

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

JUNE 24, 2004

7:00 P.M.

BUSINESS MEETING
BOARDROOM, MS/HS, NUNDA

UNAPPROVED MINUTES

1. Call to Order: **K. Whiteman called the meeting to order at 7:03 p.m.**

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

Absent: T. Foote, R. Todd

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

2. Pledge to the Flag: K. Whiteman
3. Community Forum
4. Approval of Agenda

- a. Additions and Deletions

Moved by T. Lowell, second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of June 24, 2004.

Moved by J. Gordinier, second by J. Zeh to amend agenda as noted:

Delete agenda item 8.g.20

Delete agenda item 8.a. from Personnel Consent Agenda

Move agenda item 11.d. to agenda item 9.e.

Move agenda item 10: Executive Session to agenda item 7

R. Todd enters meeting at 7:18 p.m.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

5. 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

6. Meeting Minutes

- a. Board of Education Annual Meeting Vote and Election Minutes – attachment 6.a.

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of May 18, 2004.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

- b. Board of Education Meeting Minutes – attachment 6.b.

RESOLUTION

Moved by R. Todd, second by J. Gordinier

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of June 10, 2004.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

7. Business Consent Agenda

- a. Recommendations from CSE and CPSE – attachment 7.a.

Moved by T. Lowell, second by R. Todd

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 May 18 & 19, 2004 and the recommendations for the Committee on Preschool Special Education dated June 2, 2004 instruct the Superintendent to implement the recommendations on behalf of the individuals.

- b. Warrants – attachment 7.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 - \$29,231.84
General Fund - \$331,564.34
School Lunch - \$17,172.86
Trust & Agency - \$319,288.51

- c. Treasurer's Report – attachment 7.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 May 31, 2004.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

Executive Session

Moved by J. Gordinier, second by T. Lowell

RESOLUTION

Be it resolved that the Board of Education enter Executive Session for the purpose of personnel discussion at 7:40 p.m.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

Moved by J. Gordinier, second by T. Lowell, to exit Executive Session at 9:20 p.m.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

Moved by R. Todd, second by J. Gordinier, to return to Open Session at 9:21 p.m.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

8. Personnel Consent Agenda:

- a. **Deleted From Agenda:**

Termination Approval – attachment 8.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the termination of Diane Jackson, Part-Time Teacher's Aide, effective June 25, 2004.

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

- b. Substitutes Approval for 2004-2005 – attachment 8.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the list of substitutes and their positions at the Board of Education approved substitute rate for the 2004-2005 school year, **to be paid as per the July 1, 2004 reorganizational meeting substitutes approved rate of pay.**

- c. Provisional Appointment of Payroll Clerk – attachment 8.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Kimberly Truax, 39 Mill Street, Canaseraga, NY 14822 as Payroll Clerk effective July 12, 2004 at a rate of pay of \$10.00 per hour. Six-month probationary period will begin after successful completion of Civil Service test.

- d. Appointment of Elementary Teacher – attachment 8.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Stacy Nageldinger, 1642 Stone Road, Nunda, NY 14517, as Elementary Teacher effective September 1, 2004 with a three-year probationary period ending August 31, 2007 at a rate of pay equal to Step 1 of the KCTA contract or \$33,650.00.

- e. Resignation Approval – attachment 8.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Lori Gray effective June 24, 2004.

- f. Approval of Physical Education Teacher – attachment 8.f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Todd Isaman, 332 Stoney Point Road, Rochester, NY 14624 as Physical Education Teacher, effective September 1, 2004 with a three-year probationary period ending August 31, 2007 at a rate of pay equal to Step 2 of the KCTA contract or \$34,600.00.

g. Appointment of Teaching Assistants

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of the following individuals as Teaching Assistants effective September 1, 2004 with a three-year probationary period ending August 31, 2007 at a rate of pay to be determined upon settlement with the Keshequa Central School Support Staff Association contract.

