

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

SUMMARY OF THE
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 6, 2006

5:00 P.M.
DISTRICT OFFICE

Board Members Present: Mrs. Barbara Dates, Mr. Larry Curtis (arrived at 5:02 p.m.),
Miss Molly Martin (arrived at 5:06 p.m.), Mr. Charles
Paice, Mr. Patrick Scutt, Mr. Richard Stevens

Board Members Excused: Mrs. Debbie Hicks

Administration Present: Mr. David Sholes, Superintendent of Schools
Mr. Andrew DiBlasi, Asst. Superintendent
Mrs. Lynda L. Sereno, Elementary School Principal
Mr. Randall Lawrence, Middle School Principal and
Clerk of the Board
Mr. Noel Patterson, High School Principal
Mrs. Julia Herbst, Coordinator of Special Education
Mrs. Cynthia Keeling, Reading Coordinator

Others Present: Mr. & Mrs. D. Hinkhouse, Ms. A. Kriefall, Mrs. J.
Heath, Mrs. S. Grab

The meeting was called to order at 5:00 p.m. by President Stevens.

A. PUBLIC FORUM:

None.

(Mr. Curtis arrived at 5:02 p.m.)

B. MINUTES:

1. Regular Meeting – August 16, 2006:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve the minutes of
the Regular Meeting of August 16, 2006.

Carried unanimously.

C. TREASURER'S REPORTS:

None.

D. UNFINISHED BUSINESS AND REPORTS:

None.

(Miss Martin arrived at 5:06 p.m.).

E. NEW BUSINESS:

1. Certified Staff:

Appointment of Substitute Teachers 2006-07; Appointment: Reading Teacher, Haley M. Reynolds; Appointment: Special Education Teacher (long-term substitute), Nancy Anderson; Appointment: Junior High and JV Soccer Coaches, Fall 2006; Appointment: 2006-07 Department Chairpersons, High School; Resignation: Robert G. Lloyd, Technology Teacher; Appointment: Class & Club Advisors 2006-07; Leave of Absence, Bruce M. Leone:

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 individuals as Substitute Teachers for the 2006-07 school year; and

That the Board of Education of the Red Creek Central School District hereby appoints Haley M. Reynolds to the position of Reading Teacher (1.0 FTE) with a probationary term of three years beginning September 1, 2006 and expiring August 31, 2009. Certification area and status are Literacy (B-Gr.6) with Initial Certification. Said 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 Nancy M. Anderson to the long-term substitute position of Special Education Teacher (1.0 FTE) effective September 5, 2006 through June 22, 2007. 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 the following for the 2006 fall season:

Coach

David Briggs	Girls' Jr. High Soccer	2 nd step
Thomas Emmert	Boys' Jr. High Soccer	5 th step
David Benwell	Boys' JV Soccer	3 rd step

and

That the Board of Education of the Red Creek Central School District hereby appoints the following chairpersons for the 2006-07 school year.

<u>CHAIRPERSON</u>	<u>SUBJECT AREA</u>
Charles Cook	English, Art, Foreign Language, Library
Todd Kacur	Science, Math, AIS
William MacArthur	Social Studies, Business, Technology, Home & Careers
Jennifer Herbert	Special Education, Guidance, Psychologist

and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Robert G. Lloyd from the position of Technology Teacher effective September 25, 2006 (or earlier if a replacement can be found); and

That the Board of Education of the Red Creek Central School District hereby appoints the following for the 2006-07 school year.

CLASS ADVISORS

Jennifer Herbert	Senior Class Advisor
Terry Elmer	Junior Class
Robert Keim	Sophomore Class
Charlotte Becker	Freshman Class

OTHER ADVISORS

William MacArthur	Student Council
Joanne Tomi	Centralite Co-Advisor
Kathleen Walsh	Centralite Co-Advisor
Joanne Tomi	Centralite Co-Bus. Mgr.
Kathleen Walsh	Centralite Co-Bus. Mgr.
David Hinkhouse	All School Play
Robert Keim	Red Cricket Advisor
Donald Goodness	Chamber Singers
Charlotte Becker	Sudden Light Advisor

COORDINATORS

Jeanette Heath	A.V. Coordinator
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CLUBS

Michael Klemann	National Honor Society
Michael Klemann	Social Studies/Debate Club
Jacquelyn Pfaff-Pratt	HS Art Club

and

That the Board of Education of the Red Creek Central School District hereby grants Bruce M. Leone an unpaid leave of absence for the first semester of the 2006-07 school year in accordance with Article III, Section 1 of the Contractual Agreement between the Red Creek Teachers' Association and the Red Creek Central School District.

