

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

FINAL AGENDA

* **Indicates New Agenda Item**

AUGUST 25, 2005

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
4. Presentations –
5. Approval of August 25, 2005 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 August 25, 2005.
6. Reports: If Applicable
 - a. Business Administrator – D. Aloisio (*)
 - b. Director of Curriculum and Instruction – C. Antalek (*)
 - c. High School Principal/ Director of Physical Education – M. Mattle (*)
 - d. Middle School Principal– D. Marsh (*)
 - e. Elementary School Principal – M. Capawan (*)
 - f. Director of Special Education – C. Benson (Not Included)
 - g. 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 9, 2005.

8. Business Consent Agenda: None

9. Personnel Consent Agenda

a. Approval of Resignation – attachment 9.a.1-3

RESOLUTION

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

- 1) Jill Szykowny as Special Education Teacher effective August 8, 2005.
- * 2) Rhonda Smith as Teacher Aide effective September 1, 2005 pending approval of appointment as Teaching Assistant effective September 1, 2005.
- 3) Peggy Huffman as Confidential Secretary to the Superintendent and District Clerk effective August 29, 2005.
- * 4) Jennifer Baron as .5 English Teacher effective August 12, 2005.

b. Approval of MS Student Council Advisor’s 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 Sarah Prinzi as Middle School Student Council Advisor effective August 25, 2005.

c. Approval of Elementary School Nurse – attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Noreen Sanford, 9449 Fuller Road, Nunda NY 14517 as School Nurse effective September 1, 2005 with a six-month probationary period beginning September 1, 2005 and ending March 1, 2006 at a rate of pay of \$30,000.

d. Appointment of Cleaner – attachment 9.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Lynn Gilbert, 2486 Chautauqua Hollow Road, Dalton NY 14836, a Cleaner effective August 29, 2005 with a six-month probationary period beginning August 29, 2005 and ending February 28, 2006 at a rate of pay of \$6.75 per hour.

e. Approval of Laborer – attachment 9.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Richard Fisher, 19 Fiddler Road, Mt. Morris, NY 14510 as Laborer effective August 29, 2005 with a six-

month probationary period beginning August 29, 2005 and ending February 28, 2006 at a rate of pay of \$8.50 per hour.

- f. Approval of Alternative Education Teacher – attachment 9.f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools appoints Fred Pazzaglia, 80 Pierpont Ave., Williamsville, NY 14221 as Building Trades Teacher effective September 1, 2005 with a three-year probationary period beginning September 1, 2005 and August 31, 2008 at a rate of pay equal to Step 3 of the KCTA contract, \$36,800.

- g. Approval of Special Education Teacher – attachment 9.g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Patricia Strong, 2985 Chandler Road, Piffard, NY 14533, as Special Education Teacher N-12 effective September 1, 2005 with a three-year probationary period beginning September 1, 2005 and ending August 31, 2008 at a rate of pay equal to Step 6 of the KCTA Contract, \$40,300 plus \$600 for a Masters stipend.

- h. Approval of Teaching Assistants – attachment 9.h.1-3

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools appoints the following individuals as Teaching Assistants effective September 1, 2005 with a three-year probationary period beginning September 1, 2005 and ending August 31, 2008 at the rate of pay indicated:

1. Rhonda Smith - \$9.00 per hour
2. Kimberly Callaro - \$9.00 per hour
3. Chasity Spike - \$10.00 per hour

- i. Approval of Social Studies 7 –12 Teacher – attachment 9.i

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Sarah Prinzi as Social Studies 7 – 12 Teacher effective September 1, 2005 with a three year probationary period beginning September 1, 2005 and ending August 31, 2008 at a rate of pay equal to Step 2 of the KCTA contract, \$35,850 with a \$600 Master’s stipend.

- j. Approval of Social Studies 7 –12 Teacher – attachment 9.j

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Christopher Montulli, 25 Horatio Lane, Rochester, NY 14624 as Social Studies 7 – 12 Teacher effective

September 1, 2005 with a three year probationary period beginning September 1, 2005 and ending August 31, 2008 at a rate of pay equal to Step 1 of the KCTA contract, \$34,600 with a \$600 Master's stipend.

10. Action Items

- a. Approval of Transfer of Funds – attachment 10.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the transfer of \$220,000 as of June 30, 2005 from the Unreserved Unappropriated Fund Balance to the Liability Reserve Fund created on August 28, 2003.

- * b. Approval of Establishment of School Lunch Change Fund

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the authorization of a Change Fund in the amount of \$100.00 for the School Lunch Fund for the 2005-2006 school year.

11. New Business:

- a. Ad Hoc
b. Update on Leadership Conference – K. Whiteman

12. Old Business:

- a. Action Items – P. Huffman
b. Determination of NYSSBA Voting Delegate for October 29, 2005

13. Community Forum

14. Information Items:

- a. MOA between District and Dave Calogero (*)
b. Woods Oviatt Gilman LLP Letter (*)
c. Warrants
d. GV BOCES Special Election
e. NYSSBA Director Elections
f. August 26th Invitation
g. State Comptroller Letter
h. GVSBI Information
i. The Board Brochure
* j. Harris Beach Contract

(*) Indicates not in Brandi's packet.