1. Wendy Holley
2. Marlene Huff
3. Tammy Beardsley
4. Val Long
5. Carol Madigan
6. Edith Wood
7. Han Hudson
8. Becky Strain
9. Debbie Clancy
10. Sharon Pendleton
11. Deb Bogardus
12. Lori Cobin
13. Rene Layland
14. Sue Sullivan
15. Val Canute
16. Mel Macomber
17. Susie Axtel
18. Diane Gath
19. Rosalie Wolfanger
20. Molly Nesbitt - **Deleted**
21. Vickie Boehm
22. Kathy Jones

h. Approval of Abolishment of Teacher Aides' Positions

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent abolish twenty-two (22) Teacher Aide positions effective September 1, 2004 school year.

i. Approval of Teaching Assistant Position – attachment 8.i

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Margaret Colombo, Melodee Lane, Nunda, NY 14517, as a Teaching

Assistant effective September 1, 2004 with a three-year probationary period ending August 31, 2007 at a rate of pay of to be determined upon settlement with the Keshequa Central School Support Staff Association contract.

Motion carried as per modification to agenda item #8.a.:
6 Ayes 1 Nay (Kreuzer) 0 Abstentions

9. Action Items:

- a. Approval of Juul Agreement – attachment 9.a.

Moved by R. Todd, second by J. Zeh

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Juul Agreement for Joan Whittaker for the school year 2004-2005.

Motion carried: 5 Ayes 1 Nay (Lowell) 0 Abstentions

- b. Approval of Payroll and Tax Collection Consultant – attachment 9.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 use of Connie Farrell as a consultant to assist with the transition of payroll and tax collection on an as needed basis from July 19, 2004 through June 30, 2005 for a total of up to five days at a rate of \$11.70 per hour.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

- c. Approval of Abolishment of Position in Tenure Area

Moved by R. Todd, second by J. Gordinier

RESOLUTION

The Superintendent of Schools recommends that due to the reduction in the 2004-2005 Title I allocation, adjustments need to be made in the General Fund of the 2004-2005 budget. Therefore, the Board of Education hereby abolishes 1.0 position in the Social Worker tenure area effective August 31, 2004. The Board of Education has determined Lynette Dzierzanowki to be the only teacher in the Social Worker tenure area and such teacher shall be excessed effective August 31, 2004.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

- d. Approval of Insurance Waiver – attachment 9.d.

Moved by R. Todd, second by J. Zeh

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent approve that the Friends of the Village Park/Village of Nunda be granted an insurance waiver for the Nunda Gazebo Arts Showcase season for use of the Keshequa School buildings on varies rain dates.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

- e. Approval for Home Schooled Student to attend BOCES

Moved by T. Lowell, second by J. Gordinier

RESOLUTION

Be it resolved upon the recommendation of the Superintendent of Schools that Abilgail Clark a current home schooled student is approved to attend Genesee Valley BOCES, Mt. Morris to complete the Cosmetology Course during the 2004-2005 school year.

Motion carried: 5 Ayes 0 Nays 0 Abstentions

(R. Todd was absent for this vote as it occurred prior to agenda item 4.a. as a result of Community Forum discussion).

10.Executive Session: **Moved to before Personnel Consent Agenda.**

11.New Business:

- a. Review of July 1, 2004 Reorganization Meeting Agenda
- b. Review of BOE self-evaluation
- c. Discussion of District goals attainment
- d. Mr. and Mrs. Richard Clark letter – Moved to agenda item 9.e.

12.Old Business:

- a. Action Items – P. Shaver

13.Community Forum

14.Information Items:

- a. B. Lowry email (2)
- b. D. Gerhardt email
- c. NYS 4th and 8th grade ELA reports
- d. Budget Transfer dated 6/4/04
- e. Building Use Forms

- f. School Boards Assoc. flyer
- g. On Board article
- h. B. Lowry email
- i. D. Gerhardt email
- j. NYSCOSS News Release

Moved by R. Todd, second by T. Lowell to adjourn at 9:58 p.m.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

Clerk to the Board of Education

Date