

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Interviews With:  
Hodgson, Russ, Andrews & Goodyear Attorneys – 6:00 p.m.**

**Harris Beach Law Firm – 6:45 p.m.**

**FINAL AGENDA**

**\* Indicates New Agenda Item**

**JULY 28, 2005**

**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
4. Presentations - None
5. Approval of July 27, 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 July 28, 2005.
6. Reports: If Applicable
  - b. Business Administrator – D. Aloisio
  - c. Director of Curriculum and Instruction – C. Antalek (Not Included)
  - d. High School Principal/ Director of Physical Education – M. Mattle
  - e. Middle School Principal– D. Marsh (Not Included)
  - f. Elementary School Principal – M. Capawan (Not Included)
  - g. Director of Special Education – C. Benson (Not Included)
  - h. Superintendent of Schools – C. Miner
  - i. SORA Update – K. Whiteman

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 July 7, 2005.

- \* b. Board of Education Meeting Minutes – attachment 7.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of July 25, 2005.

8. Business Consent Agenda: None

9. Personnel Consent Agenda

- a. Approval of Substitutes- attachment 9.a.

**RESOLUTION**

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

1. Edie Wood – Substitute Aide
2. Edie Wood – Substitute Teacher Assistant

- b. Approval of 2005-2006 Fall and Winter Coaches – attachment 9.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following individuals, as per the attached, as Coaches at a rate of pay equal to that of the Keshequa Central Teachers' Association contract.

- c. Approval of 2005-2006 Extracurricular Club Advisors – attachment 9.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following individuals, as per the attached, as Extracurricular Club Advisors at a rate of pay equal to that of the Keshequa Central Teacher's Association contract.

- d. Approval of Tenure Recommendation

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the tenure recommendation for Jacqueline Noble in the tenure area of Foreign Language (French) effective October 21, 2005.

## 10. Action Items

- a. Approval of Surplus – attachment 10.a.

### **RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the declaration of the Knabe Baby Grand Piano as surplus.

Be it further resolved that the Board of Education upon the recommendation of the Superintendent of Schools approves the negotiation and sale of this equipment.

- b. Approval of Dalton Water System Repair – attachment 10.b.

### **RESOLUTION**

Whereas, it has been determined that the Dalton Water System is in need of improvements, and

Whereas, the costs of these improvements were within the scope of the \$26.9 Million Project (Project), and therefore the District intended to fund these cost with Project funds, however, correspondence from the NYSED has indicated that these expenditures may at a later date, be determined to not be aidable under the Project,

Now, Therefore, Be it resolved that the Board of Education, based on the recommendation of the Superintendent of Schools, authorized the Superintendent to proceed with these improvements to insure the health, safety and welfare for the Keshequa Central students and staff.

Be it further resolved that the Board of Education, based on the recommendation of the Superintendent of Schools, hereby appropriates \$60,000 of Unreserved Unappropriated Fund Balance for this purpose.

## 11. New Business:

- a. Ad Hoc
  1. Board Evaluation 2004-2005
  2. Board Goals 2005-2006
- b. Board of Education Committee Assignments

## 12. Old Business:

- a. Action Items – P. Huffman

## 13. Community Forum

## 14. Information Items:

- a. The Board Brochure
- b. Approved Warrants
- c. Budget Transfer
- d. NYSSBA Update