

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

JANAURY 8, 2004

7:00 P.M.

BUSINESS MEETING
BOARDROOM, MS/HS BUILDING
15 MILL STREET, NUNDA

APPROVED MINUTES

1. Call to Order: Kevin Whiteman called the meeting to order at 7:00 p.m.

Attendance: Theron Foote, Patty Kreuzer, John Gordinier, Randy Todd,
Terry Lowell, Joyce Zeh, Kevin Whiteman, Peggy Shaver, District Clerk

Also in attendance: Lucinda Miner, Dominic Aloisio, Mark Mattle, Gary
Collichio, Rich Greene, Craig Benson

2. Pledge to the Flag: K. Whiteman

3. Community Forum

4. Approval of Agenda

Moved by J. Gordinier, second by T. Lowell

- a. Additions and Deletions

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, 2004.

**Addition to agenda item 9.g. to appoint Girls Volunteer Basketball
Coach.**

Motion carried: 7 Ayes 0 Nays 0 Abstention

5. Presentations: **None**

6. Reports: If Applicable

- a. Buildings and Grounds: T. Lowell
- b. Internal Audit: P. Kreuzer
- c. Finance: T. Foote
- d. Personnel – Teaching: R. Todd
- e. Personnel – Non-Teaching: J. Gordinier
- f. Policy: J. Zeh

- g. Capital/Special Project: J. Gordinier
- h. Football Committee: P. Kreuzer/R. Todd

7. Meeting Minutes

Moved by T. Lowell, second by J. Zeh

- a. Board of Education Meeting Minutes – attachment 7.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of December 11, 2003.

Omit the Pledge to the Flag on the December 11, 2003 meeting minutes.

Motion carried as amended: 7 Ayes 0 Nays 0 Abstention

8. Business Consent Agenda

Moved by R. Todd, second by T. Lowell

- a. Treasurer's Report – attachment 8.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent is in receipt of the Treasurer's Report dated November 30, 2003.

- b. Warrants – attachment 8.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the following warrants:

- General Fund - \$33,832.61
- General Fund - \$362,708.63
- School Lunch - \$12,476.83
- Trust & Agency - \$301,958.83

Motion carried: 7 Ayes 0 Nays 0 Abstention

9. Personnel Consent Agenda:

Moved by T. Foote, second by J. Zeh

- a. Substitute Teacher appointment– attachment 9.a.

Cindy Miner has recommended the appointment of substitute teachers. These appointments will help to fill vacancies as they arise.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law,

approves the appointment of the following as substitute teachers, effective as of the following dates:

1. Ken Forrester – January 9, 2004
2. Anne Stefano – January 9, 2004
3. John Crandall – January 9, 2004

b. Substitute Teacher Aide – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, that John Crandall, 10115 State Street, Dalton, NY 14836, be appointed as a Substitute Teacher Aide effective January 9, 2004 at a rate of pay of \$5.15 per hour.

c. Part – Time Teacher Aide – attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Deborah Tallman, 8754 Short Track Road, Nunda, NY 14517, as a Part-Time Teacher Aide effective January 5, 2004, with a probationary period beginning on January 5, 2004 and ending on September 13, 2004 at a rate of pay of \$5.15 per hour.

d. Temporary Full – Time Teacher Aide – attachment 9.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoint Brenda Cassidy, 9759 Meyers Road, Nunda, NY, as a Temporary Full-Time Teacher Aide effective January 5, 2004 – June 24, 2004 at a rate of pay of \$5.15 per hour.

e. Resignation – attachment 9.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the resignation of Lisa Clinton as Ski Team Coach effective December 12, 2003.

f. Resignation – attachment 9.f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the resignation of Joann Fals as Bus Driver effective September 30, 2003.

g. Coaching and Class Advisor Appointment – attachment 9.g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approve the coaching position for the 2003-2004 school year per the attached list at a rate of pay equal to that of the KCTA contract effective January 8, 2004.

Motion carried: 7 Ayes 0 Nays 0 Abstention

10.Action Items:

- a. Approval of New Club – attachment 10.a.

Moved by R. Todd, second by J. Gordinier

RESOLUTION

Be it resolved, upon the recommendation of the Superintendent of Schools that the Board of Education approve the creation of the Keshequa Klay Club effective January 9, 2004.

Motion carried: 7 Ayes 0 Nays 0 Abstention

- b. Approval of Middle School Band Trip – attachment 10.b.

Moved by R. Todd, second by J. Zeh

RESOLUTION

Be it resolved, upon the recommendation of the Superintendent of Schools that the Middle School Band trip to Cleveland, Ohio on May 7 & 8, 2004 be approved.

Motion carried: 7 Ayes 0 Nays 0 Abstention

- c. Insurance Waiver – attachment 10.c.

Moved by R. Todd, second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, waive the requirement of insurance for the Boys' and Girls' 4th, 5th, and 6th grade Basketball Teams as per attachment.

Motion carried: 7 Ayes 0 Nays 0 Abstention

11.New Business:

- a. Sporting Event Gate Receipts

Moved by K. Whiteman, second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education allow the Sports Boosters to collect sporting events gate receipts except for sectional events and for the money to be allocated to Sports Boosters to benefit the athletics programs of Keshequa Central School District.

Motion carried: 6 Ayes 1 Nay (T. Foote) 0 Abstention

12. Old Business:

- a. Action Items – P. Shaver

13. Community Forum

14. Information Items:

- a. Harrington Sandberg Architects Letter
- b. J. Thaler Letter
- c. Building Aid Estimate
- d. Trevett, Lenweaver & Salzer, P.C.
- e. Internet Article
- f. February 24, 2004 Training
- g. NSBA Letter
- h. Mathematics Consortium
- i. Updated January 2004 calendar

15. Executive Session:

Moved by J. Gordinier, second by T. Foote

RESOLUTION

Be it resolved that the Board of Education enter Executive Session for the purpose of negotiation discussion at 8:30 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstention

Moved by T. Foote, second by T. Lowell to return to Open Session at 9:30 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstention

Moved by T. Foote, second by P. Kreuzer to adjourn at 9:31 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstention

Submitted by: _____, District Clerk Date: _____