

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
FINAL AGENDA
June 25, 2009**

**RETIREMENT RECEPTION
6:00 PM – 7:00 PM**

**BUSINESS MEETING
MS/HS BOARD ROOM
13 MILL STREET
7:00 P.M**

1. Call to Order:
2. Pledge to the Flag
3. Approval of June 25, 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 25, 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 June 11, 2009.
7. Business Consent Agenda:
 - a. Approval of Transfer
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the transfer of up to \$600,000 from unappropriated unreserved fund balance to the Building Capital Reserve Fund as authorized by the voters on May 19, 2009.

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 budget transfer of \$7,650 to cover consultant (Management Advisor Group) fees as follows:

From: A 2250.490-00-0000

To: A 1320.400-00-0000

c. Budget Transfer – attachment 7 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the budget transfer of \$8,700 to cover technology purchases as follows:

From: F2110.150-09-0409

To: F2110.400-09-0409

d. Budget Transfer – attachment 7 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the budget transfer of \$30,000 to cover retirement incentives as follows:

From: A2110.490

To: A9089.150

e. Treasurers Report dated May 31, 2009 – attachment 7 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Treasurers Report dated May 31, 2009.

8. Personnel Consent Agenda:

a. Approval of Scorekeepers 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 scorekeepers for the 2009 – 2010 season:

1. Dick DeMay for girls' basketball
2. Kate Macomber for girls' soccer
3. Jennie Flint for girls' softball
4. Kate Macomber for boys' basketball
5. Heather Macomber for boys' soccer
6. Heather Macomber for boys' baseball

- b. Approval of Modified Boys' Soccer Coach – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Ronald L. Macomber, Sr. as the Modified Boys' Soccer coach for the 2009 – 2010 season.

- c. Approval of Summer Academy Reading Teacher – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Amy Therrien-Borgus as the Summer Academy Reading Teacher at a rate of \$1800 for July 6, 2009 to July 31, 2009.

- d. Approval of Summer Academy Teaching Assistants – attachments 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Summer Academy Teaching Assistants at a rate of \$600 for July 7, 2009 to July 31, 2009:

1. Jan Hudson
2. Rosalie Wolfanger
3. Tracy Ressler
4. Melanie Macomber
5. Michelle Vasile

- * e. **Approval of Speech and Language Pathologist Summer ESY Program – attachment 8 e.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Ashley Seewaldt as the Speech and Language Pathologist for the Summer ESY Program at a rate of \$25.47 per hour.

- * f. **Approval of Special Education Summer ESY Teacher – attachment 8 f.**

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves Jean Vallance as a Special Education Summer ESY Teacher at a rate of \$31.23 per hour.

- * g. **Approval of Special Education Summer ESY Teacher – attachment 8 g.**

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves Heather Macomber as a Special Education Summer Teacher at a rate of \$29.77 per hour.

- * h. Approval of Special Education ESY Summer Program Teacher Aide – attachment 8 h.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves Colleen Wagar as a Special Education ESY Summer Program Teacher Aide at a rate of \$10.14 per hour.

- * i. Approval of Special Education ESY Summer Program Teacher Aide – attachment 8 i.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves Katrina Weiss as a Special Education ESY Summer Program Teacher Aide at a rate of \$10.14 per hour.

- * j. Approval of Special Education ESY Summer Program Teacher Aide - attachment 8 j.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves Jennifer Lew as a Special Education ESY Summer Program Teacher Aide at a rate of \$10.14 per hour.

- * k. Approval of Special Education ESY Summer Program Teaching Assistant – attachment 8k.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves Cheryl Gaby as a Special Education ESY Summer Program Teaching Assistant at a rate of \$11.81 per hour.

- * l. Approval of Special Education ESY Summer Program Teaching Assistant – attachment 8 l.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves Lori Cobin as a Special Education ESY Summer Program Teaching Assistant at a rate of \$11.25 per hour.

- * m Approval of Coaching Positions for 2009-2010 school year – attachment 8 m
RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves the coaching positions for the 2009 – 2010 school year as follows:

1. Randy Todd – JV Volleyball
2. Yvonne Beardsley – Varsity Cheerleading

- *n. Approval of JV Boys' Soccer Coach for 2009 – 2010 school year - attachment 8 n.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves Brandon Underwood as the JV Boys' Soccer Coach for the 2009 – 2010 school year.

- * o. Approval of Volunteer Soccer Coach – attachment 8 o.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves Patrice Forrester as a volunteer Soccer coach for the 2009 – 2010 school year.

- * p. Approval of Resignation – attachment 8 p.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves the resignation of Linda Clark, Bus Driver effective June 16, 2009.

- * q. Approval of Summer Temporary Clerical – attachment 8 q.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves Tracy Ressler as the Summer Temporary Clerical worker at a rate of \$9.00 per hour.

9. Action Items:

- a. Approval of July 9, 2009 as Re-organizational Meeting

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves July 9, 2009 to hold the Re-organizational Meeting for Keshequa Central School District.

- b. Approval of Out of District Students for 2009 – 2010 School Year – attachment 9 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the list of Out of District Students for the upcoming school year 2009 – 2010 as follows:

1. Clay & Colton Davis of Hunt.
2. Ben Johnson & Kirk Schrier of Mt. Morris
3. Steven, Erin, Henry, Jacob and Claire Schiano of Swain.

- c. Approval of Insurance Waiver – attachment 9 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the insurance waiver for the summer softball league from Martha Blair.

- d. Approval of Surplus Equipment – attachment 9 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the declaration of a Smith-Co 660 Infield Groomer at the Keshequa Athletic Complex as surplus equipment, and be it further resolved that the Board of Education authorizes the Superintendent to make arrangements for the disposal of this equipment.

- e. Approval of Busses to be sold – attachment 9 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the sale of the following busses:

1. Bus # 103 2000 Freightliner 33 +2 WC Passenger
2. Bus # 108 2002 Freightliner 66 Passenger

- f. Approval of Two New Courses – attachment 9 f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the two new courses offered in the area of music education which are:

1. Music Theory: *Music Theory*
2. Music Theatre and Technology (Stage Production)

- g. Approval of Authorization of Spending

RESOLUTION

The Board of Education hereby authorizes the Business Administrator to approve spending changes from the established contractual allowances for the 2007 EXCEL Capital Project in amounts of \$10,000 or less.

- h. Approval of Authorization of Spending

RESOLUTION

The Board of Education hereby authorizes the General Contractor, Manning Squires Hennig, to spend \$32,295 of its contractually established allowance for stairway handrails in the Nunda Building.

* i. **Approval of Middle Manager’s Contract – attachment 9 i**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Middle Manager’s Contract for July 1, 2009 through June 30, 2012.

j. **Approval of The Teacher Aides Contract – attachment 9 j.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Teacher Aide Contract for July 1, 2009 through June 30, 2012

k. **Approval of Cafeteria Workers Contract - attachment 9 k.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Workers Contract for July 1, 2009 through June 30, 2012.

l. **Approval of Cleaners Contract – attachment 9 l.**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of, approves the Cleaners Contract for July 1, 2009 through June 30, 2012.

10. Reports:

- a. Audit/Finance Committee
- b. Board Operations
- c. Building and Grounds
- d. Communications
- e. Policy

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: 6/12/09
- b) Schedule of BOE Business Meetings for 2009 – 2010
- c) Information and Registration for GVBOCES Full Association Dinner Meeting
- d) Budget Transfers (3)

Clerk to the Board of Education

Date