

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**FINAL AGENDA  
\* Indicates New Agenda Items**

**March 5, 2009**

**BUSINESS MEETING  
DALTON ELEMENTARY LIBRARY  
7:00 P.M**

1. Call to Order:
2. Pledge to the Flag
3. Approval of March 5, 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 March 5, 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 February 12, 2009.
7. Business Consent Agenda:
  - 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 January 31, 2009.

8. Personnel Consent Agenda:

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

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Bob Hambridge as Assistant Track Coach for the 2008-09 season.

- b. Approval of Modified Track Coach – attachment 8 b

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Kurt Schneider as Modified Track Coach for the 2008 – 09 season.

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

**RESOLUTION**

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

- d. Approval of Volunteer Assistant JV Softball Coach – attachment 8 d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Megan Lowell as a Volunteer Assistant JV Softball Coach for the season 2008 – 09.

- \* e. Approval of Resignation Letter – attachment 8 e.

**RESOLUTION**

**Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of Linda Graham due to retirement effective June 30, 2009.**

9. Action Items:

- a. Approval of CSE Department Recommendations – attachment 9c.

**RESOLUTION**

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

- b. Approval of Senior Trip – attachment 9 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Senior Class Trip to New York City from Friday, May 1, 2009 through Sunday, May 3, 2009.

- c. Approval to be a Member and Participate in Non-Monroe County Municipal School District Program – attachment 9 c.

**RESOLUTION**

Be it resolved, that the Board of Education of the Keshequa Central School District hereby agrees to be a member of, and participate in, the Non-Monroe County Municipal School District Program and furnish health benefits for certain of their officers, employees/retirees and COBRA participants through such Program; and

Be it further resolved, that the Board of Education of the Keshequa Central School District, in accordance with Sections 92-a and 119-o of the General Municipal Law, hereby enters into a Municipal Cooperative Agreement to Provide Health Benefits through a cooperative effort known as the Non-Monroe County Municipal School District Program, and further authorizes the Superintendent to sign such agreement on behalf of the Education of the Keshequa Central School District.

10. Reports:

- a. Ami Hunt – Elementary Principal
- b. Mark Mattle- MS/HS Principal
- c. Carol McCarville – Interim Director of Curriculum and Instruction
- d. Craig Benson – Director of Special Education
- e. Dominic Aloisio – Business Administrator
- e. Audit & Finance Committee
- f. Board of Operations Committee
- g. Buildings & Grounds Committee
- h. Communications Committee
- i. 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. KCS School Lunch Fund Profit and Loss Statement
- b. Request for Budget Transfer(s)

- c. Warrants
- d. Exam Schedule for Mathematics Grades 3-4-5
- e. State Mathematics Assessments Schedule for Grades 6-7-8
- f. Minutes from GVBOCES February 18, 2009
- g. GVSBA Survey (please return to Tammy at next meeting)
- h. List of Reviewed Policies dated 2/24/09
- i. Textbook Adoption for HS Math (vote will be at 3/12/09 meeting)
- j. Letter from Karen Bugman (vote will be at 3/12/09 meeting)
- k. Textbook Adoption for English 11 (vote will be at 3/12/09 meeting)
- l. Article about Busy Bees
- m. First Reading of Policy # 5321 Reimbursement for Travel
- n. First Reading of Policy # 5323 Reimbursement for Meals/Refreshments
- o. First Reading of Policy # 6160 Professional Growth/Staff Development
- p. First Reading of Policy # 6162 Conference/Travel Expense Reimbursement
- q. First Reading of Policy # 7130 Entitlement to Attend –Age and Residency
- \* **r. February Chronicle**
- \* **s. GVBOCES News**
- \* **t. Empire State Video Conference Collaborative Pamphlet**
- \* **u. School Board Calendar of events**

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Clerk of the Board

Date