

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

SUMMARY OF THE  
SPECIAL MEETING  
WEDNESDAY, FEBRUARY 2, 2005

7:00 P.M.  
DISTRICT OFFICE

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

Board Members Excused: Mr. Larry Curtis, Mr. Richard Stevens

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. Charles Mitchell, Interim High School Principal  
Mrs. Cynthia Keeling, Administrative Intern

Others Present: M. Smith, S. Syrup, N. Taddeo, A. Cramer, B. Kiemle, S. Ritz, E. Burley, D.Want, T.Haas, A.Slobe, C.Stevens

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

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Regular Meeting – January 19, 2005:

A motion was made by Mr. Osterhautd, seconded by Mrs. Hicks, to approve the minutes of the Regular Meeting of January 19, 2005.

Carried unanimously.

C. TREASURER’S REPORTS:

None.

D. UNFINISHED BUSINESS AND REPORTS:

1. Presentation: Wilson Summer Reading:

Middle School teachers, N. Taddeo, A. Cramer, and S. Syrup, shared information concerning the summer school reading clinic that happened in the summer of 2004. Twelve students began the program and nine students successfully completed the six-week program.

2. Report: Reading First Assessment Update:

C. Keeling and M. Smith presented an update on the Reading First Grant involving our elementary school. Mrs. Smith shared a website that she is developing to help parents understand what is happening in reading at Cuyler and what is important for good reading skills. Mrs. Keeling shared information concerning the assessments that are part of Reading First and how well our students are doing on the assessments, as well as how the assessments are used as teaching and learning tools. Red Creek students are generally performing well in the Reading First program.

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

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

That the Board of Education of the Red Creek Central School District hereby approves Revised Policy No. 7131, "Non-Resident Students," dated 2005.

Carried unanimously.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Substitute Teachers, Courtney Deane, Donna Diak, Katherine Ernst, Stuart Grulke, Kathleen Hill, Elizabeth Johns, Jennifer Nichols, Joseph Petrosino, Danielle Reed:

Upon 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 appoints the following as substitute teachers:

Courtney R. Deane	BS Degree
Init. Certification pending	Elem.

Donna M. Diak	BS Degree
No Certification	Elem.

Katherine M. Ernst No Certification	BS Degree K-8
Stuart A. Grulke No Certification	BS Degree K-12
Kathleen A. Hill Perm. Certification	MS Degree K-12
Elizabeth A. Johns No Certification	BS Degree Elem.
Jennifer L. Nichols No Certification	BS Degree K-12
Joseph A. Petrosino Perm. Certification	BA Degree K-12/S.Studies
Danielle K. Reed No Certification	No Degree K-12

Carried unanimously.

2. Classified Staff:

Resignation: Cleaner, Tammy L. Stevens; Appointment: School Bus Monitor, Shirley M. Jones; Appointment: Substitute Bus Driver, Grounds and Bus Monitor, Jean-Pierre Roberts; Appointment: Substitute Teacher Assistant, Sub. Teacher Aide, and Sub. School Monitor, Shannon M. Burnett and Elizabeth A. Johns;

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

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Tammy L. Stevens from the full-time position of Cleaner effective retroactively to January 11, 2005; and

That the Board of Education of the Red Creek Central School District hereby appoints Shirley M. Jones to the position of School Bus Monitor (Handicapped run), approximately five and three-quarters hours per day, 187 days per year, effective February 7, 2005. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Jean-Pierre Roberts to the positions of Substitute Bus Driver, Substitute Grounds and Substitute School Bus Monitor effective February 3, 2005. Said

Substitute Bus Driver appointment is contingent upon Mr. Roberts obtaining his Class B Commercial Drivers License with a Passenger Endorsement, passing his pre-employment drug test and physical performance test, and satisfactorily maintaining Regulation 19A of the New York State Department of Motor Vehicles; and

That the Board of Education of the Red Creek Central School District hereby appoints Shannon M. Burnett as a Substitute Teacher Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective February 3, 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 appoints Elizabeth A. Johns as a Substitute Teacher Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective February 3, 2005. Said appointments are considered emergency conditional pending clearance from the New York State Education Department.

Carried unanimously.

3. CSE Recommendations:

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

5854, 7212, 4740, 6139, 7083, 6939, 7165, 7182, 3414, 4537, 5755, 3928, 6738

Carried unanimously.

4. Approval: Board Policy Manual:

Upon 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 adopts the revised Board of Education Policy Manual effective February 3, 2005 and further directs the Superintendent of Schools to arrange with Erie 1 BOCES to edit and print said manual.

Carried unanimously.

5. Student Teacher Placement, Spring 2005:

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

That the Board of Education of the Red Creek Central School District hereby approves the following student teacher placements for the 2005 Spring Semester:

4<sup>th</sup> Quarter (March 14 – May 12, 2005)

<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>
Naomi Warner	Spanish	Tara Pitts
Laura Finn	Grade 5	Andrew Rupert
Deborah Heinzman	Grade 5	Bruce Leone
Erin Pendergast	Grade 3	Cheryl Howell
Lauren Rabczak	Grade 2	Amy Fink
Sara Scholtens	Grade 1	Karen Toor
Carissa Titus	Grade 1	Heidi Dates

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly shared correspondence as listed.

1. Delphi Skillbuilders Service Summary 2004-05 for Cuyler Elem. School
2. Letter from Red Creek Fire Dept.

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Thank you letter to E. Johnson family members
2. Academic Eligibility
3. Fingerprinting Update
4. NYSED Reading First Program Review Instrument
5. Guidance Informational Booklet
6. NYSSBA Survey

EXECUTIVE SESSION:

A motion was made by Mr. Osterhautt, seconded by Miss Martin, to enter into Executive Session at 8:03 p.m. to discuss personnel issues and negotiations.

Carried unanimously.

Without objection from any Board member, Vice President Paice moved the Board out of Executive Session at 8:54 p.m.

H. ADJOURNMENT:

A motion was made by Mr. Osterhautt, seconded by Mrs. Dates, to adjourn the meeting at 8:55 p.m.

Carried unanimously.