

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**APPROVED MINUTES  
OCTOBER 25, 2007**

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

1. Call to Order: T. Lowell at 7:01 pm  
**Present: Terry Lowell, John Gordinier, Lyle Tallman, Kevin Whiteman, Paul Jackson, Anita Buchinger.**  
**Absent: Lori Gray**  
**Also Present: Marilyn Capawan, Dominic Aloisio, Mark Mattle, Doris Marsh, Craig Benson, Joe Maddolena and Tammy Clark.**
2. Pledge to the Flag
3. Approval of October 25, 2007 Agenda
  - a. Additions and Deletions  
**Moved by: L. Tallman second by A. Buchinger with addition of Executive Session after item 13 to discuss Tenure Personnel with amendment.**  
**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 25, 2007.  
**Motion Carried: 6 ayes 0 naye**
4. Community Forum: none
5. Presentations: Welcome to our new Student Representative Joe Maddolena.
6. Meeting Minutes
  - a. Board of Education Meeting Minutes – attachment 6 a..  
**Moved by: A. Buchinger second by L. Tallman**  
**RESOLUTION**  
Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes as amended of October 11, 2007.  
**Motion Carried: 6 ayes 0 naye**

7. Business Consent Agenda:

- a. Approval of Treasurer's Report – Attachment 7a.

**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 the Treasurer's Report dated August 31, 2007.

**Motion Carried: 6 ayes 0 naye**

**Lori Gray enters at 7:07 pm**

8. Personnel Consent Agenda:

- a. Approval of Volunteer Coaching Positions – Attachment 8a.

**Moved by: K. Whiteman second by P. Jackson**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Randy Todd as a Volunteer Coach for Wrestling and Baseball for the school year 2007 – 2008.

- b. Approval of Coaching Position – Attachment 8 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Rob Baldwin as the Junior High Girls' Basketball team for the 7<sup>th</sup> and 8<sup>th</sup> grade girls during the school year 2007 – 2008.

- c. Approval of Resignation – Attachment 8 c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation from Chasity Spike as a Teaching Assistant effective October 19, 2007.

- d. Approval of Extracurricular Club Advisor – attachment 8 d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Meg Galton, Erin Brickwood, Jen Amrhein and Michael Dodge as Elementary Student Government for the school year 2007 – 2008.

**Motion Carried: 7 ayes 0 naye**

9. Action Items:

a. Approval of Insurance Waiver Request – attachment 9 a.

**Moved by: L. Tallman 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 an Insurance Waiver for the 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade basketball teams.

**Motion Carried: 7 ayes 0 naye**

b. Approval of Surplus Equipment – attachment 9 b.

**Moved by: L. Tallman second by P. Jackson**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the declaration of a 60-inch Norlake stainless steel milk cooler at the Dalton Cafeteria as surplus equipment. Be it further resolved that the Board of Education authorizes the Superintendent to make arrangements for the removal of this equipment.

**Motion Carried: 7 ayes 0 naye**

10. Reports – BOE Committees

1. Board Operations
2. Building and Grounds
3. Communications
4. Finance/Audit
5. Policy
6. Keshequa Cares

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

14. Executive Session:

**Moved by: L. Tallman second by P. Jackson to enter into Executive Session at 8:10 pm.**

**Motion Carried: 7 ayes 0 naye**

**Moved by: P. Jackson second by J. Gordinier to exit Executive Session at 9:23 pm.**

**Motion Carried: 6 ayes 1 naye (KW)**

**Moved by: L. Gray second by J. Gordinier to re-enter regular session at 9:24 pm.**

**Motion: 7 ayes 0 naye**

**Motion by: L. Gray second by A. Buchinger to adjourn meeting at 9:31 pm**

**Motion Carried: 7 ayes 0 naye**

15. Information Items:

- a. Information from the GVBOCES Public Information Service
- b. Livingston County Mental Health Services
- c. Warrants
- d. Monthly Board Report from Christine Antalek
- e. Monthly Board Report from Mark Mattle

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Clerk of the Board of Education

Date