

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

MARCH 3, 2005

7:00 P.M.

BUSINESS MEETING
BOARDROOM, MS/HS, NUNDA

UNAPPROVED MINUTES

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

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

Absent: Patricia Kreuzer

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

2. Pledge to the Flag: K. Whiteman
3. Community Forum
4. Presentations:
 - a. A Trip to Africa – Treva Walker

5. Approval of Agenda

- a. Additions and Deletions

Moved by L. Gray, 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 March 3, 2005.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

6. Reports: If Applicable
 - a. Buildings and Grounds: T. Lowell
 - b. Internal Audit: P. Kreuzer
 - c. Finance: J. Gordinier

- d. Personnel – Teaching: T. Foote
- e. Personnel – Non-Teaching: L. Gray
- f. Policy: P. Kreuzer

7. Meeting Minutes

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

Moved by T. Lowell, 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 February 17, 2005.

Motion carried: 5 Ayes 0 Nays 1 Abstention (Foote)

8. Business Consent Agenda – attachment 8.a.

Moved by T. Foote, second by L. Gray

- a. Warrants – attachment 8.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 - \$160,239.37

Federal Fund - \$2,021.52

Capital Fund - \$276.00

School Lunch - \$\$12,343.01

Trust & Agency - \$340,506.14

Motion carried: 6 Ayes 0 Nays 0 Abstentions

9. Personnel Consent Agenda:

Moved by J. Zeh, second by T. Lowell

- a. Substitute Positions Approval – (No approvals at this time)

- 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. Mary Lou Martello – June 30, 2005

2. Richard Baehr – June 30, 2005

3. Ann Warren – June 30, 2005

4. Eugene H. Warren – June 30, 2005

5. Joan Whittaker – June 30, 2005

c. Resignation Approval

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Edith Wood as Teacher Assistant effective June 30, 2005.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

10. Action Items:

a. Tenure Approval – attachment 10.a.

Moved by J. Gordinier, second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Tenure Recommendation for Debra Baxter, Crisis Intervention Specialist, in the Tenure area of Teaching Assistant effective April 22, 2005.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

b. Approval of Continuation of 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 the continuation of the Developmental Kindergarten Program effective July 1, 2005.

Motion carried: 5 Ayes 1 Nay (Foote) 0 Abstentions

c. Receipt of Extra Classroom Activity Funds

Moved by J. Gordinier, second by T. Lowell

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, is in receipt of the Extra Classroom Activity Funds For Year Ended June 30, 2004.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

d. Approval of Memorandum of Agreement

Moved by L. Gray, second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent, that the Memorandum of Agreement by and Between the Keshequa Central School District

and the Keshequa Teachers' Association and Howard Warren and Ann Warren dated February 25, 2005 be approved.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

11. New Business:

a. Ad Hoc

12. Old Business:

a. Action Items – P. Huffman

13. Community Forum

14. Information Items:

a. GV BOCES Nominations

b. Adopted Policy for School Food Service Program

c. Adopted Policy for School District Nutrition Advisory Committee

d. D. Aloisio Memo

15. Executive Session:

RESOLUTION

Be it resolved that the Board of Education enter Executive Session for the purpose of personnel discussion.

Moved by T. Lowell, second by L. Gray to enter Executive Session at 8:02 p.m.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

Moved by J. Gordinier, second by J. Zeh to exit Executive Session at 8:42 p.m.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

Moved by J. Gordinier, second by L. Gray to adjourn at 8:43 p.m.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

Clerk to the Board of Education

Date