

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

**February 13, 2008
BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA
7:00 P.M.**

1. Call to Order : Terry Lowell 7:02 pm
2. Pledge to the Flag
3. Approval of February 13, 2008 Agenda
 - a. Additions and Deletions
Moved by: L. Gray second by L. Tallman to approved agenda with the addition of Item 10h Report from Lyle Tallman; Item 14 g. Letter to Paul Kreuzer.
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of February 13, 2008.
Motion Carried: 6 ayes 0 naye
4. Community Forum:
5. Presentation: Anita Buchinger: Keshequa News
6. Meeting Minutes
 - a. Board of Education Meeting Minutes – attachment 6 a.
Moved by: A. Buchinger second by P. Jackson
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for January 10, 2008.
Motion Carried: 6 ayes 0 naye

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

Moved by: L. gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for January 24, 2008

Motion Carried: 5 aye 0 naye 1 abstention (LT)

7. Business Consent Agenda:

8. Personnel Consent Agenda:

a. Approval of Cafeteria Monitor – attachment 8 a.

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 Patti Fisher as a Cafeteria Monitor at a rate of \$8.40 per hour.

b. Approval of Long-Term Substitute 7th & 8th Grade Science Teacher – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the appointment of Maureen Gardner as a Long-Term Substitute 7th and 8th Grade Science Teacher at a pro-rated Step 1, through June 30, 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 of Jean Vallance as the 2008 Brainstormers Coach.

d. Approval of Modified Softball Coach – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Jeannette Mallaber as the Modified Softball Coach for the 2008 softball season.

e. Approval of Varsity Girls' Track Coach – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Michael Valentino as the Varsity Girls' Track Coach for the 2008 track season.

f. Approval of Resignation – attachment 8 f

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the resignation from Mandy Schwenebraten as the Assistant Track coach for the 2008 season.

g. Approval of Permanent Appointment

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the permanent appointment of Marnie Hillier, Clerk Typist, due to the completion of her probationary period effective March 5, 2008.

h. Approval of Permanent Appointment

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the permanent appointment of Jim VanSickle, Superintendent of Buildings and Grounds, due to the completion of his probationary period effective February 14, 2008.

i. Approval of Permanent Appointment

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the permanent appointment of Lisa Barkley, Part-time Food Service Worker, due to the completion of her probationary period effective March 5, 2008.

j. Approval of Substitute Food Service Worker – attachment 8 j.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Tammy Meyer as a Substitute Food Service Worker at a rate of \$7.15 per hour.

k. Approval of Substitute Teacher – attachment 8 k.

RESOLUTION

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

Motion Carried: 6 ayes 0 naye

9. Action Items:

- a. Approval of Second Reading of Policy # 1510 – attachment 9 a.

Moved by: L. Gray second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, approves the second reading of Policy # 1510 Regular Board Meetings.

Motion Carried: 6 ayes 0 naye

10. Reports –

- a. Christine Antalek – Director of Curriculum and Instruction **(copy)**
- b. Karen Mead – Interim MS/HS Principal **(copy)**
- c. Mark Mattle – Elementary Principal **(copy)**
- d. Craig Benson - Director of Special Education
- e. Dominic Aloisio – Business Administrator
- f. Lori Gray – GVSBA
- g. Kevin Whiteman – Finance Committee Update
- h. Lyle Tallman – Buildings and Grounds

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

14. Information Items:

- a. Warrants
- b. List of Building Use
- c. February and March 2008 Calendars
- d. Copy of Letter to Mr. Lowell
- e. Keshequa Cares Report
- f. GVSBA Guidelines and Nomination Form
- g. Letter to Paul Kreuzer

15. Meeting adjournment:

Moved by L. Tallman second by P. Jackson to adjourn meeting at 8:08 pm.

Motion carried: 6 ayes 0 naves

Clerk of the Board

Date