

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

March 5, 2009

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

1. Call to Order: 7:00 Anita Buchinger

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

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 March 5, 2009 Agenda

a. Additions and Deletions

Moved by: P. Jackson second by B. Waddle with corrections to Item 9 c; 14i, 14 j, 14k, and adding Executive Session after Item 13 for Litigation 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 March 5, 2009.

Motion Carried: 7 ayes 0 nays

4. Community Forum:

1. Mr. Boehm – discussion on students being called from class to get homework then late to next class and gets detention for being late.
2. Mrs. Bielicki – discussion on “Asbestos” signs, air quality and notification not being sent to parents on asbestos abatement.
3. Mrs. Reichard – discussion on student missing chorus to stay in an academic class but then gets bad grade for chorus.

5. Presentation:

6. Meeting Minutes

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

Moved by: J. Gordinier second by L. Gray**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.

Motion Carried: 7 ayes 0 naves

7. Business Consent Agenda:

- a. Approval of Treasurer’s Report – 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 January 31, 2009.

Motion Carried: 7 ayes 0 naves

8. Personnel Consent Agenda:

Moved by: L. Gray second by M. Ewing

- 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.

Motion Carried: 7 ayes 0 nays

9. Action Items:

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

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 Committee Recommendations from CSE Department.

Motion Carried: 7 ayes 0 nays

- b. Approval of Senior Trip – 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 Senior Class Trip to New York City from Friday, May 1, 2009 through Sunday, May 3, 2009.

Motion Carried: 7 ayes 0 nays

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

Moved by: L. Gray second by M. Ewing

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 Board of Education of the Keshequa Central School District.

Motion Carried: 7 ayes 0 nays

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 –
- b. Mark Ewing discussed not removing the stipulation from Karen Bugmans letter Item 14 j.

12. Old Business:

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

14. Executive Session

Moved by: B. Waddle second by P. Jackson to enter in to Executive Session at 8:50 pm for purpose of litigations and negotiations.

Motion Carried: 7 ayes 0 nays

Moved by: J. Gordinier second by P. Jackson to exit Executive Session and re enter regular session at 9:59 pm.

Motion Carried: 7 ayes 0 nays

Moved by: M. Ewing second by P. Jackson to adjourn meeting at 10:16 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. 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 3/19/09 meeting)
- j. Letter from Karen Bugman (vote will be at 3/19/09 meeting)
- k. Textbook Adoption for English 11 (vote will be at 3/19/09 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

Clerk of the Board

Date