

KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

NOVEMBER 15, 2004

6:00 P.M.

TOUR OF ELEMENTARY SCHOOL BUILDING

7:00 P.M.

BUSINESS MEETING

CAFETORIUM, ELEMENTARY BUILDING, DALTON

APPROVED MINUTES

1. Call to Order: **T. Lowell at 7:03 p.m.**

**Roll taken by District Clerk: Lori Gray, John Gordinier, Patricia Kreuzer, Peggy Huffman, District Clerk**

**Absent: Kevin Whiteman, Theron Foote, Joyce Zeh**

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

2. Pledge to the Flag: **T. Lowell**

3. Community Forum

4. Presentations: **None**

5. Approval of Agenda

- a. Additions and Deletions

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

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of November 15, 2004.

**Moved by P. Kreuzer, second by T. Lowell to amend the agenda to include the additions of 9.a.6: Substitute Teacher, 9.d.**

**Volunteer Wrestling Coach, 10.e: Advisors and Pay Rates: Executive Session after agenda item 8.c.**

**Motion carried: 4 Ayes 0 Nays 0 Abstentions**

**Motion carried: 4 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
  - g. Business Office: D. Aloisio

**Kevin Whiteman enters meeting at 7:25 p.m.**

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

**Moved by T. Lowell, second by P. Kreuzer**

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of October 28, 2004.

**Motion carried: 5 Ayes 0 Nays 0 Abstentions**

8. Business Consent Agenda
  - a. Warrants – attachment 8.a.

**Moved by L. Gray, second by P. Kreuzer**

**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 - \$205,197.52  
Federal Fund - \$55,829.99  
Capital Project - \$5,224.08  
Trust & Agency - \$316,347.53

- b. Treasurer's Reports – 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 **accepts** the Treasurer's Reports dated September 30, 2004.

- c. Recommendations from CSE and CPSE – attachment 8.c.

**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 October 19 and November 2, 2004 and instruct the Superintendent to implement the recommendations on behalf of the individuals.

**Motion carried: 5 Ayes 0 Nays 0 Abstentions**

**Moved by T. Lowell, second by P. Kreuzer to enter Executive Session at 7:50 p.m. for the purpose of personnel discussion.**

**Motion carried: 5 Ayes 0 Nays 0 Abstentions**

**Theron Foote enters meeting at 7:55 p.m.**

**Moved by L. Gray second by P. Kreuzer to exit Executive Session at 8:26 p.m.**

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

9. Personnel Consent Agenda:

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

- 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. Leanna Hall – Food Service Helper
2. Michele Calcote – Substitute Bus Monitor
3. Michele Calcote – Substitute Teacher's Aide
4. Luella Herington – Substitute Bus Monitor
5. Luella Herington – Substitute Teacher's Aide
6. **Richard Smith – Substitute Teacher**

- b. Approval of Resignation – attachment 9.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Kate White, Bus Monitor effective October 28, 2004.

- c. Approval of Account Clerk/Typist – attachment 9.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Brenda Simmons, 4306 Avon-Caledonia Road, Apt. 2, Caledonia, NY 14423 as Account Clerk/Typist effective November 23, 2004 with a six-month probationary period beginning November 23, 2004 and ending May 22, 2005 at a rate of pay of \$10.50 per hour.

- d. Approval of Volunteer Wrestling Coach

**RESOLUTION**

**Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools approves the appointment of Randy Todd as a Volunteer Wrestling Coach for the 2004-2005 school year.**

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

10. Action Items:

- a. First Reading of Policies – attachment 10.a.

**Moved by T. Lowell, second by P. Kreuzer**

**RESOLUTION**

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

1. Fund Raising (For Educational or School Activities)
2. Operation of Motor-Driven Vehicles on District Property

**Moved by P. Kreuzer, second by T. Lowell to waive the second reading of policies.**

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

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

- b. Appointment of Mentor – attachment 10.b.

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

**RESOLUTION**

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

Waldon 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**

- c. Approval of Coaches and Coaching Volunteers – attachment 10.c.

**Moved by L. Gray second by P. Kreuzer**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following Coaches and Volunteer Coach for the 2004-2005 school year as per the attached.

**Moved by P. Kreuzer, second by J. Gordinier to remove the Volunteer Basketball Coach, Ron Macomber Sr.**

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

**Motion carried: 4 Ayes 0 Nays 2 Abstentions (P. Kreuzer, T. Lowell)**

- d. Approval of Advisors – attachment 10.d.

**Moved by P. Kreuzer, second by T. Lowell**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following Advisors for the 2004-2005 school year as per the attached.

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

- e. Approval of Advisors and Pay Rate

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

**RESOLUTION**

**Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the 2004-2005 changes to the Teacher's Contract regarding advisors and their pay rates.**

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

11. New Business:

- a. Ad Hoc

12. Old Business:

- a. Action Items – P. Shaver

13. Community Forum

14. Information Items:

- a. November and December Calendar
- b. Administrator's Goals
- c. Draft Budget Calendar
- d. Cindy Miner Memo (2)
- e. Genesee Country Express Article
- f. Math Reforms Proposed Article
- g. D. Gerhardt Email
- h. B. Lowry Email
- i. R. Bennett Email
- j. R. Wager Letter
- k. Sheriff York Letter

15. Executive Session: **Omitted**

**Motion made by J. Gordinier, second by T. Lowell to adjourn at 8:55 p.m.**

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

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**Clerk to the BOE**

**Date**