

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

Unapproved Minutes

**October 27, 2005
7:00 P.M.**

**BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA**

1. Call to Order – **K. Whiteman 7:08 p.m.**

Attendance: Kevin Whiteman, Terry Lowell, Lyle Tallman, Lori Gray, John Gordinier, Patti Kreuzer, Theron Foote

Also present: Lucinda Miner, Dominic Aloisio, Brandi Kelly, Marilyn Capawan, Doris Marsh, Mark Mattle, Craig Benson, Chris Antalek and Tammy Peck

2. Pledge to the Flag

3. Community Forum- open for comments on topics per sign-in sheet.

a. Shawn Bielicki - clarification

4. Presentations:

1. BOCES Capital Project – Dr. Mike Glover
2. Staff Development – Chris Antalek and Carol McCarville

5. Approval of October 27, 2005 Agenda

a. Additions and Deletions

Motion by: T. Lowell, second by L. Tallman to approve agenda as modified moving Information Item 14k to Action Item 10g; moving Information Item 14 l to Business Consent 8a; adding Executive Session between 13 and 14.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of October 27, 2005.

Motion Carried: 7 Ayes 0 Naye

6. Reports: If Applicable

a. Business Administrator – D. Aloisio

b. Director of Curriculum and Instruction – C. Antalek

- c. High School Principal/ Director of Physical Education & Health – M. Mattle
- d. Middle School Principal– D. Marsh
- e. Elementary School Principal – M. Capawan
- f. Director of Special Education – C. Benson
- g. Superintendent of Schools – C. Miner
- h. Administration sings Happy Birthday to Cindy Miner, Superintendent**

7. Meeting Minutes

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

Moved by: T. Lowell, second by L. Tallman

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 6, 2005.

Motion Carried: 6-0-1 Lori Gray abstained

8. Business Consent Agenda:

- a. Treasurer’s Report

Motion by: J. Gordinier, second by P. Kreuzer

Moved by: 7 Ayes 0 Naye

9. Personnel Consent Agenda:

Moved by: L. Tallman, second by J. Gordinier to approve 9b – 9e

- a. Approval of Leave of Absence – Attachment 9.a.

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

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Leave of Absence for Suzanne Damon from January 3, 2006 – April 5, 2006.

**Motion Carried: 4 Ayes T. Lowell, L. Tallman, J. Gordinier, P. Kreuzer
3 Nays (L. Gray, T. Foote, K. Whiteman)**

- b. Approval of Substitute Teacher – Attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Jennifer Keough as a Substitute Teacher at a pay rate of \$70.00 per day.

- c. Approval of Advisor – Attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Brittany Coon as Interscholastic Competition in English Advisor.

d. Approval of Advisor – Attachment 9.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Jean Vallence as the High School Brainstormers advisor.

e. Approval of Coaches – Attachment 9.e

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves coaches as follows:

Mandy Schwenebraten	- Modified Girls' Basketball (7 th)
Bob Privitera	- Modified Boys' Basketball (7 th)
Jeff Howard	- Volunteer Boys' Basketball
Craig Veley	- Modified Boys' Basketball (8th)

Motion Carried: 7 Ayes 0 Naye

10. Action Items:

Moved by: J. Gordinier, second by L. Tallman

a. Approval of 2004-2005 Audit and Management Letter – attachment 10.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the 2004-2005 Audit and Management Letter.

Motion Carried: 6 Ayes 1 Naye (T. Lowell)

b. Approval of Budget Development Calendar 2006-07– Attachment 10.b

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 Budget Development Calendar for 2005 – 2006.

Motion Carried: 7 Ayes 0 Naye

c. Approval of Second Reading of Policies

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 second Reading of the following policies:

- 1) Policy #7220- Graduation Requirements – attachment 10.c1.
- 2) New Policy – Designation of Person in Parental Relation attachment 10.c2
- 3) New Policy – Education of Homeless Children and Youth attachment 10.c3.

- 4) Policy – Credential Options for Students with Disabilities attachment 10.c4.
- 5) Policy – Phase in Graduation Standard of 65 on Required Regents Examinations - attachment 10.c5.

Motion Carried: 7 Ayes 0 Naye

d. Approval of SORA Policy – attachment 10.d.

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

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the SORA Policy.

Motion Carried: 6 Ayes 1 Naye (T. Foote)

e. Approval of First Reading Policy # 3150 – Attachment 10.e.

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 First Reading of Policy # 3150.

Motion Carried: 7 Ayes 0 Naye

f. Approval of First Reading Policy Disposal of Consumer Report Information and Records. – Attachment 10.f.

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 First Reading of Policy for Disposal of Consumer Report Information and Records.

Motion Carried: 6 Ayes 0 Naye (Patti out of room)

g. Approval of Senior Trip to Tampa Florida

Moved by: L. Tallman, second by T. Lowell

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Senior Trip to Tampa Florida.

Motion Carried: 6 Ayes 1 Naye (L. Gray)

11. New Business:

- a. Ad Hoc – Brandi Kelly said the Band would like to thank Mr. Mattle for getting them new music and to Mrs. Marsh for having uniforms dry cleaned.

12. Old Business:

- a. Superintendent Search Update

13. Community Forum- open for comments on tonight's agenda.

Moved by: L. Tallman, second by J. Gordinier to move into Executive Session.

Motion Carried: 7 Ayes 0 Nays

14. Information Items:

- a. Meet Our Team – from Middle School Teachers
- b. Warrants
- c. Genesee Valley School Boards Association
- d. Letter from Genesee Community College RE: Thomas Cook
- e. GV BOCES Best Practices, Revised Calendar & Directory 2005-06
- f. A Special Update on Education from Charlie Nesbitt
- g. School Fiscal Accountability from Hodgson Russ
- h. Superintendent's November and December Calendar
- i. Building Use Forms
- j. Weight Room Schedule
- k. Update on Disposal of Consumer Report Information and Records
- l. School Volunteers Reg. and Form
- m. Notification of Sex Offenders.
- n. Employee Travel Regulation 5321R

Moved by L. Tallman, second by J. Gordinier to adjourn meeting at 10:50 p.m.

Motion Carried: 7 Ayes 0 Naye

Clerk to the Board of Education

Date