

KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**FINAL AGENDA**

NOVEMBER 15, 2004

6:00 P.M.

TOUR OF ELEMENTARY SCHOOL BUILDING

7:00 P.M.

BUSINESS MEETING

CAFETORIUM, ELEMENTARY BUILDING, DALTON

1. Call to Order: K. Whiteman
2. Pledge to the Flag: K. Whiteman
3. Community Forum
4. Presentations:
  - a.
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 November 15, 2004.
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
  - g. Business Office: D. Aloisio
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 October 28, 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 - \$205,197.52

Federal Fund - \$55,829.99

Capital Project - \$5,224.08

Trust & Agency - \$316,347.53

b. Treasurer’s Reports – attachment 8.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law is in receipt of the Treasurer’s Reports dated September 30, 2004.

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 October 19 and November 2, 2004 and instruct the Superintendent to implement the recommendations on behalf of the individuals.

9. Personnel Consent Agenda:

a. Substitute Positions Approval – attachment 9.a.

**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. Leanna Hall – Food Service Helper
2. Michele Calcote – Sbustitute Bus Monitor
3. Michele Calcote – Substitute Teacher’s Aide
4. Luella Herington – Substitute Bus Monitor
5. Luella Herington – Substitute Teacher’s Aide

- b. Approval of Resignation – attachment 9.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Kate White, Bus Monitor effective October 28, 2004.

- c. Approval of Account Clerk/Typist – attachment 9.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Brenda Simmons, 4306 Avon-Caledonia Road, Apt. 2, Caledonia, NY 14423 as Account Clerk/Typist effective November 23, 2004 with a six-month probationary period beginning November 23, 2004 and ending May 22, 2005 at a rate of pay of \$10.50 per hour.

10. Action Items:

- a. First Reading of Policies – attachment 10.a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following policies per attachment for the first reading:

1. Fund Raising (For Educational or School Activities)
2. Operation of Motor-Driven Vehicles on District Property

- b. Appointment of Mentor – attachment 10.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of JoAnn Waldon as Mentor for the 2004-2005 school year effective September 1, 2004 at a rate of pay of \$1,009.50.

- c. Approval of Coaches and Coaching Volunteers – attachment 10.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following Coaches and Volunteer Coach for the 2004-2005 school year as per the attached.

- d. Approval of Advisors – attachment 10.d.

## **RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following Advisors for the 2004-2005 school year as per the attached.

### 11. New Business:

- a. Ad Hoc

### 12. Old Business:

- a. Action Items – P. Shaver

### 13. Community Forum

### 14. Information Items:

- a. November and December Calendar
- b. Administrator's Goals
- c. Draft Budget Calendar
- d. Cindy Miner Memo (2)
- e. Genesee Country Express Article
- f. Math Reforms Proposed Article
- g. D. Gerhardt Email
- h. B. Lowry Email
- i. R. Bennett Email
- j. R. Wager Letter
- k. Sheriff York Letter

### 15. Executive Session: (If Needed)

#### **RESOLUTION**

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