

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

SUMMARY OF THE
SPECIAL MEETING
WEDNESDAY, APRIL 13, 2005

7:00 P.M.
DISTRICT OFFICE

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

Board Members Excused: None

Administration Present: Mr. David Sholes, Superintendent of Schools
Mr. Andrew DiBlasi, Asst. Superintendent
Mr. Randall Lawrence, Middle School Principal and
Clerk of the Board
Mr. Charles Mitchell, Interim High School Principal

Others Present: None

The meeting was called to order at 7:35 p.m. by President Stevens.

A. PUBLIC FORUM:

None.

B. MINUTES:

None.

C. TREASURER'S REPORTS:

None.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

Resignation: D. Louise Buckman, Elementary Teacher:

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

That the Board of Education of the Red Creek Central School District hereby accepts with appreciation and regret the resignation for retirement purposes of D. Louise Buckman from the position of Elementary Teacher effective June 30, 2005.

Carried unanimously.

Resignation: Mary E. Keefe, Elementary Librarian:

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 with appreciation and regret the resignation for retirement purposes of Mary E. Keefe from the position of Elementary Librarian effective June 30, 2005.

Carried unanimously.

Resignation: Carolyn A. Schlegel, Physical Education Teacher:

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

That the Board of Education of the Red Creek Central School District hereby accepts with appreciation and regret the resignation for retirement purposes of Carolyn A. Schlegel from the position of Physical Education Teacher effective June 30, 2005.

Carried unanimously.

Resignation: Thomas H. Schlegel, Physical Education Teacher:

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

That the Board of Education of the Red Creek Central School District hereby accepts with appreciation and regret the resignation for retirement purposes of Thomas H. Schlegel from the position of Physical Education Teacher effective June 30, 2005.

Carried unanimously.

2. Classified Staff:

None.

3. Adoption: 2005-06 Proposed Budget:

Mr. Sholes and Mr. DiBlasi presented information concerning the 2005-06 Proposed Budget; this included the 3 part budget, per the Laws of 1997. Discussion followed concerning the proposed tax levy increase. By consensus, the Board agreed to a tentative increase of 8.4%

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 for the 2005-06 school year a Proposed Budget in the amount of \$14,200,000. Said total budget is to be voted upon by district voters Tuesday, May 17, 2005.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly shared correspondence as listed.

1. Senior Mural in Cafeteria

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to enter into Executive Session at 8:15 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 8:54 p.m.

H. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to adjourn the meeting at 8:55 p.m.

Carried unanimously.