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

SUMMARY OF THE REGULAR MEETING WEDNESDAY, SEPTEMBER 20, 2006

7:00 P.M. DISTRICT OFFICE

Board Members Present: Mrs. Barbara Dates, Mr. Larry Curtis, Miss Molly Martin,

Mr. Charles Paice, Mr. Patrick Scutt, Mr. Richard Stevens

Board Members Excused: Mrs. Debbie Hicks

Administration Present: Mr. David Sholes, Superintendent of Schools

Mr. Andrew DiBlasi, Asst. Superintendent

Mrs. Lynda L. Sereno, Elementary School Principal Mr. Randall Lawrence, Middle School Principal and

Clerk of the Board

Mrs. Cindy Keeling, Coordinator of Literacy

Others Present: S. Stanistreet, R. Carroll, A. Cramer, M. Uetz, V. Manning,

S. DeCosa, D. Bradley, J. Bonanno, K. Bushnell, T. Kacur,

K. Hinkhouse, D. Hinkhouse, C. Howell, S. Grab, W.

MacArthur, D. Prosser, R. Wedge, B. Snyder

The meeting was called to order at 7:00 p.m. by President Stevens.

A. PUBLIC FORUM:

Mrs. A. Cramer, Red Creek teacher, addressed the Board of Education, and each board member individually, concerning the recommendations of the Fact Finder's report concerning negotiations between the RCTA and the Board of Education on a new teachers' agreement. She requested that Board members accept the Fact Finder's report and recommendations. (No attachment available. Upon request, Mrs. Cramer refused to make a copy of her address available for attachment to the minutes).

B. <u>MINUTES:</u>

1. Special Meeting – September 6, 2006:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve the minutes of the Special Meeting of September 6, 2006.

Carried unanimously.

C. TREASURER'S REPORTS:

Warrants through September 20, 2006:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to approve a General Fund Monthly Warrant of \$335,523.11, a General Fund System Warrant of \$253,073.08, a School Lunch Fund Monthly Warrant of \$7,450.42, a School Lunch Fund System Warrant of \$9.704.79, a Special Aids Fund Monthly Warrant of \$93,844.84, and a Special Aids Fund System Warrant of \$1,139.19.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

1. NYSSBA New Board Member Conference Report:

Mr. Scutt reported briefly on the workshop that he recently attended. He found it enjoyable and beneficial

E. <u>NEW BUSINESS</u>:

1. Certified Staff:

Appointment: Substitute Teacher, Kacey L. Peek; Appointment: Middle School Club Advisors, 2006-07; Appointment: Volunteer Advisors, Charlotte Becker & Kristen Waterman; Maternity Leave and Extended Child Rearing Leave, Janelle Ferris; Appointment: Volunteer Assistant Coach, Fall 2006:

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

That the Board of Education of the Red Creek Central School District hereby appoints the following as a substitute teacher:

Kacey L. Peek BS Degree No Certification Speech

and

That the Board of Education of the Red Creek Central School District hereby appoints the following for the 2006-07 school year.

ADVISORS

Susan Syrup MS Student Council Co-Advisor
Tammy Mace MS Student Council Co-Advisor
David Bradley MS Play & Drama Club

CLUBS

Richard Pitts Baseball Card Club Susan Stanistreet MS Art Club

Nancy Taddeo Future Homemakers
Mary Engle MS Spanish Club

Richard Bills MS Technology Club Sara Carman National Jr. Honor Society

Jennifer Frazier MS Yearbook Susan Dapolito Yorker Club

and

That the Board of Education of the Red Creek Central School District hereby appoints Charlotte Becker and Kristen Waterman as volunteer co-advisors for the High School Community Service Club for the 2006-07 school year. Said appointments are made without compensation or remuneration; and

That the Board of Education of the Red Creek Central School District hereby grants Janelle Ferris a maternity leave of absence followed by an extended child rearing leave beginning January 3, 2007 (or thereabouts) and extending through June 22, 2007 in accordance with the Family & Medical Leave Act of 1993 and Article III, Sections F and G of the Contractual Agreement between the Red Creek Teachers' Association and the Red Creek Central School District; and

That the Board of Education of the Red Creek Central School District hereby appoints the following individual as a Volunteer Assistant Coach for the 2006 season. Said appointment is made without compensation or remuneration:

Blake Cunningham Boys' Jr. Varsity Soccer Asst. Coach

Carried unanimously.

