

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

FINAL AGENDA

May 28, 2009

**BUSINESS MEETING
MS/HS BOARD ROOM
13 MILL STREET
7:00 P.M**

1. Call to Order:

2. Pledge to the Flag

3. Approval of May 28, 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 May 28, 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 May 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 April 30, 2009.

8. Personnel Consent Agenda:

a. Approval of Full Time Guidance Counselor

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Rachel Thayer as a Full time Guidance Counselor at Step 8 with a probationary period of 9/1/09 – 8/31/13.

b. Approval of Tenure Recommendation – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Tenure recommendation for Julie Simone in the Tenure area of Teaching Assistant effective September 1, 2009.

c. Approval of Tenure Recommendation – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Tenure recommendation for Christy Downey-Beachel in the Tenure area of Elementary Education effective September 1, 2009.

d. Approval of Tenure Recommendation – attachment 8 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Tenure recommendation for Drew Tuck in the Tenure area of Elementary Education effective September 1, 2009.

e. Approval of Tenure Recommendation – attachment 8 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Tenure recommendation for Danielle Willowglade in the Tenure area of Music effective September 1, 2009.

f. Approval of Tenure Recommendation – attachment 8 f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Tenure recommendation for Lesley Powers in the Tenure area of Elementary Education effective September 1, 2009.

g. Approval of Tenure Recommendation – attachment 8 g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Tenure recommendation for Aimee Brooker in the Tenure area of Special Education effective September 1, 2009.

- h. Approval of Tenure Recommendation – attachment 8 h.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Tenure recommendation for Patricia Strong in the Tenure area of Special Education effective September 1, 2009.

9. Action Items:

- a. Approval of Second Reading of Policy #1220 Board of Education Members: Nomination and Election – attachment 9 a.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the revisions of Policy # 1220 Board of Education Members: Nomination and Election.

- b. Approval of Second Reading of Policy # 1611 Business of the Annual District Election – attachment 9 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the revisions of Policy # 1611 Business of the Annual District Election.

- c. Approval of Second Reading of Policy # 3280 Community Use of School Facilities – attachment 9 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the revisions of Policy # 3280 Community Use of School Facilities.

- d. Approval of Second Reading of Policy # 6551 Family and Medical Leave Act – attachment 9 d.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of Policy # 6551 Family and Medical Leave Act.

- e. Approval of Budget Transfer- attachment 9 e.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Budget Transfer:

From: A 2630.490-00-0000

To: A 1680.490-00-0000 to cover District's technology purchases - \$125,000.

- f. Approval of Textbook Adoption – attachment 9 f.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of textbook, “Science Explorer” for Grades 6-8 Science.

- g. Approval of Textbook Adoption – attachment 9 g.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of textbook, “Hope Was Here” for Grade 9 English.

- h. Approval of Textbook Adoption – attachment 9 h.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of textbook, “Economics – Principles, Problems and Policies” for AP Economics.

- i. Approval to Use School Buildings for Shelter – attachment 9 i.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the use of our school buildings for shelter by the American Red Cross if needed.

10. Reports:

- a. Audit/Finance Committee
- b. Board Operations
- c. Building and Grounds Committee
- d. Communications 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) Warrants Dated: 5/15/09
- b) Revised/Adopted Policies from 4/23/09 ready for your binder.
- c) Chronicles
- d) Textbook Adoption "Engineering Fundamentals: Introduction to Engineering"

Clerk to the Board of Education

Date