

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

January 8, 2009

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

1. Call to Order: 7:00 pm Anita Buchinger

Present: Anita Buchinger, Paul Jackson, Barbara Waddle, Mark Ewing, John Gordinier, Lori Gray, Todd Galton and Brian Gordinier Student Representative.

Also Present: Marilyn Capawan, Dominic Aloisio, Mark Mattle, Ami Hunt, Carol McCarville and Craig Benson.

Absent: Tammy Clark, District Clerk

2. Pledge to the Flag

3. Approval of January 8, 2009 Agenda

a. Additions and Deletions

Moved by: P. Jackson second by M. Ewing with addition of Item 8f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of January 8, 2009.

Motion Carried: 7 ayes 0 nays

4. Community Forum: Mr. Boehm – bullying in school.

David Waddle

5. Presentation:

6. Meeting Minutes

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

Moved by: J. Gordinier second by B. Waddle

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for December 4, 2008.

b. Board of Education Special Meeting Minutes – attachment 6 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for December 18, 2008.

Motion Carried: 6 ayes 0 nays 1 abstention (M.E.)

7. Business Consent Agenda:

a. Approval of Treasurer’s Report dated November 30, 2008 – attachment 7 a.

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

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Treasurer’s Report dated November 30, 2008.

Motion Carried: 7 ayes 0 nays

8. Personnel Consent Agenda:

a. Approval of Girls’ Shot Clock Operator – attachment 8 a.

Moved by: J. Gordinier second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Marie Schoenacker as the Girls’ Shot Clock Operator for the 2008-09 basketball season.

b. Approval of 8th Grade Boys’ Basketball Coach – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Kurt Schneider as the 8th Grade Boys’ Basketball Coach for the 2008-09 season.

c. Approval of 7th Grade Boys’ Basketball Coach – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Jeff Howard as the 7th Grade Boys’ Basketball Coach for the 2008-09 season.

d. Approval of Modified Cheerleading Advisor – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Michele Vasile as the Modified Cheerleading Advisor for the 2008-09 season.

- e. Approval of Substitute Food Service Helper – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Glenda Wilkins as a Substitute Food Service Helper at a rate of \$7.50 per hour.

- f. Approval of Modified Basketball Coach - attachment 8 f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Randy Todd as the Modified Basketball Coach for the 2008-09 season.

Motion Carried: 7 ayes 0 nays

9. Action Items:

10. Reports:

- a. Ami Hunt, Elementary Principal
- b. Mark Mattle, MS/HS Principal
- c. Carol McCarville, Interim Director of Curriculum and Instruction and Data Administrator
- d. Craig Benson, Director of Special Education
- e. Dominic Aloisio, Business Administrator

11. New Business:

- a. Ad Hoc – Barbara Waddle
- b. Brian Gordinier gave Report

12. Old Business: Board Clerk evaluations are done.
Board Policy List is attached.

13. Community Forum: Mr. Boehm, Mr. Reichard

14. Information Items:

- a. Warrants 12/12/08
- b. Warrants 12/26/08
- c. School Lunch Fund Profit and Loss Statement as of 11/30/08
- d. Budget Transfers
- e. Policy #1220 Board of Education Members: Nomination and Election
- f. Policy #1230 Reporting of Expenditures and Contributions
- g. Policy #1320 Nomination and Election of Board Officers
- h. Policy #1334 Duties of the External (Independent) Auditor
- i. Policy #1336 Duties of the School Attorney
- j. Policy #1420 Execution of Policy: Administrative Regulations

- k. Policy #1511 Agenda Format
- l. Policy #7131 Non-Resident Students

15. Adjournment

Moved by: L. Gray second by M. Ewing to adjourn meeting at 9:01 pm

Motion Carried: 7 ayes 0 nays

Clerk Pro-Temp (Dominic Aloisio)

Date