

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**FINAL AGENDA**

**May 12, 2009**

**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 12, 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 May 12, 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 April 23, 2009.

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 Gwen Gottschall due to retirement as of July 1, 2009.

b. Approval of Substitute Teacher Aide/Substitute Bus Attendant– attachment 8 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Robert Ellerstein as a Substitute Teacher Aide/Substitute Bus Attendant at a rate of \$8.40 per hour.

c. Approval of Summer Academy Teachers – attachment 8 c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following people to be the AIS Summer Program Teachers effective July 6 to July 31, 2009:

1. Stacie Nageldinger
2. Jennifer Amrhein
3. Sara Privitera
4. Jill Wood
5. Ryan Almeter
6. Melissa Camuto

d. Approval of Anticipated Courses – attachment 8 d.

**RESOLUTION**

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

1. ECO 101/AP Microeconomics
2. ECO 105/AP Macroeconomics
3. AP Studio Art 2-D Design
4. AP Studio Art 3-D Design

9. Action Items:

a. Approval of Second Reading of Policy #1510 Regular Board Meetings – attachment 9 a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the revisions of Policy # 1510 Regular Board Meetings.

- b. Approval of Second Reading of Policy # 1511 Agenda Format – attachment 9 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the revisions of Policy # 1511 Agenda Format.

- c. Approval of Second Reading of Policy # 1620 Annual Organizational Meeting: Time and Agenda – attachment 9 c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the revisions of Policy # 1620 Annual Organizational Meeting: Time and Agenda.

- d. Approval of Second Reading of Policy # 2110 Orienting New Board Members – attachment 9 d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of Policy # 2110 Orienting New Board Members.

- e. Approval of Second Reading of Policy # 7614 Preschool Special Education Program – 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 # 7614 Preschool Special Education Program.

- f. Approval of Budget Transfer- attachment 9 f.

**RESOLUTION**

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

From: A 2110.490-00-0000

To: A 2110.450-01-0000 to cover band uniforms \$12,000

- g. Approval of Surplus Band Uniforms

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the declaration of old band uniforms as surplus inventory and be it further resolved that the Board of Education authorizes the Superintendent to make arrangements for the removal of these uniforms.

h. Approval of Maternity Leave – attachment 9 h.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the maternity leave for Susan Wojack for 12 weeks of Family Medical Leave beginning approximately June 19, 2009 or from date of delivery.

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: 4/29/09
- b) Budget Transfers (2)
- c) 1<sup>st</sup> Reading of Policy # 1220 Board of Education Members: Nomination and Election
- d) 1<sup>st</sup> Reading of Policy # 1611 Business of the Annual District Election
- e) 1<sup>st</sup> Reading of Policy # 3280 Community Use of School Facilities
- f) 1<sup>st</sup> Reading of Policy # 6551 Family and Medical Leave Act
- g) Revised/Adopted Policies from 4/23/09 ready for your binder.
- h) Dalton Elementary News
- i) Invitation to the 40<sup>th</sup> Monroe County School Boards Association Annual Meeting
- j) RSA News
- k) FYI from Lori Gray

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Clerk to the Board of Education

Date