2. Classified Staff:

Appointment: Teacher Aides, Eileen M. Burghdurf and Sharon A. Panzica;
Appointment: Substitute Teacher Aide, Teacher Asst, & School Monitor, Deborah
L. Morse and Michelle L. Brooks; Leave of Absence, Marcy L. Gay; Appointment:
Volunteer for Red Creek Community Center; Resignation: Teacher Aide, Melody L.
Blankenberg; Appointment: Substitute Teacher Aide, Teacher Asst. & School
Monitor, Melody L. Blankenberg:

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

That the Board of Education of the Red Creek Central School District hereby appoints Eileen M. Burghdurf to the temporary position of Teacher Aide (One-to-

One with Disabled Pupil) effective retroactively to September 5, 2006. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Sharon A. Panzica to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective retroactively to September 5, 2006. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Deborah L. Morse as a Substitute Teacher Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective September 21, 2006. 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 appoints Michelle L. Brooks as a Substitute Teacher Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective September 21, 2006. 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 Leave of Absence for medical reasons for Marcy L. Gay, Teacher Assistant, in accordance with the Family and Medical Leave Act of 1993 and said leave shall be from October 18, 2006 through January 23, 2007 with her planned return to work on January 24, 2007; and

That the Board of Education of the Red Creek Central School District hereby approves the appointment of the Deborah L. Bogaert as a Volunteer to work at the Red Creek Community Center on an as-needed basis. Appointment is effective September 21, 2006 and is made without compensation or remuneration; and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Melody L. Blankenberg from the full-time temporary position of Teacher aide (One-to-One with Disabled Pupil) effective the close of business on September 15, 2006; and

That the Board of Education of the Red Creek Central School District hereby appoints Melody L. Blankenberg as a Substitute Teacher Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective September 21, 2006. Said appointments are considered emergency conditional pending clearance from the New York State Education Department.

Carried unanimously.

3. <u>CSE Recommendations</u>: None.

4. <u>Appointment of Committee on Preschool Special Education and Committee on Special Education 2006-07:</u>

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

That the Board of Education of the Red Creek Central School District hereby appoints members to serve on the Committee on Preschool Education and the Committee on Special Education for the 2006-07 school year.

Carried unanimously.

5. Discussion: Tax Rates:

Mr. DiBlasi briefly reviewed tax rates.

6. Preliminary List of possible addition and alteration project:

Mr. Sholes presented information concerning a possible capital project that would address roof repairs, asbestos abatement, and other needs in the district.

F. CORRESPONDENCE:

None.

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

- 1. Memorandum re: Conroy Scholarship (Graduation Award)
- 2. Memorandum to RCTA President re: RCTA buttons
- 3. RCTA response to the fact finder
- 4. September 2006 enrollments
- 5. Memorandum from Lynda L. Sereno, Elementary Principal
- 6. 2005-06 Grades 3-8 ELA Assessments Specific results embargoed until 9/21/2006.
- 7. Soccer Game crowds

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

None.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to enter into Executive Session at 7:58 p.m. to discuss personnel issues.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 9:36 p.m.

Fact Finder's Report:

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

That the Board of Education of the Red Creek Central School District hereby votes not to accept the Fact Finder's report in its entirety and directs the District's negotiating team to return to collective negotiations with the RCTA team as soon as possible.

Carried unanimously.

I. ADJOURNMENT:

A motion was made by Mrs. Dates, seconded by Mr. Paice, to adjourn the meeting at 9:39 p.m.

Carried unanimously.