

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, MAY 21, 2008

7:00 P.M.
DISTRICT OFFICE

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

Board Members Excused: Mr. Patrick Scutt, 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
Mrs. Lynda Sereno, Elementary School Principal
Mrs. Julia Herbst, Director of Special Education
Mrs. Cynthia Keeling, Coordinator of Literacy
Mr. Noel Patterson, High School Principal
Mr. Matthew VanOrman, Athletic Director
Mrs. Susan Kuck, Administrative Intern

Others Present: Ms. O. Wojciek, Ms. C. Smith, Mr. and Mrs. M.
Mulholland

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

A. PUBLIC FORUM:

1. Mrs. J. Mulholland, Red Creek parent, addressed the Board of Education concerning the privilege of her son to walk across the stage at graduation next month.

B. MINUTES:

1. Regular Meeting – April 23, 2008:

A motion was made by Mrs. Dates, seconded by Miss Martin, to approve the minutes of the Regular Meeting of April 23, 2008.

Carried unanimously.

C. TREASURER'S REPORTS:

1. Treasurer's Report for February 2008 and March 2008:

A motion was made by Mrs. Dates, seconded by Miss Martin, to approve the Treasurer's Report for February 2008 and March 2008.

Carried unanimously.

2. Warrants for April 2008:

A motion was made by Mrs. Dates, seconded by Mrs. Treby, to approve an April 2008 General Fund Warrant of \$601,074.03, a School Lunch Fund Warrant of \$16,848.46, a Special Aids Fund Warrant of \$2,232.00, and a Capital Fund Warrant of \$24,547.00.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

Learning Center Report:

Mrs. Wojciek, Learning Center Teacher, addressed the Board of Education concerning current activities in the Red Creek Learning Center. The Learning Center is available to any student in grades 6-12.

E. NEW BUSINESS:

1. Certified Staff:

Tenure Appointments: W. Noel Patterson, High School Principal; Sara E. Boogaard, School Psychologist; David M. Briggs, Physical Education Teacher; Margaret C. Little, Music Teacher; Eric J. Potter, Health/P.E. Teacher; Heather M. Hargrave, Elementary Teacher; Jessica L. Monsees, Physical Education Teacher; Annie K. Suffoletto, Speech Therapist; Maternity Leave, Kelly S. Witkiewitz; Appointment: Substitute Teachers, Julia H. Iozzio, Athena A. Krause, Marcia A. MacDonald:

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

That the Board of Education of the Red Creek Central School District hereby grants Tenure to W. Noel Patterson in the area of School District Administrator effective May 22, 2008. Said tenure appointment is subject to

Education Law, the Regulations of the Commissioner of Education and the By-Laws of the Board of Education; and

That the Board of Education of the Red Creek Central School District hereby grants Tenure to Sara E. Boogaard in the Tenure Area of School Psychologist effective May 22, 2008; and

That the Board of Education of the Red Creek Central School District hereby grants Tenure to David M. Briggs in the Tenure Area of Physical Education effective May 22, 2008; and

That the Board of Education of the Red Creek Central School District hereby grants Tenure to Margaret C. Little in the Tenure Area of Music effective May 22, 2008; and

That the Board of Education of the Red Creek Central School District hereby grants Tenure to Eric J. Potter in the Tenure Area of Health/P.E. effective May 22, 2008; and

That the Board of Education of the Red Creek Central School District hereby grants Tenure to Heather M. Hargrave in the Tenure Area of Elementary Education effective May 22, 2008; and

That the Board of Education of the Red Creek Central School District hereby grants Tenure to Jessica L. Monsees in the Tenure Area of Physical Education effective May 22, 2008; and

That the Board of Education of the Red Creek Central School District hereby grants Tenure to Annie K. Suffoletto in the Tenure Area of Speech-Remedial effective May 22, 2008; and

That the Board of Education of the Red Creek Central School District hereby grants Kelly S. Witkiewitz a maternity leave of absence beginning September 24, 2008, or thereabouts, and extending for approximately six weeks 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; and

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

Julia H. Iozzio No Certification	No Degree Elementary
Athena A. Krause No Certification	AS Degree Elementary
Marcia A. MacDonald No Certification	AAS Degree K-12

Carried unanimously.

