

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

September 28, 2006

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

1. Call to Order: T. Lowell 7:00 PM

Present: John Gordiner, Lori Gray, Terry Lowell, Lyle Tallman, Anita Buchinger, Theron Foote.

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

Absent: Kevin Whiteman (enters at 7:24 PM)

2. Pledge to the Flag

3. Approval of October 12, 2006 Agenda

a. Additions and Deletions

Moved by: L. Gray second by L. Tallman with addition of Item 8 h , also to vote on Item 8 d separately and add Executive session before Personnel Consent.

RESOLUTION

Be it resolved that the Board of Education, pursuant to Education Law, approves the agenda of October 12, 2006.

Motion Carried: 6 Ayes 0 Nays

4. Community Forum: none

5. Presentations: none

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, pursuant to Education Law, approves the meeting minutes of September 14, 2006. REVISED

Motion Carried: 6 Ayes 0 Nays

7. Business Consent Agenda:

Moved by: L. Tallman second by J. Gordinier to enter into Executive session to discuss Personnel at 7:03 PM.

Motion Carried: 6 Ayes 0 Nays

Moved by: L. Tallman second by J. Gordinier to exit Executive session at 7:22 PM

Motion Carried: 6 Ayes 0 Nays

Moved by: L. Gray second by A. Buchinger to enter back into regular session at 7:23 PM

Motion Carried: 6 Ayes 0 Nays

8. Personnel Consent Agenda:

Moved by: J. Gordinier second by L. Gray

a. Approval of Substitute Teacher – Attachment 8a.

RESOLUTION

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

b. Approval of Pre-K – 5th Grade Substitute Teacher – Attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Vicki VanGorder as a Pre-K – 5th Grade Substitute Teacher at a rate of \$70.00 per day.

c. Approval of Pre-K – 5th Grade Substitute Teacher – Attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Carol Oulton as a Pre-K – 5th Grade Substitute Teacher as per Contract rate.

d. Appointment of Computer Coordinator

Moved by: J. Gordinier second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Kim Englert as Computer Coordinator effective July 1, 2006 for the school year 2006 – 2007 with a stipend of \$3,550.

Motion Carried: 5 Ayes 1 Naye (TL)

e. Approval of Substitute Teacher – Attachment 8 e.

RESOLUTION

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

f. Approval of Substitute Kitchen Worker – Attachment 8.f

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Deborah Ferry as a Substitute Kitchen Worker at \$7.15 per hour.

g. Approval of Substitute Kitchen Worker – Attachment 8 g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Jacqueline Hatfield as a Substitute Kitchen Worker at \$7.15 per hour.

h. Appointment of Claims Auditor

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Leroy Wood as the Internal Claims Auditor at a rate of \$3,000 per year.

Motion Carried: 5 Ayes 1 Naye (TF) 1 Abstention (LT)

9. Action Items:

a. Approval of Varsity Baseball Team Trip – attachment 9 a.

Moved by: T. Lowell second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, approves the Varsity Baseball team to travel to Orlando, Florida from March 20, 2007 to March 25, 2007

Motion Carried: 7 Ayes 0 Nays

b. Approval of Varsity Softball Team Trip – attachment 9 b.

Moved by: J. Gordinier second by T. Lowell

RESOLUTION

Be it resolved that the Board of Education, approves the Varsity Girls Softball team to travel to Florida from April 4, 2007 to April 11, 2007.

Motion Carried: 6 Ayes 0 Nays 1 Abstention (AB)

c. Approval of Vehicles to be Sold – attachment 9 c.

Moved by: J. Gordinier second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, approves the sale of the following busses:

1. Bus # 86 1994 Int.
2. Bus # 87 1994 Int.
3. Bus # 92 1996 Int.
4. Bus # 94 1996 Int.

Motion Carried: 7 Ayes 0 Nays

d. Approval of CSE Recommendations – attachment 9 d.

Moved by: L. Tallman second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, approves the Committee Recommendation from CSE Department.

Motion Carried: 7 Ayes 0 Nays

10.Reports: Discussion on formats for reports – Reinstate Administrative Reports and BOE Committee Reports starting in October.

11.New Business:

- a. Ad Hoc –
 1. John Gordinier questioning about modified coaches needing assistant coaching staff for this year.
 2. Issue brought up regarding students on busses longer than an hour.
- b. Grade 3 – 8 Test Scores
- c. Reading First Sustainability Study

12.Old Business:

- a. Discussion on Potential Capital Project
- b. Discussion on Board Member Training

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

14.Information Items:

- a. Warrants for 9/14/06
- b. Letter from Mrs. Coffey & Science Club
- c. List of Non-Residential Students.
- d. GVSBA 2006-2007 Revised Calendar, Agenda for October 5, 2006 Coping with Accountability and Liability and pamphlet on Data-Driven Conversation for Monday, October 16, 2006.

- e. KCS Request for Budget Transfer.
- f. Letter from Jack Morgan

15.Meeting Adjourned

Moved by: T. Foote second by J. Gordinier to adjourn BOE meeting at 7:57 PM

Motion Carried: 7 Ayes 0 Nays

Clerk of the Board of Education

Date