

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

APPROVED MINUTES

May 12, 2009

**ANNUAL MEETING 7:00 P.M. IN AUDITORIUM
(7:00 to 8:20 pm Budget Presentation)
BUSINESS MEETING IN BOARDROOM TO FOLLOW**

1. Call to Order: Anita Buchinger at 8:27 pm

Present: Anita Buchinger, Paul Jackson, Mark Ewing, John Gordinier, Lori Gray, Todd Galton and student representatives Matt Moran and Brian Gordinier.

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

Absent: Barbara Waddle

2. Pledge to the Flag

3. Approval of May 12, 2009 Agenda

a. Additions and Deletions

Moved by: P. Jackson second by M. Ewing with change to Item 8 b to read Substitute Teacher Aide (only), addition of Item 8 e. Dean of Students; Item 10 a Mark Mattle's report; Item 10 e more information to go with Dominic's report; Item 14 l., 14 m., 14 n all text book adoptions. Addition of Executive Session after Item 13 for Negotiation updates on three contracts and Superintendent Evaluation.

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 12, 2009.

Motion Carried: 6 ayes 0 nays

4. Community Forum:

5. Presentation:

6. Meeting Minutes

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

Moved by: J. Gordinier second by P. Jackson

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 April 23, 2009.

Motion Carried: 6 ayes 0 nays

7. Business Consent Agenda:

8. Personnel Consent Agenda:

- a. Approval of Resignation – attachment 8 a.

Moved by: L. Gray second by M. Ewing

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Gwen Gottschall due to retirement as of July 1, 2009.

- b. Approval of Substitute Teacher Aide – attachment 8 b.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Robert Ellerstein as a Substitute Teacher Aide at a rate of \$8.40 per hour.

- c. Approval of Summer Academy Teachers – attachment 8 c.

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following people to be the AIS Summer Program Teachers effective July 6 to July 31, 2009:

1. Stacie Nageldinger
2. Jennifer Amrhein
3. Sara Privitera
4. Jill Wood
5. Ryan Almeter
6. Melissa Camuto

- d. Approval of Anticipated Courses – attachment 8 d.

RESOLUTION

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

1. ECO 101/AP Microeconomics
2. ECO 105/AP Macroeconomics
3. AP Studio Art 2-D Design
4. AP Studio Art 3-D Design

- e. Approval of Appointment for a Dean of Students

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Shawn Bielicki as a Teacher on Special Assignment as .5 Dean of Students from May 13, 2009 to June 26, 2009.

Motion Carried: 6 ayes 0 nays

9. Action Items:

- a. Approval of Second Reading of Policy #1510 Regular Board Meetings – attachment 9 a.

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 revisions of Policy # 1510 Regular Board Meetings.

Motion Carried: 6 ayes 0 nays

- b. Approval of Second Reading of Policy # 1511 Agenda Format – attachment 9 b.

Moved by: P. Jackson second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the revisions of Policy # 1511 Agenda Format.

Motion Carried: 6 ayes 0 nays

- c. Approval of Second Reading of Policy # 1620 Annual Organizational Meeting: Time and Agenda – attachment 9 c.

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 revisions of Policy # 1620 Annual Organizational Meeting: Time and Agenda.

Motion Carried: 6 ayes 0 nays

- d. Approval of Second Reading of Policy # 2110 Orienting New Board Members – attachment 9 d.

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 adoption of Policy # 2110 Orienting New Board Members.

Motion Carried: 6 ayes 0 nays

- e. Approval of Second Reading of Policy # 7614 Preschool Special Education Program – attachment 9 e.

Moved Carried: M. Ewing second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the revisions of Policy # 7614 Preschool Special Education Program.

Motion Carried: 6 ayes 0 nays

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

Moved by: P. Jackson second by M. Ewing

RESOLUTION

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

From: A 2110.490-00-0000

To: A 2110.450-01-0000 to cover band uniforms \$12,000

Motion Carried: 6 ayes 0 nays

- g. Approval of Surplus Band Uniforms

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 declaration of old band uniforms as surplus inventory and be it further resolved that the Board of Education authorizes the Superintendent to make arrangements for the removal of these uniforms.

Motion Carried: 6 ayes 0 nays

- h. Approval of Maternity Leave – attachment 9 h.

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 maternity leave for Susan Wojack for 12 weeks of Family Medical Leave beginning approximately June 19, 2009 or from date of delivery.

Motion Carried: 6 ayes 0 nays

10. Reports:

- a. Mark Mattle
- b. Ami Hunt
- c. Carol McCarville
- d. Craig Benson
- e. Dominic Aloisio

11. New Business:

- a. Ad Hoc –

12. Old Business:

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

Executive Session

Moved by: L. Gray second by M. Ewing

Exit regular meeting to enter in to Executive Session at 8:55 pm

Motion Carried: 6 ayes 0 naves

Moved by: P. Jackson second by M. Ewing to exit Executive Session and reenter regular meeting at 9:59 pm

Motion Carried: 5 ayes 1 naves (JG)

Moved by: J. Gordiner second by L. Gray to adjourn meeting at 10:00 pm

Motion Carried: 6 ayes 0 naves

14. Information Items:

- a) Warrants Dated: 4/29/09
- b) Budget Transfers (2)
- c) 1st Reading of Policy # 1220 Board of Education Members: Nomination and Election
- d) 1st Reading of Policy # 1611 Business of the Annual District Election
- e) 1st Reading of Policy # 3280 Community Use of School Facilities
- f) 1st Reading of Policy # 6551 Family and Medical Leave Act
- g) Revised/Adopted Policies from 4/23/09 ready for your binder.
- h) Dalton Elementary News
- i) Invitation to the 40th Monroe County School Boards Association Annual Meeting
- j) RSA News
- k) FYI from Lori Gray (suggestion box from KPTSA)
- l) Textbook Adoption form for 6-8 Grade Science
- m) Textbook Adoption form for 9th Grade English
- n) Textbook Adoption form for 11-12 Business

Clerk to the Board of Education

Date