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

SUMMARY OF THE REGULAR MEETING WEDNESDAY, OCTOBER 25, 2006

7:00 P.M. CUYLER CAFETERIA

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

Mr. Charles Paice, Mr. Patrick Scutt

Board Members Excused: Mrs. Debbie Hicks, Mr. Richard Stevens

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

Mr. Noel Patterson, High School Principal Mrs. Julia Herbst, Director of Special Education Mr. Scott Sugar, Asst. Principal/Athletic Director

Mrs. Cindy Keeling, Reading Coordinator

Others Present: D.DuVall, W.MacArthur, M.Uetz, D.Uetz, S.Ford,

H.Reynolds, S.Syrup, S.Dapolito, E.VanWagnen,

M.Strauss, K.Hinkhose, D.Hinkhouse, J.Tomi, K.Walsh, J.Heath, K.Rice, A.Kriefall, K.Laird, S.Hall, C.Howell, D.Bradley, D.Smith, J.Smith, W.Smith, M.Smith, B.Dates,

M.Klemann, A.Rupert, M.Waterman, L.Latulipe, V.Manning, B.Snyder, N.Kronenwetter, K.Bushnell,

V.Knox, R.Wedge, D.Hass, S.DeCosa, J.Bonanno, D.Bills,

D.Keysor, W.Keysor, D.Prosser, K.Prosser,

N.Bartholomew, K.Nodine, J.Cooper, G.Cooper, J.Weaver,

L.Archer, S.Grab, T.Kacur, P.Waterman, A.Vogel

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

A. PUBLIC FORUM:

Mr. Wm. MacArthur, Red Creek teacher, addressed the Board of Education concerning the district's budgeting process and its relationship to RCTA and Board of Education negotiations on a new agreement.

Mr. D.DuVall, Red Creek resident, addressed the Board of Education concerning the high quality of the Red Creek Central School District and its employees. He urged that teachers be fairly and equitably compensated for their service. He stressed that teachers shape the lives of the children who will shape our future and that the Board of Education should negotiate a fair settlement with the RCTA.

Mrs. H. Dates, Red Creek parent, addressed the Board of Education concerning safety as it relates to coaching. She urged the Board of Education to carefully consider their hiring of a boys' varsity basketball coach and look for a good fit with the district and its students.

B. <u>MINUTES:</u>

1. Special Meeting – October 11, 2006:

A motion was made by Mrs. Dates, seconded by Mr. Scutt, to approve the minutes of the Special Meeting of October 11, 2006.

Carried unanimously.

C. TREASURER'S REPORTS:

Warrants through October 25, 2006:

A motion was made by Mr. Curtis, seconded by Mrs. Dates, to approve a General Fund Monthly Warrant of \$747,106.33, a General Fund System Warrant of \$257,539.87, a School Lunch Fund Monthly Warrant of \$12,433.84, a School Lunch Fund System Warrant of \$32,796.02, a Special Aids Fund Monthly Warrant of \$101,741.59, and a Special Aids Fund System Warrant of \$15,090.31.

Carried unanimously.

D. <u>UNFINISHED BUSINESS AND REPORTS</u>:

None

E. NEW BUSINESS:

1. <u>Certified Staff</u>:

Appointment: Substitute Teachers, Kristen Jorgensen, Tammy Toellner-Potter and Colleen M. Volpe; Appointment: Volunteer Club Advisors, 2006-07:

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

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

Kristen S. Jorgensen MS Degree Certification Music

Tammy Toellner-Potter MS Degree Initial Certification Elementary/HS

Colleen M. Volpe BS Degree Permanent Certification K-12/P.E.

and

That the Board of Education of the Red Creek Central School District hereby appoints the following as volunteer advisors for the 2006-07 school year. Said appointments are made without compensation or remuneration.

Nancy Sheldon MS Bible Club Mary Johnson 5th Grade Bible Club

Carried unanimously.

Appointment: Athletic Coaches, Winter Season 2006-07

Deferred.

2. Classified Staff:

Appointment: Status Change, Sandra M. Maloney; Appointment: Substitute Teacher Aide, Teacher Asst, & School Monitor, Melissa M. Griffin:

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

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of Cleaner for Sandra M. Maloney from Probationary to Permanent effective November 6, 2006; and

That the Board of Education of the Red Creek Central School District hereby appoints Melissa M. Griffin as a Substitute Teacher Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective October 26, 2006 and are considered emergency conditional pending clearance from the New York State Education Department.

Carried unanimously.

3. CSE Recommendations:

A motion was made by Miss Martin, seconded by Mrs. Dates, to approve the following CSE/CPSE recommendations: 6366, 5958, 7470, 6949

Carried unanimously.

4. <u>Approval: Students Driving Snowmobiles to School:</u>

Deferred to next meeting.

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. Rural Schools Association dues schedule

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

- 1. Academic Eligibility
- 2. Memorandum from L. Sereno re: :Step Up to Fitness"
- 3. Letter to T. Collier re: Bank in Red Creek
- 4. Letter to I. Cramer re: Conroy Scholarship monies
- 5. Letter to J. Schepperly re: Full-time School Resource Officer
- 6. Letter to Clarkstown Board of Education re: NYSSBA Resolution
- Red Creek District Performance Reports Mr. Sholes shared student performance information concerning NYS Gr. 3-8 assessments in ELA and Math for the 2005-06 school year.
- 8. Capital Project Information Mr. Sholes shared information concerning EXCEL aid from the NYSED that would allow the district to do capital improvements in the amount of approximately \$13 million at almost no additional cost to the district. By consensus, the Board of Education agreed to investigate this possibility.
- 9. School Board Recognition Week Mr. Sholes read a proclamation from Gov. Pataki concerning NYS Board of Education Recognition Week (Oct. 23-27, 2006) and presented Board members with a certificate and a Red Creek sports pass.

H. <u>OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT</u>: None.

EXECUTIVE SESSION:

A motion was made by Mrs. Dates, seconded by Mr. Scutt, to enter into Executive Session at 8:05 p.m. to discuss personnel issues.

Carried unanimously.

Without objection from any Board member, Vice President Paice moved the Board out of Executive Session at 8:24 p.m.

Appointment: Athletic Coaches, Winter Season 2006-07:

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

That the Board of Education of the Red Creek Central School District hereby appoints the following athletic coaches for Winter 2006-07 as follows:

Arthur Babcock Boys' Varsity Basketball

Scott Sugar Girls' Varsity Basketball (co-coach)

Janelle Ferris Girls' Varsity Basketball (co-coach)

Eric Potter Girls' Jr. Varsity Basketball Veronica Longley Basketball Cheerleading

Richard L. Pitts Bowling

Matt VanOrman Varsity Wrestling
David Briggs Jr. High Wrestling

Derek DeMass Boy's Jr.High Basketball Co-Coach Boys' Jr.High Basketball Co-Coach

Volunteer Assistant

Carrie Kolczynski Girls' Basketball

Carried unanimously.

EXECUTIVE SESSION:

A motion was made by Mrs. Dates, seconded by Miss Martin, to enter into Executive Session at 8:25 p.m. to discuss personnel issues and RCTA negotiations.

Carried unanimously.

Without objection from any Board member, Vice President Paice moved the Board out of Executive Session at 9:30 p.m.

I. ADJOURNMENT:

A motion was made by Mrs. Dates, seconded by Miss Martin, to adjourn the meeting at 9:31 p.m.

Carried unanimously.