

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**FINAL AGENDA**

\* Indicates new agenda items

**October 27, 2005  
7:00 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- open for comments on topics per sign-in sheet.
4. Presentations:
  1. BOCES Capital Project – Dr. Mike Glover
  2. Staff Development – Chris Antalek and Carol McCarville
5. Approval of October 27, 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 October 27, 2005.

6. Reports: If Applicable
  - a. Business Administrator – D. Aloisio
  - b. Director of Curriculum and Instruction – C. Antalek
  - c. High School Principal/ Director of Physical Education & Health – M. Mattle
  - d. Middle School Principal– D. Marsh
  - e. Elementary School Principal – M. Capawan
  - f. Director of Special Education – C. Benson
  - g. 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 and pursuant to Education Law, approves the meeting minutes of October 6, 2005.

8. Business Consent Agenda: None

9. Personnel Consent Agenda

- a. Approval of Leave of Absence – Attachment 9.a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Leave of Absence for Suzanne Damon from January 3, 2006 – April 5, 2006.

- b. Approval of Substitute Teacher – Attachment 9.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Jennifer Keough as a Substitute Teacher at a pay rate of \$70.00 per day.

- c. Approval of Advisor – Attachment 9.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Brittany Coon as Interscholastic Competition in English Advisor.

- \* d. Approval of Advisor – Attachment 9.d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Jean Vallence as the High School Brainstormers advisor.

- \* e. Approval of Coaches – Attachment 9.e

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves coaches as follows:

Mandy Schwenebraten - Modified Girls' Basketball (7<sup>th</sup>)

Bob Privitera  
Jeff Howard

- Modified Boys' Basketball (7<sup>th</sup>)  
- Volunteer Boys' Basketball

## 10. Action Items:

a. Approval of 2004-2005 Audit and Management Letter – attachment 10.a.  
RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the 2004-2005 Audit and Management Letter.

b. Approval of Budget Development Calendar 2006-07– Attachment 10.b  
RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Budget Development Calendar for 2005 – 2006.

c. Approval of Second Reading of Policies  
RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the second Reading of the following policies:

- 1) Policy #7220- Graduation Requirements – attachment 10.c1.
- 2) New Policy – Designation of Person in Parental Relation attachment 10.c2
- 3) New Policy – Education of Homeless Children and Youth attachment 10.c3.
- 4) Policy – Credential Options for Students with Disabilities attachment 10.c4.
- 5) Policy – Phase in Graduation Standard of 65 on Required Regents Examinations - attachment 10.c5.

d. Approval of SORA Policy – attachment 10.d.  
RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the SORA Policy.

\* e. Approval of First Reading Policy # 3150 – 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 Policy # 3150.

\* f. Approval of First Reading Policy Disposal of Consumer Report Information and Records. – 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 Policy for Disposal of Consumer Report Information and Records.

### 11. New Business:

- a. Ad Hoc

### 12. Old Business:

- a. Superintendent Search Update

### 13. Community Forum- open for comments on tonight's agenda.

### 14. Information Items:

- a. Meet Our Team – from Middle School Teachers
- b. Warrants
- c. Genesee Valley School Boards Association
- d. Letter from Genesee Community College RE: Thomas Cook
- e. GV BOCES Best Practices, Revised Calendar & Directory 2005-06
- f. A Special Update on Education from Charlie Nesbitt
- g. School Fiscal Accountability from Hodgson Russ
- h. Superintendent's November and December Calendar
- \* i. Building Use Forms
- \* j. Weight Room Schedule
- \* k. Senior Trip Itinerary
- \* l. Treasurer's Report
- \* m. Update on Disposal of Consumer Report Information and Records
- \* n. School Volunteers Reg. and Form
- \* o. Notification of Sex Offenders.
- \* p. Employee Travel Regulation 5321R