BOARD OF EDUCATION RED CREEK CENTRAL SCHOOL CHURCH STREET, RED CREEK, NEW YORK

WEDNESDAY, MAY 25, 2005 REGULAR MEETING

DISTRICT OFFICE 7:00 P.M.

AGENDA

- Pledge of Allegiance
- A. HEARINGS:

1. Public Hearing: School Safety Plan, Code of Conduct, Student Attendance Policy

- B. MINUTES: _____1. Special Meeting – April 13, 2005
 - ____2. Regular Meeting April 27, 2005
- C. TREASURER'S REPORTS: 1. Treasurer's Report – April 2005
 - 2. Warrants through May 25, 2005
 - 3. Transfers None
- D. UNFINISHED BUSINESS AND REPORTS:
 1. Presentation: 7th Grade Portfolio Project 7th Grade Team
 - 2. Proposed Policy -Parental Delegation of Authority to Caregiver of Minor Child (2nd Reading)
- E. NEW BUSINESS:
 - ____1. Certified Staff
 - ____a. Maternity Leave, Julie A. Shaver
 - _____b. Approval: Stipulation of Agreement
 - _____c. Leave of Absence, Cynthia C. Keeling
 - _____d. Appointment: Coordinator of Literacy K-12, Cynthia C. Keeling
 - _____e. Appointment: Substitute Teachers, Jillian L. Bushnell and Joseph J. Volpe

2. Classified Staff

- ____a. Appointment: Status Change, Gilbert S. Simmons
- _____b. Appointment: Substitute Cleaner, Elnora J. Matthews
- _____c. Appointment: Substitute Teacher Asst., Teacher Aide, School Monitor, Jillian L. Bushnell
 - ____d. Appointment: Substitute Teacher Asst., Teacher Aide, School Monitor, & Clerk/Typist, Melody D. Sherman
- 3. CSE Recommendations: 3502, 3414, 6354, 3753, 5915, 6843, 3772, 4031, 5716, 4204, 3495, 7102, 4289, 4290, 4503, 5914, 5266, 4731, 5269, 5276, 4341, 3876, 5770, 4874, 5005, 4674, 5746, 4740, 6199, 5877, 6830, 4844, 6308, 6004, 6702, 6428, 6139, 6214, 5296, 5408, 5139, 5719, 4155, 5598, 7101, 5002, 5854, 6185, 6196, 5235, 6252, 6457, 6433, 3878, 5631, 6280, 3468, 5976, 7041, 5194, 5217, 5805, 5410, 6024, 6739, 6254, 6253, 5868, 5869, 6087, 6862, 7087, 6249, 6401, 6020, 6032, 4729, 5449, 6997, 7212, 5942, 5959, 5259, 5409, 4340, 6021, 5378, 4873, 5267, 4537, 4747, 4387, 4965, 5483, 7115, 7082, 6276, 7057, 7165, 7073, 3791, 3793, 6117, 3419, 7046, 5958, 7114, 6400, 7053, 6386
 - __4. Review & Approval: Attendance Policy, School District Code of Conduct, and School Safety Plan

5. Certification: Election Results, May 2005 Board of Education Regular Meeting, May 25, 2005 Page 2

- 6. 2005 Local Retirement Incentive for Civil Service Employees
- _____7. Student Teacher Placement, 2005 Fall Semester
- ____8. Revised Policy 8213 Animals in the School (Instructional Purposes), First Reading
- 9. Adoption: School District Budget for 2005-06
- 10. WFL BOCES Final Request for Services 2005-06
- 11. Extra classroom Activity Funds Report for Fiscal Year Ending June 30, 2004

F. CORRESPONDENCE:

- 1. Letter from NY State Police re: School Resource Officer program
- _____2. Letters to RCCS Valedictorian and Salutatorian
- _____3. Rural Schools Association Resolution
- 4. BOCES Administrative Vote and Board Member Election Results
- ____5. Letter from Lynn Gay, BOCES Board Member
- _____6. Letter from Sheldon Silver, Speaker of NYS Assembly
- 7. WFL BOCES Component School District Budget Vote Results
- _____8. Letter to the Editor from Helen Borden
- 9. Letter from Pioneer Library System
- ____10. NYS Police Security Update
- G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS: 1. Enrollment & Attendance Summary, 2004-05 - Period 8
 - ____2. Academic Eligibility
 - _____3. Letters to legislators re: 2005-06 state aid
 - _____4. Letter to school nurses
 - ____5. Letter to Transportation Personnel
 - ____6. Test schedules
 - _____7. Windmill Update
 - ____8. 4th & 8th Grade ELA results

EXECUTIVE SESSION:

- Particular Personnel Matters
- ____2. RCTA Negotiations

ADJOURNMENT:

THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR JUNE 15, 2005