Carried unanimously.

Appointment: Elementary Teacher (long-term substitute), Tammy A. Curtis:

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 appoints Tammy A. Curtis to the long-term substitute position of Elementary Teacher (1.0 FTE) effective September 5, 2006 through June 22, 2007. Certification area and status are Childhood Education (Gr. 1-6) with Initial 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.

Carried.

2. Classified Staff:

Appointment: LPN/Teacher Aide, Kimberly S. Weaver; Appointment: Substitute Call Service Coordinator, Debra A. Letson; Appointment: Substitute Food Service Helper, Donna Henderson; Appointment: Substitute Food Service Helper and Sub. Teacher Aide, Julie M. Balcom; Appointment: Substitute Food Service Helper, Teacher Aide and School Monitor, Nancy F. Harp; Resignation: Health Aide, Susan J. Sova; Resignation: Food Service Helper, Terry L. Hildreth; Appointment: School Bus Monitor, Margaret M. Faulkner:

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 appoints Kimberly S. Weaver to the temporary position of LPN/Teacher Aide (One-to-One with Disabled Pupil) assigned to the M.W. Cuyler Elementary School

effective September 5, 2006. Appointment will be made annually by the Board of Education and is on a temporary basis. Said appointment is also 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 appoints Debra A. Letson to the position of Substitute Call Service Coordinator; and

That the Board of Education of the Red Creek Central School District hereby appoints Donna Henderson as a Substitute Food Service Helper. Said appointment is effective September 7, 2006. Said appointment 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 Julie M. Balcom as a Substitute Food Service Helper and Substitute Teacher Aide. Said appointments are effective September 7, 2006. Said appointments 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 appoints Nancy F. Harp as a Substitute Food Service Helper, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective September 7, 2006. Said appointments 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 accepts the resignation of Susan J. Sova from the position of Health Aide in the M.W. Cuyler Elementary School Nurse's Office effective at the close of business of September 15, 2006; and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Terry L. Hildreth from the position of Food Service Helper effective immediately; and

That the Board of Education of the Red Creek Central School District hereby appoints Margaret M. Faulkner to the position of School Bus Monitor (Handicapped Run). Appointment will be made annually by the Board of Education and is on a temporary basis.

Carried unanimously.

3. CSE Recommendations:

None.

4. Bid Award: Bread & Bread Products and Snack & Specialty Items, 2006-07:

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 awards the Bread and Bread Products Bid for the 2006-07 school year to Midstate Bakery Distributors, Inc., 402 Babcock Street, Buffalo, NY 14206; and

That the Board of Education of the Red Creek Central School District hereby awards the bid for Snack and Specialty Items to McKee Foods Corporation, PO Box 750, Collegedale, Tennessee 37315-0750; Zappia Vending Service, 201 Ford Street, Newark, New York 14513; and Brookside Fruit Company, Inc., PO Box 388, Sumus, Washington 98295, for the 2006-07 school year.

Carried unanimously.

5. Approval: Wayne-Finger Lakes BOCES AS-7 Contract, 2005-06:

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 approves the 2005-06 Contract for Cooperative Educational Services with the Wayne-Finger Lakes BOCES in the amount of \$2,167,188.76; and

That the President of the Board of Education be and hereby is authorized to execute and sign, on behalf of the Red Creek Central School District, the 2005-06 AS-7 Contractual Agreement with the Wayne-Finger Lakes Board of Cooperative Educational Services.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly shared correspondence as listed.

1. WFL BOCES Special Education Space Requirements Plan 2004-2009 - Progress Report
2. Letter from First Grade Teachers
3. Letter from Dr. J. Boles re: Excellus coverage

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Letter to Senator Clinton and Senator Schumer re: Federal Title grants
2. Memorandum to S. Sugar re: Summer Sports schedules
3. Letter from Red Creek Soccer Club
4. M.W. Cuyler Enrollment History

5. Superintendent's Conference Day letter
6. Letter to V. Powley re: donation
7. Opening Day: Building principals reported on school operations on the first day of school. Throughout the district, the school opening went smoothly.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to enter into Executive Session at 5:34 p.m. to discuss personnel issues.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 6:28 p.m.

I. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to adjourn the meeting at 6:29 p.m.

Carried unanimously.