

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

* **FINAL AGENDA**

AUGUST 26, 2004

6:00 p.m.
TOUR OF ROBERT A. RYMER ATHLETIC FIELDS
(Please meet at the fields)

7:00 P.M.
BUSINESS MEETING
BOARDROOM, MS/HS, NUNDA

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 August 26, 2004.
5. Reports: If Applicable
 - a. Building and Grounds – T. Lowell
 - b. Superintendent of Schools – C. Miner
6. Meeting Minutes
 - a. Board of Education Meeting Minutes – attachment 6.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 August 12, 2004.
7. Business Consent Agenda
 - a. Warrants – 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 following warrants:

- General Fund - \$186,866.49
- General Fund - \$13,541.30
- Trust & Agency - \$77,775.77

- b. Recommendations from CSE and CPSE – 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 recommendations from the Committee on Special Education dated June 7, 8, 14, 16, 21, 22, 23, 24, June 6, August 6, 17, 19, 2004 and the recommendations for the Committee on Preschool Special Education dated June 16, 23, August 16, 19, 2004 instruct the Superintendent to implement the recommendations on behalf of the individuals.

8. Personnel Consent Agenda:

- a. Substitute Positions Approval – attachment 8.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitutes and their positions at the Board of Education approved substitute rate for the 2004-2005 school year.

- 1. Melissa Buchanan – Substitute Teacher
- 2. Mary Moran – Substitute Nurse

- b. Appointment of .5 Guidance Counselor– attachment 8.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Rachel Thayer, 26 Gibbs Street, Nunda, NY 14517 as .5 High School Guidance Counselor, effective September 1, 2004 at a rate of pay of \$18,150.00.

- c. Appointment of 1.0 Middle School Guidance Counselor – attachment 8.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Annette Prince, 8803 Creek Road, Nunda, NY 14517 as 1.0 Middle School Guidance Counselor, effective September 1, 2004 with a probationary period beginning September 1, 2004 and ending August 31, 2007 at a rate of pay of \$35,200.00.

- d. Appointment of Director of Physical Education and Health

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Mark Mattle, High School Principal, as Director of Physical Education and Health effective September 1, 2004.

- e. Appointment of Extra-Curricular Advisor – attachment 8.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of the following teacher(s) as Extra-Curricular Advisor(s) for the 2004-2005 school year effective September 1, 2004 at a rate of pay per the KCTA contract

1. Chris Norton – Drama Club Advisor

- f. Resignation of Mentor and Advisor – 8.f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools that the resignation of Doris Marsh as Mentor, as Elementary Student Council Advisor and Elementary Yearbook Advisor for the 2004-2005 school year.

- g. Appointment of Mentor

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Nicole Hochbruckner as mentor for the 2004-2005 school year effective September 1, 2004 at a rate of pay of \$1,009.50.

9. Action Items:

- a. Approval of Increase in Teaching Assistant Hours – attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the increase of the following Teaching Assistants daily work hours to 5.5 hours per day as indicated per the attached.

- b. Approval to Reinstate Developmental Kindergarten

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves to reinstate the Developmental Kindergarten Program for one year (2004-2005).

- c. Approval to Abolish a 1.0 N-6 Teaching Position

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the abolishment of one N-6 Teaching Position.

10. New Business:

- a. Board of Education Goals for 2004-2005

11. Old Business:

- a. Action Items – P. Shaver

12. Community Forum

13. Information Items:

- a. Transfer of Funds
b. NYS School Boards Assoc. (2)
c. GV BOCES Training

14. Executive Session: (If Needed)

RESOLUTION

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