

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

JANUARY 3, 2005

6:00 P.M.
BOARDROOM, MS/HS
15 MILL STREET, NUNDA

APPROVED MINUTES

1. Call to Order: T. Lowell at 6:03 p.m.

Attendance: Theron Foote, John Gordinier, Lori Gray, Patricia Kreuzer,
Terry Lowell, Joyce Zeh,

Also in attendance: Lucinda Miner, Superintendent of Schools

Absent: Kevin Whiteman

2. Executive Session

RESOLUTION

Moved by L. Gray, second by J. Gordinier

Be it resolved that the Board of Education enter Executive Session for the
purpose of personnel discussion at 6:03 p.m.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

K. Whiteman enters Executive Session at 6:18 p.m.

RESOLUTION

Moved by T. Foote, second by T. Lowell

Be it resolved that the Board of Education exit Executive Session at 6:38
p.m.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Moved by T. Foote, second by T. Lowell

RESOLUTION

Be it resolved, that the Board of Education of the Keshequa Central School
District hereby authorizes and approves the District to make application to
the Livingston County Supreme Court to vacate or modify the Hearing

Officer's decision to the extent that it granted Timothy Humberstone back pay.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Moved by T. Foote, second by L. Gray

RESOLUTION

Be it resolved that the Board of Education of Keshequa Central School District authorizes David Lippitt, Esq. to proceed with the application to the Livingston County Supreme Court to vacate or modify the Hearing Officer's decision to the extent that it granted Timothy Humberstone back pay.

Motion carried: 7 Ayes 0 Nays 0 Abstentions

Moved by T. Foote, second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education of the Keshequa Central School District hereby approves the implementation of the Hearing Officer's decision of December 21, 2004, to the extent that it terminate Timothy Humberstone's employment as of February 26, 2004.

RESOLUTION

Moved by T. Lowell, second by J. Gordinier

Be it resolved that the Board of Education adjourn at 9:30 p.m.

Clerk Pro-Tem: _____

Date: _____