

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

STUDY AGENDA

MARCH 25, 2004

7:00 P.M.

BUSINESS MEETING

**CAFETORIUM, ELEMENTARY BUILDING
CHURCH/MAPLE STREET, DALTON**

1. Call to Order: K. Whiteman
2. Pledge to the Flag: K. Whiteman
3. Community Forum
4. Approval of Agenda
 - 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 March 25, 2004.
5. Presentations:
 1. School Report Card – Howard Warren
 2. Technology – Kim Englert
 3. Budget 2004-2005, Draft #2 – Cindy Miner
6. Reports: If Applicable
 - a. Business Official – D. Aloisio
 - b. High School Principal – M. Mattle
 - c. Middle School Principal/Director of Physical Education – G. Collichio
 - d. Elementary School Principal – R. Greene
 - e. Director of Special Education – C. Benson
 - f. Superintendent of Schools – C. Miner
 - g. Custom Energy – J. Gordinier
7. Meeting Minutes
 - a. Board of Education Meeting Minutes – attachment 7.a.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of March 11, 2004.

8. Business Consent Agenda

a. Warrants – attachment 8.a.

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 - \$0.00
School Lunch - \$11,463.55
Federal Fund - \$19,720.68
School Lunch - \$14,695.23
General Fund - \$52,021.80
General Fund - \$207,472.13
Trust & Agency - \$319,494.33

b. Treasurer’s Report – attachment 8.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent is in receipt of the Treasurer’s Report dated February 29, 2004.

9. Personnel Consent Agenda:

a. Teacher’s Aide Permanent Appointment – attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, makes a permanent appointment of Diane Jackson to the position of Part-Time Teacher’s Aide after successful completion of her probationary period effective April 20, 2004.

b. Food Service Helper Appointment – 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Suzanne Damon as a Full-time Food Service Helper with a six-month probationary period beginning February 12, 2004 and ending on October 12, 2004 at a rate of pay of \$5.25 per hour for four (4) hours daily.

c. Coaching Appointments – attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointments of the following Coaches for Spring Sports effective March 26, 2004 at a rate of pay equal to the KPTSA contract.

1. Brigitte Thompson – JV Softball
2. Jennie Flint – Modified Softball
3. Ron Macomber Sr. – Modified Baseball
4. Chris Marquart – Volunteer Track Coach
5. Brenda Vondell – Volunteer Fitness Room Supervisor
6. Michele Starr – Yearbook Pictures

10. Action Items:

a. Policies – Second Reading – attachment 10.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent adopts the policies per attachment as of March 25, 2004

1. Military Leaves of Absence
2. Use of Surveillance Cameras in the School District
3. Bullying: Peer Abuse in the Schools
4. Hazing

b. Approval of Purchase of Flood Insurance – attachment 10.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent approves the purchase of flood insurance from the National Flood Insurance Program (NFIP) for a period of one-year at a cost of \$3,527.00 effective per requirements of NFIP.

11. New Business:

- a. BOCES Annual Meeting
- b. Discussion Regarding Evaluations: (Please come prepared with example/samples handed out on 3/11 and any suggestions for the process)
 1. Superintendent of Schools
 2. District Clerk

12. Old Business:

- a. Action Items – P. Shaver

13. Community Forum

14. Information Items:

- a. Updated Calendar: March – June, 2004
- b. Prospective School Board Member Workshop
- c. Six Crucial Qualities Prospective Teachers Seek
- d. Amendment in Section 212 of the Retirement and Social Security Law
- e. Short-term Supers, Buffalo News
- f. NCLB Action Alert
- g. Dan Burling Letter
- h. Regulation 3280 (Please insert in your regulation manual)

15. Executive Session: (If Needed)

RESOLUTION

Be it resolved that the Board of Education enter Executive Session for the purpose of _____ .