

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

SUMMARY OF THE
SPECIAL MEETING
WEDNESDAY, MARCH 8, 2006

7:00 P.M.
DISTRICT OFFICE

Board Members Present: Mrs. Barbara Dates, Mr. Larry Curtis, Mrs. Debbie Hicks,
Mr. Charles Paice, Mr. Richard Stevens, Mr. Matthew
Osterhaut

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

Others Present: I. Cramer, T. Dillman, M. Waterman, A. Kriefall, N.
MacDonald, D. MacDonald, B. Penta, S. Parreault, W.
MacArthur, B. Casler, C. Burghdurf, A. Cole

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

A. PUBLIC FORUM:

1. Barbara Penta, Red Creek School employee, addressed the Board of Education concerning a personnel issue. It was deferred to Executive Session.

B. MINUTES:

1. Regular Meeting – February 15, 2006:

A motion was made by Mrs. Dates, seconded by Mrs. Hicks, to approve the minutes of the Regular Meeting of February 15, 2006.

Carried unanimously.

C. TREASURER'S REPORTS:

1. Treasurer's Report – February 2006:

A motion was made by Mr. Paice, seconded by Mr. Osterhaut, to approve the Treasurer's Report for February 2006.

Carried unanimously.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mrs. Hicks, to enter into Executive Session at 7:03 p.m. to discuss a personnel issue.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 7:16 p.m.

D. UNFINISHED BUSINESS AND REPORTS:

1. Presentation - Reading First Update:

Mrs. Sereno and Mrs. Keeling updated the Board of Education on educational progress at the elementary school related to the Reading First Program. The grant is scheduled to end at the conclusion of this school year. The program has provided resources that have allowed the elementary school to become involved in in-depth reading instruction training that has accelerated student reading skills in the building. The Reading First Program focuses on students in grades K-3 and their individual reading skills in a number of skill areas. Discussion followed.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Substitute Teachers, Christopher L. Bones & Corrie A. Tompkins;

Appointment: Athletic Coaches, Spring 2006; Tenure Appointment: Kathleen A. Walsh, Special Education 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 appoints the following as substitute teachers:

Christopher L. Bones

AS Degree

No Certification	K-12
Corrie A. Tompkins Prov. Certification	BS Degree Elementary

and

That the Board of Education of the Red Creek Central School District hereby appoints the following athletic coaches for the 2006 spring season:

<u>Athletic Coaches</u>	
Burgess L. Malcott	Boys' Varsity Baseball
Richard Pitts	Boys' Jr. Varsity Baseball
Eric Potter	Boys' Jr. High Baseball
David Benwell	Girls' Varsity Softball
Maureen Paliotti	Girls' Jr. High Softball
Matthew VanOrman	Golf
David Briggs	Varsity Boys' Track
Joseph S. Bonanno	Varsity Girls' Track
<u>Volunteer Assistant Coaches</u>	
Scott R. Sugar	Boys' Varsity Baseball

and

That the Board of Education of the Red Creek Central School District hereby grants Tenure to Kathleen A. Walsh in the Tenure Area of Special Education effective March 17, 2006.

Carried unanimously.

2. Classified Staff:

Appointment: Status Change, Jennifer H. Rotach; Appointment: Substitute Cleaner, Scott B. McLouth; Appointment: Substitute Bus Driver, Timothy N. Grant; Appointment: Lifeguard (part-time), Carissa R. Lange; Appointment: Substitute Teaching Assistant, Teacher Aide & School Monitor, Donnetta J. Weeks; Leave of Absence, Debra M. Southworth; Resignation: Clerk/Typist, Carol L. Wray;
Upon the 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 approves a change in appointment status of School Monitor assigned to the Middle School study hall for Jennifer H. Rotach from Probationary to Permanent effective retroactively to March 7, 2006; and

That the Board of Education of the Red Creek Central School District hereby appoints Scott B. McLouth as a Substitute Cleaner. Said appointment is effective March 9, 2006 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 Timothy N. Grant to the position of Substitute Bus Driver effective March 9, 2006. Said Substitute Bus Driver appointment is contingent upon Mr. Grant obtaining his Passenger Endorsement, passing his pre-employment drug test and physical performance test, and satisfactorily maintaining Regulation 19A of the New York State Department of Motor Vehicles; and

