

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

FINAL AGENDA

*** Indicates New Agenda Items**

March 23, 2006

7:00 p.m.

**BUSINESS MEETING
IN THE CAFETORIUM
DALTON ELEMENTARY SCHOOL**

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. **Superintendent Search Update – Kevin Whiteman**
 - * b. **Financials for Capital Project – Bernie Donegan**
 - c. Academic Intervention Services (AIS) Report – Doris Marsh and Chris Antalek
5. Approval of March 23, 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 March 23, 2006.
6. Reports: If Applicable
 - a. Business Administrator – D. Aloisio (* additional reports)
 - 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 March 9, 2006.

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 February 27, 2006.

c. Board of Education Meeting Minutes – Attachment 7.c.

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 15, 2006.

8. Business Consent Agenda:

* a. Approval of Treasurer’s Report – Attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approved the Treasurer’s Report dated February 28, 2006.

9. Personnel Consent Agenda:

a. Approval of Resignation – Attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools accepts the resignation for the purpose of retirement of Lowell Strobel effective May 12, 2006.

b. Approval of Resignation – Attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools accepts the resignation of Richard Fisher effective March 31, 2006.

c. Approval of Resignation – Attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools accepts the resignation for the purpose of retirement of Carolyn Lowell effective on July 1, 2006.

d. Approval of Resignation – Attachment 9.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools accepts the resignation for the purpose of retirement of Dennis Small effective as of June 30, 2006.

e. Approval of Resignation – Attachment 9.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools accepts the resignation for the purpose of retirement of Joanne Privitera effective on June 30, 2006.

f. Approval of Resignation – Attachment 9.f

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools accepts the resignation for the purpose of retirement of Burton Smith effective as of June 30, 2006.

* g. **REMOVED**

h. Approval of Volunteer Coach – attachment 9.h.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools approves Scott Lowell as a Volunteer Softball Coach for 2005 – 2006 season.

10. Action Items:

- a. Approval of Keshequa Central School Teachers' Association Contract – Attachment 10.a.
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Keshequa Central School Teachers' Association Contract dated July 1, 2005 – June 30, 2008.
- b. Approval of School Calendar for 2006 – 2007 – Attachment 10.b.
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the School Calendar for 2006 – 2007.
- *c. Approval of Board Declaring Themselves Lead Agency **REVISED** – Attachment 10.c.
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves themselves as Lead Agency pursuant to the State Environmental Quality Review Act.
- *d. Approval of Board Adopting Negative Declaration Position **REVISED** – Attachment 10.d. (original #10d is part of attachment)
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Adopting Negative Declaration Position.
- e. Approval of First Reading of Two New Policies – Attachment 10.e1 & 10.e2
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the First Reading of Policy
1. Student Physicals
 2. Information Security Breach and Notification
- f. Approval of Transportation Request – Attachment 10.f.
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Transportation Request Form from Deborah Gath to have Timothy Willett transported to Castile Christian Academy for the school year 2006-2007.

- g. Approval of 2006 Biennial Review of Shared Decision Making CR 100.11-Attachment 10.g

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves 2006 Biennial Review of Shared Decision Making CR 100.11

11. New Business:

- a. Ad Hoc –
- b. Draft #3, 2006 – 2007 Budget
- * c. **Capital Project Update**

12. Old Business:

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

14. Information Items:

- a. Thank You letter from GCC.
- b. Copy of Summary from GV BOCES Legislative Committee trip to Albany.
- c. Busy Bee Report from Scott Burt.
- d. 6th Grade News.
- e. Regulations 6190R and 6190R.1 – Who Must Be Fingerprinted Charts.
- f. Form 5000F – School District Reporting Form for a “Breach of the Security of the System”.
- g. Warrants
- h. G-L-S-W BOCES Annual Meeting Notice
- i. Notice from GVBOCES for 2006 – 2007 BOCES Administrative Budget and BOCES Board of Education Members (KCS will vote at the April 11, 2006 BOE Meeting.)
- j. Calendar of Events.
- * k. **Letter from Inter County Association of Western New York**
- * l. **Request for Budget Transfer**
- * m. **Pamphlet from GVBOCES “Bridging the Gap Between High School and College” if interested please notify Tammy by April 20, 2006.**
- * n. **GVBOCES News in brief – BOCES Capital Project Update.**

***15. Executive Session - Personnel**