

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

FINAL AGENDA

OCTOBER 14, 2004

6:00 P.M.

TOUR OF MIDDLE/HIGH SCHOOL BUILDING

IMMEDIATELY FOLLOWING:
BUSINESS MEETING
BOARDROOM, MS/HS, NUNDA

1. Call to Order: K. Whiteman
2. Pledge to the Flag: K. Whiteman
3. Community Forum
4. Presentations:
 - a. Aerial Photos of District – Brain Swanson
 - b. Middle School Math Team
 - c. Dalton Elementary Math
5. 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 October 14, 2004.
6. Reports: If Applicable
 - a. Buildings and Grounds: T. Lowell
 - b. Internal Audit: P. Kreuzer
 - c. Finance: J. Gordinier
 - d. Personnel – Teaching: T. Foote
 - e. Personnel – Non-Teaching: L. Gray
 - f. Policy: P. Kreuzer
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 September 23, 2004.

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

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of October 4, 2004.

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

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of October 5, 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 - \$200,206.27
- Federal Fund - \$24,243.81
- Capital Project Fund - \$6,813.20
- Capital Flood Fund - \$9,174.00
- School Lunch Fund - \$7,931.71
- Trust & Agency - \$316,884.23

- 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 - \$249,360.71
- General Fund - \$42,995.54
- School Lunch - \$10,034.69
- Trust & Agency - \$46,332.08
- Trust & Agency - \$69,651.46

- c. Recommendations from CSE and CPSE – attachment 8.c.

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 September 20, 23, 30, 2004 and the recommendations for the Committee on Preschool Special Education dated September 22, 24, 30, 2004 instruct the Superintendent to implement the recommendations on behalf of the individuals.

9. Personnel Consent Agenda:

- a. Substitute Positions Approval – attachment 9.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. MaDonna Link – Elementary Secretary
2. MaDonna Link – Teacher Aide
3. MaDonna Link – 1:1 Special Education Teacher Aide
4. Marnie Hillier – Elementary Secretary
5. Marnie Hillier – Teacher Aide
6. Marchelle Vianese- Elementary Secretary
7. Marchelle Vianese – Teacher Aide
8. Adam Bennett – Cleaner

- b. Approval of Volunteers

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of the following volunteers and their volunteer positions:

1. John Gordinier – Guitar Club
2. Marcia Ayers – Chaperone
3. Jackie Morgan - Chaperone

10. Action Items:

- a. Acceptance of 2003-2004 Audit and Management Letter – attachment 10.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the 2003-2004 audit and management letter as presented.

b. Approval to Restart Co-Generation Units

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves to restart the Co-Generation Units in Keshequa School District effective October 15, 2004.

c. Parochial Transportation Approval – 10.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the transportation request for William Mehlenbacher as per the attached.

11. New Business:

a. Ad Hoc

12. Old Business:

a. Action Items – P. Shaver

13. Community Forum

14. Information Items:

- a. Reports Schedule
- b. J.S. Herbrand, Esq. Letter
- c. South Huntington School District letter
- d. LexisNexis announcement
- e. Internal Auditor Pamphlet
- f. Democrat & Chronicle article

15. Executive Session: (If Needed)

RESOLUTION

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