2. Classified Staff:

Resignation: Teacher Aide, Jesse K. Crawford; Resignation: Receptionist, Andrea M. Altamirano; Termination: Teacher Aide, Kathleen A. Brooks; Appointment: Substitute LPN/Teacher Aide, Mindy S. Porteus; Appointment: Lifeguard (part-time), Danielle R. Willis and Suzanne E. Cordone; Appointment: Receptionist, Virginia N. Benson; Wage Increase for Water Safety Instructors; Resignation: Teaching Assistant, Stacey A. Smith; Appointment: Substitute Lifeguards:

Upon the 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 Jesse K. Crawford from the full-time temporary position of Teacher Aide (One-to-One with Disabled Student) effective immediately; and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Andrea M. Altamirano from the part-time position of Receptionist (Front Desk Clerk) at the Red Creek Community Center effective immediately; and

That the Board of Education of the Red Creek Central School District hereby terminates the employment of Kathleen A. Brooks as a Teacher Aide (One-to-One with Disabled Pupil) effective retroactively to the close of business on April 25, 2008; and

That the Board of Education of the Red Creek Central School District hereby appoints Mindy S. Porteus as a Substitute LPN/Teacher Aide (One-to-One with Disabled Pupil). Said appointment is effective retroactively to April 28, 2008 and 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 approves the appointment of Danielle R. Willis as a Lifeguard (part-time) at the Red Creek Community Center effective May 22, 2008; and

That the Board of Education of the Red Creek Central School District hereby approves the appointment of Suzanne E. Cordone as a Lifeguard (part-time) at the Red Creek Community Center effective May 22, 2008; and

That the Board of Education of the Red Creek Central School District hereby approves the appointment of Virginia N. Benson as a part-time Receptionist (Front Desk Clerk) effective retroactively to April 24, 2008. Funding for her employment is through a Title V Senior Employment Grant with the Finger Lakes Works Career Center in Lyons, New York; and

That the Board of Education of the Red Creek Central School District hereby increases the hourly wage by \$1.00 per hour while teaching swim lessons for Lifeguards that are certified Water Safety Instructors effective retroactively to January 1, 2008; and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Stacey A. Smith from the full-time position of Teaching Assistant (Remedial Reading) effective at the close of business on June 20, 2008; 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 May 22, 2008.

Jeffrey D. Brown
Michael W.T. Flickinger

Erika S. Dobereiner
Aaron J. Lyons

Carried unanimously.

3. CSE Recommendations:

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

5942, 4721, 4006, 5408, 5139, 5409, 5598, 7046, 6880, 6854, 5976, 7315, 7486,
7628, 7628, 7617, 7617, 6308, 6309, 7082, 6877, 6875, 7625, 7626, 7626

Carried unanimously.

4. Student Teacher Placement, SUNY Oswego - Fall 2008:

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

That the Board of Education of the Red Creek Central School District hereby approves the following student teacher placements for the 2008 Fall Semester:

1st Quarter (September 2 - October 23, 2008)

<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>
Stacey Francesconi	Grade 3	Cheryl Howell
Tara Curley	Grade 3	Nanette Kazarian-VanHorn
Brandi Meier	Grade 2	Amy Fink

Carried unanimously.

5. Revised Policy No. 6551 - Family & Medical Leave Act:

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

That the Board of Education of the Red Creek Central School District hereby approves the revision of Policy No. 6551, "Family and Medical Leave Act."

Carried unanimously.

6. Memorandum of Understanding: Early Intervention Program:

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

That the Board of Education of the Red Creek Central School District hereby approves the Memorandum of Understanding with the Catholic Charities of Wayne County. Said program will be funded on a 60/40 basis with the District's share for the cost of services not to exceed \$23,436 for the period July 1, 2008 through June 30, 2009.

