

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, MARCH 22, 2006

7:00 P.M.
DISTRICT OFFICE

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

Board Members Excused: None

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. Lynda Sereno, Elementary School Principal
Mrs. Cynthia Keeling, Coordinator of Literacy
Mr. Noel Patterson, High School Principal
Mrs. Julie Herbst, CSE Chairperson

Others Present: Mr. S. DeCosa, Mr. R. Bills, Ms. A. Kriefall, Mr. W. MacArthur, Mr. R. Keim, Mr. T. Kacur, Mrs. M. Smith, Mrs. V. Manning, Mr. R. Manning, Mrs. M. Waterman, Ms. J.Tomi

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

A. PUBLIC FORUM:

Brianna Waldron, Red Creek Community Center employee, addressed the Board of Education concerning cleaning issues at the Community Center.

B. MINUTES:

1. Special Meeting - March 8, 2006:

A motion was made by Mrs. Hicks, seconded by Mr. Paice, to approve the minutes of the Special Meeting of March 8, 2006.

Carried. (1 abstention).

C. TREASURER'S REPORTS:

2. Warrants through March 22, 2006:

A motion was made by Mr. Paice, seconded by Mr. Osterhaut, to approve a General Fund Monthly Warrant of \$1,033,571.86, a General Fund System Warrant of \$238,983.70, a School Lunch Fund Monthly Warrant of \$18,085.09, a School Lunch Fund System Warrant of \$15,770.81, a Special Aids Fund Monthly Warrant of \$87,688.75, a Special Aids Fund System Warrant of \$20,565.27, and a Capital Fund System Warrant of \$13,175.00.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

Presentation - High School Publications:

Mr. Patterson introduced Ms. Tomi and Mrs. Walsh (Red Creek yearbook advisors) and Mr. Keim (school newspaper). Ms. Tomi and Mrs. Walsh shared information concerning the planning and production of the yearbook. The last deadline for print was met this week. The upcoming yearbook will include more advertising, student writing, and enhanced digital photography. Mr. Keim shared information concerning the school newspaper, The Red Cricket. One of the primary goals of the paper is to generate interest across the school community on matters related to school and school life. There are currently 9 students working on the paper.

EXECUTIVE SESSION:

A motion was made by Mrs. Hicks, seconded by Mrs. Dates, to enter into Executive Session at 7:27 p.m. to discuss personnel issues.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 7:45 p.m.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Volunteer Assistant Baseball Coach:

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 Michael Roden as Volunteer Assistant Baseball Coach for the 2006 season.

Carried unanimously.

2. Classified Staff:

Appointment: Lifeguard (part-time), William P. Stevenson; Appointment: Substitute Educational Interpreter, Teaching Assistant, Teacher Aide and School Monitor, Kim M. Bellardini:

Upon the 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 appointment of William P. Stevenson as a Lifeguard (part-time) at the Red Creek Community Center effective March 23, 2006; and

That the Board of Education of the Red Creek Central School District hereby appoints Kim M. Bellardini as a Substitute Educational Interpreter, Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor, Said appointments are effective retroactively to March 21, 2006 and are considered emergency conditional pending clearance from the New York State Education Department.

Carried unanimously.

3. CSE Recommendations:

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

7185, 6816, 7265, 7375

Carried unanimously.

4. Revised Policy # 7512 - Student Physicals:

This proposed revision was presented for a first reading. Discussion followed.

5. Revised Policy #1330 - Appointments & Designations by the Board of Education:

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

That the Board of Education of the Red Creek Central School District hereby approves Policy No. 1330, "Appointments and Designations by the Board of Education: dated 2006.

Carried unanimously.

6. Proposed Policy #5000 - Information Security Breach & Notification:

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. 5000, "Information Security Breach and Notification" dated 2006.

Carried unanimously.

7. Proposed Policy #5000 - Audit Committee:

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 Policy No. 5000, "Audit Committee" dated 2006.

Carried unanimously.

8. Approval: Memorandum of Agreement between RCCSD and CSEA:

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

That the Board of Education of the Red Creek Central School District hereby approves the Memorandum of Agreement between the Red Creek Central School District and the Civil Service Employees Association, Inc., Wayne County Local 859, RCCSD Unit 9103.

Carried unanimously.

9. Student Teacher/Practicum Placements:

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 following student teacher/practicum placements for the 2006 Spring Semester and 2006 Fall Semester:

March 27 - May 18, 2006

<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>
Deidre Laird	Grade 3	Kathy Thomas
Mary Kellar	Grade 1	Pamela Cloonan
Thomas Wills	HS English	Robert Keim
Tina Coulombe	Grade 2	Jeannette Smith

May 22 - June 9, 2006

<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>
Brian Gates	Technology	Robert Lloyd

September 5 - October 19, 2006

<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>
Bradley Butler	Art	Susan Sincavage-Hall

Carried unanimously.

10. Approval: District Plan for School-Based Planning and Shared Decision Making - Biennial Review

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

That the Board of Education of the Red Creek Central School District hereby approves and recertifies the District Plan for School-Based Planning and Shared Decision Making; and

That the President of the Board of Education is hereby directed to complete and sign the Statement of Assurances on behalf of the members of the Board of Education and that the Superintendent of Schools is hereby authorized to submit said Biennial Review to the New York State Education Department.

Carried unanimously.

11. Single Audit Report for Fiscal Year Ending June 30, 2005:

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

That the Board of Education of the Red Creek Central School District hereby accepts the Single Audit Report for the fiscal year ending June 30, 2005 as

prepared by the auditors from the accounting firm of Raymond F. Wager, Certified Public Accountant, P.C., Rochester, New York.

Carried unanimously.

12. Discussion: 2006-07 Budget:

(Deferred).

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. Letter from D. Abrams, SED Asst. Comm. for Standards, Assessment & Reporting
2. Memo from Interim Deputy Commissioner re: School District Budget
3. Letter from Senator Valesky to Commissioner Mills
4. Letter from Assemblyman Sheldon Silver

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Enrollment & Attendance Summary, 2005-06 - Period 6
2. Letters to students and coaches re: Science Olympiad competition
3. Mr. Patterson's letter to Science Olympiad coaches
4. Wellness Committee - Board of Ed. representative, D. Hicks & M. Martin
5. Prism Concert and Senior Open House (3/30/06); HS Play (3/24 & 3/25/06)
6. Cuyler Gym repair

E. 12. Discussion: 2006-07 Budget:

(Deferred earlier in the meeting).

Mr. Sholes and Mr. DiBlasi shared information concerning projections and proposals for the 2006-07 Budget. Discussion focused on factors involved in determining a percentage tax increase and maintaining quality school programs.

EXECUTIVE SESSION:

A motion was made by Mrs. Hicks, seconded by Mrs. Dates, to enter into Executive Session at 9:35 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 10:34 p.m.

H. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to adjourn the meeting at 10:35 p.m.

Carried unanimously.