

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

January 11, 2007

**BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA
7:00 P.M.**

1. Call to Order: **Terry Lowell 7:00 pm**
Present: Anita Buchinger, Theron Foote, John Gordinier, Lori Gray, Terry Lowell and Lyle Tallman.
Also Present: Ed Stores, Marilyn Capawan, Dominic Aloisio, Doris Marsh, Craig Benson and Tammy Clark.
2. Pledge to the Flag
3. Approval of January 11, 2007 Agenda
 - a. Additions and Deletions
Moved by: J. Gordinier second by L. Gray
Approved with adding 8 e. Diane Jackson as Substitute Teacher Aide and Substitute Teacher Assistant; 8 f. Brandon Underwood as Substitute Teacher; 9 e. Insurance Waiver for Carrol Barranco with the 4th – 6th grade soccer booster club. Table item 9 d and item 9c.
RESOLUTION
Be it resolved that the Board of Education, pursuant to Education Law, approves the agenda of January 11, 2007.
Motion Carried: 6 ayes 0 nay
4. Community Forum: open for comments on topics per sign-in sheet.
5. Presentations:
 - a. National Honor Society – Sarah Morris

6. Meeting Minutes

a. Board of Education Meeting Minutes – attachment 6.a.

Moved by: T. Foote second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, pursuant to Education Law, approves the meeting minutes of December 14, 2006.

Motion Carried: 6 ayes 0 nay

7. Business Consent Agenda:

a. Approval of Treasurer’s Report for November 30, 2006 – attachment 7 a.

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 Treasurer’s Report dated November 30, 2006.

Motion Carried: 6 ayes 0 nay

8. Personnel Consent Agenda:

a. Approval of Substitute Teacher – attachment 8 a.

Moved by: T. Foote second by L. Tallman (voting on 8a, 8b, 8d, 8e, 8f)

RESOLUTION

Be it resolved that the Board of Education, approves James Myers as Substitute Teacher at a rate of \$65.00 per day.

b. Permanent Appointment of Payroll Clerk – attachment 8 b

RESOLUTION

Be it resolved that the Board of Education, approves Susan Wojack as a permanent Payroll Clerk after serving her six months probation period of July 7, 2006 to January 6, 2007.

c. Approval of Tenure Appointment for Business Administrator – 8 c.

Moved by: L. Gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, approves a Tenure appointment to Dominic Aloisio as the Business Administrator for Keshequa Central School effective January 10, 2007.

Motion Carried: 6 ayes 0 nay

d. Approval of Request for Budget Transfer – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Request of Budget Transfer.

e. Approval of Substitute Teacher Aide and Substitute Teacher Assistant – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Diane Jackson as a Substitute Teacher Aide at a rate of \$8.40 per hour and a Substitute Teacher Assistant at a rate of \$9.50 per hour.

f. Approval of Substitute Teacher – attachment 8 f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Brandon Underwood as a Substitute Teacher at a rate of \$65.00 per day.

Motion Carried: 6 ayes 0 nay

g. **Approval of Teacher on Special Assignment**

Moved by: T. Foote second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Craig Veley as a Teacher on Special Assignment until June 30, 2007 with a stipend of \$5,000.

Motion Carried: 6 ayes 0 nay

9. Action Items:

a. Approval of First Reading – attachments 9a 1 - 5

Moved by: L. Gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, approves the First Reading of the following Policies:

1. Flag Display.
2. Charter Schools.
3. Complaints and Grievances by Employees.
4. Operation of Motor-Driven Vehicles on District Property.
5. Code of Conduct on School Property.

Motion Carried: 6 ayes 0 nay

b. Approval of Leave of Absence Due to Pregnancy – attachment 9.b

Moved by: J. Gordinier second by L. Tallman

RESOLUTION

Approval of Leave of Absence for Aimee Brooker to begin March 5, 2007 with anticipated return date of April 16, 2007 due to pregnancy.

