

KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

FINAL AGENDA

* Indicates New Agenda Item

THURSDAY, MAY 26, 2005

7:00 P.M.

BUSINESS MEETING

BOARDROOM

13 MILL STREET, NUNDA

1. Call to Order: K. Whiteman
2. Pledge to the Flag
3. Community Forum
4. Presentation: None
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 May 26, 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 of Schools and pursuant to Education Law, approves the meeting minutes of May 10, 2005.

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

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the meeting minutes of May 17, 2005

8. Business Consent Agenda:

- a. Approval of Warrants – 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, approves the following warrants:

General Fund -\$46,158.28

General Fund - \$193,189.01

Federal Fund - \$2,522.68

School Lunch - \$12,343.33

School Lunch - \$13,547.27

Trust & Agency - \$330,310.79

- b. Approval of Budget Transfers – attachment 8.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the budget transfer dated 5/17/05 as per attachment.

- c. Treasurer's Reports – 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 accepts the Treasurer's Report dated April 30, 2005.

- d. Recommendations from CSE– attachment 8.d.

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 Sub-Committee on Special Education dated April 19, 2005 and instruct the Superintendent to implement the recommendations on behalf of the individuals.

9. Personnel Consent Agenda:

a. Approval of Substitutes- attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following substitutes as indicated:

1. Kyle Button - Substitute Teacher
2. Gail Sherlock – Substitute Cleaner
3. Gerald Goho – Substitute Teacher
4. Jeffrey Howard – Substitute Teacher
- * 5. Kimberly Reiser – Substitute Teacher

b. Approval for Abolishment of One Science Teacher Position

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools who recommends that due to economic reasons and declining enrollment in the Science tenure area, the Board of Education hereby abolishes one (1) position in the Science tenure area effective June 30, 2005. The Board of Education has determined David Van Slyke to be the least senior teacher in the Science tenure area and such teacher shall be excessed effective June 30, 2005.

c. Approval of Leave of Absence – attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the leave of absence for Stephanie Gehrig effective approximately August 10, 2005 until January 3, 2006.

d. Appointment of Clerk/Typist – attachment 9.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Erin Mann as Clerk/Typist effective May 25, 2005 with a six-month probationary period beginning May 25, 2005 and ending January 24, 2006 at a rate of pay of \$9.00 per hour.

- e. Approval of Resignation – attachment 9.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Linda Jacobs as Teacher Aide effective May 31, 2005 contingent upon the approval as Clerk/Typist effective May 31, 2005 at a rate of pay that will continue at \$6.85 through June 24, 2005 and begin at \$9.00 per hour beginning September 1, 2005.

- f. Approval of Clerk/Typist – attachment 9.f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Linda Jacobs as Clerk/Typist effective May 31, 2005 with a six-month probationary period beginning May 31, 2005 and ending January 30, 2006 at a rate of pay of \$9.00 per hour.

- g. Approval to Reinstate .5 Music Position

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves to reinstate a .5 Music position that was previously reduced.

- h. Appointment of Music Teacher – attachment 9.h.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Kerry Hoffman as a Music K – 12 Teacher effective September 1, 2005 with a three-year probationary appointment in the tenure area of Music K – 12, beginning September 1, 2005 and ending August 31, 2008 at a rate of pay equal to Step 3 of the KCTA contract.

- i. Appointment of Cleaner – attachment 9.i.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Timothy Macomber as Cleaner effective June 13, 2005 at a rate of pay equal to \$6.50 per hour.

- * j. Approval of Resignation – attachment 9.j.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Tracy

Ressler as 1:1 Special Education Aide effective August 31, 2005 contingent upon the approval as Teaching Assistant, Computer Lab, Dalton effective September 1, 2005.

- * k. Approval of Teaching Assistant – attachment 9.k.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the appointment of Tracy Ressler as Teaching Assistant effective September 1, 2005 with a three year probationary period beginning September 1, 2005 and ending August 31, 2008 at a rate of pay equal to Step 1 of the Teaching Assistants' Contract.

