

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

APRIL 22, 2004

7:00 P.M.

BUSINESS MEETING
BOARDROOM, MS/HS, NUNDA
UNAPPROVED MINUTES

1. Call to Order: **Kevin Whiteman called the meeting to order at 7:03 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, Craig Benson, Richard Greene

2. Pledge to the Flag: K. Whiteman

3. Community Forum

4. Approval of Agenda

Moved by K. Whiteman, 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 April 22, 2004.

Moved by K. Whiteman, second by T. Lowell to amend the agenda to have an Executive Session for the purpose of litigation and personnel issues.

Moved by R. Todd, second by P. Kreuzer to amend motion for Executive until after #5 Presentations.

Motion carried: 7 Ayes 0 Nays 0 Abstention

Motion carried: 7 Ayes 0 Nays 0 Abstention

5. Presentations:

1. Proposed Radio Tower – Under Sheriff Martin Herkimer and Sergeant Mike Bradley

2. Budget Presentation – Cindy Miner
Moved by K. Whiteman, second by John Gordinier to enter Executive Session for the purpose of discussion of litigations and personnel at 7:40 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstention

Moved by P. Kreuzer, second by R. Todd to exit Executive Session at 8:13 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstention

Moved by P. Kreuzer, second by R. Todd to return to Open Session at 8:15 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstention

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

7. Meeting Minutes

Moved by T. Lowell, second by R. Todd,

- 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 25, 2004.

Motion carried: 7 Ayes 0 Nays 0 Abstention

8. Business Consent Agenda

Moved by R. Todd, second by J. Gordinier

- a. Recommendations from CSE and CPSE – 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 recommendations from the Committee on Special Education dated

March 2, 9, 10, 15, 16, 18, 22, 23, 30, 31 and April 1, 2004 and the Committee on Preschool Special Education dated March 10, 2004 and instruct the Superintendent to implement the recommendations on behalf of the individuals.

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:

Capital Fund - \$1,315.88
Federal Fund - \$31,456.00
General Fund - \$161,018.58
Mar 04 Flood Capital - \$14,696.50
Mar 04 Flood - \$1,549.00
School Lunch - \$11,739.78
Trust & Agency - \$323,743.49
Trust & Agency - \$329,920.81

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 - \$29,310.57
General Fund - \$266,517.40
School Lunch - \$15,566.22
Trust & Agency - \$309,032.12

c. Treasurer's Report – attachment 8.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent is in receipt of the Treasurer's Report dated March 31, 2004.

Motion carried: 7 Ayes 0 Nays 0 Abstention

9. Personnel Consent Agenda:

Moved by J. Gordinier, second by J. Zeh,

a. Home Economics Teacher Appointment – attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, appoints Gwen Gottschall to the

position of Home Economics Teacher, in the tenure area of Home Economics, effective September 1, 2004 with a two year probationary period beginning September 1, 2004 and ending June 30, 2006 at a rate of pay equal to Step 22 of the KCTA contract, \$60,680 plus \$600 for Master's stipend.

b. Payroll Clerk Resignation – attachment 9.b.

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of Connie Farrell as Account Clerk/Typist effective July 16, 2004.

c. Substitute Teacher Appointment– attachment 9.c.

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

1. Nacole Hartman – April 23, 2004
2. Dawn Terziani – April 23, 2004
3. Christopher Marquart – January 23, 2004
4. Rebecca VanOverbake – April 23, 2004

d. Substitute Teacher Aide Appointment – attachment 9.c.1

RESOLUTION

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Nacole Hartman as a Substitute Teacher Aide, effective April 23, 2004 at a rate of pay of \$5.15 per hour.

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Nacole Hartman as a Substitute 1:1 Special Education Teacher Aide, effective April 23, 2004 at a rate of pay of \$7.15 per hour.

e. Bus Driver Appointment – attachment 9.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Lisa Sherlock as a full-time Bus Driver, effective April 23, 2004, at a rate of pay equal to \$15.05 per hour with a six-month probationary period beginning on April 23, 2004 and ending January 3, 2005.

Motion carried: 7 Ayes 0 Nays 0 Abstention

10. Action Items:

- a. Adoption of 2004-2005 Keshequa District Budget
Moved by T. Lowell, second by J. Gordinier
RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the proposed 2004-2005 school year budget for Keshequa Central School District in the amount of \$15,868,015.

Motion carried: 7 Ayes 0 Nays 0 Abstention

- b. Board of Cooperative Educational Services Budget Approval – attachment 10.b.
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 approves the Genesee Valley Board of Cooperative Educational Services 2004-2005 budget, in the amounts of:

Administrative - \$1,803,424
Capital - \$ 907,867
Program – \$22,343,572

Motion carried: 5 Ayes 2 Nays (T. Foote & T. Lowell) 0 Abstention

- c. Board of Cooperative Education Services Board Member Election – attachment 10.c.
Moved by J. Gordinier, second by J. Zeh,
RESOLUTION

Be it resolved, that the Keshequa Central School Board of Education casts its vote for Betty Lapp, representing Alexander and Attica, Norman Barrett, representing Avon and Caledonia-Mumford, Richard Wilcox, representing Letchworth and Keshequa, James Morey, representing Wyoming and Warsaw and Mary Ann Holden, representing Dansville and Wayland-Cohocton, as Genesee Valley BOCES board members.

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

- d. Out of District Students Approval – attachment 10.d.
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, approves the requests for Out of District students to attend Keshequa during the 2004-2005 school year per docket #1.

Motion carried: 7 Ayes 0 Nays 0 Abstention

- e. Private/Parochial Students Transportation Approval – attachment 10.e.

Moved by J. Gordinier, second by R. Todd,

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the requests for transportation of district students to private/parochial schools for the 2004-2005 school year per docket #2.

Motion carried: 7 Ayes 0 Nays 0 Abstention

11.New Business:

12.Old Business:

- a. Superintendent of Schools Evaluation – K. Whiteman
- b. Action Items – P. Shaver

13.Community Forum

14.Information Items:

- a. T. McNamara Judgment
- b. Budget Transfers (3)
- c. NYSCOSS email
- d. Commission’s Plan to Reform
- e. ASCD Annual Conference Brochure (R. Greene Presenter)
- f. Youth Court Invitation
- g. Building Use Forms
- h. Reminder: Home Coffee on April 27th

15.Executive Session:

Moved by T. Lowell, second by P. Kreuzer,

RESOLUTION

Be it resolved that the Board of Education enter Executive Session for the purpose of personnel discussions at 8:55 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstention

Moved by P. Kreuzer, second by T. Lowell, to exit Executive Session at 11:00 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstention

Moved by J. Gordinier, second by R. Todd, to return to Open Session at 11:00 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstention

Moved by J. Gordinier, second by R. Todd, to adjourn at 11:01

Motion carried: 7 Ayes 0 Nays 0 Abstention

Clerk to the Board of Education

Date