

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

SUMMARY OF THE
SPECIAL MEETING
WEDNESDAY, JANUARY 10, 2007

7:00 P.M.
HIGH SCHOOL LGI ROOM

Board Members Present: Mrs. Barbara Dates, Mr. Larry Curtis, Miss Molly Martin,
Mr. Charles Paice, Mr. Patrick Scutt, Mr. Richard Stevens

Board Members Excused: None

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
Mrs. Cynthia Keeling, Coordinator of Literacy

Others Present: J. Treby, W. MacArthur, V. Manning, R. Manning

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

A. PUBLIC FORUM:

None

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to enter into Executive Session at 7:01 p.m. to discuss a particular personnel issue.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 7:15 p.m.

Appointment: School Board Member:

A motion was made by Mr. Paice, seconded by Mrs. Dates;

That the Board of Education of the Red Creek Central School hereby appoints Jeanette M. Treby to fill the unexpired term of Debbie B. Hicks. Said appointment is to be effective January 10, 2007 and will continue until May 15, 2007.

Carried unanimously.

B. MINUTES:

1. Regular Meeting – December 13, 2006:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve the minutes of the Regular Meeting of December 13, 2006.

Carried.

C. TREASURER'S REPORTS:

1. Treasurer's Report – December 2006:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve the Treasurer's Report for December 2006.

Carried.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

Appointment Leave of Absence, Bruce M. Leone; Appointment: Substitute Teacher, Kimberly L. Scouten; Appointment: Winter Coach, 2006-07; Maternity Leave of Absence, Molly E. Smith:

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 grants Bruce M. Leone an extension to his leave of absence for the second semester of the 2006-07 school year in accordance with Article III, Section I of the Contractual Agreement between the Red Creek Teachers' Association and the Red Creek Central School District; and

That the Board of Education of the Red Creek Central School District hereby appoints the following as a substitute teacher:

Kimberly L. Scouten	BA Degree
Certification pending	K-12

and

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

Kelly L. Powers Girls' Jr. High Basketball ("B" Team)

and

That the Board of Education of the Red Creek Central School District hereby grants Molly E. Smith a maternity leave of absence beginning April 16, 2007 and extending through June 22, 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: Status Change, Gloria M. Parsnow; Appointment: Substitute Clerk/Typist, Dana M. McIntyre; Appointment: Substitute Teacher Assistant, Teacher Aide and School Monitor, Ian M. Cramer; Leave of Absence, Kirsten B. McDorman;

Upon the 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 a change in appointment status from Provisional to Probationary for Gloria M. Parsnow, Health Aide, effective retroactively to December 20, 2006; and

That said appointment shall be Probationary for a period of twenty-six weeks at which time the position will be made Permanent upon satisfactory performance. Said appointment is made in accordance with and subject to the New York State Education Law, the Regulations of the New York State Commissioner of Education, Civil Service Laws and Regulations, and the By-Laws of the Board of Education of the Red Creek Central School District; and

That the Board of Education of the Red Creek Central School District hereby appoints Dana M. McIntyre as a Substitute Clerk/Typist. Said appointment is effective retroactively to January 2, 2007; and

That the Board of Education of the Red Creek Central School District hereby appoints Ian M. Cramer as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective retroactively to January 4, 2007. 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 approves a Leave of Absence for medical reasons to Kirsten B. McDorman effective retroactively to January 2, 2007 to April 1, 2007.

Carried unanimously.

3. CSE Recommendations:

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

4204, 6719, 4717, 7478, 7479, 6050, 7116, 6252, 6402, 6843, 7057, 6854, 7203, 7418, 7123.

Carried.

4. Award: Natural Gas Steam Generator Bid:

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 purchase of a Market Forge natural gas steam generator as specified, to the firm of Gerharz Equipment, Inc., 6146 East Molloy Road, East Syracuse, New York

13057, as the low bidder meeting bid specifications, in the total amount not to exceed \$7,088.79

Carried unanimously.

5. Correction: School Tax Roll 2006-07, Town of Sterling:

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 adjusts the School Tax Roll (Assessment) for the 2006-07 school tax year for the following parcel located in the Town of Sterling:

Tax Map #20.00-1-46 from \$44,000 to \$34,400

and

That the Tax Collector be and hereby is authorized to issue a refund and a new tax statement reflecting said change.

Carried unanimously.

6. Revised Policy No. 5570, Use of District Credit Cards:

This proposed revision was presented for a first reading.

7. Proposed Policy No. 6161, Conference/Travel Expense Reimbursement:

This proposed policy was presented for a first reading.

8. Proposed Policy No. 6162 - Meals and Refreshment Policy:

This proposed policy was presented for a first reading.

9. EXCEL Project Proposal - SEQRA Determination:

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

That the Board of Education of the Red Creek Central School District hereby declares itself to be "Lead Agency," specifically pursuant to 6 NYCRR §617.6(b), for the proposed capital improvement project; and

That the Board of Education of the Red Creek Central School District hereby declares, on the basis of consultation with and advice from Glynn Spillane Griffing Architects, P.E. and the short Environmental Assessment Form, this project to be an unlisted action in accordance with 6 NYCRR §617.2; and

That the Board of Education of the Red Creek Central School District hereby accepts the recommendation of GSG and directs that a negative declaration be issued and filed in accordance with 6 NYCRR §617.12.

Carried.

Mr. Sholes shared information concerning the EXCEL Project Proposal. Our cost allowance is within NYS limits. The proposed project includes building modifications, maintenance items, and some possible building additions. Through the EXCEL grant and other state aid, the district can have approximately \$15 million available for the project without increasing school taxes.

F. CORRESPONDENCE:

Mr. Sholes briefly shared correspondence as listed.

1. Memorandum from NYSPHSAA re: Title IX Complaints
2. 2006 Update from NYS Assembly Committee on Education
3. Fiscal Oversight Fundamentals for Board Members - January 27, 2007; April 28, 2007

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Enrollment & Attendance Summary, 2006-07 - Period 4
2. Letter of congratulations to Mrs. Taddeo re: Home Ec. Club Community Service Project
3. Memorandum to Mrs. Sereno re: First Grade Tea
4. Academic Eligibility
5. Seasons Greetings 2006 message
6. Universal Pre-Kindergarten Update: Busing for students began on Monday, Jan. 8, 2007

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

None.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to enter into Executive Session at 8:35 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 9:37 p.m.

RCTA Grievance - Basketball Coach's Salary:

A motion was made by Mr. Paice, seconded by Mrs. Dates;

That the Board of Education of the Red Creek Central School District hereby upholds the decision of the Superintendent of Schools relative to the Grievance concerning the boys' basketball coach's salary.

Carried.

I. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to adjourn the meeting at 9:45 p.m.

Carried unanimously.