

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

FINAL AGENDA

* Indicates New Agenda Item

AUGUST 9, 2005

7:30 P.M.

**BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA**

1. Call to Order – K. Whiteman
2. Pledge to the Flag
3. Community Forum
4. Presentations –
 - a. Special Education Department Annual Review – C. Benson
5. Approval of August 9, 2005 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 August 9, 2005.
6. Reports: If Applicable
 - a. Buildings, Grounds and Transportation: T. Lowell
 - b. Internal Audit/Finance: P. Kreuzer
 - c. Strategy and Negotiations: J. Gordinier
 - d. Board Operations: T. Foote
 - e. Communication: L. Tallman
 - f. Policy: L. Gray
 - g. Student Relations: B. Kelly
 - h. SORA Update: L. Gray
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 July 28, 2005.

8. Business Consent Agenda: None

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. Suzanne Coffey – Substitute Bus Driver

b. Approval of Resignation – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Sue Sullivan as a Teaching Assistant effective July 18, 2005.

c. Approval of Teaching Assistants – attachment 9.c.1-3

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following Teaching Assistant appointments effective September 1, 2005 with a three-year probationary period beginning September 1, 2005 and ending August 31, 2008 at the rate of pay of \$10.00 per hour:

1. Julie Simone
2. Michelle Vasile
3. Patricia White

* d. Appointment of School Psychologist – attachment 9.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Keli Walker, 867 Turner Road, Palmyra, NY 14522 as School Psychologist effective September 1, 2005 with a probationary period beginning September 1, 2005 and ending June 30, 2008 at a rate of pay equal to Step 3 of the KCTA contract and \$600 Master's stipend.

* e. Approval of Leave of Absence – attachment 9.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the two-year leave of absence for Dave Calogero effective September 1, 2005 – June 30, 2008 for professional growth.

10. Action Items

* a. Approval of Dalton Water System Contractor

RESOLUTION

Be it resolved that the Board of Education of the Keshequa Central School District, upon the recommendation of the Superintendent, hereby accepts the bid from DAKKSCO to perform water system improvements at the Dalton Elementary School as designed by Clark-Patterson Associates. Be it further resolved that the Board of Education authorizes the Superintendent to enter into a contract of \$63,994.00.

b. Approval of Pavement Repair

RESOLUTION

Be it resolved that the Board of Education of the Keshequa Central School District, upon the recommendation of the Superintendent hereby accepts the written quotation from Cartwright Construction to perform the pavement repair at the Bus Garage fuel pumps in the amount of \$12,220.00.

c. Approval of Tax Rate –attachment 10.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, set the 2005-2006 tax warrant for the school in the amount of \$4,129,824 and for the Bell Memorial Library in the amount of \$80,000 and to authorize it's signing by the Board President.

d. First Reading of Policy Revisions – 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 Quarterly Summary of Recommended Policy Revisions for April – June 2005.

11. New Business:

a. Ad Hoc

12. Old Business:

a. Action Items – P. Huffman

13. Community Forum

14. Information Items:

a. Warrants

b. NYSSBA Letter

- c. Woods Oviatt Gilman LLP Letter (*)
- d. NYS Comprehensive System of Personnel Development Plan
- e. Deb Beaumont Letter
- f. The Master Teacher
- * g. Payroll Clerk Memo
- * h. School Law Conference Information
- * i. BOE Committee Assignments
- * j. 2005 Annual NYS School Boards Assoc. Proposed Bylaw Amendments and Resolutions

(*) Indicates not in Brandi's packet.