

KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

AUGUST 26, 2004

6:00 p.m.

TOUR OF ROBERT A. RYMER ATHLETIC FIELDS

7:00 P.M.

BUSINESS MEETING  
BOARDROOM, MS/HS, NUNDA

APPROVED MINUTES

1. Call to Order: K. Whiteman at **7:04 p.m.**

**Attendance: Patricia Kreuzer, John Gordinier, Lori Gray, Terry Lowell, Kevin Whiteman, Joyce Zeh, Peggy Shaver, District Clerk**

**Absent: Theron Foote**

**Also in attendance: Lucinda Miner, Dominic Aloisio, Mark Mattle, Doris Marsh, Marilyn Capawan**

2. Pledge to the Flag: K. Whiteman
3. Community Forum
4. Approval of Agenda

- a. Additions and Deletions

**Moved by P. Kreuzer, second by J. Gordinier**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of August 26, 2004 **with the addition of agenda item 7.c. Transfer of Funds.**

**Motion carried to amended agenda: 6 Ayes 0 Nays 0 Abstentions**

**Moved by J. Gordinier, second by T. Lowell to approve amended agenda.**

**Motion carried: 6 Ayes 0 Nays 0 Abstentions**

5. Reports: If Applicable

- a. Building and Grounds – T. Lowell
- b. Superintendent of Schools – C. Miner

6. Meeting Minutes

- a. Board of Education Meeting Minutes – attachment 6.a.

**Moved by T. Lowell, second by L. Gray**

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of August 12, 2004 **as amended.**

**Motion carried: 5 Ayes 0 Nays 1 Abstention (P. Kreuzer)**

7. Business Consent Agenda

**Moved by J. Zeh, second by L. Gray**

- a. Warrants – attachment 7.a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the following warrants:

General Fund - \$186,866.49

General Fund - \$13,541.30

Trust & Agency - \$77,775.77

- b. Recommendations from CSE and CPSE – attachment 7.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the recommendations from the Committee on Special Education dated June 7, 8, 14, 16, 21, 22, 23, 24, June 6, August 6, 17, 19, 2004 and the recommendations for the Committee on Preschool Special Education dated June 16, 23, August 16, 19, 2004 instruct the Superintendent to implement the recommendations on behalf of the individuals.

- c. Approval of Transfers – attachment 7.c.

**RESOLUTION**

**Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the transfers of funds per the attached.**

**Motion carried: 6 Ayes 0 Nays 0 Abstentions**

8. Personnel Consent Agenda:

**Moved by J. Zeh, second by J. Gordinier**

a. Substitute Positions Approval – attachment 8.a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitutes and their positions at the Board of Education approved substitute rate for the 2004-2005 school year.

1. Melissa Buchanan – Substitute Teacher
2. Mary Moran – Substitute Nurse

b. Appointment of .5 Guidance Counselor– attachment 8.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Rachel Thayer, 26 Gibbs Street, Nunda, NY 14517 as .5 High School Guidance Counselor, effective September 1, 2004 at a rate of pay of \$18,150.00.

c. Appointment of 1.0 Middle School Guidance Counselor – attachment 8.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Annette Prince, 8803 Creek Road, Nunda, NY 14517 as 1.0 Middle School Guidance Counselor, effective September 1, 2004 with a probationary period beginning September 1, 2004 and ending August 31, 2007 at a rate of pay of \$35,200.00.

d. Appointment of Director of Physical Education and Health

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Mark Mattle, High School Principal, as Director of Physical Education and Health effective September 1, 2004.

e. Appointment of Extra-Curricular Advisor – attachment 8.e.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of the

following teacher(s) as Extra-Curricular Advisor(s) for the 2004-2005 school year effective September 1, 2004 at a rate of pay per the KCTA contract

1. Chris Norton – Drama Club Advisor

f. Resignation of Mentor and Advisor – 8.f.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools that the resignation of Doris Marsh as Mentor, as Elementary Student Council Advisor and Elementary Yearbook Advisor for the 2004-2005 school year.

g. Appointment of Mentor

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Nicole Hochbruckner as mentor for the 2004-2005 school year effective September 1, 2004 at a rate of pay of \$1,009.50.

**Motion carried: 6 Ayes 0 Nays 0 Abstentions**

9. Action Items:

a. Approval of Increase in Teaching Assistant Hours – attachment 9.a.

**Moved by J. Zeh, second by T. Lowell**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the increase of the following Teaching Assistants daily work hours to 5.5 hours per day as indicated per the attached.

**Motion carried: 6 Ayes 0 Nays 0 Abstentions**

b. Approval to Reinstate Developmental Kindergarten

**Moved by J. Zeh, second by J. Gordinier**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves to reinstate the Developmental Kindergarten Program for one year (2004-2005).

**Motion carried: 6 Ayes 0 Nays 0 Abstentions**

- c. Approval to Abolish a 1.0 N-6 Teaching Position

**Moved by T. Lowell, second by J. Zeh**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the abolishment of one N-6 Teaching Position.

**Motion carried: 6 Ayes 0 Nays 0 Abstentions**

10. New Business:

- a. Board of Education Goals for 2004-2005

11. Old Business:

- a. Action Items – P. Shaver

12. Community Forum

13. Information Items:

- a. Transfer of Funds
- b. NYS School Boards Assoc. (2)
- c. GV BOCES Training

14. Executive Session: **Omitted**

**Moved by T. Lowell, second by P. Kreuzer to adjourn at 9:06 p.m.**

**Motion carried: 6 Ayes 0 Nays 0 Abstentions**

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Clerk to the Board of Education

Date