

KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**STUDY AGENDA**

*The Board of Education members will have their pictures taken prior to the meeting.*

THURSDAY, JUNE 23, 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: Accelerated Schools Program (Comprehensive School Reform Program) – Jack Morgan
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 June 23, 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 of Schools and pursuant to Education Law, approves the meeting minutes of May 26, 2005.

- b. 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 June 8, 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 -\$261,647.41

Federal Fund - \$414.40

Capital Fund - \$96.00

Trust & Agency - \$314,384.38

- 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 transfers as per attached.

- c. 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 ?????????????????????? and instruct the Superintendent to implement the recommendations on behalf of the individuals.

9. Personnel Consent Agenda:

- a. Approval of .5 English Teacher- attachment 9.a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Jennifer Barons, 1305 Sagebrook Way, Webster, NY 14580, as an English Teacher effective September 1, 2005 at a rate of pay equal to ??????????????

- b. Approval of Director of Elementary and Secondary Curriculum and Instruction – attachment 9.b.

**RESOLUTION**

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools approves the appointment of Christine Antalek as Director of Elementary and Secondary Curriculum and Instruction, effective July 1, 2005 with a three-year probationary period beginning July 1, 2005 and ending June 30, 2008 at a rate of pay of \$70,000 annually.

- c. Approval of Elementary Nurse – attachment 9.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Traci Provo as Elementary Nurse in the Dalton Elementary Building effective September 1, 2005 at a rate of pay of \$30,000 annually.

- d. Approval of Professional Staff for Title I Summer School – attachment 9.d.

10. Action Items Agenda:

- a. Approval of Textbooks – attachments 10 a. & b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the textbooks listed below as per the attachment:

1. World History: Modern Times
2. Global Science: Energy, Resources Environment
3. Calculus

- b. First Reading of Athletic Handbook Guidelines – attachment 10.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Keshequa Athletic Handbook Guidelines for the first reading as per attached.

- c. First Reading of Policy – attachment 10.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the first reading of the Individuals with Disabilities Education Improvement Act of 2004- Special Education Updates as per the attached.

- d. First Reading of Policy – attachment 10.d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the first reading of the Suspension of Students Policy as per the attached.

- e. First Reading of Policy – attachment 10.e.

**RESOLUTION**

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools approves the first reading of Students Presumed to Have a Disability for Discipline Purposes Policy as per the attached.

- f. First Reading of Policy Revisions – attachment 10.f.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the first reading of revisions of the policy Parent Involvement for Children with Disabilities Policy as per the attached.

11. New Business:

- a. Ad Hoc

12. Old Business:

- a. Action Items – P. Huffman

13. Community Forum

14. Information Items:

- a. The Board
- b. School Law Conference
- c. Bernard P. Donegan, Inc. Information
- d. Oakwood Cemetery Project
- e. School Boards Academy
- f. Supervisor's Letter
- g. June Chronicle
- h. GV BOCES News in Brief

15. Executive Session:

**RESOLUTION**

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