

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, AUGUST 24, 2005

7:00 P.M.
DISTRICT OFFICE

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

Board Members Excused: None

Administration Present: Mr. David Sholes, Superintendent of Schools
Andrew J. DiBlasi, Assistant Superintendent
Mrs. Lynda L. Sereno, Elementary School Principal
Mr. Noel Patterson, High School Principal
Mr. Scott Sugar, Asst. Principal/AD
Mrs. Cynthia Keeling, Coordinator of Literacy

Others Present: None

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

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Special Meeting - July 27, 2005:

A motion was made by Mr. Paice, seconded by Mr. Osterhault, to approve the minutes of the Special Meeting of July 27, 2005.

Carried unanimously.

C. TREASURER'S REPORTS:

2. Warrants through August 24, 2005:

A motion was made by Mr. Osterhault, seconded by Mr. Paice, to approve a General Fund Monthly Warrant of \$90,812.79, a General Fund System Warrant of \$41,456.35, a School Lunch Fund Monthly Warrant of \$264.96, a School Lunch Fund System

Warrant of \$25,716.57, a Special Aids Fund Monthly Warrant of \$70,312.22, a Special Aids Fund System Warrant of \$12,306.52, and a Capital Fund System Warrant of \$19,220.47.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

1. Warrants through June 30, 2005:

A motion was made by Mrs. Hicks, seconded by Mr. Osterhaut, to approve a General Fund Monthly Warrant of \$2,052,682.67, a General Fund System Warrant of \$170,239.42, a School Lunch Fund Monthly Warrant of \$5,008.12, a School Lunch Fund System Warrant of \$29,319.61, a Special Aids Fund Monthly Warrant of \$181,382.55, and a Special Aids Fund System Warrant of \$6,762.62.

Carried unanimously.

E. NEW BUSINESS:

1. Certified Staff:

Resignation: Benga E. Quick, Special Education Teacher; Appointment: 2005-06 Department Chairpersons - Middle School, High School, Elem. School; Appointment: Class and Club Advisors, 2005-06; Appointment: Computer Coordinator 2005-06; Resignation: Daniel P. Gilmore, Health Teacher; Appointment: Speech Therapist, Annie K. Suffoletto; Resignation: Girls' Junior High Soccer Coach, Susan Kuck; Appointment: Athletic Coaches, Fall 2005; Appointment: Special Education Teacher, Michelle Carroll; Appointment: Library Media Specialist, Diane K. Reedy; Appointment: Elementary Teacher (Math Lab), Heather M. Gill; Approval: Memorandum of Agreement; Appointment of Substitute Teachers 2005-06; Appointment: Health/Physical Education Teacher, Eric J. Potter:

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 accepts the resignation of Benga E. Quick from the position of Special Education Teacher effective September 1, 2005; and

That the Board of Education of the Red Creek Central School District hereby appoints the following chairpersons for the 2005-06 school year.

CHAIRPERSON

GRADE LEVEL

Esther D. E. VanWagnen (co-chair) Grade 5-6
 Kimberly Prosser (co-chair) Grade 5-6

Susan H. Dapolito (co-chair) Grade 7-8
 Nancy M. Sweet (co-chair) Grade 7-8

and

That the Board of Education of the Red Creek Central School District hereby appoints the following chairpersons for the 2005-06 school year.

<u>CHAIRPERSON</u>	<u>SUBJECT AREA</u>
Charles Cook	English
Todd R. Kacur	Science
William S. MacArthur	Social Studies
Marcia S. Waterman	Special Education

and

That the Board of Education of the Red Creek Central School District hereby appoints the following chairpersons for the 2005-06 school year.

<u>CHAIRPERSON</u>	<u>GRADE LEVEL</u>
Kathleen B. Hinkhouse	UPK, K, 1, Special Areas
Daryl J. Prosser	Grades 2-4

and

That the Board of Education of the Red Creek Central School District hereby appoints the following for the 2005-06 school year.

