

KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**FINAL AGENDA**

\* Indicates New Agenda Item

FEBRUARY 17, 2005

7:00 P.M.

BOARDROOM, MS/HS  
15 MILL STREET, NUNDA

1. Call to Order: K. Whiteman
2. Pledge to the Flag
3. Community Forum
4. Presentation:
  - a. Livingston County Business/Education Alliance – Carrie Malone, BEA Director
  - b. BEA/School-To-Work – Shawn Bielicki
  - c. District Goal #5 – Educational Structure – Marilyn Capawan
    - Developmental K/Pre-K
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 February 17, 2005.
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.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of February 3, 2005.

8. Business Consent Agenda:

- a. Treasurer’s Reports – attachment 8.a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law accepts the Treasurer’s Report dated January 31, 2005

- b. Recommendations from CSE– 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 recommendations from the Committee on Special Education dated January 25, 2005 and instruct the Superintendent to implement the recommendations on behalf of the individuals.

- \* c. Warrants – attachment 8.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following warrants:

General Fund -\$56,839.87  
Federal Fund - \$216,273.12  
School Lunch - \$14,886.93  
Trust & Agency - \$328,235.77  
Trust & Agency \$317,795.55

- \* d. Approval of Budget Transfer – attachment 8.d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the transfer of \$27,000 from Budget Code A2110-120-02 to Budget Code A2020-150-05, \$14,000 from Budget Code A2110-120-02 to Budget Code A9060-160-00 and \$22,000 from Budget Code A9060-800-00 to Budget Code A9060-160-00

\* 9. Personnel Consent Agenda:

a. Resignation Approval – attachment 9.a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Lisa Clinton as Modified Softball Coach for the Spring Season effective February 17, 2005.

b. Resignation Approval – attachment 9.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Debbie Bogardus as Teacher Assistant effective February 28, 2005.

10. Action Items Consent Agenda:

a. Second Reading and Approval of School Food Service

Program/School District Nutrition Advisory Committees Policy– attachment 10.a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts for the second reading and adoption of the School Food Service Program/School District Nutrition Advisory Committees policy.

b. Approval of Adoption of Textbook – attachment 10.b.

**RESOLUTION**

Be it resolved, upon the recommendation of the Superintendent of Schools, that the following textbooks be adopted for use during the second semester of the school year 2004-2005:

1. Babysitter's Training Handbook

c. Approval of Softball Trip Chaperones and Drivers – attachment 10.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the identified chaperones and drivers for the Softball Trip scheduled for March 17 – 24, 2005.

- d. Approval of Dalton Riding Club – attachment 10.d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves The Dalton Riding Club for Elementary students beginning April 2005.

11. New Business:

- a. Ad Hoc

12. Old Business:

- a. Action Items – P. Shaver

13. Community Forum

14. Information Items:

- a. Budget Transfer  
b. NEA Notice  
\* c. March 2005 Calendar (Updated)  
d. Population Reports  
e. Building Use Forms

15. Executive Session:

**RESOLUTION**

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