

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, JUNE 15, 2005

7:00 P.M.
DISTRICT OFFICE

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

Board Members Excused: Mr. Larry Curtis, Mrs. Debbie Hicks

Administration Present: Mr. David Sholes, Superintendent of Schools
Andrew J. DiBlasi, Assistant 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. Julia Herbst, Director of Special Education
Mrs. Cynthia Keeling, Intern
Mr. Noel Patterson, Intern

Others Present: K. Evans, B. O'Brien, Mrs. M. Keefe, Mr. W. O'Brien, Mr. R. Evans, Mrs. R. Evans, Mr. C. Palermo, R. Misso

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

A. PUBLIC FORUM:

1. Roger Misso, high school senior, addressed the Board of Education concerning students that are outside the mainstream of high school student life. His point was that everyone in the school needs to be given a chance to be heard and included in the school community's dialogue. Suggestions from students concerning changes in school included a modified cell phone policy, less expensive student memberships at the Red Creek Community Center, preserving the Senior Wall, and more visibility around school by Board of Education members.

Mrs. Mary Keefe, retiring Cuyler School Librarian, addressed the Board of Education concerning some of the experiences she has had and the people she has met in her 37 years of service in the district. She thanked the Board of Education for her time in the Red Creek Central School District.

B. MINUTES:

1. Annual Budget Hearing & Election/Budget Vote – May 10, 2005 & May 17, 2005:

A motion was made by Mr. Paice, seconded by Mr. Osterhaut, to approve the minutes of the Annual Budget Hearing of May 10, 2005 and Election/Budget Vote of May 17, 2005.

Carried unanimously.

2. Regular Meeting – May 25, 2005:

A motion was made by Mrs. Dates, seconded by Mr. Osterhaut, to approve the minutes of the Regular Meeting of May 25, 2005.

Carried unanimously.

C. TREASURER’S REPORTS:

1. Treasurer’s Report - May 2005:

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

Carried unanimously.

2. Warrants through June 15, 2005:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve a General Fund Monthly Warrant of \$766,540.36, a General Fund System Warrant of \$290,338.16, a School Lunch Fund Monthly Warrant of \$14,134.15, a School Lunch Fund System Warrant of \$19,119.87, a Special Aids Fund Monthly Warrant of \$100,390.29, and a Special Aids Fund System Warrant of \$27,622.41.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

1. Presentation on Mrs. Margaret Cuyler:

Mrs. Keefe introduced two Cuyler 4th graders, Kelsey Evans and Brittany O’Brien, who did a PowerPoint presentation. The students had done research on Margaret W. Cuyler, the person, for whom the elementary school is named. She taught in Red Creek for 30 years and was the first person in New York State to be principal of a school named after her.

2. Proposed Policy - Animals in the School (Instructional Purposes):

This proposed policy was presented, with some possible modifications, for a second reading. Discussion followed.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: English Teacher, Charlotte M. Becker; Physical Education Teacher, Jessica L. Monsees; Athletic Coaches, Fall 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 appoints Charlotte M. Becker to the position of English Teacher (1.0 FTE) with a probationary term of three years beginning September 1, 2005 and expiring August 31, 2008. Certification area and status is English 7-12 with Initial Certification pending. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education; and

That the Board of Education of the Red Creek Central School District hereby appoints Jessica L. Monsees to the position of Physical Education Teacher (1.0 FTE) with a probationary term of three years beginning September 1, 2005 and expiring August 31, 2008. Certification area and status are Physical Education with Initial Certification. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education; and

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

	<u>Athletic Coaches</u>
Donald J. Hartley	Boys' Varsity Soccer
Shawna B. Younglove	Girls' Varsity Soccer
Susan Kuck	Girls' Jr. High Soccer
David M. Briggs	Boys' Jr. High Soccer
Jessica L. Monsees	Girls' JV Soccer

Carried unanimously.

2. Classified Staff:

Employment: Status Change, Kelly L. Powers:

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

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of School Monitor assigned to the Middle School for Kelly L. Powers from Temporary to Probationary effective as July 1, 2005. Appointment on a Probationary basis is for a period of twenty-six weeks at which time the position will be made Permanent upon satisfactory completion of the Probationary period.

Carried unanimously.

