

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

SUMMARY OF THE
SPECIAL MEETING
WEDNESDAY, APRIL 5, 2006

7:00 P.M.
DISTRICT OFFICE

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

Board Members Excused: Mrs. Barbara Dates

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: A. Vogel, A. Kriefall, V. Manning, T. Emmert, M.
McIntyre, N. Sweet, D. Bradley, R. Wedge, K.
Hinkhouse, M. Waterman, C. Howell, T. Kacur, W.
MacArthur, D. Hinkhouse, P. Scutt

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

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Regular Meeting – March 22, 2006:

A motion was made by Mrs. Hicks, seconded by Mr. Paice, to approve the minutes of
the Regular Meeting of March 22, 2006.

Carried unanimously.

C. TREASURER'S REPORTS:

None.

D. UNFINISHED BUSINESS AND REPORTS:

1. Presentation - 8th Grade Team Report:

Mr. Lawrence introduced Mrs. Sweet, Mrs. McIntyre, Mr. Emmert, and Mr. Bradley, members of the 8th grade core team. They shared information concerning the 8th grade core program with Board of Education members.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Volunteer Assistant Coaches, Spring 2006:

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

That the Board of Education of the Red Creek Central School District hereby appoints the following as Volunteer Assistant Coaches for the 2006 season. Said appointments are made without compensation or remuneration.

Thomas Emmert
Kelly Powers

Varsity Golf Assistant
Varsity Softball Assistant

Carried unanimously.

2. Classified Staff:

Termination: Teacher Aide, Kathleen A. Brooks and Amy B. Forsythe;
Appointment: Volunteer for the Red Creek Community Center; Appointment:
Substitute Teaching Assistant, Teacher Aide & School Monitor, Kathleen A.
Brooks:

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 terminates the employment of Kathleen A. Brooks as a Teacher Aide (One-to-One with Disabled Pupil) effective at the close of business on April 7, 2006; and

That the Board of Education of the Red Creek Central School District hereby terminates the employment of Amy B. Forsythe as a Teacher Aide (One-to-One with Disabled Pupil) effective retroactively to March 31, 2006; and

That the Board of Education of the Red Creek Central School District hereby approves the appointment of Timothy L. Mulkey, III as a Volunteer to work at the Red Creek Community Center on an as-needed basis. Appointment is effective April 6, 2006 and is made without compensation or remuneration; and

That the Board of Education of the Red Creek Central School District hereby appoints Kathleen A. Brooks as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective April 10, 2006.

Carried unanimously.

3. CSE Recommendations:

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

5002, 5483, 4523, 4537, 4747, 4965, 5975, 5770, 4674, 4874, 5005, 6830, 5746, 4839, 4740, 4844, 6199, 5877, 6702, 6366, 6139, 6214, 5089, 5253, 3917, 5810, 5810, 4729, 4729, 4155, 4155, 5959, 5139, 5408, 5409, 6117, 6117, 5719, 7328, 5449, 4487, 7323, 3438, 3203, 3718, 5096, 3861, 7351, 4340, 7170, 7170, 4153, 3793, 3878, 4599, 5808, 5251, 7344, 4204, 4449, 6819, 4387, 7338, 6942

Carried unanimously.

4. Proposed Policy #5000 - Internal Audit Function:

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

5. Approval: Sponsorship of Varsity Gold Team Fundraiser:

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 sponsors of the Neil and Onie Williams Open Golf Tournament to be held on June 10, 2006 to use the Red Creek Varsity Golf Team name for promotion purposes; and

That the Board agrees to accept any donated profits on behalf of the Red Creek Varsity Golf Team.

Carried unanimously.

6. 2005-06 School Calendar Revision:

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 changes to the 2005-06 school calendar:

Wednesday, June 14, 2006	Students Gr. 9-12 dismissed at 11:50 a.m.
Monday, June 19, 2006	Students K-5 dismissed at 12:30 p.m.
Tuesday, June 20, 2006	Students K-5 dismissed at 12:30 p.m.
Wednesday, June 21, 2006	Students K-5 dismissed at 12:30 p.m.

Carried unanimously.

7. Revised Policy No. 7512 - Student Physicals:

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 Policy No. 7512 “ Student Physicals” dated 2006.

Carried unanimously.

8. Adoption: 2006-07 Tentative Budget:

Deferred.

F. CORRESPONDENCE:

Mr. Sholes shared correspondence as listed.

1. Letter from Senator David Valesky
2. Four County School Boards workshop - Fiscal Responsibility
3. Letter from Standard & Poor’s re: Bond Rating
4. WFL BOCES Notice of Nominations Received

5. Audit Committee workshop - May 1, 2006
6. Commissioner Mills Report to the Board of Regents - February 2006

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Academic Eligibility
2. SED Draft - Procedures for Implementing Requests for Religious Exemption to Immunization
3. SED Changes to Draft Financial Oversight Regulations
4. Annual Meeting - WFL BOCES, April 10, 2006

E. 8. Adoption: 2006-07 Tentative Budget:

(Deferred earlier).

Mr. Sholes and Mr. DiBlasi shared information concerning the 2006-07 Tentative Budget. The most recent state aid estimate for Red Creek will allow the district to maintain current programs with a tax levy increase of approximately 5.6%.

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 Tentative Budget for the 2006-07 school year in the amount of \$14,800,000.

Carried unanimously.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

None.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Miss Martin, 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 9:23 p.m.

I. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mrs. Hicks, to adjourn the meeting at 9:24 p.m.

Carried unanimously.