

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**Interviews With:
Hodgson, Russ, Andrews & Goodyear Attorneys – 6:00 p.m.**

Harris Beach Law Firm – 6:45 p.m.

**JULY 28, 2005
7:30 P.M.
BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA**

UNAPPROVED MINUTES

1. Call to Order – K. Whiteman at 7:40 p.m.

Attendance: Lyle Tallman, Terry Lowell, Lori Gray, John Gordinier, Kevin Whiteman, Patricia Kreuzer, Theron Foote, Brandi Kelly, Student Ex-Officio Member, Peggy Huffman, District Clerk

Also in attendance: Lucinda Miner, Dominic Aloisio, Mark Mattle, Craig Benson

2. Pledge to the Flag
3. Community Forum
4. Presentations - None
5. Approval of July 28, 2005 Agenda

- a. Additions and Deletions

Moved by L. Gray, second by T. Lowell

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of July 28, 2005.

Amendments to agenda: Include an Executive Session after agenda item 8, change agenda item 9.b. to read Interscholastic Coaches, change agenda item 5 to read July 28, 2005.

Moved by P. Kreuzer, second by L. Tallman to approve agenda as amended.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Motion carried: 7 Ayes 0 Nays 0 Abstentions

6. Reports: If Applicable

- b. Business Administrator – D. Aloisio
- c. Director of Curriculum and Instruction – C. Antalek (Not Included)
- d. High School Principal/ Director of Physical Education – M. Mattle
- e. Middle School Principal– D. Marsh (Not Included)
- f. Elementary School Principal – M. Capawan (Not Included)
- g. Director of Special Education – C. Benson (Not Included)
- h. Superintendent of Schools – C. Miner
- i. SORA Update – K. Whiteman

7. Meeting Minutes (**Consent**)

- 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 July 7, 2005.

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

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of July 25, 2005. **Amend minutes to read adjournment moved by P. Kreuzer.**

Motion carried for minutes as amended: 6 Ayes 0 Nays 1 Abstention (T. Foote)

8. Business Consent Agenda: None

Moved by L. Tallman, second by J. Gordinier to enter Executive Session at 8:30 p.m. for the purpose of personnel discussion.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Moved by J. Gordinier, second by L. Tallman to exit Executive Session at 9:06 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

T. Foote leaves the meeting at 9:07 p.m.

9. Personnel Consent Agenda

Moved by L. Gray, second by J. Gordinier

a. Approval of Substitutes- attachment 9.a.

RESOLUTION

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

1. Edie Wood – Substitute Aide
2. Edie Wood – Substitute Teacher Assistant

b. Approval of 2005-2006 Interscholastic Coaches – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following individuals, as per the attached, as Coaches at a rate of pay equal to that of the Keshequa Central Teachers' Association contract.

Lisa Clinton	Junior Varsity Volleyball
Martin DeMarte	Modified Girls' Soccer
Michelle Vasile	Varsity Cheerleading
Jan Hudson	Modified Cheerleading
Marie Schoenacker	Shot Clock Operator (Girls')
Randy Todd	Modified Baseball

c. Approval of 2005-2006 Extracurricular Club Advisors – attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following individuals, as per the attached, as Extracurricular Club Advisors at a rate of pay equal to that of the Keshequa Central Teachers' Association contract.

Deb Beaumont	High School National Honor Society
Karen Bugman	Class of 2006 Advisor
Jan Hudson	Class of 2006 Advisor
Karen Bugman	Co-Ski Club Advisor
Kim Coffey	KVV 6-8th Grade
Kim Coffey	Early Risers/Show Choir
Joan Ellison	Page Turners 3-5th Grade
Pat Forrester	Elementary Student Council
Bob Hambridge	High School Masterminds Team
Lydia Keough	Upper Level Page Turners
Lydia Keough	Assistant Advisor for Drama Club

Stacey Nageldinger	Elementary Mock Trial Team
Jackie Noble	National Junior Honor Society
Annette Prince	Middle School Student Council
Sarah Prinzi	Middle School Student Council
Kevin Raymond	Yearbook Pictures
Kevin Raymond	Yearbook Club
Kevin Raymond	Assistant Coach for H.S. Masterminds
Kevin Raymond	Middle School Chess Club
Irving Schoenacker	Elementary Chess Club
JoAnn Waldon	Co-Ski Club Advisor
Treva Walker	Elementary Odyssey of the Mind

d. Approval of Tenure Recommendation

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the tenure recommendation for Jacqueline Noble in the tenure area of Foreign Language (French) effective October 21, 2005.

Moved by P. Kreuzer, second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the substitute pay for Uncertified Teaching Assistants at \$8.50 per hour for the 2005-2006 school year.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

Motion carried: 5 Ayes 1 Nay (P. Kreuzer) 0 Abstentions

10. Action Items

a. Approval of Surplus – attachment 10.a.

Moved by T. Lowell, second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the declaration of the Knabe Baby Grand Piano as surplus.

Be it further resolved that the Board of Education upon the recommendation of the Superintendent of Schools approves the negotiation and sale of this equipment.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

- b. Approval of Dalton Water System Repair – attachment 10.b.

Moved by T. Lowell, second by L. Tallman

RESOLUTION

Whereas, it has been determined that the Dalton Water System is in need of improvements, and

Whereas, the costs of these improvements were within the scope of the \$26.9 Million Project (Project), and therefore the District intended to fund these cost with Project funds, however, correspondence from the NYSED has indicated that these expenditures may at a later date, be determined to not be aidable under the Project,

Now, Therefore, Be it resolved that the Board of Education, based on the recommendation of the Superintendent of Schools, authorized the Superintendent to proceed with these improvements to insure the health, safety and welfare for the Keshequa Central students and staff.

Be it further resolved that the Board of Education, based on the recommendation of the Superintendent of Schools, hereby appropriates \$60,000 of Unreserved Unappropriated Fund Balance for this purpose.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

11. New Business:

- a. Ad Hoc
1. Board Evaluation 2004-2005
 2. Board Goals 2005-2006
- b. Board of Education Committee Assignments

Moved by T. Lowell, second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools appoints Harris Beach Law Firm as Legal Counsel for the 2005-2006 school year.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

12. Old Business:

- a. Action Items – P. Huffman

13. Community Forum

14. Information Items:

- a. The Board Brochure
- b. Approved Warrants
- c. Budget Transfer

d. NYSSBA Update

Moved by T. Lowell, second by L. Gray to adjourn meeting at 10:20 p.m.

Motion carried: 6Ayes 0 Nays 0 Abstentions

Clerk to the Board of Education

Date