

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

December 4, 2008

**Tour of Nunda Building
6:00 pm**

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

1. Call to Order: 7:00 pm Anita Buchinger

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

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

2. Pledge to the Flag

3. Approval of December 4, 2008 Agenda

a. Additions and Deletions

Moved by: L. Gray second by M. Ewing with addition of Item 8d. Substitute Teacher and Executive Session after Item 13 for the purpose of discussing Superintendent Evaluation, Legal Issues and Negotiation updates.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of December 4, 2008.

Motion Carried: 6 ayes 0 naves

4. Community Forum: Mr. Boehm – bullying in school.

5. Presentation: Unified Team - Craig Benson

6. Meeting Minutes

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

Moved by: J. Gordinier second by M. Ewing

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for November 13, 2008.

Motion Carried: 6 ayes 0 nays

7. Business Consent Agenda:

- a. Approval of Treasurer’s Report October 31, 2008 – attachment 7 a.

Moved by: B. Waddle second by P. Jackson

RESOLUTION

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

Motion Carried: 6 ayes 0 nays

8. Personnel Consent Agenda:

Moved by: J. Gordinier second by L. Gray

- a. Approval of Resignation – attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Geraldine Myers resignation as a Cafeteria Monitor effective December 12, 2008.

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

RESOLUTION

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

- c. Approval of Maternity Leave – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the leave of absence for Collette Kelly on or around December 21, 2008 for 30 days beginning with the arrival of the adopted child.

- d. Approval of Substitute Teacher – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Heather Hoffman as an uncertified Substitute Teacher at a rate of \$65.00 per day.

Motion Carried: 6 ayes 0 naves

9. Action Items:

Moved by: M. Ewing second by J. Gordinier

- a. Approval of Budget Development Calendar 2009-2010 – attachment 9 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Budget Development Calendar for 2009 – 2010.

Motion Carried: 6 ayes 0 naves

- b. Approval of CSE Recommendations – attachment 9 b.

Moved by: B. Waddle second by M. Ewing

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: 6 ayes 0 naves

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. Dominic Aloisio, Business Administrator

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

- a. Jennifer Bielicki

14. Executive Session

Moved by: L. Gray second by M. Ewing to exit regular session and enter in to Executive Session at 9:35 pm.

Motion Carried: 6 ayes 0 naves

Moved by: B. Waddle second by L. Gray to exit Executive Session and re-enter regular session at 11:02 pm

Motion Carried: 6 ayes 0 naves

Moved by: L. Gray second by J. Gordinier to adjourn meeting at 11:03 pm
Motion Carried: 6 ayes 0 nays

15. Information Items:

- a. Warrants 11/13/08
- b. Warrants 11/26/08
- c. KCS District School Lunch Fund – Profit/Loss Statement October 2008
- d. Request for Budget Transfer
- e. December/January Calendar
- f. Adopted Policies (ready for Policy Manual)
- g. Energy Performance Contracting Annual Report Year 7
- h. Bus Bonds Information

Clerk of the Board

Date