

**KESHEQUA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**FINAL AGENDA  
August 25, 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 August 25, 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 August 25, 2009.
4. Community Forum:
5. Meeting Minutes
  - a. Board of Education Meeting Minutes – attachment 5 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 August 13, 2009.
6. Business Consent Agenda:
7. Personnel Consent Agenda:
  - a. Approval of Substitute Teacher – attachment 7 a.  
**RESOLUTION**  
Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Rachel Howell as a certified Substitute Teacher at a rate of \$70.00 per day.

- b. Approval of Substitute Teacher – attachment 7 b.

**RESOLUTION**

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

- c. Approval of Girls’ Junior High (Modified) Coach– attachment 7 c.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Sue Piraino as the Girls’ Junior High (Modified) Coach for the 2009 – 2010 school year.

- d. Approval of Resignation – attachment 7 d.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignation of Migdalia Otero as a Cafeteria Monitor effective August 17, 2009.

- e. Approval of Teacher on Special Assignment – attachment 7 e.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Lesley Powers as Teacher on Special Assignment as Director of Curriculum and Instruction starting September 2, 2009 to June 30, 2010.

- f. Approval of Special Education Teacher – attachment 7 f.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Renee Doat as a Special Education Teacher with a probationary period of September 2, 2009 to August 31, 2012 starting at Step 3 a rate of \$40,600.

- g. Approval of 3<sup>rd</sup> Grade Long Term Substitute Teacher – attachment 7 g.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Jeni DeMarco as 3<sup>rd</sup> Grade Long Term Substitute Teacher from September 2, 2009 to June 30, 2010 at Step 1 a rate of \$38,200.

- h. Approval of 6<sup>th</sup> Grade Teacher – attachment 7 h.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Karen Howes as a 6<sup>th</sup> Grade Teacher with a probationary period of September 2, 2009 to August 31, 2011 at Step 11 a rate of \$50,300.

- i. Approval of Family and Consumer Science Teacher – attachment 7 i.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Lauren Wild as a Family and Consumer Science Teacher with a probationary period of September 2, 2009 to August 31, 2012 at Step 2 a rate of \$39,400

- j. Approval of .5 Business Long Term Substitute Teacher – attachment 7 j.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Howard Hotze as a .5 Business Long Term Substitute Teacher starting September 2, 2009 to June 30, 2010 at a rate of \$19,100.

8. Action Items:

- a. Approval of Second Reading of Cell Phone Policy – attachment 8 a.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the second reading of the Cell Phone Policy.

- b. Approval of Textbook Adoption – attachment 8 b.

**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of High School math textbook “The Practice of Statistics”.

- c. Award of Bid to Roblee Plumbing and Heating LLC

**RESOLUTION**

Be it resolved, that the Board of Education for the Dalton-Nunda (Keshequa) Central School District hereby awards the bid for the bus garage water system improvements to the lowest responsible bidder, Roblee Plumbing and Heating LLC, in accordance with its bid dated July 17, 2009, plus alternate Bids No. 1 and No. 2 in the total amount of \$36,975.07 as may be modified by change orders and change directives subject to the execution of a mutually agreeable contract.

d. Approval of Change Fund

**RESOLUTION**

Be it resolved that the Board of Education hereby designates a change fund in the amount of \$25.00 for the vending machine in the Nunda Cafeteria.

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Clerk to the Board of Education

Date