

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**APPROVED MINUTES**

**August 14, 2008**

**MEET AT ATHLETIC FIELDS AT 6:00 P.M.**

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

1. Call to Order: Anita Buchinger 7:00 p.m.

**Present: Anita Buchinger, Paul Jackson, Mark Ewing, Barbara Waddle, John Gordinier and Lori Gray.**

**Absent: Lyle Tallman**

**Also Present: Marilyn Capawan, Dominic Aloisio, Christine Antalek and Tammy Clark**

**Absent: Craig Benson and Mark Mattle.**

**Mark Mattle entered at 8:07 p.m.**

2. Pledge to the Flag

3. Approval of August 14, 2008 Agenda

a. Additions and Deletions

**Moved by: L. Gray second by J. Gordinier with additions of Executive Session after Item 7 and Item 13 to discuss Personnel; Item 5.a. Presentation from Christine Antalek; Item 8.O. Approval of .5 FTE Social Studies Teacher; Item 8.m. change of Probationary date to August 31, 2010; move Item 14.e. to Item 11.**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of August 14, 2008.

**Motion Carried: 6 ayes 0 nays**

4. Community Forum:

5. Presentation:

a. Christine Antalek: Graduation Rates

6. Meeting Minutes

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

**Moved by: B. Waddle second by L. Gray**

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for July 15, 2008.

**Motion Carried: 6 ayes 0 naves**

7. Business Consent Agenda:

a. Approval of Request for Budget Transfer – attachment 7 a.

**Moved by: J. Gordinier second by P. Jackson**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Request for Budget Transfer from Budget Code A9060.800 to Budget Code A9089.150 in the amount of \$100,000; a transfer from Budget Code A1620.402 to Budget Code A1620.405 in the amount of \$21,200; a transfer from Budget Code A2630.490 to Budget Code A1680.490 in the amount of \$30,900; and a transfer from Budget Code A2280.490 to Budget Code A1680.490 in the amount of \$2,200.

**Motion Carried: 6 ayes 0 naves**

**Moved by: J. Gordinier second by P. Jackson to enter in to Executive Session at 7:55 p.m. to discuss Personnel.**

**Motion Carried: 6 ayes 0 naves**

**Moved by: P. Jackson second by J. Gordinier to exit Executive Session at 8:08 p.m.**

**Motion Carried: 6 ayes 0 naves**

**Moved by: L. Gray second by P. Jackson to re-enter regular session**

**Motion Carried: 6 ayes 0 naves**

**Mark Mattle enters at 8:08 p.m.**

8. Personnel Consent Agenda:

**Moved by: L. Gray second by J. Gordinier to approve Items 8 a – g; 8 i – 0**

**Moved to amend, voting on Item 8h separately, B. Waddle second by J. Gordinier**

**Motion Carried: 6 ayes 0 naves**

**Motion Carried: 6 ayes 0 naves to approve Items 8 a – g; 8 i – 0.**

a. Approval of Appointment for School Psychologist – attachment 8 a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Danielle Merrill as School Psychologist

starting at Step 3, with a probationary period of September 1, 2008 – August 31, 2011.

b. Approval of Appointment for High School Special Education Teacher – attachment 8 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Melanie Bishop as the High School Special Education Teacher starting at Step 1, with a probationary period of September 1, 2008 – August 31, 2011.

c. Approval of Appointment for Spanish Teacher – attachment 8 c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Ashley Smith as a Spanish Teacher starting at Step 2, with a probationary period of September 1, 2008 – August 31, 2011.

d. Approval of Appointment for 7-12 Math Teacher – attachment 8 d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Ryan Almeter as the 7-12 Math Teacher starting at Step 4, with a probationary period of September 1, 2008 – August 31, 2011.

e. Approval of Appointment for Full Time Cleaner – attachment 8 e.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Laurie Rodwell as a Full Time Cleaner at a rate of \$8.00 per hour with a probationary period of August 18, 2008 to February 17, 2009.

f. Approval of Appointment for Full Time Laborer – attachment 8 f.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Michael Stevens as a Full Time Laborer at a rate of \$9.75 per hour with a probationary period of August 18, 2008 to February 17, 2009.

g. Approval of Resignation – attachment 8 g.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation from Dorothy DiAngelo as Elementary Teacher, effective August 2, 2008, for the purpose of accepting an administrative position with the Victor Central School District.

