

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**FINAL AGENDA
January 12, 2006**

**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. Carrie Malone - BEA
 - b. Kim Englert – Technology Report
5. Approval of January 12, 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 January 12, 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. Communication: L. Tallman
 - f. Policy: L. Gray
 - g. Student Relations: B. Kelly

7. Meeting Minutes

- * a. Board of Education Revised 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 December 15, 2005.

8. Business Consent Agenda:

- a. Approval of Budget Transfer – Attachment 8.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Budget Transfer.

- b. Approval of Insurance Waiver– Attachment 8.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Insurance Waiver for the Dodge Ball Tournament to be held February 11th and March 11th, 2006.

- c. Approval of Treasurer’s Report – Attachment 8.c

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer’s Report from November 30, 2005.

9. Personnel Consent Agenda:

- a. Approval of Substitute Food Service Worker – attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Susan Didas as a Food Service Worker at a rate of \$6.75 per hour.

- b. Approval of Andrew Walter Middle School Technology Teacher – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Andrew Walter as Middle School Technology Teacher with a probationary period of January 3, 2006 – January 2, 2009.

- * c. Approval of Josie Garwood as a Substitute Teachers Aide and Substitute 1:1 Aide - attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Josie Garwood as a Substitute Teachers Aide and a Substitute 1:1 Aide at a rate of \$8.00 per hour.

10. Action Items:

- a. Approval of a Ski “Team of One” - attachment 10.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools approves a Ski “Team of One” from Attica Central School and a Ski “Team of One” from Letchworth Central School to participate with Keshequa Central School for 2005 – 2006.

- b. Approval of Second Readings – attachment 10.b.1; 10.b.2; 10 b.3

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Second Reading of the following policies:

1. School District Accountability and Financial Oversight: Audit Committees.
2. School District Accountability and Financial Oversight: Internal Audit Function.
3. Level 2 Service Quarterly Summary of Recommended Policy Revisions.

11. New Business:

- a. Ad Hoc –

12. Old Business:

- a. Superintendent Search Update
- b. Discussion of Capital Project Proposal

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

14. Information Items:

- a. Letter from State Education Department
- b. Letter from NYSED – Office of Facilities Planning
- c. Meeting Record from Thomas Associates
- d. Warrants dated 12/13/05 and 12/28/05
- e. State of the State 2006
- f. Committee on Pre-School Special Education
- g. Busy Bee Report – Scott Burt