

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

**May 29, 2008
BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA
7:00 P.M.**

1. Call to Order: Terry Lowell

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

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

2. Pledge to the Flag

3. Approval of May 29, 2008 Agenda

a. Additions and Deletions

Moved by: L. Gray second by L. Tallman with the change of rate of pay in Item 8b to \$7.50; add Executive Session to after Item 13 to discuss Personnel, Evaluations and Teacher Negotiations.

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 29, 2008.

Motion Carried: 7 ayes 0 naye

4. Community Forum:

5. Presentation:

6. Meeting Minutes

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

Moved by: P. Jackson 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 May 13, 2008.

Motion Carried: 6 ayes 0 naye 1 abstention (LT)

7. Business Consent Agenda:

8. Personnel Consent Agenda:

a. Approval of Resignation – attachment 8 a.

Moved by: L. Tallman second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Debbie Clancy as a Teaching Assistant effective June 30, 2008 due to retirement.

b. Approval of Substitute Cleaner – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Jody Hooker as a Substitute Cleaner at a rate of **\$7.50** per hour.

Motion Carried: 7 ayes 0 naye

9. Action Items:

a. Appointment of Elementary Teacher

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 tenure appointment of Tamara Neu in the Elementary Education tenure area effective September 1, 2008.

Motion Carried: 7 ayes 0 naye

b. Appointment of Elementary Teacher

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 tenure appointment of Jill Wood in the Elementary Education tenure area effective September 1, 2008.

Motion Carried: 7 ayes 0 naye

c. Appointment of Elementary Teacher

Moved by: K. Whiteman second by A. Buchinger

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Sara Privitera in Elementary Education tenure area effective September 1, 2008.

Motion Carried: 7 ayes 0 naye

- c. 2Appointment of Elementary Teacher
Moved by: L. Gray second by J. Gordinier
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Susan Piraino in Elementary Education tenure area effective September 1, 2008.
Motion Carried: 7 ayes 0 naye
- d. Appointment of Elementary Teacher
Moved by: L. Gray second by P. Jackson
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Amanda Schwenebraten in Elementary Education tenure area effective September 1, 2008.
Motion Carried: 7 ayes 0 naye
- e. Appointment of Social Studies Teacher
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 tenure appointment of Sarah Prinzi in Social Studies 7 – 12 tenure area effective September 1, 2008.
Motion Carried: 7 ayes 0 naye
- f. Appointment of Special Education Teacher
Moved by: A. Buchinger second by L. Tallman
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Heather Macomber in Special Education K-12 tenure area effective September 1, 2008.
Motion Carried: 7 ayes 0 naye
- g. Appointment of Reading Teacher
Moved by: P. Jackson second by J. Gordinier
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Candice Oliver in Reading tenure area effective September 1, 2008.
Motion Carried: 7 ayes 0 naye

- h. Appointment of Teaching Assistant
Moved by: K. Whiteman second by J. Gordinier
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Cheryl Gaby in Teaching Assistant tenure area effective September 1, 2008.
Motion Carried: 7 ayes 0 naye
- i. Appointment of Teaching Assistant
Moved by: L. Gray second by L. Tallman
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Tracy Ressler in Teaching Assistant tenure area effective September 1, 2008.
Motion Carried: 7 ayes 0 naye
- j. Appointment of Teaching Assistant
Moved by: A. Buchinger second by L. Tallman
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Rhonda Smith in Teaching Assistant tenure area effective September 1, 2008.
Motion Carried: 7 ayes 0 naye
- k. Appointment of Teaching Assistant
Moved by: J. Gordinier second by K. Whiteman
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Rosalie Wolfanger in Teaching Assistant tenure area effective September 1, 2008.
Motion Carried: 7 ayes 0 naye
- l. Appointment of Teaching Assistant
Moved by: L. Gray second by P. Jackson
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Michelle Vasile in Teaching Assistant tenure area effective September 1, 2008.
Motion Carried: 7 ayes 0 naye

m. Appointment of Teaching Assistant

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 tenure appointment of Patricia White in Teaching Assistant tenure area effective September 1, 2008.

Motion Carried: 7 ayes 0 naye

n. Appointment of Teaching Assistant

Moved by: A. Buchinger second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the tenure appointment of Kimberly Callaro in Teaching Assistant tenure area effective September 1, 2008.

Motion Carried: 7 ayes 0 naye

o. Approval of CSE Recommendations – attachment 9 o.

Moved by: L. Gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Committee Recommendations from CSE Department.

Motion Carried: 7 ayes 0 naye

p. Approval of District Instructional Calendar for 2008-2009 – attachment 9 p.

Moved by: L. Tallman second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the KCS District Instructional Calendar for school year 2008 – 2009.

Motion Carried: 7 ayes 0 naye

10. Reports –

- a. Christine Antalek

11. New Business:

- a. Ad Hoc –
- b. Lyle Tallman reported Buildings and Grounds completed review of 5 year Building Survey.

12. Old Business:

13. Community Forum: Mrs. Reichard question when the Policies would be updated on our Website.

14. Executive Session

Moved by: L. Tallman second by J. Gordinier to enter into Executive Session at 7:26 pm

Motion Carried: 7 ayes 0 naye

Moved by: L. Tallman second by P. Jackson to exit Executive Session at 9:13 pm

Motion Carried: 7 ayes 0 naye

Moved by L. Tallman second by L. Gray to adjourn meeting at 9:17 pm.

Motion Carried: 7 ayes 0 naves

15. Information Items:

- a. Letter regarding Teacher Selection
- b. School Lunch Profit and Loss Statement
- c. Request for Budget Transfers
- d. Invitation to 8th Annual Busy Bee Awards Night
- e. Proposal for Engineering Services
- f. 1st Reading of Policy # 8280 Instruction for English Language Learners or Students with Limited English Proficiency.
- g. 1st Reading of Policy # 3274 Fund Raising (for Educational or School Activities)
- h. Reviewed Policy # 3273 Soliciting Funds from School Personnel
- i. Reviewed Policy # 3271 Solicitation of Charitable Donations from School Children
- j. Adopted Policy # 2340 Board Self-evaluation
- k. Adopted Policy # 1212 Student Liaison to the Board of Education
- l. Christine Antalek, Director of Curriculum and Instruction Report
- m. Dominic Aloisio, Business Administrator Report
- n. Mark Mattle, Elementary Principal Report
- o. Craig Benson, Director of Special Education Report
- p. Copy of letter from Keshequa Alumni
- q. Warrants 5/15/08
- r. Keshequa Cares Report

Clerk of the Board

Date