That the Board of Education of the Red Creek Central School District hereby approves the appointment of Carissa R. Lange as a Lifeguard (part-time) at the Red Creek Community Center effective March 9, 2006; and

That the Board of Education of the Red Creek Central School District hereby appoints Donnetta J. Weeks as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective March 9, 2006 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 approves a Leave of Absence for medical reasons to Debra M. Southworth effective retroactively to February 9, 2006 through March 31, 2006. Said leave shall be granted without pay; and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Carol L. Wray from the position of Clerk/Typist at the Pupil Personnel Office effective at the close of business on March 21, 2006.

Carried unanimously.

3. CSE Recommendations:

A motion was made by Mrs. Hicks, seconded by Mrs. Dates, to approve the following CSE/CPSE recommendations:

6053, 4086, 4168, 4004, 4061, 7006, 7101, 6463, 4154, 7100, 4447, 3495, 3753, 3502, 6354, 4031, 5915, 5914, 3772, 6433, 3414, 4913, 7338, 3506, 3979, 4472, 4174, 3434, 5269, 5276, 5267, 6719, 4503, 7322, 4341, 5598, 5247, 6880, 5266, 4731, 4289, 4290, 7343, 6365, 7365, 6375, 6328, 6329.

Carried unanimously.

4. Board of Education Vacancy Notice, May 2006:

This item was presented for information only.

5. Notice of Annual District Meeting & Election/Budget & Annual Budget Hearing, May 2006:

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 and confirms the Notice of the Annual Budget Hearing for May 9, 2006 and the Notice of the Annual District Meeting and Election/Budget Vote for May 16, 2006, which will be presented to the Post-Herald for Legal Publication on March 23, April 6, April 20 and May 4, 2006.

Carried unanimously.

6. Student Teacher Placement, SUNY Oswego - Spring 2006:

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 hereby approves the following student teacher placement for the 2006 Spring Semester:

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

<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>
Joanna Fitzgerald	MS English	Michele McIntyre

Carried unanimously.

7. Revised Policy No. 7313 - Suspension of Students:

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. 7313 “ Suspension of Students” dated 2006.

Carried unanimously.

8. Proposed Policy No. 5000 - Information Security Breach and Notification:

This proposed policy was presented for a first reading.

9. Adoption: 2006-07 Preliminary Budget:

Deferred.

F. CORRESPONDENCE:

Mr. Sholes briefly shared correspondence as listed.

1. Mr. DiBlasi's response to Ray Wager, School Auditor
2. Press Release from NYS Comptroller Alan Hevesi
3. Invitation to Art Exhibit at Beaver Lake Nature Center

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. June 2006 Regents Examination Schedule
2. Middle School & High School Honor Roll
3. Letter to NYS legislators re: 2006-07 state aid
4. Superintendent Performance Evaluation
5. Letter to Senator Nozzolio re: Reading First funds
6. Letter to parents re: High School Open House
7. Red Creek Free Library Funding Proposition
8. Spring Coaching Recommendations
9. Science Olympiad Information
10. Girls' Basketball Team - Scholar/Athlete Team Award
11. NYSSBA Advocacy Agenda
12. Red Creek Central Schools Newsletter - March 2006
13. Soccer Package from NYS Senator Nozzolio

Adoption: 2006-07 Preliminary Budget:

(Deferred earlier in the meeting).

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 hereby adopts a Preliminary Budget for the 2006-07 school year in the amount of \$14,850,000 for General Fund Expenditure.

Carried unanimously.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

None.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mrs. Hicks, to enter into Executive Session at 9:17 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 10:09 p.m.

Termination: Cleaner, Barbara J. Penta:

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 hereby terminates the employment of Barbara A. Penta as a Cleaner effective at the close of business on March 31, 2006.

Carried unanimously.

I. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to adjourn the meeting at 10:11 p.m.

Carried unanimously.