

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

FINAL AGENDA

SEPTEMBER 9, 2004

6:00 P.M.
EXECUTIVE SESSION

IMMEDIATELY FOLLOWING:
BUSINESS MEETING
BOARDROOM, MS/HS, NUNDA

1. Call to Order: K. Whiteman

2. Pledge to the Flag: K. Whiteman

3. Executive Session

RESOLUTION

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

RESOLUTION

Be it resolved that the Board of Education exit Executive Session.

RESOLUTION

Be it resolved that the Board of Education return to Open Session.

4. Community Forum

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 September 9, 2004.

6. Reports: If Applicable

a. Business Administrator – D. Aloisio

b. High School Principal/ Director of Physical Education – M. Mattle

c. Middle School Principal/– D. Marsh

d. Elementary School Principal – M. Capawan

e. Director of Special Education – C. Benson

f. Superintendent of Schools – C. Miner

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 August 26, 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 - \$189,421.93

Capital Fund - \$115,139.97

Federal Fund - \$15,458.08

School Lunch - \$901.57

Trust & Agency - \$80,807.54

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. Candice Oliver – Substitute Teacher

2. Nedra Stevens – Substitute Nurse

b. Resignation Approvals – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Erin Brickwood, Teacher Mentor, effective August 24, 2004.

c. Approval of Mentor

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Nicole

Hockbrueckner as Mentor for the 2004-2005 school year effective September 10, 2004 at a rate of pay of \$1,009.50.

- d. Coordinator of Physical Education and Health – attachment 9.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Martha Blair as Coordinator of Physical Education and Health effective September 9, 2004 at a rate of pay of \$1,346.00 as Department Chair per the KCTA contract.

10. Action Items:

- a. Approval of Teaching Assistant Contract – attachment 10.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Teaching Assistant Contract, September 1, 2004 – June 30, 2006.

11. New Business:

- a. Aerial Photos of District

12. Old Business:

- a. Action Items – P. Shaver

13. Community Forum

14. Information Items:

- a. Michele Starr Congratulations Letter
- b. Board of Education Addresses and Phone Numbers
- c. Livingston County Chamber of Commerce
- d. Madison – Oneida BOCES Letter
- e. GVSBA
- f. NYSSBA
- g. Respect in School...
- h. September 2004 Calendar

15. Executive Session: (If Needed)

RESOLUTION

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

16. Tour of Middle/High School Building