

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**FINAL AGENDA**

**\* Indicates New Agenda Items**

**March 9, 2006**

**6:45 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
  - a. Kevin Whiteman - Superintendent Search Update
  - b. Chris Meissel & Mel Macomber – Trip to Louisiana
  - c. Marilyn Capawan – Reading First Results
5. Approval of March 9, 2006 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 March 9, 2006.
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. Communications: L. Tallman
  - f. Policy: L. Gray
  - g. Student Relations: B. Kelly

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 February 16, 2006.

8. Business Consent Agenda:

9. Personnel Consent Agenda:

a. Approval of Substitute Teacher – Attachment 9.a.

**RESOLUTION**

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

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

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools approves Brandie Buck as Substitute Teacher Aide at a rate of \$8.00 per hour.

c. Approval of Substitute Bus Monitor – Attachment 9.c.1 and 9.c.2

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools approves Brandie Buck and Archie Covert both as Substitute Bus Monitors at a rate of \$8.00 per hour.

\* d. Approval of Substitute Teacher – Attachment 9.d

**RESOLUTION**

**Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools approves Rebecca Slade as a Substitute Teach for Grades K-8 at a rate of \$70.00 per day.**

10. Action Items:

a. Approval of Implementing Pre-K Program 10.a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of Superintendent of Schools approves the implementation of a Pre-K Program to begin on September 2006 which will replace the Developmental K Program.

b. Approval of Second Readings – attachment 10.b.1; 10.b.2;

**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. Appointment and Designations by the Board of Education.
2. Audit Committee.

c. Approval of Contract with Thomas Associates – Attachment 10.c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Contract with Thomas Associates.

d. Approval of Middle School Band Trip Chaperones to Washington, D.C.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent approves the Chaperones for Middle School Band Trip to Washington, D.C. April 28 – 30, 2006. There are 28 adults and 61 students scheduled to go. Chaperone list is as follows:

Marie Schoenacker  
Irving Schoenacker  
Doris Marsh  
Lucinda Miner  
Kelly Mann  
Jim Forrester  
Pat Forrester  
Lori Gray  
Dorothy DiAngelo  
Mike DiAngelo

11. New Business:

- a. Ad Hoc –
- b. April Meeting Dates

12. Old Business:

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

14. Information Items:

- a. Draft Transportation Budget
- b. Draft BOCES Budget
- c. Draft Instructional Budget
- d. Budget Transfer
- e. Warrants dated 2/15/06 and 2/28/06
- f. March 2006 Chronicle
- g. Letter from Bell Memorial Library
- h. KCS Over The Top
- i. School District Financial Oversight
- j. Awareness Notice from NYSED
- k. BOE March/April 2006 Calendars
- l. CSE Reports
- \* **m. Copy of Memo to Community Capital Project Committee (BOE only)**
- \* **n. BOE Minutes from February 27, 2006 meeting (BOE only)**

15. Executive Session - Personnel