<u>CLASS ADVISORS</u>	
Stephen Ford	Senior Class Co-Advisor
Michael Klemann	Senior Class Co-Advisor
Terry Elmer	Junior Class
Robert Keim	Sophomore Class
Charlotte Becker	Freshman Class

<u>OTHER ADVISORS</u>	
William MacArthur	Student Council
Joanne Tomi	Centralite Co-Advisor
Kathleen Walsh	Centralite Co-Advisor
Joanne Tomi	Centralite Co-Bus. Mgr.
Kathleen Walsh	Centralite Co-Bus. Mgr.
David Hinkhouse	All School Play
Robert Keim	Red Cricket Advisor

August 31, 2008. Certification area and status are Special Education with Provisional 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; and

That the Board of Education of the Red Creek Central School District hereby appoints Diane K. Reedy to the position of Library Media Specialist (1.0 FTE) with a probationary term of three years beginning September 1, 2005 and expiring August 31, 2008. Certification area and status are Library Media Specialist with Initial Certification pending. Said 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 Heather M. Gill to the position of Elementary 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 Elementary Education with Provisional 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; and

That the Board of Education of the Red Creek Central School District hereby approves the Memorandum of Agreement between David G. Sholes and the Red Creek Teachers' Association dated August 25, 2005, and authorizes and directs the Superintendent of Schools to execute said agreement; and

That the Board of Education of the Red Creek Central School District hereby appoints individuals as Substitute Teachers for the 2005-06 school year; and

That the Board of Education of the Red Creek Central School District hereby appoints Eric J. Potter to the position of Health/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 Health and Physical Education with Provisional 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.

Carried.

2. Classified Staff:

Appointment: Account Clerk/Typist, Aileen M. Fuller; Status Change, Laura P. Reynolds and David F. Shurtleff, Jr.; Appointment: Volunteer for Red Creek Community Center; Appointment: Lifeguard (part-time), Kaitlin M. Hill; Appointment: Substitute Lifeguard, Faith A. Heagy; Wage Increase for Lifeguards; Appointment: School Bus Monitors - Kirsten B. McDorman, Cynthia S. Mein, Lori A. Rice, Constance J. Rotach, Shirley M. Jones; Appointment: LPN/Teacher Aide,

Bettie M. Loughrey; Appointment: Educational Interpreter, Laurie A. Goodwin and Robin T. Waterbury; Appointment: Teacher Aide - Katherine G. Abrams, Kimberly A. Arnold, Kathleen A. Brooks, Bonita L. Burnett, Jacquelyn D. Countryman, Jesse K. Crawford, Amy B. Forsythe, Karen L. Gauger, Jessica G. Hadcock, Sandra L. Kiemle, Jeanette F. Knopp, Sheri J. Meyer, Gloria M. Parsnow, Marcia L. Slocum, Sandra L. Swann, Heidi A. VanAlstine, Nancy L. Sheldon; Appointment: Substitute Food Service Helper, Helen M. Cole, Jean M. Hilton, Kim Trine; Appointment: Substitute Cleaner, Sandra A. Maloney;

Upon the 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 appoints Aileen M. Fuller to the position of Account Clerk/Typist; and

That said appointment shall be Probationary for a period of 26 weeks at which time the position will be made Permanent upon satisfactory performance. Said appointment is made in accordance with and subject to 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; and

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status from Probationary to Permanent for Laura P. Reynolds, Senior Clerk/Typist in the Pupil Personnel Office, effective September 3, 2005; and

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of School Bus Driver David F. Shurtleff, Jr. from Probationary to Permanent effective retroactively to August 22, 2005; and

That the Board of Education of the Red Creek Central School District hereby approves the appointment of Betty Berndt as a volunteer to work at the Red Creek Community Center on an as-needed basis. Appointment is effective August 25, 2005 and is made without compensation or remuneration; and

That the Board of Education of the Red Creek Central School District hereby approves the appointment of Kaitlin M. Hill as a Lifeguard (part-time) at the Red Creek Community Center effective retroactively to July 18, 2005; and

That the Board of Education of the Red Creek Central School District hereby appoints Faith A. Heagy as a Substitute Lifeguard at the Red Creek Community Center effective retroactively to July 18, 2005; and

That the Board of Education of the Red Creek Central School District hereby increases the hourly wage for Zack Stadtmueller and Breanna Waldron, Lifeguards at the Community Center; and

