

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**Approved Minutes
August 24, 2006**

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

1. Call to Order: Terry Lowell 7:00 pm

Present: John Gordinier; Lori Gray; Terry Lowell. Lyle Tallman, Anita Buchinger and Theron Foote.

Also Present: Ed Stores, Marilyn Capawan, Mark Mattle, Doris Marsh, Christine Antalek, Craig Benson, Nathan Pierce and Tammy Clark; District Clerk.

Absent: Kevin Whiteman and Dominic Aloisio

2. Pledge to the Flag

3. Approval of August 24, 2006 Agenda

a. Additions and Deletions

Move by: L. Tallman second by L. Gray to make additions and deletions.

Add Executive Session for Personnel Discussion prior to Personnel Consent.

Delete 8 i replacing it with a Resolution to Appoint Sarah Strain as a

Substitute Teacher. Add 8 j Appointing Sarah Strain as JV Volleyball coach.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of August 24, 2006.

Move approval with items noted by: J. Gordinier second by A. Buchinger

Motion Carried: 6 ayes 0 Nays

4. Community Forum: open for comments on topics per sign-in sheet.

5. Presentations:

a. Ron Macomber Jr.– Proposal for Baseball Team trip to Florida.

Attachment 5 a.

6. Meeting Minutes

a. Board of Education Meeting Minutes – attachment 6.a.

Moved by: J. Gordinier second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of August 10, 2006.

Motion Carried: 6 Ayes 0 Nays

7. Business Consent Agenda:

a. Approval of Request for Budget Transfer – Attachment 7 a.

Moved by: L. Tallman second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Request for Budget Transfer of \$5,000 for needed textbooks.

Motion Carried: 6 Ayes 0 Nays

Moved by: L. Gray second by L. Tallman to enter into Executive Session at 7:17 PM

Motion Carried: 6 Ayes 0 Nays

Moved by: L. Tallman second by A. Buchinger to exit Executive Session at 7:37 PM

Motion Carried: 6 Ayes 0 Nays

8. Personnel Consent Agenda:

Moved by: J. Gordinier second by L. Gray

a. Approval of Resignation 7th Grade Social Studies Teacher – Attachment 8a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Chris Montulli, 7th Grade Social Studies Teacher as of August 31, 2006.

b. Approval of Resignation 7th Grade Student Council Advisor – Attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Chris Montulli, 7th Grade Student Council Advisor.

c. Approval of Resignation of Census Enumerator – Attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Erin Mann as Census Enumerator effective August 21, 2006.

d. Approval of Census Enumerator

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Brenda Weaver as Census Enumerator at a rate of \$2686.

e. Appointment of School Nurse – Attachment 8e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Nedra Stevens as School Nurse effective September 1, 2006 starting at \$30,000 with a six month probationary period effective September 1, 2006 – March 1, 2007

f. Approval of Substitute Positions for Lynn Gilbert – Attachment 8.f

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Lynn Gilbert as a substitute in the following positions:

1. Teacher Assistant/Aid at a rate of \$9.50 per hour.
2. K-5 Substitute Teacher at a rate of \$65.00 per day.
3. Secretary at a rate of \$9.00 per hour.

g. Approval of Substitute Positions for Jessica Grover – Attachment 8.g

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Jessica Grover as a substitute in the following positions:

1. K-5 Substitute Teacher at a rate of \$65.00 per day
2. Teacher Assistant/Aid at a rate of \$9.50 per hour.
3. Secretary at a rate of \$9.00 per hour.

h. Approval of Substitute K-6 Teacher – Attachment 8.h

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Jessica Stephens as K-6 Substitute Teacher at a rate of \$70.00 per day.

i. Appointment of Substitute Teacher

RESOLUTION

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

j. Approval of Interscholastic Coaching Position – Attachment 8.i

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Sarah Strain as Junior Varsity Volleyball Coach.

Motion Carried: 6 Ayes 0 Naves

9. Action Items:

a. Approval of Second Reading of Parental Involvement Implementation Policy – Attachment 9 a.

Moved by: L. Gray second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Second Reading of Parental Involvement Implementation Policy.

Motion Carried: 6 Ayes 0 Naye

b. Approval of Committee Recommendations for CSE – Attachment 9 b.

Moved by: L. Tallman second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Committee Recommendations for CSE.

Motion Carried: 6 Ayes 0 Naye

c. Approval of Textbook Adoption Form – Attachment 9 c.

Moved by: L. Tallman second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Textbook Adoption of “Writers Inc.”

Motion Carried: 6 Ayes 0 Naves

d. Approval of Declaring Surplus Items

Moved by: J. Gordinier second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools Declares the four (4) Choral Risers as Surplus Items.

Motion Carried: 6 Ayes 0 Naye

10.Reports:

11.New Business:

a. Ad Hoc –

b. Lyle suggested Buildings and Grounds to set up a tour of buildings before school opens. Will get in touch with Jim VanSickle.

12.Old Business:

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

Kevin Whiteman enters 7:47 PM

14.Information Items:

a. Budget Transfers

b. Warrants for 8/15/06

c. GVSBA 2006 – 2007 Calendar

d. BOE Committees

e. GVBOCES Goals 2006/07

15.Meeting Adjournment: **at 7:50 PM**

Moved by: K. Whiteman second by J. Gordinier

Motion Carried: 7 Ayes 0 Naye

Clerk of the Board of Education

Date