

BOARD OF EDUCATION  
RED CREEK CENTRAL SCHOOL  
CHURCH STREET, RED CREEK, NEW YORK

WEDNESDAY, MARCH 9, 2005  
SPECIAL MEETING

DISTRICT OFFICE  
7:00 P.M.

AGENDA

Pledge of Allegiance

A. HEARINGS:

\_\_\_\_\_ 1. Public Forum (one-half hour time limit)

B. MINUTES:

\_\_\_\_\_ 1. Regular Meeting – February 16, 2005

\_\_\_\_\_ 2.

C. TREASURER'S REPORTS:

\_\_\_\_\_ 1. Treasurer's Report – February 2005

\_\_\_\_\_ 2. Warrants - None

\_\_\_\_\_ 3. Transfers – None

D. UNFINISHED BUSINESS AND REPORTS:

\_\_\_\_\_ 1. Driver Education Report - S. DeCosa

\_\_\_\_\_ 2. Report: NYSSBA 2005 Issues Conference - M. Osterhaut

\_\_\_\_\_ 3. Revised Policy No.1230, "Reporting of Expenditures and Contributions" (2<sup>nd</sup> Reading & Adoption)

E. NEW BUSINESS:

\_\_\_\_\_ 1. Certified Staff

\_\_\_\_\_ a. Appointment: Substitute Teacher, Stephanie Griffin

\_\_\_\_\_ b.

\_\_\_\_\_ 2. Classified Staff

\_\_\_\_\_ a. Appointment: Interim Transportation Supervisor, David J. Gasbarro

\_\_\_\_\_ b. Appointment: School Bus Driver, David F. Shurtleff, Jr.

\_\_\_\_\_ c. Appointment: Status Change, Kelly L. Powers

\_\_\_\_\_ d. Appointment: Status Change, Ricki L. Mullen

\_\_\_\_\_ e. Appointment: Status Change, Marcy L. Oliver

\_\_\_\_\_ 3. CSE Recommendations: 5958, 5378, 6322, 6880, 3979, 7057, 7004, 6443, 4153, 6308, 7096

- \_\_\_\_ 4. Board of Education Vacancy Notice, May 2005
- \_\_\_\_ 5. Notice of the Annual District Meeting & Election/Budget Vote & Annual Budget Hearing, May 2005
- \_\_\_\_ 6. Approval: Town of Sterling Representative to Rec. Center Advisory Board, Charles VonHoltz
- \_\_\_\_ 7. Student Teacher Practicum Placement, SUNY Oswego - Spring 2005
- \_\_\_\_ 8. Adoption: 2005-06 School Calendar
- \_\_\_\_ 9. Approval: Contract of Health and Welfare Services, Oswego City School
- \_\_\_\_ 10. Adoption: 2005-06 Preliminary Budget

F. CORRESPONDENCE:

- \_\_\_\_ 1. Wayne County Education Coalition Minutes
- \_\_\_\_ 2. BOCES Budget Presentation, March 10, 2005
- \_\_\_\_ 3. Nominations for BOCES Board Members; Annual Meeting and Budget Vote
- \_\_\_\_ 4. NYSCOSS 2005 Legislative Program
- \_\_\_\_ 5. Petition from Red Creek Free Library
- \_\_\_\_ 6. Newspaper in Education Award to S. DeCosa
- \_\_\_\_ 7. Four County and WFL BOCES Seminar - April 2, 2005

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

- \_\_\_\_ 1. Middle School and High School Honor Roll
- \_\_\_\_ 2. Letter to Science Olympiad students
- \_\_\_\_ 3. Reach Workcamp - R. Lawrence
- \_\_\_\_ 4. Community Center Gymnasium Light remediation
- \_\_\_\_ 5. Enrollment & Attendance Summary, 2004-05 - Period 6
- \_\_\_\_ 6. Letter to legislators re: state aid
- \_\_\_\_ 7. Superintendent Performance Evaluation
- \_\_\_\_ 8. Early Dismissal Drill

EXECUTIVE SESSION:

- \_\_\_\_ 1. Particular Personnel Matters
- \_\_\_\_ 2. RCTA Negotiations

ADJOURNMENT:

THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR MARCH 23, 2005