

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**APPROVED MINUTES**

**October 12, 2006**

**NEW EMPLOYEE RECEPTION**

**6:30 PM**

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

1. Call to Order: T. Lowell 7:00 PM  
**Present: Terry Lowell, Lyle Tallman, Lori Gray, Anita Buchinger and Theron Foote.**  
**Also Present: Ed Stores, Marilyn Capawan, Dominic Aloisio, Mark Mattle, Doris Marsh, Christine Antalek, Craig Veley, Craig Benson, Nathan Pierce and Tammy Clark; District Clerk**  
**Absent: Kevin Whiteman and John Gordinier**
2. Pledge to the Flag
3. Approval of October 12, 2006 Agenda
  - a. Additions and Deletions  
**Moved by: T. Foote second by L. Tallman to approve agenda by adding under New Business discussion of changing date for next Board Meeting and also by adding Item 15. Executive Session.**  
**RESOLUTION**  
Be it resolved that the Board of Education, pursuant to Education Law, approves the agenda of October 12, 2006.  
**Motion Carried: 5 Ayes 0 Nays**
4. Community Forum: Jason Buckel on Lighting and Sound booth.
5. Presentations: none.

6. Meeting Minutes

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

**Moved by: T. Foote second by A. Buchinger**

**RESOLUTION**

Be it resolved that the Board of Education, pursuant to Education Law, approves the meeting minutes of September 28, 2006.

**Motion Carried: 5 Ayes 0 Nays**

7. Business Consent Agenda:

8. Personnel Consent Agenda:

**Moved by: L. Gray second by T. Foote**

a. Approval of Substitute Teachers Aide/Assistant – attachment 8 a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Ilsa Cartwright as a Substitute Teachers Aide at a rate of \$8.40 per hour and as a Substitute Teacher Assistant at a rate of \$9.50 per hour.

b. Approval of Substitute Teachers Aide/Assistant – attachment 8 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Heidi Ferry as a Substitute Teachers Aide at a rate of \$8.40 per hour and as a Substitute Teacher Assistant at a rate of \$9.50 per hour.

c. Approval of Substitute Teachers Aide/Assistant – attachment 8 c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Terrylynn Vaccaro as a Substitute Teachers Aide at a rate of \$8.40 per hour and as a Substitute Teacher Assistant at a rate of \$9.50 per hour.

d. Approval of Part-time Cafeteria Monitor – attachment 8 d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Linda Rosenzweig as Part-time Cafeteria Monitor at a rate of \$7.15 per hour.

e. Approval of Resignation of Show Choir – attachment 8 e.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Resignation of Kim Coffey as the Show Choir/Early Risers Advisor position for the 2006 – 2007 school year.

f. Approval of Resignation of Assistant Mastermind Coach – attachment 8 f.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Resignation of Lydia Keough as Assistant Mastermind Coach.

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 list for 2006 – 2007.

h. Approval of Resignation of Grade 7 Girls' Basketball Coach – attachment 8 h.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Amanda Schwenebraten as 7<sup>th</sup> Grade Girls' Basketball Coach.

i. Approval of Grade 7 Girls' Basketball Coach – attachment 8 i.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Sarah Strain as 7<sup>th</sup> Grade Girls' Basketball Coach for the 2006 – 2007 school year.

j. Approval to Rescind Pay Rate of School Psychologist

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves rescinding Samantha Hiotakis, School Psychologist, pay rate as approved at the August 10, 2006 Board of Education meeting.

k. Approval of Correct Pay Rate of School Psychologist

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Samantha Hiotakis as School Psychologist, effective September 1, 2006 until June 30, 2007 at Step 7, \$42,550.

l. Approval of Volunteers – attachment 8 l.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Johnna Schrier and Brenda Vondell as Volunteer Weight Room Supervisors for the 2006 – 2007 school year.

**Motion Carried: 5 Ayes 0 Nays**

9. Action Items:

a. Approval of Donation to Burt's Busy Bees – attachment 9 a.

**Moved by: L. Tallman second by A. Buchinger**

**RESOLUTION**

Be it resolved that the Board of Education, approves the donation from James and Diane Byrnes to the Burt's Busy Bees as per the attachment.

**Motion Carried: 5 Ayes 0 Nays**

b. Approval of CSE Recommendations – attachment 9 b.

**Moved by: T. Foote second by L. Tallman**

**RESOLUTION**

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

**Motion Carried: 5 Ayes 0 Nays**

c. Approval of "Teams of One" – attachment 9 c.

**Moved by: L. Gray second by A. Buchinger**

**RESOLUTION**

Be it resolved that the Board of Education, approves Letchworth, Attica and Warsaw students to ski with the Keshequa Ski Team as "Teams of One".

**Motion Carried: 5 Ayes 0 Nays**

d. Approval of Donation from Varsity Club – attachment 9 d.

**Moved by: T. Foote second by L. Tallman**

**RESOLUTION**

Be it resolved that the Board of Education, approves the donation of a new piece of equipment for the weight room from the Varsity Club.

**Motion Carried: 5 Ayes 0 Nays**

10. Reports: Administrator's Reports

11. New Business:

a. Ad Hoc –

**b. Change October 26 Board Meeting to November 6, 2006 with a walk through of the Nunda Middle/High School to start at 6:00 with regular meeting at 7:00 PM. Also, a walk through on November 16 at 6:00 PM in Dalton prior to the 7:00 PM meeting at the Dalton Elementary Building.**

**c. Chairperson of each committee should do an agenda then forward to Ed or Marilyn. Minutes then go to the rest of the Board of Education members.**

12. Old Business:

13. Community Forum:

a. **Mark Ewing commented that Keshequa Central School was listed in the Democrat and Chronicle as having the top Math scores in all of Livingston County.**

14. Information Items:

- a. Warrants for 9/28/06
- b. Supplemental Notes for BOE Meeting from Superintendent, Ed Stores.

15. Executive Session:

**Moved by:** T. Foote second by L. Gray to enter into Executive Session at 8:03 PM

**Motion Carried:** 5 Ayes 0 Nays

**Kevin Whiteman enters meeting at 8:31 PM**

**Moved by:** L. Tallman second by K. Whiteman to exit Executive Session at 8:58 PM.

**Motion Carried:** 6 Ayes 0 Nays.

**Meeting Adjourned**

**Moved by:** L. Tallman second by K. Whiteman to adjourn meeting at 8:59 PM.

**Motion Carried:** 6 Ayes 0 Nays

**Theron Foote exits meeting at 9:15 PM**

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**Clerk of the Board**

**Date**