

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

SEPTEMBER 9, 2004

6:00 P.M.
EXECUTIVE SESSION

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

APPROVED MINUTES

1. Call to Order: K. Whiteman **at 6:05 p.m.**

Attendance: Patricia Kreuzer, John Gordinier, Lori Gray, Terry Lowell, Kevin Whiteman, Joyce Zeh, Theron Foote, Peggy Shaver, District Clerk

Also in attendance: Lucinda Miner, Dr. Mike Glover, Dr. Gary Hammond: GV BOCES

2. Executive Session

Moved by T. Foote, second by T. Lowell,
RESOLUTION

Be it resolved that the Board of Education enter Executive Session for the purpose of personnel discussion **at 6:06 p.m.**

Motion carried: 7 Ayes 0 Nays 0 Abstentions

RESOLUTION

Moved by T. Foote, second by J. Gordinier,

Be it resolved that the Board of Education exit Executive Session **at 7:06 p.m.**

Motion carried: 6 Ayes 0 Nays 1 Abstention (Kreuzer)

RESOLUTION

Moved by T. Foote, second by J. Gordinier

Be it resolved that the Board of Education return to Open Session **at 7:13 p.m.**

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Also in attendance: Dominic Aloisio, Mark Mattle, Doris Marsh, Marilyn Capawan, Craig Benson

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

- a. Additions and Deletions

**Moved by T. Lowell, second by T. Foote,
RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of September 9, 2004 **as amended with the addition of agenda item 11.b. Buildings and Grounds Report and deletion of agenda item 9.c. Approval of Mentor.**

Motion carried: 7 Ayes 0 Nays 0 Abstentions

6. Reports: If Applicable

- a. Business Administrator – D. Aloisio
 - b. High School Principal/ Director of Physical Education – M. Mattle
 - c. Middle School Principal– D. Marsh
 - d. Elementary School Principal – M. Capawan
 - e. Director of Special Education – C. Benson
 - f. Superintendent of Schools – C. Miner

7. Meeting Minutes

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

**Moved by T. Lowell, second by T. Foote,
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 26, 2004.

Motion carried: 6 Ayes 0 Nays 1 Abstention (Foote)

8. Business Consent Agenda

- a. Warrants – attachment 8.a.

**Moved by J. Gordinier, second by T. Foote,
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 - \$189,421.93
- Capital Fund - \$115,139.97
- Federal Fund - \$15,458.08
- School Lunch - \$901.57
- Trust & Agency - \$80,807.54

Motion carried: 7 Ayes 0 Nays 0 Abstentions

9. Personnel Consent Agenda:

a. Substitute Positions Approval – attachment 9.a.

**Moved by L. Gray, second by J. Zeh,
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. Candice Oliver – **Certified** Substitute Teacher
2. Nedra Stevens – Substitute Nurse

b. Resignation Approvals – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Erin Brickwood, Teacher Mentor, effective August 24, 2004.

c. Approval of Mentor - Deleted

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Nicole Hockbrueckner as Mentor for the 2004-2005 school year effective September 10, 2004 at a rate of pay of \$1,009.50.

d. Coordinator of Physical Education and Health – attachment 9.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Martha

Blair as Coordinator of Physical Education and Health effective September 9, 2004 at a rate of pay of \$1,346.00 as Department Chair per the KCTA contract.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

10. Action Items:

- a. Approval of Teaching Assistant Contract – attachment 10.a.

**Moved by T. Lowell, second by L. Gray,
RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Teaching Assistant Contract, September 1, 2004 – June 30, 2006.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

11. New Business:

- a. Aerial Photos of District
b. **Buildings & Grounds Report – T. Lowell**

12. Old Business:

- a. Action Items – P. Shaver

13. Community Forum

14. Information Items:

- a. Michele Starr Congratulations Letter
b. Board of Education Addresses and Phone Numbers
c. Livingston County Chamber of Commerce
d. Madison – Oneida BOCES Letter
e. GVSBA
f. NYSSBA
g. Respect in School...
h. September 2004 Calendar

15. Executive Session: **Omitted**

16. Tour of Middle/High School Building – **Omitted**

Moved by T. Lowell, second by T. Foote to adjourn at 7:50 p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Clerk to the Board of Education

Date