

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

SUMMARY OF THE
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 14, 2005

7:00 P.M.
DISTRICT OFFICE

Board Members Present: Mrs. Barbara Dates, Mr. Charles Paice, Mr. Larry Curtis,
Mrs. Debbie Hicks, Mr. Richard Stevens, Mr. Matthew
Osterhault (arrived @ 8:10 pm)

Board Members Excused: Miss Molly Martin

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. Lynda Sereno, Elementary School Principal
Mrs. Cynthia Keeling, Coordinator of Literacy
Mr. W. Noel Patterson, High School Principal
Mrs. Julia Herbst, Director of Special Education
Mr. Scott Sugar, Asst. Principal/Athletic Director

Others Present: None

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

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Regular Meeting – August 24, 2005:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve the minutes of
the Regular Meeting of August 24, 2005.

Carried unanimously.

C. TREASURER'S REPORTS:

None.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Pre-Kdg. Teacher (.5 FTE long-term substitute), Mary E. Keefe; Appointment: Substitute Teachers, Yvonne Doyle, Annette Gilbert, Racheal Kent, Jean-Pierre Roberts, Ryan Parry, Haley Reynolds; Appointment: Athletic Coaches, Fall 2005; Appointment: Club Advisors, 2005-06; Appointment: Substitute Teachers, Gennie Bartholomew, Marsha Hampton, Jack Livingston:

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 appoints Mary E. Keefe to the long-term substitute position of Pre-Kindergarten Teacher (.5 FTE) for the period September 6, 2005 through November 4, 2005. 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 as substitute teachers:

Yvonne Doyle No Certification	BS Degree K-6
Annette Gilbert No Certification	BS Degree K-5
Racheal Kent Provisional Certification	BS Degree K-6
Jean-Pierre Roberts No Certification	No Degree Technology/Art
Ryan Parry Initial Certification	BS Degree Soc.Studies 9-12
Haley Reynolds Provisional Certification	BA Degree K-6/English

and

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

Coach

Susan Kuck	Girls' Jr.High Soccer Co-Coach
David Benwell	Girls' Jr.High Soccer Co-Coach

and

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

ADVISORS

Susan Syrup	MS Student Council Co-Advisor
Tammy Mace	MS Student Council Co-Advisor
David Bradley	MS Play & Drama Club

CLUBS

Richard Pitts	Baseball Card Club
Susan Stanistreet	MS Art Club
Nancy Taddeo	Future Homemakers
Michelle Bonanno	MS Spanish Club
Richard Bills	MS Technology Club
Kimberly Farrington	National Jr. Honor Society
Jennifer Frazier	MS Yearbook
Susan Dapolito	Yorker Club

and

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

Gennie Bartholomew	BA Degree
Provisional Certification	K-6
Marsha Hampton	No Degree
No Certification	K-5
Jack Livingston	MA Degree
No Certification	6-12

Carried unanimously.

2. Classified Staff:

Resignation: School Monitor, Nancy L. Sheldon; Appointment: School Monitor, Jennifer H. Rotach; Appointment: Substitute Teacher Assistant, Teacher Aide, and School Monitor, Annette L. Gilbert; Change in Working Hours for Carol L. Wray:

Upon the 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 the resignation of Nancy L. Sheldon from the position of School Monitor effective retroactively to the beginning of the work day September 6, 2005 to accept the full-time, temporary position of Teacher Aide (One-to-One with Disabled Pupil); and

That the Board of Education of the Red Creek Central School District hereby appoints Jennifer H. Rotach to the position of School Monitor assigned to the Middle School study hall effective retroactively to September 6, 2005. Appointment is on a Probationary basis for a period of twenty-six weeks at which time the position will be made Permanent upon satisfactory completion of the Probationary period. Said appointment is considered 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 Annette L. Gilbert as a Substitute Teacher Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective September 15, 2005 and are considered 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 extends the paid work time for Carol L. Wray from ten months per year to twelve months per year effective retroactively to July 1, 2005.

Carried unanimously.

3. CSE Recommendations:
None.

4. Student Internship Placement, SUNY Oswego- 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 approves the following student internship placement for the 2005 fall semester:

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Grade</u>
Erika Accordino	Becky Snyder	3-5 Special Education

Carried unanimously.

5. Policy No. 7000 - Phase In Graduation Standard of 65 on Required Regents Examinations:

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 Policy No. 7000 "Phase In Graduation Standard of 65 on Required Regents Examinations" dated 2005.

Carried unanimously.

6. Policy No. 5000 - Financial Accountability: Allegations of Fraud:

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 Policy No. 5000 "Financial Accountability: Allegations of Fraud" dated 2004.

Carried unanimously.

7. NYSSBA Board of Directors Special Election:

Deferred.

8. Revised Policy No. 7000: Designation of Person in Parental Relation:

This proposed policy was presented for a first reading.

9. Appointment of Committee on Preschool Special Education and Committee on Special Education, 2005-06:

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 members to serve on the Committee on Preschool Special Education and the Committee on Special Education for the 2005-06 school year.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. ACT Report for Red Creek Central School
2. Letter from Jeanne Durfee
3. Special Education School Law Conference- October 26, 2005
4. NYSSBA Area 2 Proposed Resolutions Discussion - October 1, 2005
5. Reading First LEA Summer School Program Report
6. WFL BOCES Special Ed. Space Requirements Plan 2004-2009: Progress Report

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. NYSCOSS Legislative Committee Membership
2. Cooperative Summer School 2005 Results
3. 2005-06 Aquacise Class Times

4. Continuing Education Instructor's Fees:

A motion was made by Mr. Paice, seconded by Mrs. Hicks, to approve the continuing education instructional fees. Carried unanimously.

5. Foreign Exchange Students
6. Academic Eligibility
7. September Enrollments
8. Energy Issues
9. Newark Central School Presentation - Sept. 19, 2005
10. Playground committee meeting - Sept. 29, 2005

11. Fundraising for Charity:

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 approves the Middle School Student Council fundraiser and the Elementary fundraiser for Hurricane Katrina victims.

Carried unanimously.

12. School Opening 2005 - Opening was smooth at all grade levels.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

1. Red Creek P.E. Syllabus - Some concern was raised about certain aspects of the new P.E. syllabus. Discussion followed.

(Mr. Osterhault arrived at 8:10 p.m.)

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to enter into Executive Session at 8:30 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 9:17 p.m.

H. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mrs. Hicks, to adjourn the meeting at 9:18 p.m.

Carried unanimously.