

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, APRIL 18, 2007

7:00 P.M.
DISTRICT OFFICE

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

Board Members Excused: None

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, Director of Special Education
Mr. Scott Sugar, Asst. Principal/Athletic Director

Others Present: Mr. W. MacArthur, Mrs. A. Cramer

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

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Capital Project Vote - March 29, 2007:

A motion was made by Mrs. Treby, seconded by Mrs. Dates, to approve the minutes of the Capital Project Vote of March 29, 2007.

Carried unanimously.

2. Special Meeting – April 4, 2007:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve the minutes of the Special Meeting of April 4, 2007.

Carried unanimously.

C. TREASURER'S REPORTS:

1. Treasurer's Report - March 2007:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to approve the Treasurer's Report for March 2007.

Carried unanimously.

2. Warrants through March 23, 2007:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve a General Fund Monthly Warrant of \$805,073.04, a General Fund System Warrant of \$209,698.25, a School Lunch Fund Monthly Warrant of \$14,184.91, a School Lunch Fund System Warrant of \$20,669.29, a Special Aids Fund Monthly Warrant of \$85,902.34, and a Special Aids Fund System Warrant of \$7,914.58.

Carried unanimously.

Warrants through April 18, 2007:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve a General Fund Monthly Warrant of \$1,207,943.37, a General Fund System Warrant of \$207,778.28, a School Lunch Fund Monthly Warrant of \$15,223.88, a School Lunch Fund System Warrant of \$11,757.31, a Special Aids Fund Monthly Warrant of \$121,724.72, and a Special Aids Fund System Warrant of \$4,121.69.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:1. Certified Staff:

Appointment: Substitute Teachers, Lauren A. Nodine and Wendy E. Page;
Maternity Leave, Oakley B. Wojieck:

Upon 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 substitute teachers:

Lauren A. Nodine No Certification	No Degree PreK-6
Wendy E. Page No Certification	BS Degree Elementary

and

That the Board of Education of the Red Creek Central School District hereby grants Oakley B. Wojieck a maternity leave of absence beginning June 11, 2007 and extending through June 22, 2007 in accordance with the Family & Medical Leave Act of 1993 and Article III, Section F of the Contractual Agreement between the Red Creek Teachers' Association and the Red Creek Central School District.

Carried unanimously.

2. Classified Staff:

Leave of Absence Extension: Kirsten B. McDorman; Appointment: Substitute Lifeguards; Appointment: Substitute Cleaners - Gloria R. Dennison, Bryan L. Fillingham, Johnny M. Jenks, Gloria J. Stagles:

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 approves an extension in the Leave of Absence for medical reasons to Kirsten B. McDorman effective retroactively to April 2, 2007 to June 30, 2007; and

That the Board of Education of the Red Creek Central School District hereby approves the appointment of the following individuals as Substitute Lifeguards at the Red Creek Community Center on an as needed basis. Appointment is effective April 19, 2007.

Nicholas D. Arcadi
Robert E. Evans

Kayla L. Curtis
Shane M. Stadtmueller

and

That the Board of Education of the Red Creek Central School District hereby appoints Gloria R. Dennison as a Substitute Cleaner. Said appointment is effective April 19, 2007 and 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 Bryan L. Fillingham as a Substitute Cleaner. Said appointment is effective April 19, 2007 and 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 Johnny M. Jenks as a Substitute Cleaner. Said appointment is effective April 19, 2007 and 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 Gloria J. Stagles as a Substitute Cleaner. Said appointment is effective April 19, 2007 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. Treby to approve the following CSE/CPSE recommendations:

3876, 7380, 6875, 6877, 6232, 7256, 3791, 3419, 6942, 6053, 6053, 6230, 6200, 7155, 7155, 4464, 3433, 3433

Carried unanimously.

4. Adoption: Calendar Schedules for 2007-08:

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 approves the Calendar Schedules for the 2007-08 school year.

Carried unanimously.

5. School District Budget Hearing & Annual Meeting and Election/Budget Vote - May 2007:

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 approves the Annual School District Budget Hearing and May 8, 2007 and the Election/Budget Vote for May 15, 2007.

Carried unanimously.

6. Annual School District Meeting Officials, May 2007:

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 appoints the Annual School District Meeting/Vote Officials for May 2007 in accordance with the Laws of the State of New York.

Carried unanimously.

7. Adoption: 2007-08 Proposed Budget:

Upon the 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 for the 2007-08 school year a Proposed Budget in the amount of \$15,725,000. Said total budget is to be voted upon by District Voters Tuesday, May 15, 2007.

Carried unanimously.

8. Extension of Superintendent's Contract:

Deferred.

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. Responsibilities of a School Board Member or Trustee- SED, March 2007
2. Correspondence from T. DeRue, BOCES Board Candidate
3. Ballot Order Selection
4. BOCES Candidate Information Forms

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Enrollment & Attendance Summary, 2006-07 - Period 7
2. Thank you letters re: gifts/donations to school district
3. Letter of thanks to Red Creek PTA
4. Snow Day, April 16, 2007
5. Revised lockdown procedures and staff training
6. EXCEL Project - Plans for roof replacement are almost complete.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

None.

EXECUTIVE SESSION

A motion was made by Mr. Paice, seconded by Mr. Scutt, to enter into Executive Session at 7:59 p.m.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 8:34 p.m.

Extension of Superintendent's Contract:

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

That the term of employment of the Superintendent of Schools is hereby renewed with a term of July 1, 2007 through June 30, 2010; and

That all other terms of the employment agreement and its prior amendments in effect for the period July 1, 2004 through June 30, 2009 shall continue in effect until or unless they are altered in accordance with the terms of the July 1, 2004 through June 30, 2009 employment agreement or an appropriately adopted amendment or successor agreement; and

That a renewal contract be prepared reflecting the terms of this resolution and that the President of the Board of Education is authorized and directed to execute said renewal agreement.

Carried unanimously.

I. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to adjourn the meeting at 8:35 p.m.

Carried unanimously.