

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**APPROVED MINUTES
September 25, 2008**

**“NEW EMPLOYEE RECEPTION”
6:15 PM**

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

1. Call to Order: Anita Buchinger at 7:04 pm

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

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

2. Pledge to the Flag

3. Approval of September 25, 2008 Agenda

a. Additions and Deletions

Moved by: L. Gray second by L. Tallman with addition of Executive Session after Item 13 to discuss Personnel Issues; adding Item 14d. Textbook Adoption; moving Item 8o. to Item 9c.; voting on Item 8f. separately.

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 25, 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: L. Tallman second by J. Gordinier

RESOLUTION

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

Motion Carried: 7 ayes 0 naves

7. Business Consent Agenda:

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

Moved by: L. Tallman 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 July 31, 2008.

Motion Carried: 7 ayes 0 naves

8. Personnel Consent Agenda:

Moved by: L. Tallman second by J. Gordinier not voting on Item 8o.

- a. Approval of Mentor Teachers for 2008-2009 School Year – attachment 8 a

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following list of Part-time Mentor Teachers for 2008 – 2009 at a rate of \$1,131.00:

1. Kim Coffey
2. Karen Howes
3. Carol McCarville
4. Pete Piraino
5. Beth Sawyer
6. Tom Wiggins

- b. Approval of 7th and 8th Grade Girls Basketball Coach – attachment 8 b

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Sue Piraino as the 8th Grade Girls’ Basketball Coach and Patrice Forrester as the 7th Grade Girls’ Basketball Coach for the 2008 – 2009 season.

- c. Approval of Volunteer Assistant Varsity and JV Boys’ Basketball Coach – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Jeffrey Howard as a Volunteer Assistant Coach for the Varsity and JV Boys’ Basketball Program.

- d. Approval of Substitute Teacher and Substitute Teaching Assistant – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Rebecca Schiano as a Substitute Teacher at a rate of \$65.00 per day and as a Substitute Teaching Assistant at a rate of \$9.50 per hour.

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

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Maternity Leave for Tamara Neu to begin on December 22, 2008 with an anticipated return date of February 23, 2009.

- f. Approval of Teacher on Special Assignment

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 Carol McCarville as Teacher on Special Assignment as Director of Curriculum and Instruction starting September 23, 2008 to June 30, 2009.

Motion Carried: 6 ayes 1 naye (BW)

- g. Approval of Long Term Substitute Grade 6 Math – attachment 8g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Renata Snyder s a Long Term Substitute Grade 6 Math Teacher starting September 22, 2008 to June 30, 2009 starting at Step 1.

- h. Approval of MS/HS Instrumental Music Teacher – attachment 8h

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Robert DeSantis as the MS/HS Instrumental Music Teacher starting at Step 1 with a probationary period of September 26, 2008 to September 26, 2011.

- i. Approval of Part-time Lunch Monitor – attachment 8i.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Miqdalia Otero as a Part-time Lunch Monitor at a rate of \$8.70 per hour.

- j. Approval of Substitute Cleaner – attachment 8j.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Tonya Macomber as a Substitute Cleaner at a rate of \$7.50 per hour.

- k. Approval of Substitute Teacher Aide/Assistant – attachment 8k.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Kimberley Moriarty as a Substitute Teacher Aide at a rate of \$8.40 per hour and a Substitute Teaching Assistant at a rate of \$9.50 per hour.

- l. Approval of Extracurricular Advisors – attachment 8l.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Advisors for the 2008 – 2009 School year:

1. Chris Norton as School Musical Play Artistic Director/School Non-Musical Play Assistant Director
2. Stephanie Gehrig as Key Club and Interact Group Advisor
3. Kevin Raymond as Yearbook Advisor
4. Karen Bugman as ICE Competition Advisor

- m. Approval of JV Cheerleading Coach – attachment 8m.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Yvonne Beardsley as the JV Cheerleading Coach for the 2008 – 2009 season.

- n. Approval of Elementary Chess Club Advisor – attachment 8n.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Drew Tuck as the Elementary Chess Club Advisor for the 2008 – 2009 school year.

Motion Carried: 7 ayes 0 naves

9. Action Items:

- a. Approval of Changing Board Meeting Dates

Moved by: L. Gray second by M. Ewing

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves that the December 11th meeting be changed to

December 4th, 2008 and also approves the March meetings be moved to the 1st and 3rd Thursday of the month which would be March 5th and 19th, 2009.

Motion Carried: 7 ayes 0 nays

b. Approval of Code of Conduct 2008 – 2009 – attachment 9 b.

TABLED

c. Approval of Participation with GVBOCES – attachment 9c.

Moved by: L. Tallman second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the participation in the cooperative bids to be coordinated by the GVBOCES for the 2008 – 2009 school year.

Motion Carried: 7 ayes 0 nays

10. Reports:

11. New Business:

a. Ad Hoc –

12. Old Business:

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

14. Executive Session:

Moved by: L. Tallman second by B. Waddle to enter in to Executive Session to discuss Personnel issues at 7:28 pm

Motion Carried: 7 ayes 0 nays

Moved by: L. Gray second by L. Tallman to exit Executive Session at 8:16 pm.

Motion Carried: 7 ayes 0 nays

Moved by: L. Gray second by L. Tallman to reenter into regular session

Motion Carried: 7 ayes 0 nays

Moved by: J. Gordinier second by M. Ewing to adjourn meeting at 8:17 pm

Motion Carried: 7 ayes 0 nays

15. Information Items:

a. Warrants

b. Building Use list for Dalton/Nunda

c. School Accountability Status

d. Art Textbook Adoption form

Clerk of the Board

Date