

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**FINAL AGENDA
* Indicates New Agenda Items**

**January 26, 2006
7:30 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:
5. Approval of January 26, 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 26, 2006.

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 & Health – M. Mattle
 - d. Middle School Principal– D. Marsh
 - e. Elementary School Principal – M. Capawan
 - f. Director of Special Education – C. Benson
 - 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 January 12, 2006.

8. Business Consent Agenda:

* **a. Treasurer's Report**

9. Personnel Consent Agenda:

a. Approval of Substitute Teacher's Aide/1:1 aide – Attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Brooklyne Hendershot as a Substitute Teacher's Aide/1:1 Aide at a rate of \$8.00 per hour.

b. Approval of Permanent Appointment – Attachment 9.b.

RESOLUTION

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

1. Kimberly Truax: Effective date February 6, 2006 as School District Payroll Clerk.
2. Erin Mann: Effective date February 14, 2006 as a Clerk/Typist
3. Linda Jacobs: Effective date February 2, 2006 as a Clerk/Typist

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

RESOLUTION

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

* **d. Approval of Substitute Teacher – Attachment 9.d.**

RESOLUTION

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

* **e. Approval of Substitute Teacher – Attachment 9.e.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Christopher Simon as a Substitute Teacher at a rate of \$70.00 per day.

10. Action Items:

a. **Approval of Textbook Adoption – Attachment 10 a.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Textbook Adoption of the following books:

1. My Sister's Keeper
2. Peace Like a River
3. The Five People You Meet
4. Zlata's Diary
5. The DaVinci Code
6. Fallen Angels

b. **Approval of First Reading – Attachment 10.b.**

RESOLUTION

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

1. Appointment and Designations by the Board of Education.
2. Audit Committee

11. New Business:

- a. Ad Hoc

12. Old Business:

- a. Superintendent Search Update
- b. Capital Project Work Session

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

14. Information Items:

- a. Budget Transfer
- b. Adopted Policies
- c. Warrants
- d. Calendar of Events
- e. Harris Beach Invitation
- f. Dalton Elementary School Newsletter

- g. Victor Central School Invitation
- h. Buildings and Grounds Committee Meeting Minutes from The Thomas Group
- i. Draft Agreement Between Keshequa-Dalton CSD and Tetra Tech Engineers, Architects & Landscape Architects, P.C.
- j. Building Use Forms
- k. Draft # 1 – Building & Grounds Budget (in Wednesday’s packet)
- l. Auditors Report – Tom Baldwin
- m. Letter from BOCES regarding Reading First
- n. Regulations: Least Restrictive Environment; Guidelines for Referral to Committee on Special Education.

15. Executive Session – Superintendent Candidates Discussion