

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**FINAL AGENDA
Indicates New Agenda Items
June 12, 2008**

**BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA
6:30 P.M.**

1. Call to Order
2. Pledge to the Flag
3. Approval of June 12, 2008 Agenda
 - a. Additions and Deletions
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of June 12, 2008.
4. Community Forum:
5. Presentation:
6. Meeting Minutes
 - a. 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 29, 2008.
7. Business Consent Agenda:

8. Personnel Consent Agenda:

- * a. Approval to Appoint Mark Mattle as Middle School/High School Principal

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent, that Mark Mattle be appointed as Middle School/High School Principal effective July 1, 2008.

9. Action Items:

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

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the second reading of Policy # 3274 Fund Raising (For Educational or School Activities)

- b. Approval of Second Reading of Policy – attachment 9 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the second reading of Policy # 8280 Instruction for English Language Learners or Students with Limited English Proficiency.

- c. Approval of Superintendent to Enter into Contract – attachment 9 c.

RESOLUTION

Be it resolved that the Board of Education authorizes the Superintendent to enter into a contract with Maximus to provide the District with an onsite physical inventory and appraisal of District owned assets.

- d. Approval for Elimination of Position

RESOLUTION

WHEREAS, for reasons of economy, it is necessary to abolish a French teacher position in the Foreign Language tenure area, and

WHEREAS, the teacher having the least seniority in the Foreign Language tenure area is Jacqueline Noble.

NOW, upon recommendation of the Superintendent,

BE IT HEREBY RESOLVED that a French position in the Foreign Language tenure area is hereby abolished effective June 30, 2008 and that Jacqueline Noble, as the least senior teacher in said tenure area, shall be excessed and placed on the preferred eligible list of the district in accordance with Education Law section 3013(3).

- * e. Approve July 10, 2008 as Re-organizational Meeting
RESOLUTION
 Be it resolved that the Board of Education approves July 10, 2008 to hold the Re-organizational Meeting for Keshequa Central School District.

- * f. Approval of Girls' Soccer Coaches for 2008 - 2009 – Attachment 9f
RESOLUTION
 Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following for the Girls' Soccer Coaches for 2008 – 2009 season:
 - 1.) Gerald Goho – Varsity Girls' Soccer Coach
 - 2.) Todd Isaman – JV Girls' Soccer Coach
 - 3.) Patrice Forrester - Modified Girls' Soccer Coach

- * g. Approval of Varsity Boys' Soccer Coach for 2008-2009 – attachment 9g
RESOLUTION
 Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Ron Macomber Jr. as the Varsity Boys' Soccer coach for the 2008-2009 season.

- * h. Approval of Varsity Volleyball Coach for 2008-2009 – attachment 9h
RESOLUTION
 Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Martha Blair as the Girls' Varsity Volleyball coach for the 2008 –2009 season.

- * i. Approval of Boys' Basketball Coaches for 2008 – 2009 – attachment 9i
RESOLUTION
 Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following for the Boys' Basketball Coaches for the 2008 – 2009 season:
 - 1.) Todd Isaman – Varsity Boys' Basketball Coach
 - 2.) Mike Valentino – JV Boys' Basketball Coach

- * j. Approval of Wrestling Coaches for 2008 – 2009 – attachment 9j.
RESOLUTION
 Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the following for the Wrestling Coaches for the 2008 – 2009 season:
 - 1.) Mike Uveino – Varsity Wrestling Coach
 - 2.) Steve Brant – Assistant Coach
 - 3.) Randy Todd – Modified Wrestling Coach

- * k. Approval of Girls' Varsity Basketball Coach for 2008 – 2009 – attachment 9k

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves Pete Piraino as the Girls' Varsity Basketball Coach for the 2008 – 2009 season.

10. Reports –

- a. Karen Mead, Interim MS/HS Principal
- b. Mark Mattle, Elementary Principal
- c. Christine Antalek, Director of Curriculum and Instruction
- d. Craig Benson, Special Education Director
- e. Dominic Aloisio, Business Administrator

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

14. Information Items:

- a. Budget Transfer
- b. Warrants 5/30/08
- c. Budget Transfers
- d. GVBOCES Meeting Minutes for 5/21/08
- e. Nunda/Dalton Building Use Information
- f. Geometry book and information in Tammy's office for review
- * g. Letter from Paul Kreuzer Sr.

Clerk of the Board

Date