

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

**November 16, 2006
Meet at Bus Garage at 6:00 PM
Walk-thru of Dalton Elementary Building at 6:30 PM**

BUSINESS MEETING

**Dalton Elementary
Cafetorium
7:00 P.M.**

1. Call to Order: K. Whiteman at **6:58 pm**

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

Also Present: Edward Stores, Marilyn Capawan, Mark Mattle, Craig Benson, Doris Marsh, Christine Antalek, Dominic Aloisio, Craig Veley and Tammy Clark; District Clerk.

Absent: Theron Foote

2. Pledge to the Flag

3. Approval of November 16, 2006 Agenda

a. Additions and Deletions

Moved by: L. Gray second by A. Buchinger with additions of 8d, 8e, and 8f as Substitute Teachers; 8g. John Gordinier as Volunteer Guitar Club Advisor; 9m CSE Recommendations; 14c, Nunda Bicentennial Cmt. Ltr.; 14d, Information on NYSSBA Training.

RESOLUTION

Be it resolved that the Board of Education, pursuant to Education Law, approves the agenda of November 16, 2006.

Motion Carried: 6 ayes 0 naves

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

5. Presentations:

- a. Presentation of the 2005-2006 CPA Audit
- b. Ron Macomber and Craig Veley regarding Senior Class Trip.

Motion was made by T. Lowell second by L. gray to Approve Senior Trip subject to the recommendation be reviewed by Ed Stores and Marilyn Capawan.

Motion Carried: 6 ayes 0 naves

6. Meeting Minutes

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

Moved by: T. Lowell second by J. Gordinier as modified.

RESOLUTION

Be it resolved that the Board of Education, pursuant to Education Law, approves the meeting minutes of November 2, 2006.

Motion Carried: 6 ayes 0 naves

7. Business Consent Agenda:

- a. Approval of Treasurer’s Report for August 31, 2006 – attachment 7 a.

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 Treasurer’s Report dated August 31, 2006.

Motion Carried: 6 ayes 0 naves

8. Personnel Consent Agenda:

Moved by: J. Gordinier second by L. Tallman

- a. Approval of Resignation of Modified Cheerleading Coach – attachment 8a.

RESOLUTION

Be it resolved that the Board of Education accepts the resignation of Casey Goll as the Modified Cheerleading Coach effective November 8, 2006.

- b. Approval of Coaching Recommendations – attachment 8b.

RESOLUTION

Be it resolved that the Board of Education accepts the Coaching Recommendations for Jan Hudson as Modified Cheerleading Coach and Paul Jackson as Volunteer Weight Room Supervisor.

- c. Approval of Extracurricular Club Advisors for 2006 – 2007 attachment 8c.

RESOLUTION

Be it resolved that the Board of Education accepts the recommendations for Extracurricular Club Advisors.

d. Approval of Substitute Teacher – attachment 8d.

RESOLUTION

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

e. Approval of Erica Phillips – attachment 8e.

RESOLUTION

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

f. Approval of Patricia Anselm – attachment 8f.

RESOLUTION

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

g. Approval of Guitar Club Advisor

RESOLUTION

Be it resolved that the Board of Education approves John Gordinier as a Volunteer Guitar Club Advisor.

Motion Carried: 6 ayes 0 naves

9. Action Items:

a. Approval of First Reading: Recruitment of the Superintendent – attachment 9a

Moved by: L. Gray second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, approves the First Reading of the Policy: Recruitment of the Superintendent.

Motion Carried: 6 ayes 0 naves

b. Approval of the Second Reading: Long-Term Substitute Policy – attachment 9b.

Moved By: Gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, approves the second reading of the Long-Term Substitute Policy.

Motion Carried: 6 ayes 0 naves

c. Approval to Declare Maintenance Vehicle as Surplus

Moved by: T. Lowell second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, approves the declaration of the 1988 GMC Maintenance Vehicle as surplus and the negotiation and sale of this equipment.

Motion Carried: 6 ayes 0 naves

d. Approval of Bus Bond –

RESOLUTION

At a regular meeting of the Board of Education of the Dalton-Nunda Central School District, New York, held at the District Offices in Nunda, New York, on the 16th day of November, 2006:

L. Tallman presented the following resolution and duly moved that it be adopted and was seconded by J. Gordinier:

BOND RESOLUTION DATED NOVEMBER 16, 2006 OF THE BOARD OF EDUCATION OF THE DALTON-NUNDA CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$210,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$210,000, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Dalton-Nunda Central School District, New York, at the annual meeting of such voters duly held on May 16, 2006, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Dalton-Nunda Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Dalton-Nunda Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$210,000, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as “purpose”) is the acquisition of buses and one maintenance vehicle.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$210,000, (b) the Dalton-Nunda Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Dalton-Nunda Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$210,000, and is hereby authorized to

issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Dalton-Nunda Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Dalton-Nunda Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

Motion Carried: 6 AYES 0 NAYES

e. Approval for Edward Stores to Write Response to State Auditor
Moved by: J. Gordinier second by A. Buchinger (second vote)
RESOLUTION

Be it resolved that the Board of Education delegates Edward Stores, Superintendent, to write a response letter to the State Auditor. This letter will be reviewed by BOE before this letter is sent.

Moved by: T. Lowell second by J. Gordinier to table vote until later.

Motion Carried to table: 6 ayes 0 naves

Motion Carried to approve: 6 ayes 0 naves (second vote)

f. Approval of 2005 – 2006 Audit and Management Letter

Moved by: L. Gray second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education accepts the 2005 – 2006 Audit and Management Letter.

Motion Carried: 6 ayes 0 naves

Moved by: T. Lowell second by J. Gordinier to vote on 9g – 9l all at once.

g. Approval of First Reading of Policy #1220 – attachment 9g.

RESOLUTION

Be it resolved that the Board of Education approves the First Reading of the Policy # 1220 Board of Education Members: Nomination and Election.

h. Approval of First Reading of Policy # 1330 – attachment 9h.

RESOLUTION

Be it resolved that the Board of Education approves the First Reading of the Policy # 1330 Appointments and Designations by the Board of Education.

i. Approval of First Reading of Policy # 1333 – attachment 9i.

RESOLUTION

Be it resolved that the Board of Education approves the First Reading of the Policy # 1333 Duties of the Tax Collector.

j. Approval of First Reading of Policy # 1334 – attachment 9j.

RESOLUTION

Be it resolved that the Board of Education approves the First Reading of the Policy # 1334 Duties of the External (Independent) Auditor.

k. Approval of First Reading of Policy # 1338 – attachment 9k.

RESOLUTION

Be it resolved that the Board of Education approves the First Reading of the Policy # 1338 Appointment and Duties of the Claims Auditor.

l. Approval of First Reading of Policy # 1339 – attachment 9 l.

RESOLUTION

Be it resolved that the Board of Education approves the First Reading of the Policy # 1339 Duties of the Internal Auditor.

Motion Carried: 6 ayes 0 nays

m. Approval of CSE Recommendations – attachment 9m

Moved by: L. Tallman second by A. Buchinger

RESOLUTION

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

Motion Carried: 6 ayes 0 nays

10.Reports: Administrators

11.New Business:

a. Ad Hoc –

12.Old Business:

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

14.Information Items:

- a. Warrants dated 11/13/06
- b. Collector’s Report
- c. Nunda Bicentennial Committee Letter
- d. Information on NYSSBA Training.

15.Adjournment

Moved by: T. Lowell second by L. Tallman to adjourn meeting at 8:52 PM

Motion Carried: 6 ayes 0 nays

Clerk of the Board

Date