

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

MARCH 17, 2005

7:00 P.M.

**CAFETORIUM
ELEMENTARY BUILDING, DALTON**

APPROVED MINUTES

1. Call to Order: K. Whiteman at 7:02 p.m.

Attendance: Kevin Whiteman, Lori Gray, Terry Lowell, Joyce Zeh, Theron Foote, John Gordinier, Patricia Kreuzer and Peggy Huffman, District Clerk

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

2. Pledge to the Flag

3. Community Forum

4. Presentation:

- a. 2005-2006 Technology Budget – Kim Englert, Technology Coordinator

5. Approval of Agenda

- a. Additions and Deletions

Moved by T. Lowell, second by T. Foote

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of March 17, 2005.

Moved by L. Gray, second by J. Gordinier to amend agenda to include:

6.g. Buildings and Grounds Committee Report

remove:

10 a. 1 – 25 from Action Consent Agenda

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Motion carried: 7 Ayes 0 Nays 0 Abstentions

6. Reports: If Applicable

- a. Business Administrator – D. Aloisio
- b. High School Principal/ Director of Physical Education – M. Mattle
- c. Middle School Principal– D. Marsh
- d. Elementary School Principal – M. Capawan
- e. Director of Special Education – C. Benson
- f. Superintendent of Schools – C. Miner

7. Meeting Minutes

- a. Board of Education Meeting Minutes – attachment 7.a.

Moved by T. Foote, second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of March 3, 2005.

Motion carried: 6 Ayes 0 Nays 1 Abstention (Kreuzer)

8. Business Consent Agenda:

Moved by J. Gordinier, second by L. Gray

- a. Treasurer’s Reports – attachment 8.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law accepts the Treasurer’s Report dated February 28, 2005

- b. Warrants – attachment 8.b.

RESOLUTION

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

- General Fund -\$53,859.18
- General Fund - \$237,724.55
- School Lunch - \$15,772.20
- Trust & Agency - \$331,737.11

Motion carried: 7 Ayes 0 Nays 0 Abstentions

9. Personnel Consent Agenda:

Moved by J. Gordinier, second by T. Foote

- a. Substitute Positions Approval – attachment 9.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. William Brundege – Certified Substitute Teacher
2. Casey Goll – Substitute Teacher
3. Kimberly Kay Callaro – Substitute Teacher Aide
4. Kimberly Kay Callaro- Substitute 1:1 Special Ed. Aide

b. Retirement Approval – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for retirement at the dates indicated:

1. Elaine Cromwell – June 30, 2005

c. Resignation Approval – attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Susie Axtell as a Teaching Assistant as of April 1, 2005.

d. Coaching Appointments – attachment 9.d.

RESOLUTION

Be it resolved that the following individuals be approved to coach for the sport indicated effective March 18, 2005:

1. Jeannette Mallaber – Modified Softball
2. Brian Tolnar – Golf Assistant

Motion carried: 7 Ayes 0 Nays 0 Abstentions

10. Action Items Agenda:

Moved by T. Lowell, second by T. Foote

a. First Reading of Policy Revisions– attachment 10.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts for the first reading of the following policies:

1. Board of Education Members: Qualifications

2. Board of Education Members: Nomination and Election
3. Appointments and Designations by the Board of Education
4. Duties of the School District Treasurer
5. Appointment and Duties of the internal Claims Auditor
6. Minutes
7. Community Use of School Facilities
8. Expenditures of School District Funds
9. Purchasing
10. Supplementary School Personnel
11. Education of Homeless Children and Youth
12. Non-Resident Students
13. Credential Options for Students with Disabilities
14. Student Records: Access and Challenge
15. Student Directory Information
16. Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors
17. Student Use of Computerized Information Resources
18. Identification and Register of Children with Disabilities
19. Prevention Instruction
20. The Children's Internet Protection Act: Internet Content
21. Instruction for English Language Learners or Students with Limited English Proficiency
22. Textbooks/Workbooks
23. School Financial Accountability
24. Students with Life Threatening Allergies
25. Reporting of Expenditures and Contributions

Moved by P. Kreuzer, second by T. Foote to waive second reading of policies.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Motion carried: 7 Ayes 0 Nays 0 Abstentions

- b. Approval of 2005 – 2006 Instructional Calendar – attachment 10.b.

Moved by T. Lowell, second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2005-2006 Instructional Calendar.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

- c. Approval of Softball Trip Chaperones and Drivers

Moved by T. Foote, second by T. Lowell

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following chaperone for the Softball Trip scheduled for March 17 – 24, 2005.

1. Craig Veley – Athletic Director

Motion carried: 6 Ayes 0 Nays 1 Abstention (Kreuzer)

11. New Business:

- a. Draft #2 of 2005-2006 Budget
- b. Ad Hoc

12. Old Business:

- a. Action Items – P. Huffman

13. Community Forum

14. Information Items:

- a. March/April/May Calendars
- b. Joanne Privitera Thank You
- c. John Utley Letter
- d. BEA Letter
- e. PDK Award
- f. 2005 Legislative Breakfast
- g. 2005 Legislative Position Paper
- h. Litigation Document
- i. M. Glover Letter
- j. Genesee Community College Letter
- k. NYSSBA (2)
- l. Wicks Law Reform
- m. January Administrative Updates

- n. March Regulation Update
- o. Policy #7411 – Censorship of School Sponsored Student Publications and Activities
- p. Population Report
- q. Building Use Forms
- r. Cindy Miner Memo
- s. Propositions for May 17, 2005

15. Executive Session:

Moved by L. Gray, second by T. Foote

RESOLUTION

Be it resolved that the Board of Education enter Executive Session for the purpose of **personnel/negotiation** discussion **at 8:50 p.m.**

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Moved by T. Lowell, second by L. Gray to exit Executive Session at 9:32 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Moved by T. Lowell, second by J. Gordinier to adjourn at 9:32 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Clerk to the Board of Education

Date