

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, APRIL 23, 2008

7:00 P.M.
DISTRICT OFFICE

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

Board Members Excused: Mrs. Barbara Dates, Mrs. Jeanette Treby

Administration Present: Mr. David Sholes, Superintendent of Schools
Mr. Andrew DiBlasi, Asst. Superintendent
Mr. Randall Lawrence, Middle School Principal and Clerk
of the Board
Mrs. Cynthia Keeling, Coordinator of Literacy
Mrs. Susan Kuck, Admin. Intern
Mrs. Julia Herbst, Director of Special Education
Mr. Noel Patterson, High School Principal

Others Present: Mrs. C. Smith, Mrs. T. Williams

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

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Special Meeting – April 8, 2008:

A motion was made by Mr. Paice, seconded by Mr. Scutt, to approve the minutes of the
Special Meeting of April 8, 2008.

Carried unanimously

C. TREASURER'S REPORTS:

None.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

Resignation: Patricia M. Sealander, Special Education Teacher:

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

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Patricia M. Sealander from the position of Special Education Teacher effective June 30, 2008.

Carried unanimously.

2. Classified Staff:

Correcting Resolution: Substitute Cleaner, Jennifer R. Roberts; Resignation: LPN/Teacher Aide, Kelly B. Acome; Termination: Substitute Cleaner, Gloria R. Dennison; Appointment: Receptionist (part-time), Andrea M. Altamirano; Appointment: Substitute Clerk/Typist, Amanda J. St.Andrew; Appointment: Volunteer for the Red Creek Community Center::

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

That the Board of Education of the Red Creek Central School District hereby corrects the February 13, 2008 appointment of Jennifer R. Roberts, Substitute Cleaner, in regard to hourly wages; and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Kelly B. Acome from the full time temporary position of LPN/Teacher Aide (One-to-One with Disabled Pupil, effective April 25, 2008; and

That the Board of Education of the Red Creek Central School District hereby terminates the employment of Gloria R. Dennison from the position of Substitute Cleaner effective retroactively to March 17, 2008; and

That the Board of Education of the Red Creek Central School District hereby appoints Andrea M. Altamirano to the part-time position of Receptionist (Front Desk Clerk) at the Red Creek Community Center effective April 22, 2008. Said appointment is 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 Amanda J. St. Andrew as a Substitute Clerk/Typist; and

That the Board of Education of the Red Creek Central School District hereby approves the appointment of Connie L. Lasher as a Volunteer to work at the Red Creek Community Center on an as-needed basis. Appointment is effective April 24, 2008.

Carried unanimously.

3. CSE Recommendations:

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

4729, 7212, 6117, 5449, 6856, 7333, 7598, 5417, 6386, 5407, 7104, 6818, 7306, 7105, 7109, 7207, 7554, 7398, 7519, 7372, 7253, 7585, 6973, 6794, 7548, 7512, 7588, 7375, 7265, 7513, 7274, 7419, 7117, 4464, 7155, 6998, 6230, 4740, 4523, 7114, 7114, 7096, 7116, 6281, 6280, 6867, 7004, 6443, 6443, 5671, 5868, 5869, 5410, 7325, 7326, 7328, 6264, 6309, 6308, 5002, 7614

Carried unanimously.

4. Wayne-Finger Lakes BOCES Election:

A motion was made by Mr. Paice, seconded by Miss Martin;

That the Board of Education of the Red Creek Central School District hereby casts one vote for Stuart Einstein to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2008; and

That the Board of Education of the Red Creek Central School District hereby casts one vote for Anna Morgan to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2008; and

That the Board of Education of the Red Creek Central School District hereby casts one vote for Nancy Scher to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2008.

Carried unanimously.

Wayne-Finger Lakes BOCES Administrative Budget Vote:

A motion was made by Mr. Paice, seconded by Miss Martin;

That the Board of Education of the Red Creek Central School District at its April 23, 2008 meeting, approves the 2008-09 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,924,734.

Carried unanimously.

5. School District Budget Hearing & Annual Meeting and Election/Budget Vote - May 2008:

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 the Annual School District Budget Hearing for May 13, 2008 and the Election/Budget Vote for May 20, 2008.

Carried unanimously.

6. Annual School District Meeting Officials - May 2008:

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

That the Board of Education of the Red Creek Central School District hereby appoints the Annual School District Meeting/Vote Officials for May 2008 in accordance with the Laws of the State of New York.

Carried unanimously.

7. Salary Schedule for Substitute, Part-Time and Casual Employees Effective September 1, 2007:

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

That the Board of Education of the Red Creek Central School District hereby adopts the Non-Contract Hourly Rate Salary Schedule for Substitutes, Part-Time and Casual Employees effective September 1, 2007; and

That the Superintendent of Schools and his designee be and hereby are authorized to make temporary appointments of up to forty percent (40%) above the Non-Contract Hourly Rate Salary Schedule based on the candidate's experience and training when deemed necessary and appropriate.

Carried unanimously.

8. Adoption: 2008-09 Proposed Budget:

Mr. DiBlasi shared information concerning the 2008-09 Proposed Budget.

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

That the Board of Education of the Red Creek Central School District hereby approves for the 2008-09 school year a Proposed Budget in the amount of \$17,000,000. Said total budget is to be voted upon by District Voters May 20, 2008.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes shared correspondence as listed.

1. Letter from American Heart Assoc. re: Jump Rope for Heart fundraiser
2. Ballot Order Selection

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. NYS School Report Card - Fiscal Accountability Supplement
2. 2008-09 State Aid Projections
3. Middle School Honor Roll
4. Response to Board of Education question
5. Monroe County School Boards Annual Meeting - May 28, 2008
6. UPK Program brochure
7. Integrated Algebra - Mr. Sholes and Mr. Patterson reported on this item. This is the first year of implementation of this new NYS curriculum.
8. Dr. Marinelli's responses to Bd. of Ed. questions from the last Board meeting.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

None

EXECUTIVE SESSION

A motion was made by Mr. Paice, seconded by Mr. Curtis, to enter into Executive Session at 7:41 p.m. to discuss a particular personnel matter.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 8:46 p.m.

I. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Miss Martin, to adjourn the meeting at 8:47 p.m.

Carried unanimously.