

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

SUMMARY OF THE
SPECIAL MEETING
WEDNESDAY, MARCH 12, 2008

7:00 P.M.
DISTRICT OFFICE

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

Board Members Excused: Mrs. Barbara Dates

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 L. Sereno, Elementary School Principal
Mrs. Cynthia Keeling, Coordinator of Literacy
Mr. Matthew Strauss, Susan Kuck, Admin. Intern

Others Present: None

The meeting was called to order at 7:03 p.m. by President Stevens.

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Regular Meeting – February 27, 2008:

A motion was made by Mrs. Treby, seconded by Mr. Paice, to approve the minutes of
the Regular Meeting of February 27, 2008.

Carried.

C. TREASURER'S REPORTS:

1. Treasurer's Report - January 2008:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to approve the Treasurer's Report for January 2008.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

1. EXCEL Project Update:

Mr. Sholes shared the most recent project drawings with the Board of Education and reviewed modifications. Discussion followed.

E. NEW BUSINESS:

1. Certified Staff:

Extended Child Rearing Leave of Absence, Carly A. Mayenzet; Appointment: Elementary Teacher (long-term substitute), Kristy L. Bletch:

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 grants an extended child rearing leave of absence to Carly A. Mayenzet from April 19, 2008 through June 26, 2008. Said leave is in accordance with Article III, Paragraph G, of the Red Creek Teachers' Association Contractual Agreement; and

That the Board of Education of the Red Creek Central School District hereby appoints Kristy L. Bletch to the long-term substitute position of Elementary Teacher (1.0 FTE) effective April 14, 2008 through June 26, 2008. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education § 80-5.4(c)(2), and the By-Laws of the Board of Education.

Carried unanimously.

2. Classified Staff:

None.

3. CSE Recommendations:

A motion was made by Mr. Paice, seconded by Miss Martin, to approve the following CSE/CPSE recommendation:

7575, 5975, 5770, 4874, 6830, 5005, 5746, 4844, 4839, 5877, 6139, 6214, 5089, 6997, 7352, 6366, 6050

Carried unanimously.

4. Revised Policy #7131, Non-Resident Students:

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

That the Board of Education hereby approves Revised Policy No. 7131, "Non-Resident Students," dated 2008.

Carried.

5. Board of Education Vacancy Notice, May 2008:

This item was presented for information only.

6. Notice of Annual District Meeting & election/Budget Vote and Annual Budget Hearing - May 2008:

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 and confirms the Notice of the Annual Budget Hearing for May 13, 2008 and the Notice of the Annual District Meeting and Election/Budget Vote for May

20, 2008, which will be presented to the Post-Herald for Legal Publication on April 2, April 16, April 30 and May 14, 2008.

Carried unanimously.

7. Approval: "Kids Saving the Rain Forest" Fundraiser

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

That the Board of Education of the Red Creek Central School District hereby approves the "Kids Saving the Rain Forest" fundraiser for March 2008.

Carried unanimously.

8. Adoption: 2008-09 Preliminary Budget

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 adopts a Preliminary Budget for the 2008-09 school year in the amount of \$17,000,000 for General Fund Expenditure.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes shared correspondence as listed.

1. Second and Third Grade P.E. Field Trip

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Thank you from physical education teachers re: Jump Rope for Heart
2. Notice to Cuyler Elementary parents
3. Delphi - Skillbuilders Service Summary - Cuyler students
4. Unfunded Mandates
5. Letter of praise for S. Sincavage-Hall

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

None

EXECUTIVE SESSION

None.

I. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mrs. Treby, to adjourn the meeting at 8:18 p.m.

Carried unanimously.