



**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

FINAL AGENDA
*** Indicates New Agenda Items**
December 13, 2007
BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA
7:00 P.M.

1. Call to Order
2. Pledge to the Flag
3. Approval of December 13, 2007 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 December 13, 2007.
4. Community Forum:
5. Presentation: Mark Mattle – Pre-K Program
6. Meeting Minutes
 - a. Board of Education Meeting Minutes – attachment 6 a.
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for November 15, 2007.
7. Business Consent Agenda:
 - a. Approval of Treasurer’s Report – Attachment 7a.
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer’s Report dated October 31, 2007.

8. Personnel Consent Agenda:

a. Approval of Permanent Positions

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the permanent appointments of two positions due to the completion of probationary periods as follows:

1. Debra Simpson, Guidance Secretary; Probation complete on December 21, 2007.
2. Hazel Debbie Clancy, Cleaner; Probation complete on January 31, 2008.

b. Approval of Resignation – Attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Marlene Huff due to retirement effective at the end of the 2007 – 2008 school year.

c. Approval of Resignation – Attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Karen Higby due to retirement effective June 30, 2008.

d. Approval of Interscholastic Math Competition Advisor – Attachment 8d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Gerald Goho as the High School Advisor for Interscholastic Math Competition for the remainder of the 2007 – 2008 school year.

e. Approval of Substitute Teacher – Attachment 8e.

RESOLUTION

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

f. Approval of Maternity Leave – Attachment 8 f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves a maternity leave request for Kelli Graves to begin on March 24, 2008.

- * **g. Approval of Substitute Clerical Worker – attachment 8 g.**
RESOLUTION
 Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Ellen Nichols as a Substitute Clerical Worker at a rate of \$9.00 per hour.

- * **h. Approval of Substitute Teaching Assistant and Substitute Teacher Aide - attachment 8 h.**
RESOLUTION
 Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Brenda Cassidy as a Substitute Teaching Assistant and Substitute Teacher Aide at a rate of \$8.40 per hour.

- * **i. Approval of Resignation – attachment 8 i**
RESOLUTION
 Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation from Carol Madigan due to retirement effective June 30, 2008.

9. Action Items:

- a. **Approval of Insurance Waiver Request – attachment 9 a.**
RESOLUTION
 Be it resolved that the Board of Education, approves the request for an Insurance Waiver for Paul Jackson to use the High School gym on Sundays.

- b. **Approval for “Team of One” – attachment 9 b.**
RESOLUTION
 Be it resolved that the Board of Education, approves the request from Attica Central School that would allow two of their students to participate with the Keshequa Central School Alpine Ski Team for the 2007-2008 winter season.

- c. **Approval of Surplus Equipment – attachment 9 c.**
RESOLUTION
 Be it resolved that the Board of Education, approves the declaration of exercise equipment and out-dated computer discs as surplus equipment. And be it further resolved that the Board of Education authorizes the Superintendent to make arrangements for the removal of this equipment.

- d. **Approve Authorization for Superintendent to Enter into Contract – attachment 9 d.**
RESOLUTION
 Be it resolved that the Board of Education authorizes Superintendent, Marilyn Capawan, to enter into a contract with Kircher Construction, Inc..

* **e. Approval of CSE Recommendations – attachment 9 e.**
RESOLUTION

Be it resolved that the Board of Education, approves the Committee Recommendations from CSE Department.

10. Reports –

1. Lori Gray – School Board Association
2. John Gordinier – Board Operations
3. Lyle Tallman – Buildings and Grounds

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

14. Information Items:

- a. Warrants dated 11/15/07
- b. Warrants dated 11/29/07
- c. Budget Transfers
- d. School Lunch Fund
- e. GVBOCES Meeting Minutes from 11/14/07
- f. Copy of signed Support Staff Contract
- g. Updated list of BOE members and Administrators
- h. GVBOCES School Improvement Program
- i. Copy of Letter from Brian Wood, Nunda Fire Chief
- j. Copy of Policy on Fundraising
- k. Single Audit Report from Raymond Wager, CPA, P.C.
- * **l. Administrator Report from Doris Marsh**
- * **m. Administrator Report from Dominic Aloisio**
- * **n. Administrative Report from Craig Benson**
- * **o. Professional Goals 2007 – 2008 by Marilyn Capawan**
- * **p. Invitation from Page Turners**
- * **q. “A Comprehensive Process for Improving Student Performance with Dr. Bill Daggett” flyer from GVBOCES**

Clerk of the Board

Date