

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

March 8, 2007

BUSINESS MEETING

DALTON ELEMENTARY BUILDING

7:00 PM

1. Call to Order: K. Whiteman at 7:00 PM

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

Also Present: Ed Stores, Interim Superintendent; Marilyn Capawan, Assistant Superintendent; Dominic Aloisio, Doris Marsh, Mark Mattle, Craig Benson, Craig Veley and Tammy Clark; District Clerk.

Absent: Christine Antalek

2. Pledge to the Flag

3. Approval of March 8, 2007 Agenda

a. Additions and Deletions

Moved by: with moving Item 14c. to Item 9b. Also adding 14i. Textbook Adoption Form.

RESOLUTION

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

Motion Carried: 7 ayes 0 naye

4. Community Forum: Jennifer Bielicki questioned the Board about following Policies with having Kevin Whiteman as President of the Board of Education absent for more than 4 consecutive board meetings.

5. Presentations:

6. Meeting Minutes

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

Moved by: T. Lowell second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, pursuant to Education Law, approves the meeting minutes of February 15, 2007.

Motion Carried: 5 ayes 0 naves 2 abstained (Theron and Kevin)

7. Business Consent Agenda:

a. Approval of Treasurer’s Report – 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 January 31, 2007.

Motion Carried: 7 ayes 0 naye

8. Personnel Consent Agenda:

Moved by: J. Gordinier second by A. Buchinger

a. Approval of Substitute Teacher – attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, approves Rachelle Fanaro as a Substitute Teacher at a rate of \$70.00 per day.

b. Approval of Substitute Teacher – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, approves Christopher Norton as a Substitute Teacher at a rate of \$70.00

c. Approval of Resignation – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, approves the resignation of Erin Mann, Clerk Typist, due to accepting a position elsewhere, effective March 9, 2007.

d. Approval of Resignation – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, approves the resignation of James Mann effective the end of the 2006 – 2007 school year.

e. Approval of Resignation – attachment 8 e. (with regret, Kevin Whiteman)

RESOLUTION

Be it resolved that the Board of Education, approves the resignation of Jack Morgan effective the end of the 2006 – 2007 school year due to retirement.

f. Approval of Recommended Coaching Personnel – attachment 8 f.

RESOLUTION

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

1. Kerry Hoffman as Varsity Boys' Track
2. Jeff Howard as Modified Softball

Motion Carried: 7 ayes 0 naye

9. Action Items:

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

Moved by: L. Gray second by T. Lowell to TABLE

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: 7 ayes 0 naye

b. Approval of First Reading of Policies – attachment 9 b.

Moved by: J. Gordinier second by L. Gray

RESOLUTION

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

First Reading of Policy # 5410 Purchasing, Policy # 5320 Expenditures of School District Funds, Policy # 5560 Financial Accountability, Policy # 3510 Emergency Closings.

Motion Carried: 7 ayes 0 naye

10. Reports:

a. Board Reports:

11. New Business:

a. Ad Hoc –

12. Old Business:

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

14. Information Items:

a. Warrants 2/12/2007

b. Warrants 2/28/2007

c. MOVED TO ITEM 9 b

d. January Competition Newsletter from BOCES

e. GVBOCES 2007 Legislative Program Agenda

f. GVBOCES News in brief

g. Association Officers List from Mary Pike

h. Textbook Adoption Form (book available in Tammy's Office)

i. Textbook Adoption Form (book available in Tammy's Office)

15. Executive Session for Negotiations and Litigations

Moved by: T. Foote second by J. Gordinier to Enter into Executive Session at 8:00 PM.

Motion Carried: 7 ayes 0 naye

Moved by: A. Buchinger second by L. Tallman to Exit Executive Session at 9:12 PM

Motion Carried: 7 ayes 0 naye

Moved by: A. Buchinger second by L. tallman to Adjourn meeting at 9:13 PM

Motion Carried: 7 ayes 0 naye

Clerk of the Board

Date