3. CSE Recommendations:

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

2924, 5837, 7145, 2648, 7008, 5253, 6176, 6200, 6998, 5778, 7198, 7155, 6145, 4464, 3433, 7116, 6945, 7113, 6875, 6877, 6942, 6232, 4086, 5755, 7170, 4168, 5808, 4061, 4599, 5262, 5263, 4153, 6270, 6187, 3979, 4487, 6264, 6880, 5247, 6742, 4004, 6463, 4006, 4721, 5975, 6843, 7232, 5671, 6443, 7052, 7083, 6939, 6050, 6402, 4523, 4217, 7006, 6719, 7100, 7194, 6470, 7234, 7246, 4387, 7237, 7238, 6249, 5770, 5417, 5584, 5136, 6050, 6301, 6252, 6109, 3551, 3976, 3977, 4154, 7036, 4872, 6997, 5976, 6309, 6739, 4839, 5089, 5483, 4232, 6122, 7096, 3876, 4231, 7094, 6738, 6271, 7253, 7252, 6420, 7064, 7147, 6460, 6738, 7185, 6821

Carried unanimously.

4. 2005 Cuyler Summer School:

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

That the Board of Education of the Red Creek Central School District hereby approves the 2005 Cuyler Summer School for the period July 11-August 5, 2005 and the Summer Special Class K-2 for the period July 6 - August 16, 2005.

Carried unanimously.

5. Determination: Clair and Mary D. Conroy Scholarship:

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

That the Board of Education of the Red Creek Central School District hereby approves the Clair and Mary D. Conroy Scholarship Awards for June 2005 to two graduating seniors in the amount of \$175 each.

Carried unanimously.

6. Memorandum of Understanding: Early Intervention Program:

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 Memorandum of Understanding with the Catholic Family Center of Wayne County. Said program will be funded on a matching basis with the District's share for the cost of services not to exceed \$16,741 for the period July 1, 2005 through June 30, 2006.

Carried unanimously.

7. Summer School Transportation:

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

That the Board of Education of the Red Creek Central School District hereby authorizes summer school transportation from the Red Creek Junior-Senior High School to the North Rose-Wolcott High School for Summer 2005, namely July 5 through August 17, 2005; and

That the administration be and hereby is authorized to retain a school bus driver for this run.

Carried unanimously.

8. Transportation Requests to Private/Non-Public Schools 2005-06:

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

That the Board of Education of the Red Creek Central School District will provide transportation services to private/Non-public schools for those students listed by the district during the 2005-06 school year; and

That transportation services will be provided for Trevor Loftus to Trinity Catholic School, Oswego, New York, based on the residence being within the fifteen mile limit; and

That transportation services for John Pulver to Southwest Christian School, Oswego, New York, are denied due to Southwest's plan to discontinue operations at the end of this school year and the Oswego Community Christian School is not within the fifteen mile limit; and

That the Red Creek Junior-Senior High School parking lot be and hereby is designated as the "centralized pick-up point" for pupils whose residence in the district is too far from private/non-public schools to qualify for transportation between home and school.

Carried unanimously.

9. Approval: Professional Development Plan:

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

That the Board of Education of the Red Creek Central School District hereby approves the Professional Development Plan, revised June 2005.

Carried unanimously.

10. Approval: High School & Middle School Student Handbooks:

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 High School and Middle School Student Handbooks for the 2005-06 school year.

Carried unanimously.

11. Cuyler Summer School and Summer Special Ed. Class Transportation, 2005:

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 authorizes summer school transportation to the M.W. Cuyler Elementary School for Summer 2005, namely July 6 through August 16, 2005; and

That the administration be and hereby is authorized to retain school bus drivers for this run.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes shared correspondence as listed.

1. Letter from Helen Borden
2. NYSCOSS News Release - Budget Vote Results
3. NYSED Proposal on Graduation Standard

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Enrollment & Attendance Summary, 2004-05, Period 9
2. Academic Eligibility
3. Letters to D. Conroy
4. Letter to Johnson Forest Mgt.
5. "Elenbe's" Program
6. Memo to Athletic Director re: swim team
7. Elementary Teacher Staff 2005-06
8. 2005-06 Middle School/High School Scheduling
9. Playground Update - A representative from the school's architect met with the playground committee last week. A draft master plan will be available within a few weeks.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to enter into Executive Session at 8:55 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 10:22 p.m.

Appointment: Mathematics Teacher, Kimberly A. Rice:

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

That the Board of Education of the Red Creek Central School District hereby appoints Kimberly A. Rice to the position of Mathematics Teacher (1.0 FTE) with a probationary term of two years beginning September 1, 2005 and expiring August 31, 2007. Certification area and status are Mathematics 7-12 with Permanent Certification. Said appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

Carried unanimously.

H. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Osterhault, to adjourn the meeting at 10:24 p.m.

Carried unanimously.