

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**UNAPPROVED MINUTES
October 9, 2008**

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

1. Call to Order: 7:04 p.m. Anita Buchinger

Present: Anita Buchinger, Paul Jackson, Barbara Waddle, Mark Ewing, John Gordinier, Lori Gray and Lyle Tallman.

Also Present: Marilyn Capawan, Dominic Aloisio, Mark Mattle, Ami Hunt, Carol McCarville and Tammy Clark.

Absent: Craig Benson.

2. Pledge to the Flag

3. Approval of October 9, 2008 Agenda

a. Additions and Deletions

Moved by: L. Tallman second by L. Gray with addition of Executive Session after Item 13 to discuss Litigation.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of October 9, 2008.

Motion Carried: 7 ayes 0 nays

4. Community Forum:

5. Presentation:

a. Dave Rizzari – Ray Wager CPA Presenting Annual Audit Report

6. Meeting Minutes

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

Moved by: L. Tallman second by B. Waddle

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for September 25, 2008.

Motion Carried: 7 ayes 0 nays

7. Business Consent Agenda:

Moved by: L. Gray second by L. Tallman

- a. Approval of Treasurer's Report – attachment 7 a.

RESOLUTION

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

- b. Approval of Budget Transfer – attachment 7 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Budget transfer.

From: A2020.150.02 Elementary Principal to A2020.150.01 MS/HS Principal.

Motion Carried: 7 ayes 0 nays

8. Personnel Consent Agenda:

Moved by: L. Gray second by B. Waddle

- a. Approval of Varsity Cheerleading Coach – attachment 8 a

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Chris Sullivan as the Varsity Cheerleading Coach for the 2008 – 2009 season.

- b. Approval of Extracurricular Advisor – attachment 8 b

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Robert DeSantis as the Extracurricular Advisor for the following clubs:

1. A/V Tech Club
2. Guitar Club
3. HS Marching Band
4. MS Marching Band

- 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 Martin Barager as a regular School Bus Driver.

- d. Approval of Substitute Bus Driver – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Martin Barager as a Substitute Bus Driver at a rate of \$20.91 per hour.

Motion Carried: 7 ayes 0 naves

9. Action Items:

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

Moved by: L. Tallman second by M. Ewing

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Textbook Adoption of “Art & Fear” for Art 9 – 12 class.

Motion Carried: 7 ayes 0 naves

- b. Approval of Insurance Waiver Request – attachment 9 b.

Moved by: J. Gordinier second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the request of insurance waiver for Paul Jackson.

Motion Carried: 6 ayes 0 naves 1 abstention (PJ)

- c. Approval of Code of Conduct

Moved by: B. Waddle second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Code of Conduct for 2008 – 2009.

Motion Carried: 7 ayes 0 naves

- d. Approval of CSE Recommendations – attachment 9d

Moved by: L. Tallman second by J. Gordinier

RESOLUTION

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

Motion Carried: 7 ayes 0 naves

- e. Receipt of 2007 – 2008 Audit and Management Letter

Moved by: J. Gordinier second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education acknowledges the receipt of the 2007 – 2008 Audit and Management Letter.

Motion Carried: 7 ayes 0 naves

10. Reports: Lori asked that everyone hand in the evaluations at the next BOE meeting.
11. New Business:
a. Ad Hoc –
12. Old Business:
13. Community Forum: J. Bielicki asked if the school could bring the GED program back to our building.
14. Executive Session
Moved by: J. Gordinier second by B. Waddle to enter in to Executive Session at 7:55 p.m.
Motion Carried: 7 ayes 0 naves
Moved by: L. Gray second by M. Ewing to exit Executive Session at 8:32 p.m.
Motion Carried: 7 ayes 0 naves
Moved by: J. Gordinier second by L. Gray to reenter regular session at 8:32 p.m.
Motion Carried: 7 ayes 0 naves
Moved by: L. Gray second by B. Waddle to adjourn meeting at 8:37 p.m.
Motion Carried: 7 ayes 0 naves
15. Information Items:
a. Budget Transfer
b. Letter from Melanie Bishop 10th Grade Special Education Teacher
c. Warrants
d. GVBOCES minutes
e. October/November BOE Calendar
f. October Chronicle
g. Superintendent's Conference Day Agenda 10/3/08

Clerk of the Board

Date