

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**APPROVED MINUTES**

**January 22, 2009**

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

1. Call to Order: 7:03 pm Anita Buchinger

**Present: Anita Buchinger, Paul Jackson, Barbara Waddle, John Gordinier, Lori Gray, Todd Galton.**

**Student Representatives: Brian Gordinier and Matt Moran.**

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

**Absent: Mark Ewing**

2. Pledge to the Flag

3. Approval of January 22, 2009 Agenda

a. Additions and Deletions

**Moved by: L. Gray second by B. Waddle with addition of Item 8 u; Executive Session after Item 4; Executive Session after Item 13 both to discuss Personnel, Litigations and Negotiations.**

**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.

**Motion Carried: 6 ayes 0 naves**

4. Community Forum: Carol Barranco – KPTSA

**Executive Session:**

**Moved by: L. Gray second by J. Gordinier to exit regular session and enter Executive Session at 7:15 pm.**

**Motion Carried: 6 ayes 0 naves**

**Moved by: L. Gray second by P. Jackson to exit Executive Session and re-enter regular session at 7:32 pm.**

**Motion Carried: 6 ayes 0 naves**

5. Presentation:

6. Meeting Minutes

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

**Moved by: J. Gordinier second by B. Waddle with addition of David Waddle to Item 4 Community Forum**

**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.

**Motion Carried: 6 ayes 0 naves**

7. Business Consent Agenda:

a. Approval of Treasurer’s Report dated December 31, 2008 – attachment 7 a.

**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 Treasurer’s Report dated December 31, 2008.

**Motion Carried: 6 ayes 0 naves**

8. Personnel Consent Agenda:

a. **Moved by: L. Gray second by P. Jackson to TABLE Item 8 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.

**Motion Carried: 6 ayes 0 naves**

**Moved by: L. Gray second by J. Gordinier to approve Items 8 b – 8 t.**

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 1<sup>st</sup> 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 6<sup>th</sup> 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 7<sup>th</sup> and 8<sup>th</sup> 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 9<sup>th</sup> 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 10<sup>th</sup> 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 11<sup>th</sup> and 12<sup>th</sup> Grades for the 2008 – 2009 school year.

**Motion Carried: 6 ayes 0 naves**

**Moved by: B. Waddle second by P. Jackson to TABLE Item 8 u.**

- u. Approval of Resignation – attachment 8 u.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves resignation of Connie Mullikin for the purposes of retirement due to illness, effective February 9, 2009.

**Motion Carried: 6 ayes 0 naves**

9. Action Items:

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

**Moved by: J. Gordinier second by P. Jackson**

**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.

**Motion Carried: 6 ayes 0 naves**

- b. Approve Second Reading of Policy # 1320 Nomination and Election of Board Officers - attachment 9 b.  
**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 second reading of Policy # 1320 Nomination and Election of Board Officers.  
**Motion Carried: 6 ayes 0 naves**
- c. Approve Second Reading of Policy # 1334 Duties of the External (Independent) Auditor – attachment 9 c.  
**Moved by: J. Gordinier second by P. Jackson**  
**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.  
**Motion Carried: 6 ayes 0 naves**
- d. Approve Second Reading of Policy #1336 Duties of the School Attorney – attachment 9 d.  
**Moved by: J. Gordinier second by L. Gray**  
**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.  
**Motion Carried: 6 ayes 0 naves**
- e. Approve Second Reading of Policy # 1420 Execution of Policy: Administrative Regulations – attachment 9 e.  
**Moved by: L. Gray 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 # 1420 Execution of Policy: Administrative Regulations.  
**Motion Carried: 6 ayes 0 naves**
- f. Approve Second Reading of Policy # 7131 Non-Resident Students – attachment 9 f.  
**Moved by: J. Gordinier second by P.Jackson**  
**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.  
**Motion Carried: 6 ayes 0 naves**

g. Approval of CSE Recommendations – attachment 9 g.

**Moved by: L. Gray second by P. Jackson**

**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. Audit/Finance Committee – Next meeting 2/5/09 at 5:30 pm
- b. Board Operations Committee - handout
- c. Buildings and Grounds Committee – Excel Project Power Point on website
- d. Communication Committee – meet and greet in Dalton during Fine Arts Festival.
- e. Policy Committee – have not met

11. New Business:

- a. Ad Hoc –
- b. Discussion on electing a “pro-temp” in District Clerk’s absence.
- c. Student of the Month Lunch will be February 6<sup>th</sup> at noon in board room.
- d. Discussion on IEP students getting a GED diploma.

12. Old Business:

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

**Executive Session**

**Moved by: B. Waddle second by J. Gordinier to exit regular session and enter Executive Session at 8:22 pm.**

**Motion Carried: 6 ayes 0 naves**

**Moved by: J. Gordinier second by P. Jackson to appoint Marilyn as pro-temp**

**Motion Carried: 6 ayes 0 naves**

**Marilyn left executive session at 9:20 pm**

**Moved by: J. Gordinier second by B. Waddle to exit Executive Session and re-enter into regular session at 10:01 pm**

**Motion Carried: 6 ayes 0 naves**

**Moved by: J. Gordinier second by P. Jackson to adjourn meeting at 10:05 pm.**

**Motion Carried: 6 ayes 0 naves**

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

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Clerk of the Board

Date