

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, FEBRUARY 16, 2005

7:00 P.M.
DISTRICT OFFICE

Board Members Present: Mr. Larry Curtis, Mrs. Debbie Hicks, Miss Molly Martin,
Mr. Matthew Osterhault, Mr. Charles Paice

Board Members Excused: Mrs. Barbara Dates, Mr. Richard Stevens

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

Others Present: W. Lawton, M. Waterman, M. Updike, D. Updike

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

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Special Meeting – February 2, 2005:

A motion was made by Mr. Osterhault, seconded by Mrs. Hicks, to approve the minutes of the Special Meeting of February 2, 2005.

Carried unanimously.

C. TREASURER’S REPORTS:

1. Treasurer’s Report – January 2005:

A motion was made by Mr. Osterhault, seconded by Mrs. Hicks, to approve the Treasurer’s Report for January 2005.

Carried unanimously.

2. Warrants through February 16, 2005:

A motion was made by Mr. Osterhautt, seconded by Mrs. Hicks, to approve a General Fund Monthly Warrant of \$918,806.78, a General Fund System Warrant of \$252,994.11, a School Lunch Fund Monthly Warrant of \$19,429.25, a School Lunch Fund System Warrant of \$18,007.79, a Special Aids Fund Monthly Warrant of \$125,139.10, a Special Aids Fund System Warrant of \$24,337.69, and a Capital Fund Monthly Warrant of \$11,068.21.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

1. Policy Review: Fund Raising by Students:

Mrs. W. Lawton, PTA President, presented information concerning the application of the current district fund raising policy. Discussion followed and the Board of Education, by consensus, agreed to allow a BJ's card sale at the elementary school. The policy committee will meet to reexamine the current district policy and clarify it.

2. Presentation: Learning Center:

Mrs. M. Waterman, Learning Center teacher, presented information concerning the High School/Middle School Learning Center program. This is the eighth year of the program. It has provided academic support to students at all academic levels in the High School and Middle School. The program continues to be successful.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: High School Principal, W. Noel Patterson:

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

That the Board of Education of the Red Creek Central School District hereby appoints W. Noel Patterson to the position of High School Principal for a three-year

probationary period beginning July 1, 2005. Area of certification will be School Administrator/ Supervisor with Provisional Certification pending. This appointment is contingent upon proper certification in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

Carried unanimously.

Extension of Appointment: High School Interim Principal, Charles H. Mitchell:

Upon recommendation by the Superintendent, a motion was made by Mr. Osterhault, seconded by Miss Martin;

That the Board of Education of the Red Creek Central School District hereby authorizes the Superintendent of Schools to execute an agreement with Charles H. Mitchell to provide administrative services as the High School Interim Principal beginning November 29, 2004 through June 30, 2005.

Carried unanimously.

Appointment: Athletic Coaches, Spring 2005; Appointment: Substitute Teachers, S. Jerome Oertling, Kristin L. Powell, Thomas Breen, Jr.:

Upon recommendation by the Superintendent, a motion was made by Mr. Osterhault, seconded by Mrs. Hicks, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following athletic coaches for the 2005 spring season:

| | <u>Athletic Coaches</u> |
|--------------------|-----------------------------|
| Scott R. Sugar | Boys' Varsity Baseball |
| Burgess L. Malcott | Boys' Jr. Varsity Baseball |
| Daniel P. Gilmore | Boys' Jr. High Baseball |
| David Benwell | Girls' Varsity Softball |
| Richard Pitts | Girls' Jr. Varsity Softball |
| Thomas H. Schlegel | Golf |
| Steven H. Maynard | Varsity Boys' Track |
| Joseph S. Bonanno | Varsity Girls' Track |

and

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

| | |
|--------------------------|---------------|
| S. Jerome Oertling, III. | MA Degree |
| Initial Cert. pending | Earth Science |
| Kristin L. Powell | BS Degree |
| No Certification | K-12 |

| | |
|----------------------|-----------|
| Thomas M. Breen, Jr. | BA Degree |
| No Certification | K-12 |

Carried unanimously.

2. Classified Staff:

Appointment: Teacher Aides, Amy B. Forsythe, Rosemary Baker, Katherine G. Abrams, Sandra L. Kiemle; Substitute School Nurse, Barbara J. Burke:

Upon the 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 appoints Amy B. Forsythe to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective retroactively to February 7, 2005. Said position shall be full-time, approximately seven hours per day, approximately 187 days per year. 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 of as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Rosemary Baker to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective retroactively to February 7, 2005. Said position shall be full-time, approximately six and three-quarter hours per day, approximately 187 days per year. 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 of as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Katherine G. Abrams to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective retroactively to February 7, 2005. Said position shall be full-time, approximately five and one-half hours per day, approximately 187 days per year. 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 of as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Sandra L. Kiemle to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective retroactively to February 7, 2005. Said position shall be full-time, approximately six hours per day, approximately 187 days per year. 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 of as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Barbara J. Burke as a Substitute School Nurse. Said appointment is effective February 17, 2005. This appointment is made emergency conditional pending clearance from the New York State Education Department.

Carried unanimously.

3. CSE Recommendations:

None.

4. Approval: Senior Class Trip, April 2005:

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 Senior Class Trip for the Class of 2005 to Washington, D.C. and Williamsburg, Virginia from April 17-21, 2005.

Carried unanimously.

5. Revised Policy No. 1230: Reporting of Expenditures and Contributions:

This proposed revision was presented for a first reading.

6. Budget Revenue Estimates, 2005-06:

Mr. Sholes and Mr. DiBlasi shared information concerning revenue estimates for the 2005-06 school year budget. Total revenue estimates without a tax increase are \$13,605,000.00 Preliminary projections for 2005-06 expenses are \$14,500,000.00

As budget development continues, those numbers will become more closely aligned. The goal is to reduce the expenditure number while maintaining programs.

F. CORRESPONDENCE:

Mr. Sholes shared correspondence as listed.

1. Letter from Fair Haven Fire Dept.
2. News and Notes from James Kadamus
3. Biweekly Newsletter from J. Kadamus
4. Reading First Visit to Cuyler School

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Enrollment & Attendance Summary, 2004-05 - Period 5
2. Science Olympiad Results - Red Creek scored 4 gold medals and 9 medals overall. Red Creek has qualified for the State competition in March.
3. Memo to Buildings and Grounds staff
4. Fifth Grade Honor Roll
5. English 12 Options for Students: A motion was made by Mr. Osterhautt, seconded by Mrs. Hicks to accept this proposal. Carried unanimously.
6. Information on foreign exchange students
7. High School Test Results - Test results for the first half of the year are very good.
8. Academic Eligibility
9. Non-resident policy - Cessation of tuition fees will begin in September 2005.

EXECUTIVE SESSION:

A motion was made by Mr. Osterhautt, seconded by Miss Martin, to enter into Executive Session at 8:55 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 9:44 p.m.

Approval: Community Service Fulfillment:

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 a community service assignment at the Red Creek Community Recreation Center for Gerald Henderson.

Carried unanimously.

H. ADJOURNMENT:

A motion was made by Mr. Osterhautt, seconded by Mrs. Hicks, to adjourn the meeting at 9:50 p.m.

Carried unanimously.