarah Grey – Substitute Teacher
2. Marie Montgomery – Substitute Teacher
3. LaTina Butler – Substitute Teacher

c. Appointment of .6 Social Studies Grade 7 Teacher – attachment 8.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Sarah Grey, 200 Lima road, Geneseo, NY 14454 as a .6 Elementary Education Social Studies Grade 7 Teacher effective September 1, 2004 at a pro-rated pay equal to Step 1 of the KCTA contract or \$20,190.00.

- d. Appointment of Full-Time Social Studies Grade 6 Teacher – attachment 8.d.

This appointment is an increase from and earlier appointment of .6.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Heather Treadwell, 458 County Road 1, Chenango Forks, NY 13746 as a Elementary Education Social Studies Grade 6 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. Appointment of Summer School Special Education Teacher – attachment 8.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Jean Vallance as Summer School Special Education Teacher effective July 6, 2004 – August 7, 2004 at a rate of pay equal to \$23.80 per hour for four (4) hours per day.

- f. Appointment of Summer School Special Education 1:1 Teacher Aide – attachment 8.f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Lori Cobin as Summer School 1:1 Aide effective July 6, 2004 – August 7, 2004 at a rate of pay equal to \$8.71 per hour.

- g. Appointment of Summer School Special Education 1:1 Teacher Aide – attachment 8.g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Cheryl Gaby as Summer School 1:1 Aide effective July 6, 2004 – August 7, 2004 at a rate of pay equal to \$8.53 per hour.

- h. Appointment of Summer School Special Education 1:1 Teacher Aide – attachment 8.h.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Jennifer Lew as Summer School 1:1 Aide effective July 6, 2004 – August 7, 2004 at a rate of pay equal to \$7.55 per hour.

- i. 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 Tracy Woodarek as Account Clerk/Typist effective July 5, 2004.

- j. Approval of Fall Coaching Appointments and Extra-Curricular Activities Advisors – attachment 8.j.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of the Fall Coaches and the Extra-Curricular Activities Advisors per the attachment.

- k. Approval of .5 Business Teacher – attachment 8.k.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of La-Tina Butler, 7361 Route 63, Groveland, NY 14462 as a .5 Business Teacher effective September 1, 2004 at a pro-rated pay equal to Step 6 of the KCTA Contract or \$19,975.00

9. Action Items:

- a. Approval of Additions to District Mentoring Plan – attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the additions to the District Mentoring Plan as indicated on the attached.

- b. Approval of Census Enumerator – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Brenda Weaver as Census Enumerator for the 2004-2005 school year effective July 22, 2004 at a rate of pay of \$2,583.00.

- c. Creation of .5 School Counselor – attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the creation of a .5 School Counselor.

- d. Bonding of Account Clerk/Typist

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the bonding of Tracy Woodarek, Account Clerk/Typist for the 2004-2005 school year at \$250,000.00.

- e. Genesee Valley School Boards Institute Vote – attachment 9.e.

RESOLUTION

Be it resolved that the Board of Education casts its votes for the Genesee Valley School Boards Institute for Staff Development Executive Committee as per the attached Official Ballot.

10. New Business:

- a. Upcoming Discussions with David Lippitt, Esq.
- b. Board of Education Goals for 2004-2005
- c. Discussion of Modified Sports Philosophy (Coaches will attend)

11. Old Business:

- a. Action Items – P. Shaver

12. Community Forum

13. Information Items:

- a. American School Board Journal Subscription
- b. BOE 2004-2005 Meeting Dates, Committee Assignments, Phone Number and Addresses
- c. Transfer of funds (2)
- d. R. Hambridge Letter
- e. Joint Code of Conduct
- f. “The Care and Feeding of Your Board of Education”
- g. Fiscal Fitness
- h. Does your school board govern through policy?
- i. Genesee Valley School Board Assoc. (2)

14.Executive Session: (If Needed)

RESOLUTION

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