

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

UNAPPROVED MINUTES

March 22, 2007

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

1. Call to Order: T. Lowell 7:00 pm

Present: Theron Foote, Anita Buchinger, John Gordinier, Lori Gray, Terry Lowell and Lyle Tallman.

Absent: Kevin Whiteman

Also Present: Ed Stores, Marilyn Capawan, Dominic Aloisio, Doris Marsh, Christine Antalek, Craig Benson and Tammy Clark; District Clerk of the Board.

Absent: Mark Mattle and Craig Veley.

2. Pledge to the Flag

3. Approval of March 22, 2007 Agenda

a. Additions and Deletions

Motion By: L. Gray second by A. Buchinger with adding 8b. Trevor Early as A/V Club Advisor, 8c. Amber Herington as Student Sub Cleaner, 8d.

Matthew Kreuzer as Student Sub Cleaner, 8e. Deborah Young as Sub Cleaner, 8f. Archie Covert as Sub Laborer, 8 g. Jessica Taft as Sub Teacher, 9h. Liquidation and Transfer of \$175,000, 9 i. Adoption of Bond Resolution, 15 for Executive Session for Negotiations and Personnel and remove item 9d. RESOLUTION

Be it resolved that the Board of Education, pursuant to Education Law, approves the agenda of March 22, 2007.

Motion Carried: 6 ayes 0 naye

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

5. Presentations: Dominic Aloisio – Proposed 2007 – 2008 Budget

6. Meeting Minutes

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

Moved by: J. Gordinier second by T. Foote

RESOLUTION

Be it resolved that the Board of Education, pursuant to Education Law, approves the meeting minutes of March 8, 2007.

Motion Carried: 6 ayes 0 naye

7. Business Consent Agenda:

a. Approval of Treasurer’s Report – attachment 7.a.

Motion By: L. Gray second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Treasurer’s Report dated February 28, 2007.

b. Approval of Request for Budget Transfer – Attachment 7 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Request for Budget Transfer for the purpose of transferring within the Special Education Budget.

Motion Carried: 6 ayes 0 naye

8. Personnel Consent Agenda:

a. Approval of Coaching Recommendations – attachment 8 a.

Moved by: T. Foote second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education approves the following coaching recommendations:

1. Brandon Underwood as Volunteer Baseball coach
2. Scott Lowell as Volunteer Softball coach

b. Approval of A/V Club Advisor – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education approves Trevor Early as the A/V Club Advisor for 2006 – 2007.

c. Approval of Student Substitute Cleaner – attachment 8c

RESOLUTION

Be it resolved that the Board of Education approves Amber Herington as a Student Substitute Cleaner at a rate of \$7.50 per hour.

- d. Approval of Student Substitute Cleaner – attachment 8d.

RESOLUTION

Be it resolved that the Board of Education approves Matthew Kreuzer as a Student Substitute Cleaner at a rate of \$7.50 per hour.

- e. Approval of Substitute Cleaner – attachment 8 e

RESOLUTION

Be it resolved that the Board of Education approves Deborah Young as a Substitute Cleaner at a rate of \$7.50 per hour.

- f. Approval of Substitute Laborer – attachment 8 f

RESOLUTION

Be it resolved that the Board of Education approves Archie Covert as a Substitute Laborer at a rate of \$7.50 per hour.

- g. Approval of Substitute Teacher – attachment 8 g.

RESOLUTION

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

Motion Carried: 5 ayes 0 naye 1 abstention (TL)

9. Action Items:

- a. Approval of the following actions with Bernard P. Donegan, Inc.

Moved by: J. Gordinier second by L. Gray

RESOLUTION

Be it resolved by this board of education as follows:

1. The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Dalton-Nunda Central School District.
2. Said firm shall be compensated for its services to be rendered in connection with the \$9,030,000 additions to and reconstruction of school buildings Capital Project in accordance with its proposal letter dated February 23, 2007.
3. The President of the Board of Education is hereby authorized to execute and deliver said proposal letter.
4. This resolution shall take effect immediately.

Motion Carried: 5 ayes 1 opposed (TF)

b. Approval of Textbook Adoption – attachment 9b

Moved by: L. Gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education approves the Adoption of Textbook for 6th Grade Math.

Motion Carried: 6 ayes 0 naye

c. Approval of Textbook Adoption – attachment 9c.

Moved by: T. Foote second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education approves the Adoption of Textbook for Algebra 1.

Motion Carried: 6 ayes 0 naye

d. **REMOVED**

e. Approval of Second Reading of Policies – attachment 9 e.

Moved by: L. Gray second by J. Gordinier

RESOLUTION

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

1. Policy # 5410 Purchasing
2. Policy # 5320 Expenditures of School District Funds.
3. Policy # 5560 Financial Accountability
4. Policy # 3510 Emergency Closings

Motion Carried: 6 ayes 0 naye

f. Approval of Donation of Computer Monitors – attachment 9 f.

Moved by: L. Gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education approves the donation of several 17” Dell computer monitors.

Motion Carried: 5 ayes 0 naves 1 abstention (LG)

g. Approval of CSE Recommendations – attachment 9 g.

Moved by: J. Gordinier second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education approves the Committee recommendations from CSE Department.

Motion Carried: 6 ayes 0 naye

h. Approval of Liquidation and Transfer of Funds – attachment 9 h.

Moved by: T. Foote second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools hereby approves the partial liquidate and transfer of \$175,000 from the Liability Reserve Fund to the General Fund Unreserved Unappropriated Fund Balance.

Motion Carried: 6 ayes 0 naye

i. Approval of Adoption of Bond Resolution

Moved by: L. Tallman second by L. Gray

RESOLUTION

Be it resolved that the Board of Education is authorizing general obligation bonds to finance certain capital improvements consisting of reconstruction of school buildings and facilities, authorizing the issuance of bond anticipation notes in contemplation thereof, the levy of taxes in annual installments in payment thereof, the expenditure of such sums for such purpose.

Motion Carried: 6 ayes 0 naye

10.Reports:

a. Administrative Reports:

1. Mark Mattle – Elementary Principal
2. Doris Marsh – MS/HS Principal
3. Christine Antalek – Director of Curriculum and Instruction
4. Craig Benson – Director of Special Education
5. Dominic Aloisio – Business Administrator

11.New Business:

- a. Ad Hoc –
- b. Policy Committee

12.Old Business:

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

14.Information Items:

- a. Budget Transfer
- b. Warrants 3/13/2007

- c. Flyer – “Issues faced by School District Audit Committees”
- d. Busy Bee Report
- e. March Chronicle
- f. Audit/Finance Meeting Minutes
- g. 2007 – 2008 Proposed Budget

15.Executive Session

Moved by: L. Tallman second by L. Gray to enter into Executive Session at 8:25 pm for purpose of Negotiations and Personnel.

Motion Carried: 6 ayes 0 naye

Moved by: L. Tallman second by L. Gray to exit Executive Session at 8:50 pm.

Motion Carried: 6 ayes 0 naye

16.Meeting Adjournment

Moved by: L. Tallman second by L. Gray to adjourn Board meeting at 8:50 pm

Motion Carried: 6 ayes 0 naye

Clerk of the Board

Date