

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**FINAL AGENDA
* Indicates New Agenda Items**

January 22, 2009

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

1. Call to Order:
2. Pledge to the Flag
3. Approval of January 22, 2009 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 January 22, 2009.

4. Community Forum:
5. Presentation:
6. Meeting Minutes

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

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for January 8, 2009.

7. Business Consent Agenda:

- * a. Approval of Treasurer’s Report dated December 31, 2008 – 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 December 31, 2008.

8. Personnel Consent Agenda:

- a. Approval of Boys' Varsity Track Coach – attachment 8 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Brandon Underwood as the Boy's Varsity Track Coach for the 2008-09 season.

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

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Maternity Leave for Sarah Prinzi to begin on April 20, 2009 with an anticipated return date of September 2009.

- * c. Approval of Substitute Secretary and Teacher Aide – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Elena Swartzfager as a Substitute Secretary at a rate of \$9.00 per hour and a Substitute Teacher Aide at a rate of \$8.40 per hour.

- * d. Approval of Middle School Student Council Advisor – attachment 8d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Annette Prince as the Middle School Student Council Advisor for the 2008 – 2009 school year.

- * e. Approval of Curriculum Leader – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Karen Bugman as the Curriculum Leader for English and Language Arts Grades 6-12 for the 2008 – 2009 school year.

- * f. Approval of Curriculum Leader – attachment 8 f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Sue Goodhue as the Curriculum Leader for Math Grades 6 – 12 for the 2008 – 2009 school year.

- * g. **Approval of Curriculum Leader – attachment 8 g.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Bob Hambridge as the Curriculum Leader for Social Studies Grades 6 – 12 for the 2008 – 2009 school year.
- * h. **Approval of Curriculum Leader – attachment 8 h.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Lesley Powers as the Curriculum Leader for Science Pre-K – Grade 5 for the 2008 – 2009 school year.
- * i. **Approval of Curriculum Leader – attachment 8 i.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Mike Baker as the Curriculum Leader for Science Grades 6 – 12 for the 2008 – 2009 school year.
- * j. **Approval of Curriculum Leader – attachment 8 j.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Linda Strathearn as the Curriculum Leader for Art Grades K – 12 for the 2008 – 2009 school year.
- * k. **Approval of Curriculum Leader – attachment 8 k.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Martha Blair as the Curriculum Leader for Physical Education/ Health Grades K – 12 for the 2008 – 2009 school year.
- * l. **Approval of Curriculum Leader – attachment 8 l.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Kim Coffey as the Curriculum Leader for Music Grades K – 12 for the 2008 – 2009 school year.
- * m. **Approval of Curriculum Leader – attachment 8 m.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Shawn Bielicki as the Curriculum Leader for Technology/Business for the 2008 – 2009 school year.

- * n. **Approval of Team Leader – attachment 8 n.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Pat Forrester as the Team Leader for Pre-K – K for the 2008 – 2009 school year.
- * o. **Approval of Team Leader – attachment 8 o.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Mary Pat Vogel as the Team Leader for 1st Grade for the 2008 – 2009 school year.
- * p. **Approval of Team Leader – attachment 8 p.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Lynne Bierbrauer as the Team Leader for 6th Grade for the 2008 – 2009 school year.
- * q. **Approval of Team Leader – attachment 8 q.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Elaine Morgan as the Team Leader for 7th and 8th Grades for the 2008 – 2009 school year.
- * r. **Approval of Team Leader – attachment 8 r.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Linda Graham as the Team Leader for 9th Grade for the 2008 – 2009 school year.
- * s. **Approval of Team Leader – attachment 8 s.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Erin Vogler as the Team Leader for 10th Grade for the 2008 – 2009 school year.
- * t. **Approval of Team Leader – attachment 8 t.**
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Rick Riggi as the Team Leader for 11th and 12th Grades for the 2008 – 2009 school year.

9. Action Items:

- a. Approve Second Reading of Policy #1230 Reporting of Expenditures and Contributions – attachment 9 a.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves the second reading of Policy # 1230 Reporting of Expenditures and Contributions.

- b. Approve Second Reading of Policy # 1320 Nomination and Election of Board Officers - attachment 9 b.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves the second reading of Policy # 1320 Nomination and Election of Board Officers.

- c. Approve Second Reading of Policy # 1334 Duties of the External (Independent) Auditor – attachment 9 c.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the superintendent of Schools, approves the second reading of Policy # 1334 Duties of the External (Independent) Auditor.

- d. Approve Second Reading of Policy #1336 Duties of the School Attorney – attachment 9 d.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves the second reading of Policy # 1336 Duties of the School Attorney.

- e. Approve Second Reading of Policy # 1420 Execution of Policy: Administrative Regulations – attachment 9 e.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves the second reading of Policy # 1420 Execution of Policy: Administrative Regulations.

- f. Approve Second Reading of Policy # 7131 Non-Resident Students – attachment 9 f.

RESOLUTION

Be it resolved that the Board of Education upon the recommendation of the Superintendent of Schools, approves the second reading of Policy # 7131 Non-Resident Students.

* **g. Approval of CSE Recommendations – attachment 9 g.**

RESOLUTION

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

10. Reports:

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

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

14. Information Items:

- a. Minutes from GVBOCES meeting
- b. Memo from Office of State Comptroller
- c. February & March Calendar of Meetings
- d. Warrants
- e. Single Audit Report
- f. Corrective Action Plan
- g. KCTA Scholarship Dinner Invitation

Clerk of the Board

Date