

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, MARCH 26, 2008

7:00 P.M.
DISTRICT OFFICE

Board Members Present: Mr. Larry Curtis, Miss Molly Martin, Mr. Patrick Scutt,
Mr. Charles Paice, Mrs. Barbara Dates (arrived at 7:02 pm)

Board Members Excused: Mrs. Jeanette Treby, Mr. Richard Stevens

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, Acting CSE Chairperson
Mrs. Susan Kuck, Administrative Intern

Others Present: Mrs. K. Prosser, Mrs. N. Bartholomew, Mrs. T. Curtis,
Mrs. C. Smith

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

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Special Meeting – March 12, 2008:

A motion was made by Mr. Scutt, seconded by Mr. Curtis, to approve the minutes of the
Special Meeting of March 12, 2008.

Carried unanimously.

C. TREASURER'S REPORTS:

None.

D. UNFINISHED BUSINESS AND REPORTS:1. 5th Grade Enrichment Project:

Mrs. Keeling introduced the 5th grade team (Mrs. Bartholomew, Mrs. Curtis, Mrs. Prosser) to the Board of Education. The team shared information concerning the 5th grade reading enrichment program. For enrichment, students are grouped by ability level and work on a variety of different extension activities that are difficult to fit in during regular reading time.

E. NEW BUSINESS:1. Certified Staff:

Appointment: Elementary Teacher (long-term substitute), Nancy K. Kronenwetter;
Appointment: Elementary Teacher (long-term substitute), Kathleen V. Thomas;
Appointment: Reading Teacher (long-term substitute), Mary E. Keefe;
Appointment: Substitute Teacher, Blake A. Cunningham:

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

That the Board of Education of the Red Creek Central School District hereby appoints Nancy K. Kronenwetter to the long-term substitute position of Elementary Teacher (1.0 FTE) effective June 2, 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; and

That the Board of Education of the Red Creek Central School District hereby appoints Kathleen V. Thomas to the long-term substitute position of Elementary Teacher (1.0 FTE) effective May 12, 2008 (or thereabouts) 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; and

That the Board of Education of the Red Creek Central School District hereby appoints Mary E. Keefe to the long-term substitute position of Reading Teacher (1.0 FTE) effective June 2, 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; and

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

Blake A. Cunningham	No Degree
No Certification	K-12

Carried unanimously.

2. Classified Staff:

Resignation: Food Service Helper, Claudette C. Bishop; Termination: Clerk/typist, Laurie A. DeMass; Resignation: Receptionist (Front Desk Clerk), Margaret L. Batz; Appointment: Substitute Receptionist (Front Desk Clerk), Margaret L. Batz:

Upon recommendation by the Superintendent, a motion was made by Mrs. Dates, seconded by Miss Martin;

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Claudette C. Bishop from the position of Food Service Helper effective March 28, 2008; and

That the Board of Education of the Red Creek Central School District hereby terminates the employment of Laurie A. DeMass from the position of Clerk/Typist in the M.W. Cuyler Elementary School Main Office effective retroactively to March 21, 2008; and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Margaret L. Batz from the part-time position of Receptionist (Front Desk Clerk) at the Red Creek Community Center effective April 4, 2008; and

That the Board of Education of the Red Creek Central School District hereby appoints Margaret L. Batz as a Substitute Receptionist (Front Desk Clerk). Said appointment is effective April 7, 2008.

Carried unanimously.

3. CSE Recommendations:

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

6185, 5217, 5854, 7365, 7365, 5976, 5235, 6457, 6365, 7082, 5858, 6254, 5584, 5584, 6087, 6742, 5407, 5805, 6024, 7307, 7616, 7123

Carried unanimously.

4. Revised Policy #8470, Home Instruction (Home Schooling):

This proposed revision was presented for a first reading.

5. Geotechnical Services Contract Approval - Dente Engineering:

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

That the Board of Education of the Red Creek Central School District hereby approves the Geotechnical Services Contract with Dente Engineering, Watervliet, New York 12189; and

That the Board of Education hereby authorizes the President of the Board of Education to execute said document.

Carried unanimously.

6. 2008-09 Budget Discussion:

Mr. DiBlasi and Mr. Sholes shared current information concerning the projected 2008-09 general school budget. Currently, the recommendation is for a 0% property tax increase for the coming school year. Discussion followed.

7. Approval: Red Creek Revitalizations Committee Fundraiser

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

That the Board of Education of the Red Creek Central School District hereby approves the Red Creek Revitalization Committee fundraiser.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes shared correspondence as listed.

1. Letter from A. Cuomo, Attorney General
2. NYSSBA *Forecast* - Restructuring NCLB
3. Letter from Senator Nozzolio
4. EXCEL Project Timeline and Updated Plans

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Enrollment & Attendance Summary, 2007-08 - Period 6
2. Letter of congratulations to Scholastic Art Award winners
3. Certified Staff Survey, 1996-2008
4. Academic Eligibility
5. NYS Science Olympiad Results, March 14-15, 2008
6. Congratulation letters to Science Olympiad students and coaches
7. Superintendent's Conference Day - march 28, 2008
8. Building Aid for the 1999-2000 Capital Project
9. NYS Property Tax Relief
10. Commission on Local Government Efficiency & Competitiveness
11. Visit from Dr. Marinelli, WFL BOCES Superintendent, on April 9, 2008
12. District Music Concert tomorrow evening

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

None

EXECUTIVE SESSION

None.

I. ADJOURNMENT:

A motion was made by Mrs. Dates, seconded by Mr. Curtis, to adjourn the meeting at 8:54 p.m.

Carried unanimously.