

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, JANUARY 19, 2005

7:00 P.M.
DISTRICT OFFICE

Board Members Present: Mr. Larry Curtis, Mrs. Barbara Dates, Mrs. Debbie Hicks,
Miss Molly Martin, Mr. Matthew Osterhautd, Mr. Charles
Paice, Mr. Richard Stevens

Board Members Excused: None

Administration Present: Mr. David Sholes, Superintendent of Schools
Mr. Andrew DiBlasi, Asst. Superintendent
Mr. Randall L. Lawrence, Middle School Principal and
Clerk of the Board
Mrs. Lynda L. Sereno, Elementary School Principal
Mrs. Julia Herbst, Director of Special Education
Mr. Charles Mitchell, Interim High School Principal
Mrs. Cynthia Keeling, Intern

Others Present: R. Hill, R. Misso, E. VanWagnen, C. Harrington, K.
Farrington

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

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Special Meeting – January 5, 2005:

A motion was made by Mr. Paice, seconded by Mr. Osterhautd, to approve the minutes
of the Special Meeting of January 5, 2005.

Carried unanimously.

C. TREASURER'S REPORTS:

1. Treasurer's Report – December 2004:

A motion was made by Mr. Osterhault, seconded by Mr. Paice, to approve the Treasurer's Report for December 2004.

Carried unanimously.

2. Warrants through January 19, 2005:

A motion was made by Mr. Paice, seconded by Mr. Osterhault, to approve a General Fund Monthly Warrant of \$951,305.72, a General Fund System Warrant of \$270,642.08, a School Lunch Fund Monthly Warrant of \$16,765.13, a School Lunch Fund System Warrant of \$29,472.90, a Special Aids Fund Monthly Warrant of \$103,554.26, and a Special Aids Fund System Warrant of \$24,889.43.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

1. Presentation: Life Skills Program:

Mr. Lawrence introduced Mrs. E. VanWagnen and Mrs. K. Farrington who shared information concerning the Life Skills program that is taught in the 6th grade. The program replaces the DARE program that was discontinued last year. Discussion followed.

2. Proposed Policy No. 5000: "Use of the District Cell Phone":

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

That the Board of Education of the Red Creek Central School District hereby approves Policy No. 5000, "Use of the District Cell Phone" dated 2005.

Carried unanimously.

3. Revised Policy No. 7131: "Non-Resident Students":

This proposed policy was presented for a second reading.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Substitute Teachers, Justin M. Bomgren and Racheal Kent; Jr. High Girls' Basketball Coach, Kelly Powers; Pre-Kdg. Teacher (long-term substitute), Tammy L. Griffin; Pre-Kdg. Teacher (.5 FTE long-term substitute), Catherine A. Yokopovich; Unpaid Leave of Absence, Carrie L. Baptiste; Appointment: Elementary Teacher (long-term substitute), Laura D. Riggs:

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

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

Justin M. Bomgren	AA Degree
No Certification	7-12
Racheal L. Kent	BS Degree
Prov. Certification	N-6

and

That the Board of Education of the Red Creek Central School District hereby appoints the following coach for Winter 2004-05 as follows:

Kelly L. Powers Jr. High Girls' Basketball Coach "B"

and

That the Board of Education of the Red Creek Central School District hereby appoints Tammy L. Griffin to the long-term substitute position of Pre-Kindergarten Teacher (1.0 FTE) for the period March 7, 2005 through May 6, 2005. 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 Catherine A. Yokopovich to the long-term substitute position of Pre-Kindergarten Teacher (.5 FTE) for the period March 7, 2005 through May 6, 2005. 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 grants Carrie L. Baptiste an unpaid leave of absence for the period January 27, 2005 through June 24, 2005 in accordance with Article III, Section I 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 Laura D. Riggs to the long-term substitute position of Elementary Teacher (1.0 FTE) effective January 31, 2005 through June 24, 2005. Certification area and

status shall be N-6 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.

Carried unanimously.

2. Classified Staff:

Resignation: School Bus Driver, Gretchen M. Welch:

Upon the 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 accepts the resignation of Gretchen M. Welch from the position of School Bus Driver effective retroactively to January 4, 2005.

Carried unanimously.

3. CSE Recommendations:

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

7115, 6420, 6469, 6730

Carried unanimously.

4. Approval: Middle School Math-a-Thon Fundraiser:

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

That the Board of Education of the Red Creek Central School District hereby approves the Middle School Math-a-thon fundraiser to be held during the second semester of the 2004-05 school year.

Carried unanimously.

5. Audit Report for Fiscal Year Ending June 30, 2004:

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

That the Board of Education of the Red Creek Central School District hereby accepts the Audit Report and Management Letter for fiscal year ending June 30, 2004 as prepared by the auditors from the accounting firm of Raymond F. Wager, Certified Public Accountant, P.C., Rochester, New York.

Carried unanimously.

6. Acceptance: Annual Fire Safety Inspection Report, 2005-06:

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

That the Board of Education of the Red Creek Central School District hereby acknowledges and accepts the 2005-06 Annual Public School Fire Safety Report as filed for the following facilities:

K-12 Building	Facility Code 0006
Red Creek High School Pump House	Facility Code 7007
Red Creek Central School Bus Garage	Facility Code 5004
Red Creek Central School District Office	Facility Code 1003
Red Creek Central School Warehouse	Facility Code 2005
Red Creek Central School Concession Stand	Facility Code 7008
Red Creek Central School Service Utility Bldg.	Facility Code 1001

Carried unanimously.

7. Eddie Johnson Memorial Scholarship:

Mrs. Barbara Dates, daughter of Eddie Johnson, presented the district with a check for \$10,000 late last week on behalf of the Johnson family, in memory of Eddie Johnson. The money will be used as the basis for a new scholarship fund.

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

That the Board of Education hereby accepts with appreciation the \$10,000 donation for the Eddie Johnson Memorial Scholarship award(s) to be given at graduation each year.

Carried unanimously.

8. Approval: Equity Transfer:

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 approves the equity transfer of \$210,000 from the General Fund into the Capital Reserve Fund effective June 30, 2004.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. Individuals with Disabilities Education Improvement Act of 2004

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Reading First Weekly Update
2. Letters to Mr. Decker and Mr. Spickerman
3. 2005-06 NYS School Aid Governor's Proposal for Red Creek: A first look at the proposal shows Red Creek receiving a small increase in state aid.
4. High School Principal Search: Mr. Sholes reviewed progress on this matter. The search committee has completed interviews. Two candidates will be presented to the Board of Education for consideration.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mr. Osterhaut, to enter into Executive Session at 8:24 p.m. to discuss personnel issues.

Carried unanimously.

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

H. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Osterhaut, to adjourn the meeting at 9:30 p.m.

Carried unanimously.