

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, DECEMBER 14, 2005

7:00 P.M.
DISTRICT OFFICE

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

Board Members Excused: Mrs. Barbara Dates

Administration Present: Mr. David Sholes, Superintendent of Schools
Andrew J. DiBlasi, Assistant Superintendent
Mr. Randall Lawrence, Middle School Principal and Clerk of the Board
Mrs. Cynthia Keeling, Coordinator of Literacy
Mrs. Julia Herbst, Director of Special Education

Others Present: Dr. J. Marinelli, D. Goodness, T. Sherman, N. Davis, RC Chamber Singers

The meeting was called to order at 7:03 p.m. by President Stevens.

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Regular Meeting - November 30, 2005:

A motion was made by Mr. Paice, seconded by Mr. Osterhautd, to approve the minutes of the Regular Meeting of November 30, 2005.

Carried. (1 abstention)

C. TREASURER'S REPORTS:

1. Treasurer's Report - November 2005:

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

Carried unanimously.

2. Warrants through December 14, 2005:

A motion was made by Mr. Paice, seconded by Mr. Osterhaut, to approve a General Fund Monthly Warrant of \$783,907.69, a General Fund System Warrant of \$261,245.82, a School Lunch Fund Monthly Warrant of \$16,973.21, a School Lunch Fund System Warrant of \$9,827.75, a Special Aids Fund Monthly Warrant of \$96,134.60, and a Special Aids Fund System Warrant of \$23,597.51.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

Dr. Marinelli Visit:

Dr. Marinelli, Wayne-Finger Lakes BOCES Superintendent, shared information concerning the WFL BOCES and its programs. He also congratulated the district on its continued progress and improvement in academic areas, and Mr. Sholes, for his leadership. Information shared included the BOCES strategic vision, regional results on State assessments, technical, career and continuing education, special and alternative education, staff development, technology services, and cost effective savings. Dr. Marinelli was assisted by Red Creek BOCES student Nicole Davis who shared information from a student's perspective on the BOCES Technical Center. Throughout the presentation, were opportunities for discussion with the Red Creek Board of Education.

Chamber Singers:

Mr. Goodness introduced the Red Creek Chamber Singers who sang a few songs.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: School Psychologist Intern, Rebecca I. Jerrett; Special Education Teacher (long-term substitute), Nancy M. Anderson; Volunteer Assistant Wrestling Coach, Brian Gates; Substitute Teacher, Ricki L. Mullen:

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 Rebecca O. Jerrett as School Psychologist Intern for the 2006-07 school year; and

That the Board of Education of the Red Creek Central School District hereby appoints Nancy M. Anderson to the long-term substitute position of Special Education Teacher (1.0 FTE) effective retroactively to December 8, 2005 through March 31, 2006. Certification area and status are Special Education Teacher with Permanent 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 Brian Gates as Volunteer Varsity Wrestling Assistant Coach for the 2005-06 season; and

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

Ricki L. Mullen	No Degree
No Certification	Elementary

Carried unanimously.

2. Classified Staff:

Appointment: Status Change, Kelly L. Powers; Appointment: Substitute Cleaner, Karen L. Sanderson; Appointment: Substitute Teaching Assistant, Teacher Aide, School Monitor & Clerk/Typist, Jessica A. Richardson:

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 approves a change in appointment status of School Monitor assigned to the Middle School for Kelly L. Powers from Probationary to Permanent effective December 30, 2005; and

That the Board of Education of the Red Creek Central School District hereby appoints Karen L. Sanderson as a Substitute Cleaner. Said appointment is effective December 15, 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 Jessica A. Richardson as a Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor and Substitute Clerk/Typist. Said appointments are effective December 15, 2005 and are considered emergency conditional pending clearance from the New York State Education Department.

Carried unanimously.

3. CSE Recommendations:

None.

4. Approval: Revised Board of Education Committees:

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 revised 2005-06 Board of Education Committees.

Carried unanimously.

5. Student Teacher Placement, 2006 Spring Semester:

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 approves the following student teacher placements for the 2006 Spring Semester:

4th Quarter (March 27 - May 18, 2006)

<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>
Robert Graham*	4 th Grade	Andrew Rupert
Erik Gorman	4 th Grade	Daryl Prosser

* Name change from 11/30/05 resolution

Carried unanimously.

6. Acceptance: Annual Fire Safety Inspection Report, 2005:

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

That the Board of Education of the Red Creek Central School District hereby acknowledges and accepts the 2005 Annual Public School Fire Safety Report as filed for the following facilities:

K-12 Building	Facility Code 0006
RCCS Bus Garage	Facility Code 5004
RCCS District Office	Facility Code 1003
RCCS Warehouse	Facility Code 2005
RCCS Concession Stand	Facility Code 7008
RCCS Service Utility Building	Facility Code 1001

Carried unanimously.

7. Award: Bus and Car Bids:

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 awards the purchase of five surplus used school buses to the firm of Lutz Sales, 2824 Judge Road, Oakfield, New York 14125, in the total amount of \$4,217, and awards the purchase of the surplus used car to Gary L. Rice, 1472 River Road, Port Byron, New York 13140, in the total amount of \$50.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. Memo from Dr. Marinelli re: Wayne County Fiscal Advisory Team

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Field Trip to Sterling Historical Society
2. Letter to C. Palermo re: Red Creek Mules coverage
3. Revised Physical Education Syllabus
4. American Red Cross Agreement - Use of Facilities
5. Letter to Section V President
6. Enrollment & Attendance Summary, 2005-06 - Period 3
7. Exceptional ACT score - K. Bursch
8. Senior Citizen Evening
9. Wayne County Proclamation honoring the soccer team on December 20, 2005. (Senator Nozzolio is also considering honoring the team in Albany.) Mr. Sholes also shared a bookmark concerning the soccer championship with the Board of Education.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mr. Osterhaut, to enter into Executive Session at 8:47 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 9:24 p.m.

Appointment: Clerk/Typist (part-time), Jennifer H. Rotach:

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 Jennifer H. Rotach to the part-time position of Internal Claims Auditor (Clerk/Typist) assigned to the District Office. Said appointment is for two to four hours per week and is effective December 15, 2005.

Carried unanimously.

H. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to adjourn the meeting at 9:25 p.m.

Carried unanimously.