

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

UNAPPROVED MINUTES

OCTOBER 11, 2007

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

1. Call to Order: Terry Lowell at 7:04 pm

Present: Terry Lowell, Anita Buchinger, Paul Jackson, Kevin Whiteman, John Gordinier, Lori Gray and Lyle Tallman.

Also Present: Marilyn Capawan, Dominic Aloisio, Mark Mattle, Doris Marsh, Christine Antalek, Craig Benson and Tammy Clark.

2. Pledge to the Flag

3. Approval of October 11, 2007 Agenda

a. Additions and Deletions

Moved by: L. Gray second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of October 11, 2007.

Motion Carried: 7 ayes 0 naves

4. Community Forum:

1. Mayor Jeff Essler – spoke about working together with Town and Village of Nunda to put in sidewalks on Walnut Road.

Paul Jackson entertained the motion second by Anita Buchinger to have Marilyn Capawan be lead person to work with the Town and Village on this project. Motion Carried: 7 ayes 0 naves.

2. Jennifer Reichard spoke about the KPTSA blog and what people are saying about the math textbooks in our school.

5. Presentations:

a. Presentation of the 2006-2007 CPA Audit

6. Meeting Minutes

a. Board of Education Meeting Minutes – attachment 7.a.

Moved by: J. Gordinier second by L. Gray with the amendment of Kevin Whiteman left meeting at 8:00 pm.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes of September 27, 2007.

Motion Carried: 7 ayes 0 naves.

7. Business Consent Agenda:

a. Approval of Treasurer's Reports – attachment 7 a.

Moved by: L. Tallman second by K. Whiteman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer's Reports dated June 30, 2007 and July 31, 2007.

Motion Carried: 7 ayes 0 naves

8. Personnel Consent Agenda:

Moved by Lori Gray second by Kevin Whiteman to amend 8f. to read Volunteer Guitar Club Advisor.

Motion Carried: 7 ayes 0 naves.

Moved by: A. Buchinger second by L. Tallman

a. Approval of Coaching Position – Attachment 8a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Mike Valentino as the JV Boys' Basketball Coach for 2007 – 2008.

b. Approval of Resignation – Attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools accepts the resignation of Linda Clark as a food service helper effective September 24, 2007.

c. Approval of Food Service Helper – Attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Deborah Patchin as a part-time Food Service Helper at a rate of \$7.40 per hour with a probationary period effective October 15, 2007 through April 14, 2008.

d. Approval of Substitute Positions – Attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Brandi Stephens as a Substitute Teacher at a rate of \$65.00 per day; a Substitute Clerical Worker at a rate of \$9.50 per hour; a Substitute Teaching Assistant at a rate of \$9.50 per hour and a Substitute Teacher Aide at a rate of \$8.40 per hour.

e. Approval of Resignation – Attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation of Richard Sisson as coach of the Keshequa Ski Team.

f. Approval of Guitar Club

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves John Gordinier as **Volunteer** Guitar Club Advisor for the 2007 – 2008 School year.

g. Approval of Extracurricular Club Advisor – attachment 8 g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Chris Norton as Drama Club/School Play Advisor for 2007 – 2008.

Motion Carried: 7 ayes 0 naves

9. Action Items:

a. Approval of 2006 – 2007 Audit and Management Letter

Moved by: K. Whiteman second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education acknowledges the receipt of the 2006 – 2007 Audit and Management Letter.

Motion Carried: 7 ayes 0 naves

b. Approval of Transportation – Attachment – 9 b.

Moved by: J. Gordinier second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education approves the Transportation of David Bradshaw, 22 Mill Street, Nunda to Holy Family School at 43 Elizabeth Street, Dansville, NY 14437.

Motion Carried: 7 ayes 0- naves

c. Approval of “Team of One” – Attachment 9 c.

Moved by: P. Jackson second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education approves the “Team of One” to allow Warsaw Central School students to participate with Keshequa Ski Team.

Motion Carried: 7 ayes 0 naves

10. Reports – Administrators

1. Mark Mattle, Elementary Principal
2. Doris Marsh, MS/HS Principal
3. Christine Antalek, Director of Curriculum and Instruction
4. Craig Benson, Special Education Director
5. Dominic Aloisio, Business Administrator
6. Marilyn Capawan, Superintendent

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

14. Information Items:

- a. Information from the GVBOCES Public Information Service
- b. Warrants dated 9/21/07
- c. BOE Committee Meeting Calendar for 2007 – 2008
- d. Chronicle
- e. Building Use Information for September/October 2007.
- f. Section 5 Basketball Hall of Fame Announcement.

15. Executive Session to discuss Negotiations

Moved by: P. Jackson second by L. Tallman to enter into Executive Session 8:27 pm

Motion Carried: 7 ayes 0 naves

Moved by: J. Gordinier second by A. Buchinger to exit Executive Session 8:50 pm.

Motion Carried: 7 ayes 0 naves

Moved by: K. Whiteman second by L. gray to re-enter regular session 8:51 pm.

Motion Carried: 7 ayes 0 naves

Moved by: K. Whiteman second by L. Tallman to adjourn meeting 9:09 pm

Motion Carried: 7 ayes 0 naves

Clerk of the Board of Education

Date