

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

FEBRUARY 17, 2005

7:00 P.M.
BOARDROOM, MS/HS
15 MILL STREET, NUNDA

1. Call to Order: K. Whiteman at **7:03 p.m.**

Attendance: Kevin Whiteman, Lori Gray, Terry Lowell, Joyce Zeh and Peggy Huffman, District Clerk

Absent: Theron Foote, John Gordinier, Patricia Kreuzer

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

2. Pledge to the Flag
3. Community Forum

J. Gordinier enters meeting at 7:11 p.m.

4. Presentation:
 - a. Livingston County Business/Education Alliance – Carrie Malone, BEA Director

P. Kreuzer enters meeting at 7:16 p.m.

- 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

Moved by T. Lowell, second by J. Gordinier

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.

Motion carried: 6 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 J. Gordinier, second by L. Gray

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.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

8. Business Consent Agenda:

Moved by J. Gordinier, second by T. Lowell

- 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.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

9. Personnel Consent Agenda:

Moved by T. Lowell, second by J. Zeh

- 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.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

10. Action Items Consent Agenda:

Moved by L. Gray, second by T. Lowell

- 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.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

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:

Moved by L. Gray, second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education enter Executive Session for the purpose of personnel discussion **at 9:35 p.m.**

Motion carried: 6 Ayes 0 Nays 0 Abstentions

Moved by T. Lowell, second by J. Gordinier to exit Executive Session at 10:23 p.m.

Motion carried: 6 Ayes 0 Nays 0 Abstentions

Moved by P. Kreuzer, second by T. Lowell to adjourn at 10:24 p.m.

Clerk to the Board of Education

Date