

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

SUMMARY OF THE  
REGULAR MEETING  
WEDNESDAY, MAY 19, 2004

7:00 P.M.  
DISTRICT OFFICE

Board Members Present: Mr. Larry Curtis, Mr. Matthew Osterhautd, Mr. Charles Paice, Mr. Richard Stevens

Board Members Excused: Mrs. Barbara Dates, Miss Molly Martin, Mrs. Jeanette Treby

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. Julia Herbst, CSE Chairperson  
Mr. Richard Stocker, High School Principal  
Mr. Steven Maynard, Dean of Students  
Mrs. Lynda Sereno, Elementary School Principal

Others Present: Mrs. D. Hicks, Mr. J. Bonanno, L. Hosier, K. Thibeau, K. Blomberg, M. Neal, S. Stone, Mr. T. Kacur

The meeting was called to order at 7:03 p.m. by President Stevens.

A. PUBLIC FORUM:

Public Hearing: School Safety Plan and Code of Conduct.

B. MINUTES:

1. Special Meeting – May 5, 2004:

A motion was made by Mr. Paice, seconded by Mr. Osterhautd, to approve the minutes of the Special Meeting of May 5, 2004.

Carried unanimously.

C. TREASURER'S REPORTS:

2. Warrants through May 19, 2004:

A motion was made by Mr. Paice, seconded by Mr. Osterhautd, to approve a General Fund Monthly Warrant of \$732,181.76, a General Fund System Warrant of \$283,338.49, a School Lunch Fund Monthly Warrant of \$13,496.95, a School Lunch Fund System Warrant of \$14,181.55, a Special Aids Fund Monthly Warrant of \$96,607.15, a Special Aids Fund System Warrant of \$7,673.35, and a Capital Fund Monthly Warrant of \$5,430.96.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

Envirothon Team Presentation:

Mr. Bonanno, Envirothon Team Advisor, presented the Central New York Regional Championship Red Creek Team. They presented their plan for a waterfront revitalization project that they will use in the upcoming state competition.

E. NEW BUSINESS:

1. Certified Staff:

Resignation: Laurie J. Dates, Elementary Teacher; Appointment: Substitute Teachers, Brad DePoint and Yvonne Doyle; Appointment: School Psychologist, Sara E. Febrey; Appointment: Substitute Teacher, Lynnette K. Dohse

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

That the Board of Education of the Red Creek Central School District hereby accepts with appreciation and regret the resignation for retirement purposes of Laurie J. Dates from the position of Sixth Grade Teacher effective June 30, 2004; and

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

Brad C. DePoint	BS Degree
No Certification	Elementary

Yvonne Doyle	BS Degree
No Certification	Elementary

and

That the Board of Education of the Red Creek Central School District hereby appoints Sara E. Febrey to the position of School Psychologist (1.0 FTE) with a probationary term of three years beginning September 1,

2004 and expiring August 31, 2007. Certification area and status are School Psychologist with Provisional Certification. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education; and

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

Lynnette K. Dohse	BS Degree
No Certification	Elementary

Carried unanimously.

2. Classified Staff:

Appointment: Status Change, Carol L. Wray; Appointment: Substitute Cleaner, John E. VanHorn

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

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status from Provisional to Probationary for Carol L. Wray, Clerk/Typist, effective retroactively to May 5, 2004; and

That said appointment shall be Probationary for a period of twenty-six weeks at which time the position will be made Permanent upon satisfactory performance. Said appointment is made in accordance with and subject to the New York State Education Law, the Regulations of the New York State Commissioner of Education, Civil Service Laws and Regulations, and the By-Laws of the Board of Education of the Red Creek Central School District; and

That the Board of Education of the Red Creek Central School District hereby appoints John E. VanHorn as a Substitute Cleaner. Said appointment is effective May 20, 2004. Said appointment is made emergency conditional pending clearance from the New York State Education Department.

Carried unanimously.

3. CSE Recommendations:

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

6214, 0034, 0137, 6007, 6004, 5563, 7033, 5410, 0019, 0171, 0128, 5848, 7046, 7046, 6024, 6024, 5367, 5942, 1010, 7041, 7041, 3203, 0158, 0086, 5483, 4747, 4387, 5534, 4523

Carried unanimously.

4. Review and Approval: School District Code of Conduct and School Safety Plan:

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

That the Board of Education of the Red Creek Central School District hereby approves the revised School Safety Plan and the School District Code of Conduct in accordance with Project SAVE Legislation.

Carried unanimously.

5. Student Teacher Placement, 2004 Fall Semester:

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

That the Board of Education of the Red Creek Central School District hereby approves the following student teacher placements for the 2004-05 school year:

Fall Semester 2004:

<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>
Alexander Sowyrda	Technology	Richard Bills
Neil Crane	English	Charles Cook
Whitney Middlemiss	English	W. Noel Patterson

Carried unanimously.

6. Approval: High School and Middle School Handbooks, 2004-05:

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

That the Board of Education of the Red Creek Central School District hereby approves the High School and Middle School Handbooks for the 2004-05 school year.

Carried unanimously.

7. Non-Public School Transportation Request:

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

That the Board of Education of the Red Creek Central School District hereby denies the non-public school late transportation request for Trevor Loftus to St. Paul's Catholic School, Oswego, New York.

Carried unanimously.

8. Certification: Election Results, May 2004

A motion was made by Mr. Paice, seconded by Mr. Osterhaut, to accept the certification of the annual meeting and election results.

Carried unanimously.

9. Adoption: School District Budget for 2004-05:

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

That the Board of Education of the Red Creek Central School District hereby establishes a budget for the 2004-05 school year in the amount of \$13,500,000; and

That the Superintendent of Schools be and hereby is authorized to expend such sums of monies as may be necessary to conduct the affairs of the school district as provided by Law and the Regulations of the New York State Commissioner of Education.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. Letter from Midstate School Finance Consortium
2. Letter from Comptroller Hevesi re: pension proposal
3. Newsletter from 10<sup>th</sup> Mountain Division
4. Thank you notes from S. Wheaton and S. Howell
5. Letter from Senator Charles Schumer

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

Mr. Sholes briefly reviewed his correspondence and reported on the items listed.

1. Letter to school nurses re: National School Nurse Day

2. Enrollment & Attendance Summary, 2003-04, Period 8
3. Results of NYSSMA Solo Festival
4. Transportation Personnel Appreciation Week
5. WFL BOCES School Budget Comparison
6. Wayne County Education Coalition Update
7. French Classes and Current 8<sup>th</sup> Graders
8. Board Policy Manual Review
9. Staffing 2004-05

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to enter into Executive Session at 8:35 p.m. to discuss particular personnel matters.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 9:43 p.m.

H. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Osterhault, to adjourn the meeting at 9:44 p.m.

Carried unanimously.