**h. Approval of District Literacy Coach Appointment - attachment 8 h.**

**Moved by: L. Gray second by B. Waddle**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the three (3) year appointment of Jeni DeMarco, 9296 Scipio Rd, Nunda, NY 14517 as District Literacy Coach beginning September 2, 2008, at a rate of \$60,000 for the 2008 – 2009 school year, as per contract.

**Motion Carried: 5 ayes 1 naves (BW)**

**i. Approval of Resignation – attachment 8 i.**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Jacqueline Hatfield, a full time cleaner, effective August 8, 2008.

**j. Approval of Coaching Recommendations for 2008 – 2009 school year – attachment 8 j.**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following recommendations:

1. Bob Hambridge as Cross Country Coach
2. Ron Macomber Sr. as Boys' Modified Soccer Coach
3. Jamie Davis as JV Volleyball Coach
4. Randy Todd as Modified Volleyball Coach

**k. Approval of Elementary Principal – attachment 8 k.**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Ami Hunt as the Elementary Principal starting at \$72,000 (pro-rated for 2008 – 2009 school year) with a probationary period of August 15, 2008 to August 14, 2011.

**l. Approval of Full-time Cleaner – attachment 8 l**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Loren Kershner as a Full-time cleaner starting at \$8.00 per hour with a probationary period of August 18, 2008 to February 17, 2009.

m. Approval of Full-time Pre-K Teacher – attachment 8 m.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Kristen (Radesi) Long as a Full-time Pre-K Teacher starting at Step 3 with a probationary period of September 1, 2008 to August 31, 2010.

n. Approval of HS Social Studies Teacher – attachment 8 n.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Kurt Schneider as HS Social Studies Teacher starting at Step 2 with a probationary period of September 1, 2008 to August 31, 2011.

o. Approval of .5 FTE Social Studies Teacher – attachment 8 o.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Jessica Taft as a .5 FTE Social Studies Teacher starting at Step 1.

**Motion Carried: 6 ayes 0 nays**

9. Action Items:

a. Approval of Out of District Students – attachment 9 a.

**Moved by: J. Gordinier second by B. Waddle**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Timothy, Kiyria and Abbey Buck as out of District Students for the 2008 – 2009 school year.

**Motion Carried: 6 ayes 0 nays**

b. Approval of Tax Warrant – attachment 9 b.

**Moved by: J. Gordinier second by P. Jackson**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, set the 2008 – 2009 tax warrant and tax rates for the school in the amount of \$4,283,700 and for the Bell Memorial Library in the amount of \$97,500 and authorize the Board President to sign such warrant.

**Motion Carried: 6 ayes 0 nays**

c. Approval of CSE Recommendations – attachment 9 c.

**Moved by: L. Gray second by P. Jackson**

**RESOLUTION**

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

**Motion Carried: 6 ayes 0 naves**

d. Approval of Keshequa Central School Teachers' Association Contract – attachment 9d Salary Schedule

**Moved by: P. Jackson second by M. Ewing**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Keshequa Central School Teachers' Association Contract dated July 1, 2008 – June 30, 2011.

**Motion Carried: 6 ayes 0 naves**

10. Reports:

Marilyn reported on Kircher Construction updates.

11. New Business:

- a. Ad Hoc – Discussion regarding Southern Tier Sports Medicine Services by Chuck Livingston.

12. Old Business:

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

**Moved by: J. Gordinier second by M. Ewing to enter in to Executive Session to discuss personnel at 9:00 p.m.**

**Motion Carried: 6 ayes 0 naves**

**Moved by: J. Gordinier second by M. Ewing to exit Executive Session at 10:53 pm.**

**Motion Carried: 6 ayes 0 naves**

**Moved by: M. Ewing second by P. Jackson to re-enter regular session at 10:54 pm.**

**Motion Carried: 6 ayes 0 naves**

**Moved by: J. Gordinier second by P. Jackson to adjourn meeting at 10:55 pm.**

**Motion Carried: 6 ayes 0 naves**

14.Information Items:

- a. Letter from State of NY Department of Transportation
- b. KCS School Lunch Fund 2008-2009 Budget
- c. Warrants
- d. Budget Transfers
- e. Chuck Livingston Information
- f. Budget Transfers (M. Mattle)

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Clerk of the Board

Date