

BOARD OF EDUCATION
RED CREEK CENTRAL SCHOOL
RED CREEK, NEW YORK 13143

SUMMARY OF THE
SPECIAL MEETING
WEDNESDAY, OCTOBER 12, 2005

7:00 P.M.
DISTRICT OFFICE

Board Members Present: Mrs. Barbara Dates, Mr. Larry Curtis, Mrs. Debbie Hicks,
Mr. Richard Stevens, Mr. Matthew Osterhault

Board Members Excused: Mr. Charles Paice, Miss Molly Martin

Administration Present: Mr. David Sholes, Superintendent of Schools
Mr. Andrew DiBlasi, Asst. Superintendent
Mr. Randall Lawrence, Middle School Principal and
Clerk of the Board
Mrs. Lynda Sereno, Elementary School Principal
Mrs. Julia Herbst, Director of Special Education
Mr. Scott Sugar, Asst. Principal/Athletic Director

Others Present: None

The meeting was called to order at 7:02 p.m. by President Stevens.

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Regular Meeting – September 28, 2005:

A motion was made by Mrs. Dates, seconded by Mr. Osterhault, to approve the minutes of the Regular Meeting of September 28, 2005.

Carried.

C. TREASURER'S REPORTS:

None.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

None.

2. Classified Staff:

Appointment: Lifeguard (part-time), Faith A. Heagy; Appointment: Substitute Teaching Assistant, Teacher Aide & School Monitor, Sharon A. Panzica; Appointment: Volunteers for Red Creek Community Center; Appointment: Substitute School Nurse, Nola M. Cooper:

Upon the recommendation by the Superintendent, a motion was made by Mrs. Dates, seconded by Mrs. Hicks;

That the Board of Education of the Red Creek Central School District hereby approves the appointment of Faith A. Heagy as a Lifeguard (part-time) at the Red Creek Community Center effective October 13, 2005; and

That the Board of Education of the Red Creek Central School District hereby appoints Sharon A. Panzica as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective retroactively to October 4, 2005. Said appointments are considered emergency conditional pending clearance from the New York State Education Department; and

That the Board of Education of the Red Creek Central School District hereby approves the appointment of the following individuals as Volunteers to work at the Red Creek Community Center on an as needed basis. Appointment is effective October 13, 2005 and is made without compensation or remuneration.

Sharon Faudree
Margaret Thomas
James Beardsley
Barbara Coleman

Joyce Pittenger
Sylvia Elliott
Caren Thompson

and

That the Board of Education of the Red Creek Central School District hereby appoints Nola M. Cooper as a Substitute School Nurse. Said appointment is effective retroactively to October 3, 2005.

Carried unanimously.

3. CSE Recommendations:

A motion was made by Mrs. Hicks, seconded by Mr. Curtis, to approve the following CSE/CPSE recommendations:

7320, 6366, 7326, 7328, 7323, 7324, 4449, 7317, 7333, 5710, 7101, 5251, 6880, 7322, 4487, 5755, 3793, 7129, 6969

Carried Unanimously.

4. Table of Professional Staff 2005-06:

Upon recommendation by the Superintendent, a motion was made by Mr. Osterhautt, seconded by Mrs. Dates;

That the Board of Education of the Red Creek Central School District hereby adopts and approves, under the statutory provisions of Education Law, Article 35, Section 1709, Item 16, the Table of Professional Staff 2005-06 defining the professional support and teaching positions in the Red Creek Central School District.

Carried unanimously.

5. Student Teacher Practicum Placement, SUNY Cortland, January 2006:

Upon recommendation by the Superintendent, a motion was made by Mr. Osterhautt, seconded by Mrs. Hicks;

That the Board of Education of the Red Creek Central School District hereby approves the following student teacher practicum placement for January 2006:

<u>Student</u>	<u>Grade of Subject</u>	<u>Cooperating Teacher</u>
Phillip Lamb	Physical Education	Matthew VanOrman

Carried unanimously.

6. Approval: Community Center Budget:

Upon recommendation by the Superintendent, a motion was made by Mr. Osterhautt, seconded by Mrs. Hicks;

That the Board of Education of the Red Creek Central School District hereby approves the proposed Community Center Budget for the 2005-06 school year in the amount of \$135,600.

Carried unanimously.

7. Student Internship Placement, SUNY Oswego, Fall 2005:

Upon recommendation by the Superintendent, a motion was made by Mr. Osterhault, seconded by Mrs. Hicks;

That the Board of Education of the Red Creek Central School District hereby approves the following student internship placement for the 2005 fall semester:

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Grade</u>
Haley Reynolds	Marie Smith	3 rd Grade

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes shared correspondence as listed.

1. BOE member fiscal training

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

Mr. Sholes shared his correspondence and reported on the items listed.

1. Enrollment & Attendance Summary, 2005-06 - Period 1
2. Emergency Closing and Early Dismissal Procedures 2005-06
3. Letter to E. Dobereiner re: swim team petition
4. Physical Education Writing Requirement
5. Playground Update - Progress is being made on a proposed master plan for playground renovations.
6. Energy conservation - New energy conservation measures will be put in place throughout the district beginning with the 2005-06 heating season. Discussion followed.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

1. Audit Management Letter - Mrs. Hicks addressed this matter. Discussion followed.
2. School yearbook - Advertisement/sponsorship/expenses. Discussion followed.
3. School detention (Middle School). Discussion followed.

EXECUTIVE SESSION:

A motion was made by Mrs. Dates, seconded by Mrs. Hicks, to enter into Executive Session at 8:30 p.m. to discuss personnel issues and negotiations.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 9:29 p.m.

Corrections: School Tax Roll 2003-04 and 2004-05, Town of Wolcott:

Upon recommendation by the Superintendent, a motion was made by Mrs. Hicks, seconded by Mrs. Dates;

That the Board of Education of the Red Creek Central School District hereby adjusts the School Tax Roll (Assessment) for the 2003-04 and 2004-05 school tax years for the following parcel located in the Town of Wolcott:

Tax Map No. 46118-10-449515 from \$1,976,200 to \$495,000 for 2003-04 and
Tax Map No. 46118-10-449515 from \$1,225,000 to \$495,000 for 2004-05; and

That the Treasurer be and hereby is authorized to issue refunds for overpayment of school taxes; and

That the Board of Education of the Red Creek Central School District hereby adjusts the School Tax Roll (Assessment) for the 2003-04 and 2004-05 school tax years for the following parcel located in the Town of Wolcott:

Tax Map No. 46118-10-463591 from \$348,800 to \$100,000 for 2003-04 and
Tax Map No. 46118-10-463591 from \$348,800 to \$100,000 for 2004-05; and

That the Treasurer be and hereby is authorized to issue refunds for overpayment of school taxes.

Carried unanimously.

I. ADJOURNMENT:

A motion was made by Mr. Osterhaut, seconded by Mrs. Curtis, to adjourn the meeting at 9:31 p.m.

Carried unanimously.