

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

November 2, 2006

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

1. Call to Order: **K. Whiteman at 7:04 PM**

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

Also Present: Ed Stores; Superintendent, Marilyn Capawan; Assistant Superintendent, Dominic Aloisio, Christine Antalek, Doris Marsh, Craig Benson, Nathan Pierce and Michele Siefried (cover for District Clerk)

Absent: Mark Mattle and Tammy Clark, District Clerk

2. Pledge to the Flag

3. Approval of November 2, 2006 Agenda

a. Additions and Deletions

Moved by: L. Tallman second by T. Lowell to approve agenda with following additions: add 8.f. Adam Bucci; 9 f. First Reading of Policies; 11 b. Board Member for Advisory; 11c. setting of Building and Grounds meeting; add Executive Session for discussion of Personnel as Item 15.

RESOLUTION

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

Motion Carried: 6 Ayes 0 Nays 1 Abstention (JG)

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

5. Presentations:

a.

6. Meeting Minutes:

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

Moved by: L. Gray second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, pursuant to Education Law, approves the meeting minutes of October 12, 2006.

Then second vote with addition of K. Whiteman entering meeting at 8:31 PM and Theron Foote exiting at 9:15 PM

Moved by: T. Lowell second by L. Gray

Motion Carried: 7 ayes 0 nays

7. Business Consent Agenda:

a. Approval of Treasurer's Report for June 30, 2006 – attachment 7 a.

Moved by:

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer's Report dated June 30, 2006.

b. Approval of Treasurer's Report for July 31, 2006 – attachment 7 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer's Report dated July 31, 2006.

Motion Carried: 7 ayes 0 nays

8. Personnel Consent Agenda:

Moved by: L. Gray second by A. Buchinger

a. Approval of Substitute Teacher – Attachment 8a.

RESOLUTION

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

b. Approval of Full-time Cleaner – Attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Pamela Dudley as a full-time cleaner effective November 6, 2006 with a probationary period of six-months ending on May 5, 2007 at a rate of \$7.50 per hour.

c. Approval of Permanent Appointment – Attachment 8 c.

RESOLUTION

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

1. Donald McCallum: Effective date October 31, 2006 as Laborer.
2. Eugene Stephens: Effective date November 14, 2006 as Building Maintenance Person.

d. Approval of Extracurricular Club Advisors 2006 – 2007 – Attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the list of Extracurricular Club Advisors.

e. Approval of Coaching Recommendations – Attachment 8.e

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the list of Coaching Recommendations.

Motion Carried: 7 ayes 0 naves

9. Action Items:

a. Approval of Parent Volunteer List – attachment 9 a.

Moved by: L. Gray second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, approves the Parent Volunteer List for school year 2006 – 2007.

Motion Carried: 7 ayes 0 naves

Moved by: L. Gray second by A. Buchinger

Motion Carried: 7 ayes 0 naves

b. Approval of Creation of a Lacrosse Club – attachment 9 b.

Moved by: J. Gordinier second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, approves the creation of a Lacrosse Club.

Motion Carried: 7 ayes 0 naves

c. Approval to Authorize an Amendment to the Real Property Tax Law – attachment 9c.

RESOLUTION

Motion by _____ JG _____, seconded by _____ LG _____, that the Keshequa Central School District Board of Education does hereby authorize an amendment to the Real Property Tax Law, Section 459-c Persons with Disabilities who have limited income; and Real Property Tax Law, Section 467 Senior Citizens Exemption.

1. To be eligible for an exemption authorized by the Real Property Tax Law 459-c and implemented by the Board of Education, the maximum income of such person shall not exceed \$17,500. Any such person having a higher income shall be eligible for an exemption in accordance with the following schedule:

<u>Annual Income</u>		<u>Residential Exemption</u>	
\$0	-	\$17,500	50 per centum
\$17,500.01	-	\$18,499.99	45 per centum
\$18,500	-	\$19,499.99	40 per centum
\$19,500	-	\$20,499.99	35 per centum
\$20,500	-	\$21,399.99	30 per centum
\$21,400	-	\$22,299.99	25 per centum
\$22,300	-	\$23,199.99	20 per centum
\$23,200	-	\$24,099.99	15 per centum
\$24,100	-	\$24,999.99	10 per centum
\$25,000	-	\$25,899.99	5 per centum

This amendment shall take effect immediately.

2. Increasing the maximum Income Eligibility for Tax Exemption Pursuant to Section 467 of the Real Property Tax Law.

Be it Resolved, that the amount of income to determine eligibility for tax exemption under section 467 of the Real Property Tax Law for Senior Citizen is increased to \$17,500, and it is further Resolved, that the income eligibility sliding scale set forth under section 467(b) (1), (b)(2), and (b)(3) of the Real Property Tax Law shall continue for the property owners exceeding the \$17,500 income eligibility level, and it is further resolved, that this increase shall be effective with the 2007 Assessment roll.

Motion _____. Ayes – 7 Nays – 0 _____.

d. Approval of CSE Recommendations – Attachment – 9d.

Moved by: T.Lowell second by J. Gordinier

RESOLUTION

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

Motion Carried: 7 ayes 0 nays

e. Approval of Insurance Waiver – Attachment – 9e.

Moved by: J. Gordinier second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, approves the Insurance Waiver for the Community Boys' and Girls' 4th, 5th, and 6th grade basketball teams.

Motion Carried: 7 ayes 0 nays

f. Approval of First Reading for Long-Term Substitute Policy – attachment 8f.

Moved by L. Tallman second by L.Gray

RESOLUTION

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

Motion Carried: 7 ayes 0 nays

10.Reports:

11.New Business:

- a. Ad Hoc –
- b. Board Member for Advisory for Counseling Department.
- c. Set Building and Grounds meeting.

12.Old Business:

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

14.Information Items:

- a. Warrants for 10/12/06 & 10/27/06
- b. Budget Transfer Request
- c. External CPA Audit Report and Management Letter
- d. Informational Report from Busy Bees
- e. GVBOCES Career and Technical Equipment Reserve Fund pamphlet

15.Executive Session

Moved by: L. Tallman second by A. Buchinger to enter into Executive Session at 7:43 PM

Motion Carried: 7 ayes 0 nays

Moved by: L. Gray second by L. Tallman to exit Executive Session at 8:00 PM

Motion Carried: 7 ayes 0 nays

Moved by: T. Lowell second by J. Gordinier to adjourn BOE meeting at 8:01 PM

Motion Carried: 7 ayes 0 nays

Clerk of the Board

Date