

**BOARD OF EDUCATION
RED CREEK CENTRAL SCHOOL
CHURCH STREET, RED CREEK, NEW YORK**

**TUESDAY, APRIL 8, 2008
SPECIAL MEETING**

**DISTRICT OFFICE
7:00 P.M.**

AGENDA

Pledge of Allegiance

A. HEARINGS:

- _____ 1. Dr. J. Marinelli, WFL BOCES District Superintendent
- _____ 2. Public Forum (one half-hour time limit)

B. MINUTES:

- _____ 1. Regular Meeting - March 26, 2008

C. FINANCIAL REPORTS:

- _____ 1. Treasurer's Report - None
- _____ 2. Warrants - February 2008 and March 2008
- _____ 3. Internal Claim Auditor's Report

D. UNFINISHED BUSINESS AND REPORTS:

- _____ 1. Internal Audit Reports - Insero & Co.
- _____ 2. Report - Academic Intervention Services (AIS) Plan - Mrs. Kuck

E. NEW BUSINESS:

- _____ 1. Certified Staff
 - _____ a. Maternity Leave, Tammy L. Griffin
 - _____ b.
- _____ 2. Classified Staff
 - _____ a. Appointment: Substitute Food Service Helper, Sharon L. Hildebrant
 - _____ b. Appointment: Substitute Food Service Helper, Melinda J. Mattice
 - _____ c. Appointment: Teacher Aide, Sheila M. Harmath
 - _____ d. Appointment: Substitute Food Service Helper, Teacher Aide & School Monitor, Kelly M. Smith
 - _____ e. Appointment: Substitute Food Service Helper & Sub. Cleaner, Pixie A. Mitchell

- ___ 3. CSE Recommendations: 5959, 5959, 6401, 6400, 6020, 7380, 6249, 5914, 5267, 4731, 4965, 5266, 4290, 4289, 4717, 4387, 5276, 5483, 3928, 7073, 7053, 7553, 7057, 7539, 6053, 6375, 6275, 7525, 6738, 6329, 6776, 7591, 7591, 7256, 7256, 4674, 7400
- ___ 4. Revised Policy #8470, Home Instruction (Home Schooling) - Second Reading
- ___ 5. Internal Audit - Corrective Action Plan
- ___ 6. External Audit - Corrective Action Plan
- ___ 7. Adoption: 2008-09 Tentative Budget
- ___ 8.
- ___ 9.

F. CORRESPONDENCE:

- ___ 1. WFL BOCES Notice of Nominations Received
- ___ 2. Mr. DiBlasi's response to A. Cuomo's letter
- ___ 3. Letter from Internal Revenue Service
- ___ 4.
- ___ 5.

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

- ___ 1. Letter to Assemblyman Oaks re: DEC Summer Camp
- ___ 2. Letter to legislators re: teacher tenure
- ___ 3. Thank you letters from elementary students re: bowling field trip
- ___ 4. BOCES Annual Meeting Information & Booklet
- ___ 5. 21st Century Grant Update - D. Sholes
- ___ 6.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

ADJOURNMENT:

THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR APRIL 23, 2008