

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

FINAL AGENDA

**June 11, 2009
BUSINESS MEETING
MS/HS BOARD ROOM
13 MILL STREET
4:30 P.M**

1. Call to Order:

2. Pledge to the Flag

3. Approval of June 11, 2009 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 June 11, 2009.

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 the recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for May 28, 2009.

7. Business Consent Agenda:

a. Approval to Pay Warrants – attachment 7 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of warrants in the amount of \$31,559 and authorizes the Board President to sign such warrant on behalf of the Board as follows:

S.V. Moffett Co., INC	Equipment – Prime Mover	\$14,609.00
TOTH’S SPORTS	Repair of Message Center (Nunda)	\$16,950.00

- b. Budget Transfer – attachment 7 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the transfer of \$175,000 from unappropriated unreserved fund balance to the Liability Reserve Fund.

8. Personnel Consent Agenda:

- a. Approval of Coaching Recommendations for 2009 – 2010 Season – attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following list of coaches for the 2009 – 2010 season:

1. Ron Macomber Jr. – Varsity Boys’ Soccer
2. Gerald Goho – Varsity Girls’ Soccer
3. Todd Isaman – JV Girls’ Soccer
4. Robert Hambridge – Cross Country
5. Todd Isaman – Varsity Boys’ Basketball
6. Pete Piraino – Varsity Girls’ Basketball
7. Mike Uveino – Varsity Wrestling
8. Martha Blair – Varsity Volleyball

- * b. Approval of Earth Science Teacher – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Alan Weaver as Earth Science Teacher starting at Step 7 with a two year probationary period starting September 1, 2009 to September 1, 2011.

9. Action Items:

- a. Approval of Textbook Adoption – attachment 9 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of textbook, “Engineering Fundamentals: Introduction to Engineering” for Grades 11 – 12 Math.

b. Approval for Elimination of Position

RESOLUTION

WHEREAS, for reasons of economy, it is necessary to abolish a Library/Media Specialist position in the Library tenure area, and

WHEREAS, the teacher having the least seniority in the Library/Media Specialist tenure area is Lydia Keough,

NOW, upon the recommendation of the Superintendent,

BE IT HEREBY RESOLVED that a Library/Media Specialist position in the Library/Media Specialist tenure area is hereby abolished effective June 30, 2009 and that Lydia Keough, as the least senior teacher in said tenure area, shall be excessed and placed on the preferred eligible list of the district in accordance with Education Law Section 3013(3).

c. Approval to Abolish .5 Social Studies Teacher Position

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the abolishment of the .5 Social Studies Teacher position.

d. Approval for Elimination of Positions

RESOLUTION

WHEREAS, for reasons of economy, it is necessary to abolish six (6) Teaching Assistant positions in the Teaching Assistant tenure area, and

WHEREAS, the Teaching Assistants having the least seniority in the Teaching Assistant tenure area as follows (in order of seniority, with the most senior listed first):

1. Rhonda Smith
2. Julie Simone
3. Kim Callaro
4. Tiffany Webster
5. Nancy Cross
6. Jessica Schneider

NOW, upon the recommendation of the Superintendent,

BE IT HEREBY RESOLVED that the Teaching Assistant positions in the Teaching Assistant tenure area are hereby abolished effective June 30, 2009 and that they, as the least senior Teaching Assistants in said tenure area, shall be excessed and placed on the preferred eligible list of the district in accordance with Education Law Section 3013(3).

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

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

10. Reports:

- a. **Mark Mattle**
- b. **Ami Hunt**
- c. **Carol McCarville**
- d. **Craig Benson**
- e. **Dominic Aloisio**

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: 5/28/09
- b) Budget Transfers
- c) Revised/Adopted Policies from 4/23/09 ready for your binder.
- d) Copy of letter from Debbie Clancy
- e) Genesee-Livingston-Steuben-Wyoming BOCES minutes
- f) **Exam Schedules**
- g) District Clerk Evaluation (return to Lori)

Clerk to the Board of Education

Date