

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**UNAPPROVED MINUTES**

**June 11, 2009  
BUSINESS MEETING  
MS/HS BOARD ROOM  
13 MILL STREET  
4:30 P.M**

1. Call to Order: 4:34 pm by Anita Buchinger

**Present: Anita Buchinger, John Gordinier, Lori Gray, Todd Galton and Mark Ewing.**

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

**Absent: Paul Jackson, Barbara Waddle and Brian Gordinier**

2. Pledge to the Flag

3. Approval of June 11, 2009 Agenda

a. Additions and Deletions

**Moved by: L. Gray second by M. Ewing with addition of Executive Session after Item 4 to discuss 3 Personnel issues and another Executive Session after Item 13 to discuss negotiations, Superintendent evaluation and litigations.**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of June 11, 2009.

**Motion Carried: 5 ayes 0 naves**

4. Community Forum:

Executive Session:

**Moved by: M. Ewing second by J. Gordinier to exit regular session and enter in to Executive Session at 4:36 to discuss 3 personnel issues.**

**Motion Carried: 5 ayes 0 naves.**

**Barbara Waddle enters at 4:36 pm**

**Moved by: T. Galton second by M. Ewing to exit Executive Session and reenter regular session at 4:58 pm.**

**Motion Carried: 6 ayes 0 naves**

5. Presentation:

6. Meeting Minutes

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

**Moved by: L. Gray second by B. Waddle**

**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 28, 2009.

**Motion Carried: 6 ayes 0 nays**

7. Business Consent Agenda:

a. Approval to Pay Warrants – attachment 7 a.

**Moved by: J. Gordinier second by M. Ewing**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the payment of warrants in the amount of \$31,559 and authorizes the Board President to sign such warrant on behalf of the Board as follows:

S.V. Moffett Co., INC	Equipment – Prime Mover	\$14,609.00
TOTH’S SPORTS	Repair of Message Center (Nunda)	\$16,950.00

b. Budget Transfer – attachment 7 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the transfer of \$175,000 from unappropriated unreserved fund balance to the Liability Reserve Fund.

**Motion Carried: 6 ayes 0 nays**

8. Personnel Consent Agenda:

a. Approval of Coaching Recommendations for 2009 – 2010 Season – attachment 8 a.

**Moved by: M. Ewing second by L. Gray**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following list of coaches for the 2009 – 2010 season:

1. Ron Macomber Jr. – Varsity Boys’ Soccer
2. Gerald Goho – Varsity Girls’ Soccer
3. Todd Isaman – JV Girls’ Soccer
4. Robert Hambridge – Cross Country

5. Todd Isaman – Varsity Boys’ Basketball
6. Pete Piraino – Varsity Girls’ Basketball
7. Mike Uveino – Varsity Wrestling
8. Martha Blair – Varsity Volleyball

b. Approval of Earth Science Teacher – attachment 8 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Alan Weaver as Earth Science Teacher starting at Step 7 with a two-year probationary period starting September 1, 2009 to September 1, 2011.

**Motion Carried: 6 ayes 0 nays**

9. Action Items:

a. Approval of Textbook Adoption – attachment 9 a.

**Moved by: B. Waddle second by T. Galton**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of textbook, “Engineering Fundamentals: Introduction to Engineering” for Grades 11 – 12 Math.

**Motion Carried: 6 ayes 0 nays**

b. Approval for Elimination of Position

**Moved by: B. Waddle second by M. Ewing**

**RESOLUTION**

WHEREAS, for reasons of economy, it is necessary to abolish a Library/Media Specialist position in the Library tenure area, and

WHEREAS, the teacher having the least seniority in the Library/Media Specialist tenure area is Lydia Keough,

NOW, upon the recommendation of the Superintendent,

BE IT HEREBY RESOLVED that a Library/Media Specialist position in the Library/Media Specialist tenure area is hereby abolished effective June 30, 2009 and that Lydia Keough, as the least senior teacher in said tenure area, shall be excessed and placed on the preferred eligible list of the district in accordance with Education Law Section 3013(3).

**Motion Carried: 6 ayes 0 nays**

c. Approval to Abolish .5 Social Studies Teacher Position

**Moved by: L. Gray second by T. Galton**

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the abolishment of the .5 Social Studies Teacher position.

**Motion Carried: 6 ayes 0 naves**

d. Approval for Elimination of Positions

**Moved by: B. Waddle second by M. Ewing**

**RESOLUTION**

WHEREAS, for reasons of economy, it is necessary to abolish six (6) Teaching Assistant positions in the Teaching Assistant tenure area, and

WHEREAS, the Teaching Assistants having the least seniority in the Teaching Assistant tenure area as follows (in order of seniority, with the most senior listed first):

1. Rhonda Smith
2. Julie Simone
3. Kim Callaro
4. Tiffany Webster
5. Nancy Cross
6. Jessica Schneider

NOW, upon the recommendation of the Superintendent,

BE IT HEREBY RESOLVED that the Teaching Assistant positions in the Teaching Assistant tenure area are hereby abolished effective June 30, 2009 and that they, as the least senior Teaching Assistants in said tenure area, shall be excessed and placed on the preferred eligible list of the district in accordance with Education Law Section 3013(3).

**Motion Carried: 6 ayes 0 naves**

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

**Moved by: L. Gray second by B. Waddle**

**RESOLUTION**

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

**Motion Carried: 6 ayes 0 naves**

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 to exit regular session and enter in to Executive Session at 5:50 pm to discuss negotiations, Superintendent evaluation and litigation.**

**Motion Carried: 6 ayes 0 naves.**

**Paul Jackson entered 6:58 pm.**

**Marilyn Capawan exited at 8:13 pm**

**Moved by: P. Jackson second by M. Ewing to exit Executive session and reenter regular session at 9:21 pm**

**Motion Carried: 6 ayes 1 naye (JG)**

**Moved by: L. Gray second by B. Waddle to adjourn meeting at 9:22 pm**

**Motion Carried: 7 ayes 0 naves**

14. Information Items:

- a) Warrants Dated: 5/28/09
- b) Budget Transfers
- c) Revised/Adopted Policies from 4/23/09 ready for your binder.
- d) Copy of letter from Debbie Clancy
- e) Genesee-Livingston-Steuben-Wyoming BOCES minutes
- f) Exam Schedules
- g) District Clerk Evaluation (return to Lori)

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Clerk to the Board of Education

Date