

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

SUMMARY OF THE  
SPECIAL MEETING  
WEDNESDAY, APRIL 4, 2007

7:00 P.M.  
DISTRICT OFFICE

Board Members Present: Mr. Larry Curtis, Mrs. Barbara Dates (arrived at 7:08 pm),  
Mr. Charles Paice, Mr. Patrick Scutt, Mr. Richard Stevens,  
Mrs. Jeanette Treby

Board Members Excused: Miss Molly Martin

Administration Present: Mr. David Sholes, Superintendent of Schools  
Mr. Randall Lawrence, Middle School Principal and  
Clerk of the Board  
Mrs. Julia Herbst, Director of Special Education  
Mrs. Cynthia Keeling, Coordinator of Literacy  
Mr. Noel Patterson, High School Principal  
Mr. Scott Sugar, Asst. Principal/Athletic Director

Others Present: Mr. Wm. MacArthur, Mr. M. Caywood, Mr. A. Vogel

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

A. PUBLIC FORUM:

1. Mr. Wm. MacArthur, district resident and teacher, shared some observations concerning the EXCEL building project.

B. MINUTES:

1. Regular Meeting – March 14, 2007:

A motion was made by Mrs. Treby, seconded by Mr. Scutt, to approve the minutes of the Regular Meeting of March 14, 2007.

Carried.

C. TREASURER'S REPORTS:

None.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Volunteer Assistant Coaches, Spring 2007; Appointment: Elementary Teacher (long-term substitute), Elizabeth A. Richardson; Appointment: Substitute Teacher, Angel A. Southwick:

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

That the Board of Education of the Red Creek Central School District hereby appoints the following as Volunteer Assistant Coaches for the Spring 2007 season.

Mary Engle	Boys' and Girls' Track Asst. Coach
Andrew Wunder	Boys' and Girls' Track Asst. Coach
Joe Briggs	Boys' and Girls' Track Asst. Coach

and

That the Board of Education of the Red Creek Central School District hereby appoints Elizabeth A. Richardson to the long-term substitute position of Elementary Teacher (1.0 FTE) effective April 16, 2007 through June 22, 2007. Certification area and status shall be N-6 with Provisional 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 as a substitute teacher:

Angel A. Southwick	MS Degree
Provisional Certification	PreK - 6

Carried unanimously.

(Mrs. Dates arrived at 7:08 pm)

2. Classified Staff:

Leave of Absence, Walter J. Krehling; Termination: Teacher Aide/Interpreter, Kim M. Bellardini; Appointment: Substitute Teaching Asst., Teacher Aide & School Monitor, Michelle D. Stagles; Appointment: Teacher aide, Kristine M. Lozier; Appointment: Substitute Teaching Asst., Teacher Aide & School Monitor, Angel A. Southwick:

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

That the Board of Education of the Red Creek Central School District hereby approves the Leave of Absence for medical reasons for Walter J. Krehling, School Bus Driver, effective March 22, 2007 through May 4, 2007 with his planned return to work on May 7, 2007; and

That the Board of Education of the Red Creek Central School District hereby terminates the employment of Kim M. Bellardini as a Teacher Aide/ Interpreter (One-to-One with Disabled Pupil) effective retroactively to March 5, 2007; and

That the Board of Education of the Red Creek Central School District hereby appoints Michelle D. Stagles as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective April 5, 2007 and 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 Kristine M. Lozier to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective April 2, 2007. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Angel A. Southwick as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective April 5, 2007 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 Mr. Curtis, to approve the following CSE/CPSE recommendations:

5336, 4731, 4341, 4503, 4503, 6463, 4004, 4204, 5449, 5449, 4729, 6117, 6856, 5914, 5266, 5915, 5267, 4290, 4289, 7100, 6354, 7323, 4487, 5778, 5296, 7170, 5808, 7344, 3928, 3718, 7351, 4155, 5719, 4153, 6185, 5235, 5235, 5217, 7333, 5854, 5976, 7212, 7365, 6252, 6024, 6024, 6457, 6280, 6365, 7377, 7320, 5805, 5407, 5959, 5958, 5417, 6386, 6264, 6742, 6867, 6867, 6739, 7087, 5584, 6254, 6254, 6087, 6832, 6831, 5942, 5942, 4523, 7494, 7494, 6719, 6192, 7497, 7497, 6400, 6401, 6020, 7073, 7493, 7493, 7479, 7484, 7392, 7266

Carried unanimously.

4. Adoption: 2007-08 School Calendar:

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 approves and adopts the 2007-08 school calendar.

Carried unanimously.

5. Adoption: 2007-08 Tentative Budget:

Mr. Sholes shared information and projections regarding the 2007-08 Tentative Budget.

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 adopts a Tentative Budget for the 2007-08 school year in the amount of \$15,725,000, that includes a projected tax levy increase of 2.76%.

Carried unanimously.

6. Certification: Vote Results - March 29, 2007:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to accept the Certification of the March 29, 2007 District Vote.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. NYSSBA Audit Committee Workshops
2. Correspondence from Bayport-Blue Point Union Free School District
3. WFL BOCES Notice of Nominations Received - By consensus, the Board of Education will meet to vote on the WFL BOCES Board candidates election and the BOCES Budget Vote at 8:00 a.m. in the District Office on April 25, 2007.

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Academic Eligibility
2. Letter of congratulations to J. Ford
3. Letters of congratulations to Science Olympiad Team members and coaches
4. Memo to W. MacArthur re: certified staff salary notice
5. Outline of Governor's Reform Bill - Draft from Dr. Marinelli
6. WFL Superintendents' Position Statement re: Executive Budget
7. Travel Restriction in Wayne County
8. EXCEL Project Update- The school roofs will be the first priority.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

Approval : Sponsorship of Varsity Golf Team Fundraiser:

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

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 May 19, 2007, 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.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to enter into Executive Session at 8:22 p.m. to discuss personnel issues.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 9:09 p.m.

I. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to adjourn the meeting at 9:10 p.m.

Carried unanimously.