

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

*** FINAL AGENDA**

April 11, 2006

7:00 p.m.

**BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA**

1. Call to Order: K. Whiteman
2. Pledge to the Flag
3. Community Forum: open for comments on topics per sign-in sheet.
4. Presentations
 - a. Trip to Louisiana - Chris Meissel & Mel Macomber
 - b. Proposed Budget 2006 – 2007 – Dominic Aloisio
5. Approval of April 11, 2006 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 11, 2006.
6. Reports: If Applicable
 - a. Buildings, Grounds and Transportation: T. Lowell
 - b. Internal Audit/Finance: P. Kreuzer
 - c. Strategy and Negotiations: J. Gordinier
 - d. Board Operations: T. Foote
 - e. Communications: L. Tallman
 - f. Policy: L. Gray
 - g. Student Relations: B. Kelly

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 23, 2006.

8. Business Consent Agenda:

9. Personnel Consent Agenda:

a. Approval of Substitute Teacher – Attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools approves Krista Jones as a Substitute Teacher at a rate of \$65.00 per day.

10. Action Items:

a. Approval of Assistant Superintendent Position

RESOLUTION

Be it resolved that the Board of Education has approved Marilyn Capawan as Assistant Superintendent effective July 1, 2006 with a three-year probationary period.

b. Approval of 2006-2007 School Budget – Attachment 10.b.

RESOLUTION

Be it resolved that the Board of Education of the Dalton-Nunda Central School District, is hereby authorized to expend the sum of \$16,686,986 during the 2006-2007 school year and to levy the necessary tax thereof.

c. Approval of 2006-2007 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 proposition will be submitted for voter approval at such time:

PROPOSITION # 2
(2006-07 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 school buses and one maintenance truck 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 and one maintenance truck at an estimated aggregate maximum cost of not to exceed \$210,000. 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 Voting on GVBOCES Board Members – attachment 10.d.
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the voting on GVBOCES Board Member.
- e. Approval of Vote on Proposed Administrative Budget for GVBOCES - attachment 10.e
RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Proposed Administrative Budget for GVBOCES in the amount of \$2,290,187.

- f. Approval to Reduce the Position of School-To-Work Coordinator to .2 Position.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves reducing the position of School-To-Work Coordinator to .2 effective September 1, 2006.

- g. Approval of Transportation Requests – Attachments 10.g 1- 10.g 10

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the transportation requests as follows:

- a. Sydney Crittenden to Holy Family School: Attachment 10.d.1
- b. Randi Hagi to Houghton Academy: Attachment 10.d.2
- c. William Mehlenbacher to Holy Family School: Attachment 10.d.3
- d. Angelina Nicola to Holy Family School: Attachment 10.d.4
- e. Stephanie and Eric Page to Houghton Academy: Attachment 10.d.5
- f. John Rutledge to Houghton Academy: Attachment 10.d.6
- g. Michael and Heidi Spateholts to Houghton Academy: Attachment 10.d.7
- h. Evan Vianese to Houghton Academy: Attachment 10.d.8
- i. Connor Sanford and exchange student YuLiang Chen to Houghton Academy: Attachment 10.d.9
- j. Skyler & Rieley Tucker to Castile Christian Academy – Attachment 10.d.10

- h. Approval of Textbook Adoption – Attachment 10.h
RESOLUTION
 Be it resolved that the Board of Education, upon the recommendation of the Superintendent of schools approves the adoption of the textbook Buddha Boy.
- i. Approval of Second Reading of Two New Policies – Attachment 10.i.1 & 10.i.2
RESOLUTION
 Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Second Reading of Policy
1. Student Physicals
 2. Information Security Breach and Notification
- * j. Approval to Post and Hire Coaches – Attachment 10.j.
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the posting and hiring of one (1) Modified Baseball Assistant Coach and one (1) Modified Assistant Softball Coach for a period of six weeks of the Spring 2006 sports season at a rate of \$518 each Assistant Coach.
- * k. Approval to Appoint Mark Mattle as Elementary Principal
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent, that Mark Mattle be appointed as Elementary Principal effective July 1, 2006.
- * l. Approval to Appoint Doris Marsh as Middle School/High School Principal
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent, that Doris Marsh be appointed as Middle School/High School Principal effective July 1, 2006

11. New Business:

- a. Ad Hoc –
- b. Proposed Capital Project

12. Old Business:

13. Community Forum: open for comments on tonight's agenda.

14. Information Items:

- a. Busy Bee Monthly Report.
- b. Back up information for Denny Colombo
- c. Elementary Page Turners Invitation
- d. Warrants
- e. KCS District Instructional Calendar
- f. Letter from Rick & Pam Moran
- g. GVBOCES Annual Report
- h. Copy of Teachers' Contract (revised)
- i. April Chronicle
- j. KCS Over the Top
- k. Articles from the American School Board Journal
- l. Calendar of Events
- * **m. additional back up information for Scott Lowell.**

15. Executive Session - Personnel