Carried unanimously.

7. Participation in 2008 Cooperative Summer School:

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 approves Red Creek's participation in the 2008 Cooperative Summer School with Cato-Meridian Central School and North Rose-Wolcott Central School through the Wayne-Finger Lakes BOCES; and

That the Board of Education hereby approves the instrumental and choral summer music program, elementary summer school program, and driver education program and authorizes the Superintendent or his designee to contract with WFL BOCES for the use of the district's driver education vehicle.

Carried unanimously.

8. Extension of Superintendent's Contract:

A motion was made by Mrs. Treby, seconded by Miss Martin;

That the term of employment of the Superintendent of Schools is hereby renewed with a term of July 1, 2008 through June 30, 2013; and

That all other terms of the employment agreement and its prior amendments in effect for the period May 30, 2007 through May 29, 2012 shall continue in effect until or unless they are altered in accordance with the terms of the May 30, 2007 through May 29, 2012 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.

9. Approval: Professional Development Plan:

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

That the Board of Education of the Red Creek Central School District hereby approves the Professional Development Plan, revised April 2008.

Carried unanimously.

10. Board of Education Meeting Schedule:

Mr. Sholes shared some possibilities concerning Board of Education meeting schedules for the 2008-09 school year. Discussion followed.

11. Transportation Requests to Private/Non-Public Schools. 2008-09

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 will provide transportation services to private/non-public schools during the 2008-09 school year; and

That transportation services will be provided for Joshua Whiting to Oswego Community Christian School, Oswego, New York, based on the residence being within the fifteen mile limit; and

That the Red Creek Junior-Senior High School parking lot be and hereby is designated as the "centralized pick-up point" for pupils whose residence in the district is too far from private/non-public schools to qualify for transportation between home and school.

Carried unanimously.

12. Certification: Election Results, May 2008

A motion was made by Mrs. Treby, seconded by Mrs. Dates, to accept the results of the May 20, 2008 Board of Education Election and Vote.

Carried unanimously.

13. Adoption: School District Budget for 2008-09

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

That the Board of Education of the Red Creek Central School District hereby establishes a budget for the 2008-09 school year in the amount of \$17,000,000; and

That the Superintendent of Schools be and hereby is authorized to expend such sums of monies as may be necessary to conduct the affairs of the school district as provided by Law and the Regulations of the New York State Commissioner of Education.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. Results of WFL BOCES Budget Vote & Board Member Election
2. Letter from P. Howard, substitute reading teacher
3. Letter from NYS Police re: SRO Program
4. 2008 Rural Schools Conference - July 13-15
5. Records request from Attorney General Cuomo
6. WFL BOCES Component District Budget Results

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Attendance and Enrollment Summary, 2007-08 - Period 7 & 8
2. Academic Eligibility
3. Letter to M. Strauss
4. Letters to school nurses re: national School Nurse Recognition Day
5. Letter from Assemblyman Oaks re: DEC summer camp
6. Letter of congratulations to V. Manning
7. Transportation Personnel Appreciation Week
8. Letter from Senator Nozzolio re: teacher tenure
9. Refund from IRS
10. HP Technology for Teaching Grant
11. 5th Grade Transition Program
12. PE Plus Grant
13. NCERT Conference Agenda
14. SED Names M.W. Cuyler and Middle School as High Performing Schools for 2006-07

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

None.

EXECUTIVE SESSION:

A motion was made by Mrs. Dates, seconded by Miss Martin, to enter into Executive Session at 8:03 p.m. to discuss personnel issues.

Carried unanimously.

Without objection from any Board member, Vice President Paice moved the Board out of Executive Session at 9:45 p.m.

I. ADJOURNMENT:

A motion was made by Mr. Curtis, seconded by Mrs. Dates, to adjourn the meeting at 9:46 p.m.

Carried unanimously.