

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

FINAL AGENDA

* Indicates New Agenda Item

MARCH 3, 2005

7:00 P.M.

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. A Trip to Africa – Treva Walker
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 March 3, 2005.
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 February 17, 2005.

8. Business Consent Agenda – attachment 8.a.

* 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 - \$160,239.37

Federal Fund - \$2,021.52

Capital Fund - \$276.00

School Lunch - \$\$12,343.01

Trust & Agency - \$340,506.14

9. Personnel Consent Agenda:

a. Substitute Positions Approval – (No approvals at this time)

b. Retirement Approval – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for retirement at the dates indicated:

1. Mary Lou Martello – June 30, 2005

2. Richard Baehr – June 30, 2005

3. Ann Warren – June 30, 2005

4. Eugene H. Warren – June 30, 2005

* 5. Joan Whittaker – June 30, 2005

* c. Resignation Approval

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Edith Wood as Teacher Assistant effective June 30, 2005.

10. Action Items:

a. Tenure Approval – attachment 10.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Tenure Recommendation for Debra Baxter, Crisis Intervention Specialist, in the Tenure area of Teaching Assistant effective April 22, 2005.

b. Approval of Continuation of Developmental Kindergarten

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the continuation of the Developmental Kindergarten Program effective July 1, 2005.

c. Receipt of Extra Classroom Activity Funds

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, is in receipt of the Extra Classroom Activity Funds For Year Ended June 30, 2004.

11. New Business:

a. Ad Hoc

12. Old Business:

a. Action Items – P. Huffman

13. Community Forum

14. Information Items:

a. GV BOCES Nominations

b. Adopted Policy for School Food Service Program

c. Adopted Policy for School District Nutrition Advisory Committee

* d. D. Aloisio Memo

15. Executive Session:

RESOLUTION

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