Motion Carried: 6 ayes 0 nay

c. Approval to Share in the Cost of Litigation with Town of Nunda – attachment 9c

TABLED

RESOLUTION

Be it resolved that the Board of Education, approves the sharing of cost with the Town of Nunda for litigation fees as described in letter from Town of Nunda dated December 6, 2006.

d. Approval of a Special Meeting – attachment 9 d.

TABLED

NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF
DALTON-NUNDA CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Dalton-Nunda Central School District shall be held at Middle School/High School Lobby at 13 Mill Street, Nunda, New York, on Tuesday, March 6, 2007, between the hours of 7:00 a.m. to 8:00 p.m. The following proposition will be submitted for voter approval at said meeting:

PROPOSITION

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE DALTON-NUNDA CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF RECONSTRUCTION OF EXISTING SCHOOL BUILDINGS AND FACILITIES, SITE IMPROVEMENTS AND THE ACQUISITION OF CERTAIN ORIGINAL FURNISHINGS, EQUIPMENT, AND APPARATUS AND OTHER INCIDENTAL IMPROVEMENTS REQUIRED IN CONNECTION THEREWITH FOR SUCH CONSTRUCTION AND SCHOOL USE, ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$_____ ; AND THAT SUCH COST, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS, WITH SUCH TAX TO BE OFFSET BY STATE AID AVAILABLE THEREFOR; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM AGGREGATE COST SHALL BE ISSUED.

NOTICE IS HEREBY FURTHER GIVEN that the text of the aforesaid proposition may appear on the ballot labels in the following abbreviated form:

PROPOSITION

Shall the proposition set forth in the legal notice of this special voter meeting, authorizing reconstruction and equipping of existing school buildings and facilities, site and incidental improvements, all at an estimated maximum aggregate cost of \$_____; the issuance of debt obligations of the School District therefore, and the levy of a tax in annual installments therefore, with such tax to be offset by state aid available therefore, all as more fully described in said notice, be approved?

The School District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated there under ("SEQRA"), has completed its environmental review and, on March 23, 2006, has duly issued a negative declaration and has determined that the implementation of the unlisted action as proposed will not result in any significant adverse environmental impacts.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the proposition may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such special district meeting.

DATED: January 11, 2007
Nunda, New York

District Clerk
Dalton-Nunda Central School District
New York

e. Approval of Insurance Waiver for 4th – 6th grade Soccer Booster Club – attachment 9 e.

Moved by: T. Foote second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, approves the Insurance Waiver for Carrol Barranco and the Soccer Booster Club to set up a concession stand at the 4th – 6th grade basket ball games on Saturdays.

Motion Carried: 6 ayes 0 nay

10.Reports:

- a. Policy Committee – nothing to report
- b. Internal Audit/Finance – study on budget, review charter, RFP for Internal/External Audit.
- c. Board Operations/Transportation- Doing study on out sourcing for bussing.
- d. Communication – nothing to report

- e. Buildings and Grounds – next meeting January 24, 2007 at 6:30 PM.

11. New Business:

- a. Ad Hoc –
- b. State Audit Report – Ed Stores
- c. Schools in need SED Progress Report – Ed Stores

12. Old Business:

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

14. Executive Session

Moved to enter into Executive Session to discuss Personnel at 7:50 PM by L. Tallman second by L. Gray
Motion Carried: 6 ayes 0 nay

Moved to exit Executive Session at 8:37 PM by L. Tallman second by L. Gray
Motion Carried: 6 ayes 0 nay

15. Information Items:

- a. Busy Bee Report
- b. Warrants for 12/13/06 and 12/27/06
- c. Letter from Jeaneane Dyke-Finnemore, Reading Interventionist
- d. Copies of Adopted Policies – orange pages
- e. January Chronicle
- f. KCS School Lunch Fund Profit/Loss Statement
- g. Budget Transfer

16. Meeting Adjournment

Moved to adjourn at 8:50 PM by T. Foote second by A. Buchinger
Motion Carried: 6 ayes 0 nay

Clerk of the Board

Date