

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

FINAL AGENDA

May 13, 2008

**ANNUAL MEETING 7:00 P.M. IN AUDITORIUM
BUSINESS MEETING IN BOARDROOM TO FOLLOW**

1. Call to Order
2. Pledge to the Flag
3. Approval of May 13, 2008 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 May 13, 2008.
4. Community Forum:
5. Presentation:
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 April 24, 2008.
 - b. Board of Education Meeting Minutes – attachment 6 b.
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for May 2, 2008 (Special Meeting).
7. Business Consent Agenda:

8. Personnel Consent Agenda:

a. Approval of Resignation – attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Keli Walker, School Psychologist effective June 30, 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 Mandy Schwenebraten as Pre-Kindergarten Teacher effective June 30, 2008.

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 Stacey Fogarty effective May 30, 2008.

9. Action Items:

a. Approval of Juul Agreement – attachment 9 a.

RESOLUTION

WHEREAS, by Board Resolution dated 4/28/2005, Susan Coffey was appointed to a probationary position in the Elementary Education tenure area for a probationary period commencing on September 1, 2005 and terminating on September 1, 2008, and

WHEREAS, Susan Coffey, the Superintendent and the Teacher's Association have entered into a "Juul" agreement dated 5/1/08, whereby Susan Coffey's probationary period in said tenure area is to be extended for one year under certain terms and conditions, subject to the Board's approval, and

WHEREAS, the Board has reviewed the terms and conditions of said agreement,

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent that:

1. The agreement between Susan Coffey, the Superintendent and the Teacher's Association is hereby approved.
2. Pursuant to the terms of said agreement Susan Coffey's probationary period shall be extended for one year and will terminate on August 31, 2009.

b. Approval of Juul Agreement – attachment 9 b.

RESOLUTION

WHEREAS, by Board Resolution dated 8/25/2005, Patricia Strong was appointed to a probationary position in the Special Education tenure area for a probationary period commencing on September 1, 2005 and terminating on August 31, 2008, and

WHEREAS, Patricia Strong, the Superintendent and the Teacher's Association have entered into a "Juul" agreement dated 4/25/08, whereby Patricia Strong's probationary period in said tenure area is to be extended for one year under certain terms and conditions, subject to the Board's approval, and

WHEREAS, the Board has reviewed the terms and conditions of said agreement,

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent that:

1. The agreement between Patricia Strong, the Superintendent and the Teacher's Association is hereby approved.
2. Pursuant to the terms of said agreement Patricia Strong's probationary period shall be extended for one year and will terminate on August 31, 2009.

c. Approval of Juul Agreement – attachment 9 c.

RESOLUTION

WHEREAS, by Board Resolution dated 5/26/2005, Kerry Hoffman was appointed to a probationary position in the Music tenure area for a probationary period commencing on September 1, 2005 and terminating on August 31, 2008, and

WHEREAS, Kerry Hoffman, the Superintendent and the Teacher's Association have entered into a "Juul" agreement dated 5/7/08, whereby Kerry Hoffman's probationary period in said tenure area is to be extended for one year under certain terms and conditions, subject to the Board's approval, and

WHEREAS, the Board has reviewed the terms and conditions of said agreement,

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent that:

1. The agreement between Kerry Hoffman, the Superintendent and the Teacher's Association is hereby approved.
2. Pursuant to the terms of said agreement Kerry Hoffman's probationary period shall be extended for one year and will terminate on August 31, 2009.

- d. Second Reading Policy # 1212 Student Liaison to the Board of Education- attachment 9 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the revisions of Policy # 1212 Student Liaison to the Board of Education.

- e. Second Reading Policy # 2340 Board Self-Evaluation- attachment 9 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the revisions of Policy # 2340 Board Self-Evaluation.

10.Reports –

11.New Business:

- a. Ad Hoc –

12.Old Business:

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

14.Information Items:

- a. Warrants 4/29/08
- b. Adopted Policy # 1130 Number of Members and Terms of Office
- c. Adopted Policy # 5322 Use of District Cell Phone
- d. Annual Report from GVBOCES
- e. Retirement Notice
- f. May/June Calendars

Clerk of the Board

Date