

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**REVISED
UNAPPROVED MINUTES**

OCTOBER 6, 2005

**7:00 P.M.
BUSINESS MEETING
BOARDROOM
13 MILL STREET, NUNDA**

1. Call to Order: K. Whiteman at 7:05 p.m.

Attendance: Kevin Whiteman, Theron Foote, Patti Kreuzer, Terry Lowell, John Gordinier.

Absent: Lori Gray, Lyle Tallman

Also Present: Lucinda Miner, Dominic Aloisio, Brandi Kelly, Marilyn Capawan, Doris Marsh, Mark Mattle, Craig Benson, Chris Antalek

2. Pledge to the Flag

3. Community Forum: Ashley Piper and Ashley Perry – Weight room use.

Patricia Baran, Joan Bernard and Bob Gillen – Sex Offender Notification

*** Lyle Tallman enters at 7:08 p.m.**

**4. Presentations- BOCES Capital Project – C. Miner
Math Scores – C. Antalek
Communications – C. Miner**

Moved by: T. Foote, second P. Kreuzer

Approval of Parent Broadcast

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Parent Broadcast feature for

Keshequa Central School
Motion Carried: 5 Ayes 1 Naye (T. Lowell)

5. Approval of Agenda

a. Additions and Deletions

Motion by: T. Foote, second P. Kreuzer

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 6, 2005.

Addition of putting Executive Session between 8 and 9

Motion Carried: 6 Ayes 0 Naye

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

7. Meeting Minutes

a. Board of Education Meeting Minutes – attachment 7.a.

Moved by: P. Kreuzer, second T. Foote

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 September 22, 2005.

Motion Carried: 6 Ayes 0 Naye

8. Business Consent Agenda:

a. Keshequa Central School District Request for Budget Transfer

Moved by: T. Foote, second P. Kreuzer to enter Executive Session at 8:30 p.m..

Moved by: T. Foote, second L. Tallman to exit Executive Session at 8:48 p.m.

Motion Carried: 6 Ayes 0 Naye

9. Personnel Consent Agenda:

Moved by: T. Foote, second P. Kreuzer

a. Approval of Resignations- attachment 9.a

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following resignations as indicated:

1. Kevin Raymond – Assistant Coach of Masterminds
2. Joseph Sabo – MS Technology Teacher
3. Onale Smith – Cleaner
4. Ronald E. Macomber – Jr. Varsity Baseball Coach
5. David Callegero – Varsity Baseball Coach

b. Approval of Substitutes 2005-2006 School Year – attachment 9.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following substitutes.

1. Gail Kellogg – Substitute Teacher @ \$70.00 per day.
2. Sherri McEvoy – Substitute Teacher @ \$65.00 per day
3. Sherri McEvoy – Substitute Secretary @ \$6.75/hr
4. Sherri McEvoy- Substitute Teacher Aide @ \$8.00/hr
5. Sherri McEvoy – Substitute Teacher Assistant @ \$9.00/hr
6. Susan Riggi – Substitute Teacher @ \$65.00 per day
7. Tiffany Webster – Substitute Teacher Aide @\$8.00/hr
8. Tiffany Webster –Substitute Teacher Assistant @ \$9.00/hr

c. Approval of Part-time Bus Drivers 2005 – 2006 School Year – attachment 9.c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following part-time bus drivers.

1. Suzanne Coffey – part time bus driver @ \$15.97 per hour
2. Patricia Fisher – part time bus driver @ \$15.97 per hour

d. Approval of Extracurricular Club Advisors – attachment 9.d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following extracurricular Club Advisors as indicated:

1. Lynn Bierbrauer – Assistant Mastermind Coach
2. Irving Schoenacker – MS/HS Chess Club
3. Martha Blair – High School Ski Club Advisor
4. John Gordinier – Elementary Guitar Club Advisor

e. Approval of Interscholastic Coaching positions – attachment 9.e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following interscholastic coaching positions for the 2005-2006 school year:

1. Yvonne Beardsley – Junior Varsity Cheerleading
2. Ronald Macomber Jr. – Varsity Baseball
3. Jeannette Mallaber – Modified Softball
4. Brenda Vondell – Volunteer Fitness Room Supervisor
5. Johnna Schrier – Volunteer Fitness Room Supervisor

f. Approval of Long Term Substitute – attachment 9.f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Dwight Craver as Middle School Technology Long Term Substitute for the time period of October 11, 2005 – December 23, 2005 at a rate of pay as follows:
\$95.00 per day for days 1 – 30
\$125.00 per day for days 31-60

Motion Carried: 5 Ayes 1 Naye (P. Kreuzer)

10. Action Items Agenda:

Moved by: T. Foote, second by P. Kreuzer a-l consent agenda without H and I.

a. First Reading of Policy #7220- Graduation Requirements – attachment 10.a.

RESOLUTION

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

- b. First Reading of New Policy – attachment 10.b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the first reading of the Designation of Person in Parental Relation Policy as per the attached.

- c. First Reading of New 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 Education of Homeless Children and Youth Policy 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 Credential Options for Students with Disabilities Policy as per the attached.

- e. First Reading of New 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 Phase in Graduation Standard of 65 on Required Regents Examinations Policy as per attached.

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

Moved by: T. Foote, second by P.Kreuzer to pull out of consent

RESOLUTION

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools approves the first reading of Notification of Sex Offenders Policy as per the attachment.

Motion Carried: 5 Ayes 1 Naye (T. Foote)

- g. Ballot Form for the Special Election – attachment 10.g.

RESOLUTION

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools approves the voting on the Ballot Form for the Special Election as per the attachment.

- h. New York City Trip – attachment 10.h.

Moved by: T. Foote, second P. Kreuzer

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 for Dalton Elementary as per attached. Chaperones to be approved at a later date.

Motion Carried: 6 Ayes 0 Naye

- i. Middle School Band Trip – attachment 10. i.

Moved by: T. Lowell, second L. Tallman

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 for Nunda Middle School.

Motion Carried: 6 Ayes 0 Naye

- j. Jeanne A. Durfee – attachment 10.j.

RESOLUTION

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools approves giving support to Jeanne A. Durfee as NYSBBA Area 2 Director.

- k. Approval of Earth Club – attachment 10.k.

RESOLUTION

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools approves the creation of the Earth Club at an index factor of .09. The Board of Education also approves Holly Adams as a paid advisor of the Earth Club for the 2005-06 School year.

- l. Approval of Revised Policy 4212 – attachment 10.l.

RESOLUTION

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools approves the revised version of Policy 4212.

Motion Carried: 6 Ayes 0 Naye

11. New Business:

- a. Ad Hoc

1. GVSBA Survey 2005-2006
2. Superintendent Search – Leadership Profile
3. Superintendent Search – Prioritization Matrix
4. Building Condition Survey

12. Old Business:

13. Community Forum

14. Information Items:

- a. New Regulation - Designation of Person in Parental Relation
- b. New Regulation – Education of Homeless Children and Youth
- c. New Regulation – Credential Options For Students With Disabilities
- d. Regulation – Phase in Graduation Standard of 65 on Required Regents Examinations
- e. New Regulation – Notification of Sex Offenders
- f. Keshequa Central School Administrative Organizational Chart (moved for action 10.1)
- g. Request for Budget Transfer – (moved to 8a)
- h. Local Policies & NYS Regulations for Oversight of District Finances
- i. Letter to Dave Waddle
- j. Busy Bee Program: Scott Burt
- k. Sexual Misconduct Materials
- l. Communications from Dave Waddle
- m. Warrants
- n. Rural Schools
- o. Patricia Baran Foil Request
- p. District – Wide Safety Plan (Revised)
- q. Technology Updates
- r. Keshequa Central School Student Population
- s. Kelly Services
- t. Communications from Dave Waddle (additional letters)

Moved by P. Kreuzer, second by L. Tallman to adjourn meeting at 10:15 p.m.

Motion Carried: 6 Ayes 0 Naye

Clerk to the Board of Education

Date