

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**\* Indicates New Agenda Items  
June 26, 2008**

<b>**RETIREMENT RECEPTION** 6:00 PM</b>
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**BUSINESS MEETING  
MS/HS BOARDROOM  
13 MILL STREET, NUNDA  
7:00 PM**

1. Call to Order
2. Pledge to the Flag
3. Approval of June 26, 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 26, 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 June 12, 2008.
7. Business Consent Agenda:
  - a. Approval of Treasurer’s Report – Attachment 7a.  
**RESOLUTION**  
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer’s Report dated April 30, 2008.

\* **b. Approval of Treasurer's Report – Attachment 7 b.**

**RESOLUTION**

**Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools approves the Treasurer's Report dated May 31, 2008**

8. Personnel Consent Agenda:

a. Approval of Resignation – attachment 8 a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Karen Mead effective July 25, 2008.

b. Approval of Resignation – attachment 8 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent, approves the resignation of Lori Kenney effective immediately.

\* **c. Approval of Leave Without Pay – attachment 8 c.**

**RESOLUTION**

**Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the request of leave without pay for Michael Dodge from September 1, 2008 to October 24, 2008 to complete his degree from the University of Brockport. He will resume his position as a 5<sup>th</sup> grade teacher on October 25, 2008.**

\* **d. Approval of Volunteer Assistant for 2008 – 2009 – attachment 8 d**

**RESOLUTION**

**Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Sue Piraino as a Volunteer Assistant in the girls basketball program and the girls soccer program for the 2008 – 2009 school year.**

9. Action Items:

a. Approval of **REVISED** Extracurricular Club Advisors for 2008 - 2009 – attachment 9 a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Extracurricular Club Advisors list for the 2008 – 2009 school year.

- b. Approval of District Treasurer Contract – attachment 9 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the District Treasurer Contract for 2008 - 2009.

- c. Approval of Confidential Secretary Contract – attachment 9 c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Confidential Secretary Contract for 2008 - 2009.

- d. Approval of Out of District Students for 2008 – 2009 School Year – attachment 9d

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the list of Out of District Students for the upcoming school year 2008 – 2009.

- e. Approval of Transportation Request for 2008 – 2009 School Year to Houghton Academy – attachment 9 e.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the list of Transportation Request for school year 2008 – 2009.

- f. Approval of Textbook Adoption – attachment 9 f.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of the Math 10 (Geometry) textbook.

- g. Approval to Discard old/used Science K-5 Books

**RESOLUTION**

Be it resolved that the Board of Education, approves the discarding of old/used Science K - 5 books.

- \* h. Approval of Agreement between Board of Education and Marilyn Capawan

**RESOLUTION**

**WHEREAS, the Board of Education of the Keshequa Central School District (the “District”) and Marilyn Capawan (“Capawan”) entered into an agreement (the “Agreement”) on June 21, 2007 in which the District appointed Capawan as Superintendent for a three-year term; and**

**WHEREAS, Section 6 of the Agreement, entitled “Salary,” provides in pertinent part that Capawan’s salary, fixed in 2007-08 at \$110,000, “for subsequent school years shall be established by the Board...following the Board’s evaluation of the Superintendent for each school year covered by this Agreement and will be at least that received by the Superintendent during the preceding twelve months. Salary increases will be determined based on the Superintendent’s performance review and progress in attaining District and Superintendent goals”; and**

**WHEREAS, Section 6 of the Agreement also provides that “[t]he Superintendent will also be eligible for an annual bonus of up to Five Thousand Dollars (\$5,000.00) in the discretion of the Board of Education based upon the Board’s assessment of the Superintendent’s success in meeting and or exceeding such goals”; and**

**WHEREAS, the Board has completed its evaluation and assessment of Capawan’s performance as Superintendent during the 2007-08 school year and has determined the manner in which said performance should be compensated pursuant to Section 6 of the Agreement;**

**NOW, THEREFORE, BE IT RESOLVED:**

- 1. Pursuant to Section 6 of the Agreement, the Board of Education hereby establishes Capawan’s salary for the 2008-09 school year at \$115,000.00.**
- 2. Also pursuant to Section 6 of the Agreement, the Board of Education hereby grants Capawan a bonus of Five Thousand Dollars (\$5,000.00).**

10. Reports –

- a. Buildings and Grounds Committee
- b. Board Operations Committee
- c. Communications Committee
- d. Policy Committee
- e. Audit/Finance Committee

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

14. Information Items:

- a. Revised Policy # 3274 Fund Raising (for your binder)
- b. Revised Policy # 8280 Instruction for English Language Learners or Students with Limited English Proficiency (for your binder)
- c. KCS District Profit and Loss Statement May 31, 2008
- d. Invitation from Town of Nunda
- e. Copy of Customs Manual from Honeoye Falls Lima CSD
- f. Schedule for Board of Education Business Meetings for 2008 – 2009
- g. Article on Scott Burt and the Busy Bee Program
- h. Warrants 6/13/08
- \* **i. Letter from Kim Coffey**
- \* **j. Building Use Information**
- \* **k. Christine Antalek's Report**
- \* **l. Budget Transfers**

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Clerk of the Board

Date