That the Board of Education of the Red Creek Central School District hereby appoints Kirsten B. McDorman to the temporary position of School Bus Monitor effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Cynthia S. Mein to the temporary position of School Bus Monitor effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Lori A. Rice to the temporary position of School Bus Monitor effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Constance J. Rotach to the temporary position of School Bus Monitor effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Shirley M. Jones to the temporary position of School Bus Monitor effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Bettie M. Loughrey to the temporary position of LPN/ Teacher Aide (One-to-One with Disabled Pupil) assigned to the M.W. Cuyler Elementary School effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Laurie A. Goodwin to the temporary position of Educational Interpreter Aide (One-to-One with Disabled Pupil) assigned to the Middle School effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Robin T. Waterbury to the temporary position of Educational Interpreter Aide (One-to-One with Disabled Pupil) assigned to the Middle School effective September 6, 2005. 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 or 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 September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Kimberly A. Arnold to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Kathleen A. Brooks to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the M.W. Cuyler Elementary School effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Bonita L Burnett to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the M.W. Cuyler Elementary School effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Jacquelyn D. Countryman to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the Middle School effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Jesse K. Crawford to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

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 September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Karen L. Gauger to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Jessica G. Hadcock to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 6, 2005. 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 or 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 September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Jeanette F. Knopp to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the Middle School effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Sheri J. Meyer to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Gloria M. Parsnow to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Marcia L. Slocum to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the High School effective September 6, 2005.

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 or 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. Swann to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the Middle School effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Heidi A. VanAlstine to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Nancy L. Sheldon to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 6, 2005. 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 or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Helen M. Cole as a Substitute Food Service Helper. Said appointment is effective September 1, 2005; and

That the Board of Education of the Red Creek Central School District hereby appoints Jean M. Hilton as a Substitute Food Service Helper. Said appointment is effective September 1, 2005 and is made emergency conditional pending clearance from the New York State Education Department; and

That the Board of Education of the Red Creek Central School District hereby appoints Kim Trine as a Substitute Food Service Helper. Said appointment is effective September 1, 2005 and is made emergency conditional pending clearance from the New York State Education Department; and

That the Board of Education of the Red Creek Central School District hereby appoints Sandra A. Maloney as a Substitute Cleaner. Said appointment is effective August 25, 2005 and is made emergency conditional pending clearance from the New York State Education Department.

Carried unanimously.

3. CSE Recommendations:

A motion was made by Mrs. Hicks, seconded by Mr. Osterhaut, to approve the following CSE/CPSE recommendations contingent upon superintendent's clarification of case #7253:

7256, 7256, 5008, 6230, 6853, 3467, 4089, 6730, 7185, 7253, 6803

Carried unanimously.

4. Approval: Senior Class Trip, November 2005:

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 Senior Trip for the Class of 2006 to Boston, Massachusetts from November 10-13, 2005.

Carried unanimously.

5. Approval: Science Textbook Series:

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 the purchase of the Miller/Levine Prentice Hall Biology textbook for the 2005-06 school year; and

That the Board of Education hereby approves the purchase of the Glencoe Science Physics Principles and Problems textbook for the 2005-06 school year.

Carried unanimously.

6. Team of One: Cross Country:

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

That the Board of Education of the Red Creek Central School District hereby approves the formation of a Red Creek Central School District Cross Country Team of One for the 2005-06 school year; and

That the Red Creek Central School District's Team of One will participate with North Rose – Wolcott Central School District Cross Country Team in all practices and meets; and

That North Rose – Wolcott Central School District's appointed coach will also serve as coach of the Red Creek Central School District Cross Country Team of One.

Carried unanimously.

7. Proposed Policy: Financial Accountability, Allegations of Fraud:

This proposed policy was presented for a first reading.

8. Proposed Policy: Phase in Graduation Standard of 65 on Required Regents Exams:

This proposed policy was presented for a first reading.

