

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**FINAL AGENDA  
November 17, 2005**

**\* Indicates New Agenda Items**

**Building & Grounds Committee  
6:45 p.m. at Dalton**

**BUSINESS MEETING  
Dalton Elementary School Cafetorium  
7:00 p.m.**

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
  - a. Tom Baldwin – Internal Audit Function
5. Approval of November 17, 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 November 17, 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. NYSSBA Conference – Kevin, Lori, John & Cindy
  - i. 2005 Tax Collection Report – D. Aloisio

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 27, 2005.

8. Business Consent Agenda:

a. Treasurer's Report

9. Personnel Consent Agenda:

a. Approval of Substitute Teachers - attachment 9.a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following Substitute Teachers:

1. Victoria Kordasiewicz as a Substitute Teacher at a rate of \$65.00 per day.
2. Denise Siebert as a Substitute Certified Teacher at a rate of \$70.00 per day.

b. Approval of Substitute Teacher Aides/Assistants – attachment 9.b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following Substitute Teacher Aides/Assistants:

1. Debra Doyle as Substitute Teacher Aide at \$8.00 per hour and Substitute Teacher Assistant at \$8.50 per hour.
2. Marta Strain as Substitute Teacher Aide at \$8.00 per hour and Substitute Teacher Assistant at \$8.50 per hour.

c. Approval of 2005-2006 Interscholastic Coaches – attachment 9.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following individuals as Interscholastic Coaches:

1. John Mahlendorf – Volunteer Modified Girls' Basketball
2. Ashley Perry – Volunteer Fitness Room Supervisor

d. Approval of Extra-Curricular, Advisors, Activities.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following Extra-Curricular Advisors, Activities:

<b>Advisors</b>	<b>No. of Positions</b>	<b>Factor</b>	<b>2005-06</b>
Audio Visual	1	.10	\$350
Rochester Philharmonic Orchestra	1	.28	\$980
Music Director School Play	1	.14	\$490
Reading First Leadership Team Member	6	.28	\$980
(Duration of Grant Only)			

e. Approval of Full Time Cleaner position – Attachment 9.e.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Deborah Rice as a Full Time Cleaner at a pay rate of \$6.75 per hour to start on or about December 2, 2005 with a six (6) month probationary period.

\* f. Approval of Resignation from Lorraine Rocker – Attachment 9.

**RESOLUTION**

**Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Lorraine Rocker effective November 10, 2005.**

10. Action Items:

a. Approval of Senior Citizen & Disability Exemption Income Limits– attachment 10.a.

**RESOLUTION**

Upon the recommendation of the Superintendent that the Keshequa Central School District Board of Education does hereby authorize an amendment to the Real Property Tax Law 459-c Persons with Disabilities who have limited income.

To be eligible for an exemption authorized by the Real Property Tax Law 459-c and implemented by the Board of Education, the maximum income of such person shall not exceed \$16,500. Any such person having a higher

income shall be eligible for an exemption in accordance with the following schedule:

<u>Annual Income</u>		<u>Residential</u>	<u>Exemption</u>
\$0	-	\$16,500	50 per centum
\$16,500.01	-	\$17,499.99	45 per centum
\$17,500	-	\$18,499.99	40 per centum
\$18,500	-	\$19,499.99	35 per centum
\$19,500	-	\$20,399.99	30 per centum
\$20,400	-	\$21,299.99	25 per centum
\$21,300	-	\$22,199.99	20 per centum
\$22,200	-	\$23,099.99	15 per centum
\$23,100	-	\$23,999.99	10 per centum
\$24,000	-	\$24,899.99	5 per centum

This amendment shall take effect immediately.

2. Increasing the maximum Income Eligibility for Tax Exemption Pursuant to Section 467 of the Real Property Tax Law.

Be it Resolved, that the amount of income to determine eligibility for tax exemption under section 467 of the Real Property Tax Law for Senior Citizen is increased to \$16,500, and it is further Resolved, that the income eligibility sliding scale set forth under section 467(b) (1), (b)(2), and (b)(3) of the Real Property Tax Law shall continue for the property owners exceeding the \$16,500 income eligibility level, and it is further resolved, that this increase shall be effective with the 2006 Assessment roll.

\* **b. Authorization to Hire Christa Construction – Attachment 10.b.**  
**RESOLUTION**

**Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, gives authorization to hire the services of Christa Construction in order to defend the lawsuit CNP Mechanics has brought against the District for \$576,000. The Christa rates would be individual hourly times a 1.6 multiplier.**

11. New Business:

12. Old Business:

- a. Superintendent Search Update

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

14. Information Items:

- a. Memo: Health and Safety Issues
- b. Request for Budget Transfers
- c. Warrants
- d. Narrative for School Requiring Academic Progress Report
- e. Busy Bee Report
- f. Letter from State University College at Oneonta
- g. Tech Newsletter
- h. GVBOCES Health & Safety Compliance Report
- i. Chaperone Regulation 7410R
- j. Superintendent Brochure, Application and Letter
- k. BOE Calendar of Events
- \* **l. Letter from EduTech**
- \* **m. 6<sup>th</sup> Grade Newsletter**
- \* **n. Professional Goals 2005-2006 from Mark Mattle**
- \* **o. Professional Goals 2005-2006 from Doris Marsh**
- \* **p. Professional Goals 2005-2006 from Marilyn Capawan**
- \* **q. Professional Goals 2005-2006 from Dominic Aloisio**
- \* **r. Professional Goals 2005-2006 from Craig Benson**
- \* **s. Professional Goals 2005-2006 from Christine Antalek**

15. Executive Session:

- a. Personnel