

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

September 14, 2006

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

1. Call to Order: Terry Lowell at 7:01
Present: Terry Lowell, Lori Gray, John Gordinier, Theron Foote and Anita Buchinger.
Also Present: Ed Stores, Marilyn Capawan, Dominic Aloisio, Mark Mattle, Doris Marsh, Christine Antalek, Craig Benson, Craig Veley and Tammy Clark; District Clerk.
Absent: Kevin Whiteman and Lyle Tallman

2. Pledge to the Flag

3. Approval of September 14, 2006 Agenda

a. Additions and Deletions

Moved by: L. Gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, pursuant to Education Law, approves the agenda of September 14, 2006.

Adding to 8 g. Irving Schoenacker for Chess Club Advisor. Add 8 h. Jeff Howard as Long Term Substitute Teaching Assistant.

Motion Carried: 5 Ayes 0 Nays

Lyle Tallman enters at 7:08 PM

4. Community Forum: **none**

5. Presentations:

- a. Martha Blair on Varsity Softball Trip
- b. Grace Flannery - GVSBA

6. Meeting Minutes

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

Moved by: L. Tallman second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, pursuant to Education Law, approves the meeting minutes of August 24, 2006.

Deletion of Martha Blair’s name as JV Volleyball coach to be replaced with Sarah Strain. Add adjournment time for August 24th meeting 7:50 PM.

Motion Carried: 6 Ayes 0 Naves.

7. Business Consent Agenda:

a. Approval of Payment to Lucinda Miner

Moved by: T. Foote second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, pursuant to Education Law, approves the payment of \$14,250 to Lucinda Miner for her role as the Superintendent Search Consultant.

Motion Carried: 5 Ayes 1 Naves (JG)

8. Personnel Consent Agenda:

Moved by: J. Gordinier second by L. Gray to vote on items a, d-h. Vote separately on items b and c.

a. Approval of Resignation of Jane Howe – Attachment 8a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the resignation of Jane Howe as a full time cleaner effective 8/25/06.

b. Approval of One-Year Leave of Absence – Attachment 8 b.

Moved by: J. Gordinier second by L. Gray

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the request for a one-year leave of absence for Julie Simone as First Grade Reading First Teacher Assistant while she is a substitute for Dorothy DiAngelo’s kindergarten classroom.

Motion Carried: 5 Ayes 0 Naves 1 Abstention (LT)

c. Appointment of Long Term Kindergarten Substitute – Attachment 8 c.

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 approves Julie Simone as a Long Term Substitute Kindergarten Teacher at Step 1, \$36,000 effective September 1, 2006 with a probationary period of 9/1/2006 – 6/22/07.

Motion Carried: 3 Ayes 0 Nays 3 Abstentions (TL, LT, TF)

Moved by: L. Gray second by J. Gordinier to rescind 1st votes for items b and c.

Motion Carried: 6 Ayes 0 Nays

Item B (2nd vote)

Moved by: J. Gordinier second by L. Gray

Motion Carried: 4 Ayes 1 Nays (TF) 1 Abstention (LT)

Item C (2nd vote)

Moved by: J. Gordinier second by A. Buchinger

Motion Carried: 5 Ayes 0 Nays 1 Abstention (LT)

d. Appointment of Long Term Grade 7 Social Studies Substitute Teacher– Attachment 8d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Ryan Messenger as a Long Term Social Studies Substitute at Step 1, \$36,000 effective September 1, 2006 with a probationary period of 9/1/2006 – 6/30/07.

e. Approval of Substitute Positions for Lois Mann– Attachment 8 e.

RESOLUTION

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

1. Secretary at a rate of \$9.00 per hour.
2. Teacher Assistant/Aide at a rate of \$9.50 per hour.

f. Appointment of Long Term Substitute Grade 8 Social Studies Teacher – Attachment 8 f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Megan Payne as a Long-Term Substitute Grade 8 Social Studies Teacher at Step 1, \$36,000 pro-rated.

g. Approval of Extracurricular Club Advisors for 2006 – 2007 – Attachment 8.g
RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Extracurricular Club Advisors for 2006 – 2007. **Add Irving Schoenacker as Chess Club Advisor**

Motion Carried: 6 Ayes 0 Nays

h. Appointment of Long Term Teacher Assistant Substitute – Attachment 8
h.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Jeffrey Howard as a Long Term Teacher Assistant Substitute at a rate of \$10.50 per hour effective September 6, 2006 through June 22, 2007.

9. Action Items:

a. Approval of Nunda Fire Department Inc. MCI Drill – Attachment 9 a.

Moved by: L. Tallman second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, approves the use of Nunda MS/HS Building for the Nunda Fire Department Inc. to do a Mass Casualty Incident.

Motion Carried: 6 Ayes 0 Nays

10. Reports:

*** a. Communications Committee Update**

11. New Business:

- a. Ad Hoc –
- b. John Gordinier concerns of advertising Pepsi products.
- c. Lori Gray – Spoke about a brochure that Swain offers benefit program and discounts for Corporate companies.
- d. Terry Lowell – strategy for Reading First for upcoming years.

12. Old Business:

- a. Question if bulletin board/signs are working out front of our schools.
- b. Lights on behind Dalton school by tennis courts.

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

- a. Mrs. Waddle – question on “Needs Improvement List”

14. Information Items:

- a. Policy #8460 Field Trips (pg 4 of 5)
- b. Warrants for 8/31/06
- c. GVSBA 2006 – 2007 Calendar
- d. Letter from Pete Piraino and Todd Isaman
- e. Information from GVBOCES regarding Board Member Boot Camp
- f. September Chronicle

15. Meeting Adjournment

Moved by: L. Tallman second by L. Gray to adjourn meeting at 7:52 PM

Motion Carried: 6 Ayes 0 Nays

Clerk of the Board of Education

Date