9. Wayne-Finger Lakes BOCES Cooperative Bidding Group 2005-06; Bid Awards: Milk, Milk Products and Juice, 2005-06; Bread and Bread Products, 2005-06; Snack and Specialty Items, 2005-06; Frozen Food, Meat, Meat Products and Cheese, August 1, 2005 - July 31, 2006:

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 appoints the Wayne-Finger Lakes Board of Cooperative Educational Services to represent it in all matters related to the joint bidding or various commodities and/or services; and

That the Red Creek Central School District Board of Education authorizes the Wayne-Finger Lakes Board of Cooperative Educational Services to represent it in all matters leading up to the entering into a contract for the purchase of the various commodities and/or services; and

That the Red Creek Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and

That the Superintendent of Schools, or his designee, on behalf of the Board of Education of the Red Creek Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Wayne-Finger Lakes Board of Cooperative Educational Services for various commodities and/or services and if requested to furnish the Wayne-Finger Lakes Board of Cooperative

Educational Services an estimated minimum number of units that will be purchased by the Wayne-Finger Lakes Board of Cooperative Educational Services. The Wayne-Finger Lakes Board of Cooperative Educational Services is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts; and

That the Board of Education of the Red Creek Central School District hereby accepts and awards the milk base, milk products, and juices bid for the 2005-06 school year to Upstate Farmers Cooperative, Inc., 25 Anderson Road, Buffalo, NY 14225; and

That said award be made contingent upon continued satisfactory service throughout the school year; and

That the Board of Education of the Red Creek Central School District hereby awards the Bread and Bread Products Bid for the 2005-06 school year to Freihofer Sales Co., Inc., PO Box 988, Geneva, NY 14456; and

That the Board of Education of the Red Creek Central School District hereby awards the bid for Snack and Specialty Items to McKee Foods Corporation, PO Box 750, Collegedale, Tennessee 337315-0750; Zappia Vending Service, 201 Ford Street, Newark, NY 14513; and Snyders of Hanover Pretzels, Inc., 130 Thruway Park Drive, West Henrietta, NY 14586, for the 2005-06 school year; and

That the Board of Education of the Red Creek Central School District hereby awards the bid for Frozen Food, Meat, Meat Products, and Cheese to Palmer Distributing, Inc., 100 Hoffman Street, Newark, NY 14513, as per the Wayne-Finger Lakes BOCES bid award for the period August 1, 2005 through July 31, 2006.

Carried unanimously.

14. Tax Collector's Public Notice 2005-06:

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 adopts the Tax Collector's Public Notice for 2005-06; and

That the Board of Education establishes September 1, 2005 through September 30, 2005 as the Tax Warrant Collection period without penalty and October 1, 2005 through October 31, 2005 as the Tax Warrant Collection period with a two percent (2%) penalty added.

Carried unanimously.

15. Issuance of the School Tax Warrant for 2005-06:

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

That the Board of Education of the Red Creek Central School District hereby establishes, authorizes, and approves the issuance of a School Tax Warrant (Levy) for the 2005-06 school year in the amount of \$3,426,000 plus any and all pre-authorized tax adjustments; and

That the Board of Education hereby authorizes the allocation of up to \$400,000 as Appropriated Fund Balance from the 2004-05 budget as carry-over to help fund the 2005-06 school budget.

Carried unanimously.

16. Certification: School Tax Warrant, 2005-06:

A motion was made by Mrs. Hicks, seconded by Mr. Paice, to certify the School Tax Warrant for 2005-06.

Carried unanimously.

17. Approval: Wayne-Finger Lakes BOCES AS-7 Contract, 2004-05:

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 2004-05 Contract for Cooperative Educational Services with the Wayne-Finger Lakes BOCES in the amount of \$2,500,645.78; and

That the President of the Board of Education be and hereby is authorized to execute and sign, on behalf of the Red Creek Central School District, the 2004-05 AS-7 Contractual Agreement with the Wayne-Finger Lakes Board of Cooperative Educational Services.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. NYS Equalization Rates
2. Correspondence from NYSSBA re: school board training
3. Summary of 2005 School Financial Oversight and Accountability Legislation

4. Letter from Lindenfeld Law Firm to Raymond Wager, School Auditor
5. News and Notes from James Kadamus, NYS Education Department
6. Letter from Alan Hevesi, State Comptroller

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. June 2005 Regents Results
2. Playground Update
3. Law Conference

EXECUTIVE SESSION:

A motion was made by Mrs. Hicks, seconded by Mr. Osterhaut, to enter into Executive Session at 8:16 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 9:27 p.m.

H. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to adjourn the meeting at 9:28 p.m.

Carried unanimously.