

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

SUMMARY OF THE
SPECIAL MEETING
WEDNESDAY, MAY 10, 2006

7:00 P.M.
DISTRICT OFFICE

Board Members Present: Mr. Larry Curtis, Miss Molly Martin, Mr. Charles Paice,
Mrs. Barbara Dates, Mr. Matthew Osterhauadt (arrived at
8:35 pm)

Board Members Excused: Mrs. Debbie Hicks, Mr. Richard Stevens

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: Mr. A.Vogel, Mr. P.Scutt, Ms. A.Kriefall, Ms. S.
Stanistreet, Ms. M.Uetz, Mr. C.Cook, Ms. K. Laird,
Ms. N.Bartholomew, Ms. L.Latulipe, Mr. D.Prosser

The meeting was called to order at 7:02 p.m. by Vice President Paice.

A motion was made by Mrs. Dates, seconded by Miss Martin, to enter into Executive Session at
7:03 p.m. to hear a student appeal.

Carried unanimously.

Without objection from any Board member, Vice President Paice moved the Board out of Executive
Session at 7:28 p.m.

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Regular Meeting – April 26, 2006:

A motion was made by Mrs. Dates, seconded by Mr. Curtis, to approve the minutes of the Regular Meeting of April 26, 2006.

Carried unanimously.

C. TREASURER'S REPORTS:

1. Treasurer's Report- April 2006:

A motion was made by Mrs. Dates, seconded by Miss Martin, to approve the Treasurer's Report for April 2006.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

1. Presentation - Middle School Art Program:

Ms. S. Stanistreet, Middle School art teacher, shared information concerning the Middle School Art Program. Reading and writing are integrated into the program with many of the art projects. Ms. Stanistreet was congratulated on a very interesting and informative presentation.

E. NEW BUSINESS:

1. Certified Staff:

Tenure Appointments: Donna E. Hardy, Elementary Teacher, and Nanette Kazarian-VanHorn, Elementary Teacher; Maternity Leave and Extended Child Rearing Leave, Michelle L. Bonanno:

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

That the Board of Education of the Red Creek Central School District hereby grants Tenure to Donna E. Hardy in the Tenure Area of Elementary Education effective September 1, 2006; and

That the Board of Education of the Red Creek Central School District hereby grants Tenure to Nanette J. Kazarian-VanHorn in the Tenure Area of Elementary Education effective September 1, 2006; and

That the Board of Education of the Red Creek Central School District hereby grants Michelle L. Bonanno a maternity leave of absence followed by an extended child rearing leave beginning September 2006 and extending through June 2007 in accordance with the Family & Medical Leave Act of 1993 and Article III, Sections F and G of the Contractual Agreement between the Red Creek Teachers' Association and the Red Creek Central School District.

Carried unanimously.

2. Classified Staff:

Appointment: Cleaner, Sandra A. Maloney; Appointment: Substitute Cleaner, Jack R. Hirsh:

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

That the Board of Education of the Red Creek Central School District hereby appoints Sandra A. Maloney to the position of Cleaner, eight hours per day, 261 days per year, effective retroactively to May 8, 2006. Appointment is on a Probationary basis for twenty-six weeks at which time the position will be made permanent upon satisfactory completion of the probationary period; and

That the Board of Education of the Red Creek Central School District hereby appoints Jack R. Hirsh as a Substitute Cleaner. Said appointment is effective May 11, 2006 and is made emergency conditional pending clearance from the New York State Education Department.

Carried unanimously.

3. CSE Recommendations:

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

3791, 3419, 5958, 7053, 6264, 5417, 6024, 5805, 6739, 7087, 6087, 5868, 5868, 5410, 5410, 5869, 5869, 6109, 6867, 5584, 7114, 6742, 3468, 7317, 7212, 7320, 6997, 7333, 7377, 7377, 5788

Carried unanimously.

4. Staffing Adjustments for 2006-07:

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

That the Board of Education of the Red Creek Central School District hereby abolishes the following positions effective June 30, 2006:

- One (1) full-time elementary teacher position
- One (1) full-time teaching assistant position

Carried unanimously.

5. Student Teacher Placement, SUNY Potsdam - Fall 2006:

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

That the Board of Education of the Red Creek Central School District hereby approves the following student teacher placement for the 2006 Fall Semester:

September 5 - October 27, 2006

<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>
Andrew Dolloff	Music	Kelly Witkiewitz

Carried unanimously.

6. Proposed Policy No. 5000, "District Wellness Policy":

This proposed policy was presented for a first reading.

F. CORRESPONDENCE:

Mr. Sholes shared correspondence as listed.

1. Commissioner Mills' Report to the Board of Regents - March 2006
2. 2006-07 Subcommittee on Education Reports to the General Conference Committee
3. Results of April 26 BOCES Vote and Election
4. 2006-07 Property Tax Report Card Data from NYSSBA
5. 2006 Rural Schools Conference - July 9-11, 2006

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Biodiesel Fuel - General Information
2. Red Creek High School Graduation Information for Parents of Seniors
3. Middle School Honor Roll
4. Library grant awarded to High School Librarian Jeanette Heath
5. School Report Card - deferred
6. Academic Eligibility
7. Enrollment & Attendance Summary, 2005-06 - Period 8
8. Letter to A. Vogel

9. Elementary School Parent Conference Summary - Spring 2006
10. Mr. Sugar's letter to K. Hoyt, North Rose-Wolcott AD
11. DWI Crash Scenario - May 9, 2006
12. Envirothon Team Going to State Competition
13. High School Gymnasium Roof - A number of temporary patches are now in place. Roof replacement will need to be considered within the next few years.
14. School District Budget Notice
15. Elenbe Awards are scheduled for May 25, 2006.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

None.

EXECUTIVE SESSION:

A motion was made by Mrs. Dates, seconded by Miss Martin, to enter into Executive Session at 8:24 p.m. to discuss personnel issues and negotiations.

Carried unanimously.

(Mr. Osterhault arrived at 8:35 p.m.)

Without objection from any Board member, Vice President Paice moved the Board out of Executive Session at 9:20 p.m.

STUDENT APPEAL:

A motion was made by Mrs. Dates, seconded by Miss Martin;

That the Board of Education of the Red Creek Central School hereby sustains the superintendent's decision relative to the student appeal held earlier in the meeting.

Carried.

I. ADJOURNMENT:

A motion was made by Mr. Curtis, seconded by Mrs. Dates, to adjourn the meeting at 9:22 p.m.

Carried unanimously.