

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

May 13, 2008

**ANNUAL MEETING 7:00 P.M. IN AUDITORIUM
BUSINESS MEETING IN BOARDROOM TO FOLLOW**

1. Call to Order: Terry Lowell 7:00 pm

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

Absent: Lyle Tallman

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

2. Pledge to the Flag

3. Approval of May 13, 2008 Agenda

a. Additions and Deletions

Moved by: L. Gray second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of May 13, 2008.

Motion Carried: 6 ayes 0 naye

4. Community Forum:

5. Presentation:

6. Meeting Minutes

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

Moved by: L. Gray second by A. Buchinger

RESOLUTION

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

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

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for May 2, 2008 (Special Meeting).

Motion Carried: 6 ayes 0 naye

7. Business Consent Agenda:

8. Personnel Consent Agenda:

a. Approval of Resignation – attachment 8 a.

Moved by: J. Gordinier second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Keli Walker, School Psychologist effective June 30, 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, approves the resignation of Mandy Schwenebraten as Pre-Kindergarten Teacher effective 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 Stacey Fogarty effective May 30, 2008.

Motion Carried: 6 ayes 0 naye

9. Action Items:

a. Approval of Juul Agreement – attachment 9 a.

Moved by: K. Whiteman second by P. Jackson

RESOLUTION

WHEREAS, by Board Resolution dated 4/28/2005, Susan Coffey was appointed to a probationary position in the Elementary Education tenure area for a probationary period commencing on September 1, 2005 and terminating on September 1, 2008, and

WHEREAS, Susan Coffey, the Superintendent and the Teacher's Association have entered into a "Juul" agreement dated 5/1/08, whereby Susan Coffey's probationary period in said tenure area is to be extended for one year under certain terms and conditions, subject to the Board's approval, and

WHEREAS, the Board has reviewed the terms and conditions of said agreement,

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent that:

1. The agreement between Susan Coffey, the Superintendent and the Teacher's Association is hereby approved.
2. Pursuant to the terms of said agreement Susan Coffey's probationary period shall be extended for one year and will terminate on August 31, 2009.

Motion Carried: 6 ayes 0 naye

b. Approval of Juul Agreement – attachment 9 b.

Moved by: A. Buchinger second by L. Gray

RESOLUTION

WHEREAS, by Board Resolution dated 8/25/2005, Patricia Strong was appointed to a probationary position in the Special Education tenure area for a probationary period commencing on September 1, 2005 and terminating on August 31, 2008, and

WHEREAS, Patricia Strong, the Superintendent and the Teacher's Association have entered into a "Juul" agreement dated 4/25/08, whereby Patricia Strong's probationary period in said tenure area is to be extended for one year under certain terms and conditions, subject to the Board's approval, and

WHEREAS, the Board has reviewed the terms and conditions of said agreement,

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent that:

1. The agreement between Patricia Strong, the Superintendent and the Teacher's Association is hereby approved.
2. Pursuant to the terms of said agreement Patricia Strong's probationary period shall be extended for one year and will terminate on August 31, 2009.

Motion Carried: 6 ayes 0 naye

c. Approval of Juul Agreement – attachment 9 c.

Moved by: L. Gray second by P. Jackson

RESOLUTION

WHEREAS, by Board Resolution dated 5/26/2005, Kerry Hoffman was appointed to a probationary position in the Music tenure area for a probationary period commencing on September 1, 2005 and terminating on August 31, 2008, and

WHEREAS, Kerry Hoffman, the Superintendent and the Teacher's Association have entered into a "Juul" agreement dated 5/7/08, whereby Kerry Hoffman's probationary period in said tenure area is to be extended for one year under certain terms and conditions, subject to the Board's approval, and

WHEREAS, the Board has reviewed the terms and conditions of said agreement,

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent that:

1. The agreement between Kerry Hoffman, the Superintendent and the Teacher's Association is hereby approved.
2. Pursuant to the terms of said agreement Kerry Hoffman's probationary period shall be extended for one year and will terminate on August 31, 2009.

Motion Carried: 6 ayes 0 naye

- d. Second Reading Policy # 1212 Student Liaison to the Board of Education- attachment 9 d.

Moved by: L. Gray second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the revisions of Policy # 1212 Student Liaison to the Board of Education.

Motion Carried: 6 ayes 0 naye

- e. Second Reading Policy # 2340 Board Self-Evaluation- attachment 9 e.

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 revisions of Policy # 2340 Board Self-Evaluation.

Motion Carried: 6 ayes 0 naye

10.Reports –

11.New Business:

- a. Ad Hoc –

12.Old Business:

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

14. Moved by: John Gordinier second by Lori Gray to have an Executive Session to discuss District Clerk Evaluation.

Motion Carried: 6 ayes 0 naye

Moved by: Anita Buchinger second by John Gordinier to enter Executive Session at 8:43 pm.

Motion Carried: 6 ayes 0 naye

Moved by: P. Jackson second by J. Gordinier to exit Executive Session at 8:52 pm

Motion Carried: 6 ayes 0 naye

Moved by: P. Jackson second by L. Gray to adjourn meeting at 8:54 pm.

Motion Carried: 6 ayes 0 naye

15. Information Items:

- a. Warrants 4/29/08
- b. Adopted Policy # 1130 Number of Members and Terms of Office
- c. Adopted Policy # 5322 Use of District Cell Phone
- d. Annual Report from GVBOCES
- e. Retirement Notice
- f. May/June Calendars

Clerk of the Board

Date