

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

SUMMARY OF THE
SPECIAL MEETING
WEDNESDAY, MARCH 9, 2005

7:00 P.M.
DISTRICT OFFICE

Board Members Present: Mrs. Barbara Dates, Mr. Charles Paice, Mr. Larry Curtis,
Mr. Richard Stevens

Board Members Excused: Mrs. Debbie Hicks, Miss Molly Martin, Mr. Matthew
Osterhaut

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. Cynthia Keeling, Administrative Intern

Others Present: Mr. S. DeCosa

The meeting was called to order at 6:50 p.m. by President Stevens.

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Regular Meeting – February 16, 2005:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve the minutes of the Regular Meeting of February 16, 2005.

Carried unanimously.

B. TREASURER'S REPORTS:

1. Treasurer's Report – February 2005:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve the Treasurer's Report for February 2005.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

1. Driver Education Report:

Mr. DeCosa shared information concerning the Driver Education Program at the High School. Not only are students taught how to drive, they are taught how to drive safely and avoid accidents.

2. Report: NYSSBA 2005 Issues Conference:

Deferred.

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

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 Revised Policy No. 1230, "Reporting of Expenditures and Contributions," dated 2005.

Carried unanimously.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Substitute Teachers, Stephanie Griffin and Susan A. Kuck;
Appointment: Volunteer Chaperone:

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 appoints the following as substitute teachers:

Stephanie Griffin	BS Degree
Provisional pending	Elem.
Susan A. Kuck	MS Degree
Permanent Certification	K-12/Business

and

That the Board of Education of the Red Creek Central School District hereby approves Kathy MacArthur as a volunteer chaperone for the Science Olympiad trip on March 11-12, 2005 as approved by Mr. Mitchell, Interim High School Principal.

Carried unanimously.

2. Classified Staff:

Appointment: Interim Transportation Supervisor, David J. Gasbarro; Appointment: School Bus Driver, David F. Shurtleff, Jr.; Appointment: Status Change, Ricki L. Mullen, Marcy L. Oliver, Laura P. Reynolds:

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 appoints David J. Gasbarro as Interim Transportation Supervisor effective retroactively to December 1, 2004; and

That the Board of Education of the Red Creek Central School District hereby appoints David G. Shurtleff, Jr. to the position of School Bus Driver effective retroactively to February 21, 2005. Appointment is on a probationary basis for twenty-six weeks at which time the position will be made Permanent upon satisfactory completion of the Probationary period, namely all Regulations of Article 19A of the New York State Department of Motor Vehicles; and

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of Teacher Assistant (Special Education) for Ricki L. Mullen from Probationary to Permanent effective March 8, 2005; and

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of Teacher Assistant (Special Education) for Marcy L. Oliver from Probationary to Permanent effective March 8, 2005; and

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status from Provisional to Probationary for Laura P. Reynolds, Senior Clerk/Typist, effective retroactively to March 5, 2005; and

That said appointment shall be Probationary for a period to 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.

Carried unanimously.

3. CSE Recommendations:

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

5958, 5378, 6322, 6880, 3979, 7057, 7004, 6443, 4153, 6308, 7096

Carried unanimously.

4. Board of Education Vacancy Notice, May 2005:

This item was presented for informational purposes.

5. Notice of the Annual District Meeting & Election/Budget Vote & Annual Budget Hearing, May 2005:

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 and confirms the Notice of the Annual Budget Hearing for May 10, 2005 and the Notice of the Annual District Meeting and Election/Budget Vote for May 17, 2005, which will be presented to the Post-Herald for Legal Publication on March 24, April 7, April 21 and May 5, 2005.

Carried unanimously.

6. Approval: Town of Sterling Representative to Rec. Center Advisory Board, Charles VonHoltz:

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 appoints Charles VonHoltz as the Town of Sterling representative to serve on the Advisory Board of the Red Creek Community Center.

Carried unanimously.

7. Student Teacher Practicum Placement, SUNY Oswego - Spring 2005:

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 following student teacher practicum placements for the 2005 Spring semester:

Kindergarten

Second Grade

Megan Bittel (Sandra Grab)
 Danielle Phillips (Sandra Grab)

Shihelle Alexander Amy Fink
 Brook Bennett Amy Fink
 Lia Murray Patricia Wagner
 Natalie Cushman Patricia Wagner
 Carly Hadfield Jeannette Smith
 Takeya Williams Jeannette Smith

First Grade

Danielle Bosco (Pamela Cloonan)
 Maggie Grattan (Pamela Cloonan)
 Corrine Field (Donna Hardy)
 Linda St. John (Donna Hardy)
 Ericka Eaton (Karen Toor)
 Steven Loveless (Karen Toor)

Fourth Grade

April Oot Andrew Rupert
 Lilia Ivanchuk Valerie Manning
 Eric Gorman Daryl Prosser
 Stephen Matichak Daryl Prosser

Third Grade

Jennifer Bernhardt
 Ashley Tyler

Cheryl Howell
 Cheryl Howell

Fifth Grade

Sara Finch Bruce Leone

Carried unanimously.

8. Adoption: 2005-06 School Calendar:

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 and adopts the 2005-06 school calendar.

Carried unanimously.

9. Approval: Contract of Health and Welfare Services, Oswego City School:

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

That the Board of Education of the Red Creek Central School District hereby approves a contract for health and welfare services between the Red Creek Central School District and the City School District of Oswego, New York for the period of September 1, 2004 through June 30, 2005 for the estimated cost of \$44.82; and

That the Superintendent of Schools be and hereby is authorized to execute said Contract.

Carried unanimously.

10. Adoption: 2005-06 Preliminary Budget:

Deferred.

11. Approval: Town of Victory Representative to Rec. Center Advisory Board, Tom Markowski:

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

That the Board of Education of the Red Creek Central School District hereby appoints Tom Markowski as the Town of Victory representative to serve on the Advisory Board of the Red Creek Community Recreation Center.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly shared correspondence as listed.

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 BOCERS Seminar - April 2, 2005

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Middle School and High School Honor Roll
2. Letter to Science Olympiad students
3. Reach Workcamp- Mr. Lawrence briefly shared information concerning this item.

Facility Use - Reach Workcamp:

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 request of Reach Workcamps (PO Box 789, Galeton, Colorado 80622) to use Red Creek Central School facilities for a youth workcamp from July 9-15, 2006, with Reach Staff camp preparation happening on site from July 2-8, 2006. This approval is contingent upon the Red Creek Superintendent of Schools and Reach Workcamps developing a cooperative agreement concerning the operational details for facility use.

Carried unanimously.

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
9. Early Retirement Incentive - Mr. Sholes led a short discussion on this item.

2004-05 Local Retirement Incentive for TRS Members:

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 a 2004-05 local retirement incentive for eligible TRS members; and

That the Superintendent of Schools be and hereby is authorized to implement and administer said local retirement incentive program with the Teachers' Retirement System members.

Carried unanimously.

E. 10 Adoption: 2005-06 Preliminary Budget:
(Deferred earlier in the meeting).

Mr. Sholes shared information concerning the 2005-06 Preliminary Budget.

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 adopts a Preliminary Budget for the 2005-06 school year in the amount of \$14,100,000 for General Fund Expenditure.

Carried unanimously.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to enter into Executive Session at 8:41 p.m. to discuss personnel issues and negotiations.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 9:11 p.m.

H. ADJOURNMENT:

A motion was made by Mr. Curtis, seconded by Mr. Paice, to adjourn the meeting at 9:12 p.m.

Carried unanimously.