

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

FINAL AGENDA

*** Indicates New Agenda Items**

December 15, 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. Technology Report – Kim Englert
 2. Universal Pre-Kindergarten – Dorothy DiAngelo
 3. Home School Report – Christine Antalek
 4. The Thomas Group – Cindy Miner & Marilyn Capawan, Update on Capital Project
5. Approval of December 15, 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 December 15, 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 ***(MS Population & Discipline)**
 - 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 November 17, 2005.

8. Business Consent Agenda:

- a. Approval of Budget Transfer – Attachment 8.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Budget Transfer.

- b. Approval of Insurance Waiver– Attachment 8.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Insurance Waiver for KCS Boys' and Girls' 4th, 5th and 6th grade basketball teams.

- * c. Approval of Treasurer's Report – Attachment 8.c

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer's Report from October 31, 2005.

9. Personnel Consent Agenda:

- a. Approval of Interscholastic Coaches – Attachment 9.a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Ron Macomber Sr. for Junior Varsity Baseball and Casey Goll for Volunteer Cheerleading.

- b. Approval of Substitute Food Service Helper – Attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Edith Wood as a Substitute Food Service Helper at a rate of \$6.75 per hour.

c. Approval of Two Substitute Kitchen Helpers – Attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Stormee Willett and Stacy Wright as a Substitute Kitchen Helpers for Nunda and Dalton at a rate of \$6.75 per hour.

d. Approval of a Part-Time Food Service Helper – Attachment 10.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Linda Clark as a Part-Time Food Service helper at a rate of \$6.75 per hour.

e. Approval of Audio Visual Advisor

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools to approve one (1) Audio Visual Advisor position to be added to the KCTA contract at a factor of .10.

* f. Approval of Dwight Craver’s Long-Term Substitute Teaching position be extended until January 27, 2006. – Attachment 10.f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools to approve the extension of Dwight Craver’s long-term substitute teaching position as Middle School Technology teacher until January 27, 2006.

* g. Approval of Substitute Teacher – Attachment 10.g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Kathleen Henry as a Substitute Teacher at a rate of \$65.00 per day.

* h. Approval of Extracurricular Club Advisor – Attachment 10.h.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Lynn Bierbrauer to the Middle School Odyssey of the Mind Coach.

10.Action Items:

a. Approval of First Readings – Attachment 10.a.1; 10.a.2; 10 a. 3

RESOLUTION

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

1. School District Accountability and Financial Oversight: Audit Committees.
2. School District Accountability and Financial Oversight: Internal Audit Function.
3. Level 2 Service Quarterly Summary of Recommended Policy Revisions.

b. Approval of Transportation Mechanics' Agreement – Attachment 10.b

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Transportation Mechanics' Agreement from July 1, 2006 through June 30, 2009.

c. Approval of Cleaners' Contract – Attachment 10.c

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Cleaners' Contract as revised October 2005 through June 30, 2009.

d. Approval of Cafeteria Workers' Contract – Attachment 10.d

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Cafeteria Workers' Contract.

e. Approval of Middle School Band Trip to Washington D.C. – Attachment 10.e

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the April 28 – 30, 2006 Washington, D.C. trip. (Approved October 6, 2005 with wrong date)

f. Approval of Grade 5 Band Trip to New York City – Attachment 10.f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the June 16-17, 2006 New York City trip. (Approved October 6, 2005 with wrong date)

g. Approval of Chaperones for Grade 5 Band Trip to New York City

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following chaperones for the Grade 5 Band Trip to New York City June 16-17, 2006.

1. Marie Schoenacker
2. Irving Schoenacker
3. Marilyn Capawan
4. Mark Mattle

5. Amy Therrien-Borgus
6. Shelly White
7. Christine Hand

(Note: All chaperones will be paying the full cost of the trip. In addition to these chaperones there will be 31 students and 18 parents.)

* **h. Approval Contract for Architectural/Engineering Services from The Thomas Group – Attachment 10.h**

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Contract for Architectural/Engineering Services from The Thomas Group.

* **i. Approval of the Proposed Capital Project Scope – Attachment 10.i.**

RESOLUTION

Be it resolved that the Board of Education of the Keshequa Central School District, upon the recommendation of the Superintendent of Schools, hereby accepts the proposed capital project scope as described in the attachment, with an estimated cost in the range of \$9.5 million and \$16 million.

Be it further resolved, that the Superintendent of Schools is authorized and directed to begin prerferendum activities, including: initiation of a capital project with the State Education Department and negotiations and contracts with the various professional and organizations necessary to the successful completion of the described project.

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. On Board Article – Revealing Information from Executive Session Can Lead to BOE Removal.
- b. Draft Regents Policy Statement on Early Education for Student Achievement in a Global Community (Read as background for 4.2)
- c. Revised Regulation: Home Instruction (Home Schooling)
- d. New Regulation: Revenue and Cash Management
- e. Warrants
- * **f. Budget Transfers (3)**
- g. Genesee Valley BOCES Trend on State Aid & Expenses Summary

- h. Busy Bee Report – Scott Burt
- h. Cafeteria Report – Kim Flint
- i. Genesee Valley BOCES School District Enrollment
- j. Elementary Chess Team
- k. 6th Grade News
- m. KCS Over The Top
- n. Fall 2005-06 Recognition
- o. K-5 Best Practices in Rural Education
- p. December Chronicle
- q. Building Use Forms
- r. BEA Mini-Grants for Schools
- s. Bethany's Tree
- * **t. Dalton Elementary Newsletter**
- * **u. Constitutional Rights of Students, Teachers, and Public Schools to Seasonal Religious Expression.**
- * **v. BOE Work Session Minutes from December 8, 2005**
- * **w. Community Profile 2005**