

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**APPROVED MINUTES
September 11, 2008**

**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 and Lyle Tallman.

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

2. Pledge to the Flag

3. Approval of September 11, 2008 Agenda

a. Additions and Deletions

Moved by: L. Tallman second by L. Gray with addition of Executive Session to discuss Superintendent Evaluation and Litigation.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of September 11, 2008.

Motion Carried: 7 ayes 0 naves

4. Community Forum:

5. Presentation:

6. Meeting Minutes

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

Moved by: P. Jackson second by M. Ewing

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for August 28, 2008.

Motion Carried: 6 ayes 0 naves 1 abstention (LT)

7. Business Consent Agenda:

- a. Approval of Treasurer's Report – attachment 7 a.

Moved by: B. Waddle 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 June 30, 2008.

Motion Carried: 7 ayes 0 nays

8. Personnel Consent Agenda:

Moved by: L. Gray second by L. Tallman

- a. Approval of Resignation – attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Suzanne Coffey, bus driver, effective August 25, 2008.

- b. Approval of Substitute Teacher – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves David Missell as a Certified Substitute Teacher for HS Science and HS Math.

- c. Approval of Junior High National Honor Society Advisor for School Year 2008 - 2009 – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Elaine Morgan as the Junior High National Honor Society Advisor for School Year 2008 – 2009.

- d. Approval of Saturday Detention Supervisor – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Michele Seifried as the Saturday Detention Supervisor.

- e. Approval of Leave of Absence – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Lori Cobin's leave of absence request for six weeks following surgery on September 23, 2008.

f. Approval of Substitute Food Service Helper – attachment 8f.

RESOLUTION

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

g. Approval of High School Math Competition Advisor for School Year 2008 - 2009 – attachment 8 g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Ryan Almeter as the High School Math Competition Advisor for School Year 2008 – 2009.

Motion Carried: 7 ayes 0 nays

9. Action Items:

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

Moved by: L. Tallman second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Pierce children as Out of District Students for the 2008 – 2009 school year.

Motion Carried: 7 ayes 0 nays

b. Approval of CSE Recommendations – attachment 9 b.

Moved by: M. Ewing 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

10. Reports:

- a. Lyle Tallman: Buildings and Grounds – project status report from Kircher.
- b. Ami Hunt: Elementary Principal reports that they had a good start to the year, construction is going well, parents and kids doing well with drop off.
- c. Mark Mattle: Project at Nunda is going well, noisy but teachers/students dealing with it ok. Good start to the school year. KCS athletes off to a great start.
- d. Marilyn Capawan: reports that 12 athletes have been seen by Chuck Livingston, discussed the new regulation regarding Bus idling, informed all that the Universal Pre-K was reviewed and approved.

11. New Business:

- a. Ad Hoc –
- b. Calendar – discussion of moving BOE dates for December and March.

12.Old Business:

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

14.Information Items:

- a. Warrants
- b. GV BOCES Board meeting minutes
- c. Invitation for “New Employee Welcoming Reception”
- d. Student population for Grades 6 - 12

**15.
Moved by: L. Tallman second by L. Gray to enter in to Executive session at 7:48 pm.**

Motion Carried: 7 ayes 0 naves

Marilyn exited at 8:18 pm

Moved by: L. Gray second by M. Ewing to exit Executive session at 8:54 pm.

Motion Carried: 7 ayes 0 naves

Moved by: J. Gordinier second by L. Tallman to re-enter regular session at 8:54 pm.

Motion Carried: 7 ayes 0 naves

Moved by: L. Tallman second by J. Gordinier to adjourn meeting at 8:55 pm

Motion Carried: 7 ayes 0 naves

Clerk of the Board

Date