

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

February 12, 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, Mark Ewing, John Gordinier, Lori Gray, Todd Galton.

Student Representative: Brian Gordinier

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

Absent: Carol McCarville

2. Pledge to the Flag

3. Approval of February 12, 2009 Agenda

a. Additions and Deletions

Moved by: L. Gray second M. Ewing with addition of Executive Session after Item 13 to discuss 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 February 12, 2009.

Motion Carried: 7 ayes 0 naves

4. Community Forum:

5. Presentation:

a. School Counselors: Tom Wiggins, Debra Beaumont and Annette Prince

6. Meeting Minutes

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

Moved by: J. Gordinier second by L. Gray with the correction of spelling to Barbara Waddle in Item 8 u.

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 22, 2009.

Motion Carried: 6 ayes 0 nays 1 abstention (M.E)

7. Business Consent Agenda:

8. Personnel Consent Agenda:

Moved by: L. Gray second by P. Jackson voting on Item 8a, 8c – 8l

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 Boys' Varsity Track Coach for the 2008-09 season.

b. Approval of Resignation – attachment 8 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 resignation of Connie Mullikin for the purpose of retirement due to illness, effective February 9, 2009.

Motion Carried: 7 ayes 0 nays

c. Approval of Varsity Baseball Coach – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Ron Macomber, Jr. as the Varsity Baseball coach for the 2008 – 2009 season.

d. Approval of JV Baseball Coach – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Ron Macomber, Sr. as the JV Baseball coach for the 2008 – 2009 season.

e. Approval of Permanent Appointment – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges Laurie Rodwell has achieved permanent Civil Service status as a Cleaner, after serving her six months probation period, as of February 17, 2009.

- f. Approval of Permanent Appointment – attachment 8 f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges Loren Kershner has achieved permanent Civil Service status as a Cleaner, after serving his six months probation period, as of February 17, 2009.

- g. Approval of Permanent Appointment – attachment 8 g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges Michael Stevens has achieved permanent Civil Service status as a Laborer, after serving his six months probation period, as of February 17, 2009.

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

RESOLUTION

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

- i. Approval of Modified Softball Coach – attachment 8i.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Pat Forrester as the Modified Softball coach for the 2008 – 2009 season.

- j. Approval of JV Softball Coach – attachment 8j

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Rachelle Cartwright as the JV Softball coach for the 2008 – 2009 season.

- k. Approval of Substitute Teaching Assistant, Substitute Teacher's Aide and Substitute Clerical Worker –attachment 8k.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Carla Beckwith as a Substitute Teaching Assistant at a rate of \$9.50 per hour; a Substitute Teacher's Aide at a rate of \$8.40 per hour and a Substitute Clerical Worker at a rate of \$9.00 per hour.

1. Approval of Substitute Teacher – attachment 8 l.

RESOLUTION

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

Motion Carried: 7 ayes 0 nays

9. Action Items:

a. Approval of Budget Transfer – attachment 9 a.

Moved by: M. Ewing second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Budget transfer of \$18,000:

From: A2110.490 Instructional BOCES

To: A1621.400 Maintenance of Plant to cover repair of sign at Nunda

Motion Carried: 7 ayes 0 nays

b. Approval of Budget Transfer – attachment 9 b.

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 following Budget transfer of \$5,088:

From: A2110.120-02 Instructional Salary Elementary

To: A2810.160 Guidance Non Instructional Salary to cover salaries

Motion Carried: 7 ayes 0 nays

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

Moved by: B. Waddle second by M. Ewing

RESOLUTION

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

Motion Carried: 7 ayes 0 nays

10. Reports:

- a. Ami Hunt – Elementary Principal
- b. Mark Mattle- MS/HS Principal
- c. Craig Benson – Director of Special Education
- d. Dominic Aloisio – Business Administrator
- e. Brian Gordinier – Student Representative – Daffodil Sales

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

14. Executive Session

Moved by: P. Jackson second by L. Gray to Exit regular session and Enter Executive Session for purpose of discussing Negotiations at 8:05 pm.

Motion Carried: 7 ayes 0 nays

Moved by: L. Gray second by J. Gordinier to Exit Executive Session and reenter regular session at 9:05 pm.

Motion Carried: 7 ayes 0 nays

Moved by: J. Gordinier second by M. Ewing to adjourn meeting at 9:10 pm

Motion Carried: 7 ayes 0 nays

15. Information Items:

- a. KCS School Lunch Fund Profit and Loss Statement
- b. Request for Budget Transfer(s)
- c. Building Use Information for Dalton & Nunda
- d. Rural Schools Association News
- e. Letter to Creekside ICF
- f. Warrants
- g. Adopted Policies (ready for your binders)
- h. Carol McCarvilles Board Report
- i. GVSBA 2009 Legislative Breakfast Information (please notify Tammy by March 9, if you plan to attend.)
- j. American Cancer Society Daffodil Order Form (Sponsored by the members of the National Honor Society)

Clerk of the Board

Date