- * l. Approval of Retroactive Appointment of Bus Washer – attachment 9.l.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the retroactive appointment of Don Buchholz as Bus Washer effective September 1, 2004 at a rate of pay of \$7.00.

10. Action Items Agenda:

- a. Approval of Wilson B. Parker Scholarship – attachment 10.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Wilson B. Parker Scholarship beginning in school year 2004-2005.

- b. Approval of Bond Resolution for the Purpose of Bus Purchases during 2004-2005

RESOLUTION

BOND RESOLUTION DATED MAY 26, 2005 OF THE BOARD OF EDUCATION OF THE DALTON-NUNDA CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$185,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$185,000, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH

PURPOSE, AND DETERMINING OTHER MATTERS
IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Dalton-Nunda Central School District, New York, at the annual meeting of such voters duly held on May 17, 2005, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS
FOLLOWS:

Section 1. The Dalton-Nunda Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Dalton-Nunda Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$185,000, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as “purpose”) is the acquisition of one 60-passenger school bus and one 66-passenger school bus and one 22 child/14 adult passenger school bus.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$185,000, (b) the Dalton-Nunda Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Dalton-Nunda Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$185,000, and is hereby authorized

to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Dalton-Nunda Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Dalton-Nunda Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to

affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

c. Approval of Bond Resolution for the Purpose of Bus Purchases during 2004-2005

RESOLUTION

BOND RESOLUTION DATED MAY 26, 2005 OF THE BOARD OF EDUCATION OF THE DALTON-NUNDA CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$210,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$210,000, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Dalton-Nunda Central School District, New York, at the annual meeting of such voters duly held on May 17, 2005, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS
FOLLOWS:

Section 1. The Dalton-Nunda Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Dalton-Nunda Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$210,000, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as “purpose”) is the acquisition of one 60-passenger school bus and one Suburban and one minivan.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$210,000, (b) the Dalton-Nunda Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Dalton-Nunda Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$210,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Dalton-Nunda Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Dalton-Nunda Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District

is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

d. Approval of Harrington Sandberg Architects Lawsuit

RESOLUTION

WHEREAS, the Board of Education of the Keshequa Central School District hereby authorizes its special legal counsel, the law firm of Woods, Oviatt, Gilman, LLP, Robert D. Hooks, Esq. of Counsel, to initiate and pursue legal claims against Harrington Sandberg Architects, as part of the District's defense of a lawsuit brought by CNP Mechanical Inc., at a rate not to exceed \$155 per hour for work performed by partners and \$140 per hour for work performed by associates of that firm.

* e. Approval of Amendments to Teacher Aides Contract – attachment 10.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the amendments to the Teacher Aides Contract as per attached.

11. New Business:

- a. Ad Hoc – Board of Education 2005-2006 Meeting Dates
- b. Busy Bee/U.S. Army Corps of Engineers Proposal
- * c. Internal Audit Function – D. Aloisio

12. Old Business:

- a. Action Items – P. Huffman

13. Community Forum

14. Information Items:

- a. Preferred Eligibility List Recall
- b. May 17, 2005 Voter Exit Survey
- c. Litigation Documentation
- d. Budget Transfers (2)
- e. Mayor of Nunda Letter
- f. Bell Memorial Library Letter

- g. Teaching to the Test Information (from K. Whiteman)
- h. Winning Beginning NY Information
- i. Erie I Policy Information
- j. School Boards Assoc. Letter
- k. School Boards Assoc. Training
- l. Enrichment Programs
- m. Reading First Training and End of Year Calendar
- n. 4th Grade ELA
- o. M. A. Vandenberg Letter
- p. GCC School Course Offerings
- q. Why Board Culture Matters Article (from K. Whiteman)
- r. Middle Schools Articles (from K. Whiteman)
- s. Internal Auditor Training and Information
- * t. The Board Brochure (2)
- u. Rural Schools Assoc. News
- v. Population Reports
- w. Dalton/Nunda Building Use
- * x. GCC Letter for A. Donovan
- * y. Senior Lunch Information
- * z. Busy Bees' Letter
- * aa. Middle School Invitation

15. Executive Session:

RESOLUTION

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