

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

**November 13, 2008
6:00 pm Tour of Bus Garage and
Dalton Building
BUSINESS MEETING
Media Center
Dalton Elementary School
7:00 P.M.**

1. Call to Order: **7:03 pm Anita Buchinger**
Present: Anita Buchinger, Paul Jackson, Barb Waddle, Lori Gray, John Gordinier and Mark Ewing.
Also Present: Marilyn Capawan, Dominic Aloisio, Ami Hunt, Mark Mattle, Carol McCarville, Craig Benson and Tammy Clark.
2. Pledge to the Flag
3. Approval of November 13, 2008 Agenda
 - a. Additions and Deletions
Moved by: B. Waddle second by M. Ewing with addition of Executive Session to review Evaluations after Item 13.
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of November 13, 2008.
Motion Carried: 6 ayes 0 naves
4. Community Forum:
5. Presentation: Co-Teaching Model at Dalton Elementary
6. Meeting Minutes
 - a. Board of Education Meeting Minutes – attachment 6 a.
Moved by: J. Gordinier second by L. Gray
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for October 23, 2008.
Motion Carried: 6 ayes 0 naves

7. Business Consent Agenda:

8. Personnel Consent Agenda:

Moved by: P. Jackson second by M. Ewing

- a. Approval of Volunteer Assistant Coach – attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Kelly Mann as a Volunteer Assistant Ski Race Coach for the 2008 – 2009 season.

- b. Approval of Substitute Elementary Teacher – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Steven Matthews as a Substitute Elementary Teacher at a rate of \$65.00 per day.

- c. Approval of Substitute Teaching Assistant – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Joanne Mitchell as a Substitute Teaching Assistant at a rate of \$9.50 per hour, and as Substitute Teacher Aide at a rate of \$8.40 per hour.

- d. Approval of Substitute Teaching Assistant – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Joy Costello as a Substitute Teaching Assistant at a rate of \$9.50 per hour, and Substitute Teacher Aide at a rate of \$8.40 per hour.

- e. Approval of Full-time Teaching Assistant – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Jessica Blair as a Full-time Teaching Assistant at a rate of \$10.17 per hour, with a probationary period of November 14, 2008 to November 13, 2011.

- f. Approval of Odyssey of the Mind, Division II, Middle School Team Advisor – attachment 8 f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Michael Bucur as the Odyssey of the Mind, Division II, Middle School Team Advisor for the 2008 – 2009 school year.

- g. Approval of Volunteer Assistant Varsity Wrestling Coach – attachment 8 g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Randy Todd as a Volunteer Assistant Varsity Wrestling Coach for the 2008 – 2009 school year.

- h. Approval of School Play Assistant: Musical and School Play Director: Annual Drama – attachment 8 h.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Erin Howard as the School Play Assistant: Musical and School Play Director: Annual Drama Advisor for the 2008 – 2009 school year.

- i. Approval of Keshequa Ski Team Coach – attachment 8 i.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Richard Sisson III as the Keshequa Ski Team Coach for the 2008 – 2009 school year.

- j. Approval of Open Computer Lab Monitor

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Shawn Bielicki as the Open Computer Lab Monitor for the 2008 – 2009 school year.

Motion Carried: 6 ayes 0 naves

9. Action Items:

- a. Approval of Ski Team of One – attachment 9a.

Moved by: L. Gray second by B. Waddle

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves the request from Warsaw Central School that would allow their students to participate with the Keshequa Central School Ski Team for the 2008 – 2009 winter season.

Motion Carried: 6 ayes 0 naves

- b. Approve Second Reading of Policy # 6550 Leaves of Absence – attachment 9 b.

Moved by: B. Waddle second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves the second reading of Policy # 6550 Leaves of Absence.

Motion Carried: 6 ayes 0 naves

- c. Approve Second Reading of Policy # 2210 Committees of the Board – attachment 9c.

Moved by: J. Gordinier second by M. Ewing

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves the second reading of Policy # 2210 Committees of the Board.

Motion Carried: 6 ayes 0 naves

- d. Approval of Budget Transfers – attachment 9d.

Moved by: P. Jackson second by L. Gray

RESOLUTION

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

From: A2250.130.01 **Instructional Salaries 6-12**
To: A2110.151.02 **Teaching Assistants (\$34,000)**

From: A2250.151.01 **Teaching Assistants**
To: A2110.151.02 **Teaching Assistants (\$20,000)**

From: A1345.490 **BOCES Bidding/GASB 45**
To: A1310.490 **BOCES Finance (\$3,500)**

From: A1430.490 **BOCES Personnel Cert.**
To: A2280.490 **BOCES OCC ED (\$1,000)**

From: A1345.490 **BOCES Bidding/GASB 45**
To: A2280.490 **BOCES OCC ED (\$4,500)**

From: A2110.490 **BOCES Regular Ed**
To: A2280.490 **BOCES OCC ED (\$500)**

From: A2110.490 **BOCES Regular Ed**
To Code: A5510.490 **BOCES Transportation (\$10)**

Motion Carried: 6 ayes 0 naves

- e. Approval of 403(b) Recommendations
Moved by: B. Waddle second by J. Gordinier
RESOLUTION
Be it resolved that the Board of Education authorizes the Business Administrator to enter into a contract with The Omni Financial Group, Inc. to provide Third Party Administrative services for the District's 403 (b) program.
Motion Carried: 6 ayes 0 nays

- f. Approval of List of Computer Equipment as Surplus – attachment 9 f.
Moved by: L. Gray second by B. Waddle
RESOLUTION
Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves the list of computer equipment as surplus to be recycled through a free promotion through Regional Computer Recycling & Recovery.
Motion Carried: 6 ayes 0 nays

10. Reports:

- a. Ami Hunt, Elementary Principal
- b. Mark Mattle, MS/HS Principal
- c. Carol McCarville, Interim Director of Curriculum and Instruction and Data Administrator
- d. Craig Benson, Director of Special Education
- e. Dominic Aloisio, Business Administrator
- f. Audit Finance Committee
- g. Board Operations Committee
- h. Buildings and Grounds Committee
- i. Communications Committee
- j. Policy Committee

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

14. Executive Session

Moved by: L. Gray second by J. Gordinier to Exit regular session and enter in to Executive Session at 9:58 pm.

Motion Carried: 6 ayes 0 naves

Moved by: B. Waddle second by L. Gray to exit Executive Session and reenter regular session at 10:16 pm.

Motion Carried: 6 ayes 0 naves

Moved by: M. Ewing second by P. Jackson to adjourn meeting at 10:17 pm.

Motion Carried: 6 ayes 0 naves.

15. Information Items:

- a. Warrants
- b. Busy Bee Update
- c. RSA News
- d. Sr. Citizens Thanksgiving Dinner Invitation
- e. Budget Transfers
- f. 2008 Tax Collector's Report
- g. KCS District School Lunch Fund – Profit/Loss Statement September 2008
- h. Tax Collection Process
- i. November Chronicle

Clerk of the Board

Date