

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**FINAL AGENDA**

**\*\* Indicates New Agenda Items**

**May 29, 2008**

**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 May 29, 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 29, 2008.

4. Community Forum:

5. Presentation:

6. Meeting Minutes

a. 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 13, 2008.

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 Debbie Clancy as a Teaching Assistant effective June 30, 2008 due to retirement.

- b. Approval of Substitute Cleaner – attachment 8 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Jody Hooker as a Substitute Cleaner at a rate of \$7.75 per hour.

9. Action Items:

- a. Appointment of Elementary Teacher

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Tamara Neu in the Elementary Education tenure area effective September 1, 2008.

- b. Appointment of Elementary Teacher

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Jill Wood in the Elementary Education tenure area effective September 1, 2008.

- c. Appointment of Elementary Teacher

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Sara Privitera in Elementary Education tenure area effective September 1, 2008.

- c. Appointment of Elementary Teacher

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Susan Piraino in Elementary Education tenure area effective September 1, 2008.

- d. Appointment of Elementary Teacher

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Amanda Schwenebraten in Elementary Education tenure area effective September 1, 2008.

- e. Appointment of Social Studies Teacher

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Sarah Prinzi in Social Studies 7 – 12 tenure area effective September 1, 2008.

f. Appointment of Special Education Teacher

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Heather Macomber in Special Education K-12 tenure area effective September 1, 2008.

g. Appointment of Reading Teacher

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Candice Oliver in Reading tenure area effective September 1, 2008.

h. Appointment of Teaching Assistant

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Cheryl Gaby in Teaching Assistant tenure area effective September 1, 2008.

i. Appointment of Teaching Assistant

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Tracy Ressler in Teaching Assistant tenure area effective September 1, 2008.

j. Appointment of Teaching Assistant

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Rhonda Smith in Teaching Assistant tenure area effective September 1, 2008.

k. Appointment of Teaching Assistant

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Rosalie Wolfanger in Teaching Assistant tenure area effective September 1, 2008.

l. Appointment of Teaching Assistant

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Michelle Vasile in Teaching Assistant tenure area effective September 1, 2008.

m. Appointment of Teaching Assistant

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Patricia White in Teaching Assistant tenure area effective September 1, 2008.

n. Appointment of Teaching Assistant

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Kimberly Callaro in Teaching Assistant tenure area effective September 1, 2008.

o. Approval of CSE Recommendations – attachment 9 o.

**RESOLUTION**

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

\* p. Approval of District Instructional Calendar for 2008-2009 – attachment 9 p.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the KCS District Instructional Calendar for school year 2008 – 2009.

10. Reports –

- a. Christine Antalek

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

14. Information Items:

- a. Letter regarding Teacher Selection
- b. School Lunch Profit and Loss Statement
- c. Request for Budget Transfers
- d. Invitation to 8<sup>th</sup> Annual Busy Bee Awards Night
- e. Proposal for Engineering Services
- f. 1<sup>st</sup> Reading of Policy # 8280 Instruction for English Language Learners or Students with Limited English Proficiency.
- g. 1<sup>st</sup> Reading of Policy # 3274 Fund Raising (for Educational or School Activities)
- h. Reviewed Policy # 3273 Soliciting Funds from School Personnel

- i. Reviewed Policy # 3271 Solicitation of Charitable Donations from School Children
- j. Adopted Policy # 2340 Board Self-evaluation
- k. Adopted Policy # 1212 Student Liaison to the Board of Education
- l. Christine Antalek, Director of Curriculum and Instruction Report
- m. Dominic Aloisio, Business Administrator Report
- \* n. Mark Mattle, Elementary Principal Report
- \* o. Craig Benson, Director of Special Education Report
- \* p. Copy of letter from Keshequa Alumni
- \* q. Warrants 5/15/08
- \* r. Keshequa Cares Report

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Clerk of the Board

Date