

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, JUNE 18, 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, Mr. Richard
Stevens, Mr. Patrick Scutt (arrived at 7:03pm)

Board Members Excused: None

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. C. Smith, Science Olympiad Team, Coaches &
Parents, Mrs. L. Andrews, Mrs. L. Reichert

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

A. PUBLIC FORUM:

1. Public Hearing for Code of Conduct and School Safety Plan.
2. Mrs. L. Reichert, Red Creek parent, addressed the Board of Education concerning the current p.e. swimming practice for make-ups, when swimming is missed due to menstruation.
3. Britainny Andrews, NRW middle school student, and her mother ,Leeanne Andrews, requested permission to enroll Britainny in the Red Creek Central School.
4. Mr. Sholes introduced and recognized the Red Creek Science Olympiad team and coaches that earned the title of "NYS Best Small School" this year. Each member was given an opportunity to say something about what they did on the team.
5. Presentation - Mr. Sholes presented Mrs. Dates a plaque for her eight years of service on the Board of Education.

B. MINUTES:

1. Budget Hearing & Election/Budget Vote – May 13, 2008 & May 20, 2008:

A motion was made by Mr. Paice, seconded by Mrs. Treby, to approve the minutes of the Budget Hearing of May 13, 2008 and the Election/Budget Vote of May 20, 2008.

Carried unanimously.

2. Regular Meeting - May 21, 2008:

A motion was made by Mr. Paice, seconded by Mrs. Treby, to approve the minutes of the Regular Meeting of May 21, 2008.

Carried unanimously.

C. TREASURER'S REPORTS:

1. Treasurer's Report for April 2008:

A motion was made by Mrs. Dates, seconded by Mr. Curtis, to approve the Treasurer's Report for April 2008.

Carried unanimously.

2. Warrants for May 2008:

A motion was made by Mrs. Dates, seconded by Mrs. Treby, to approve a May 2008 General Fund Warrant of \$323,999.92, a School Lunch Fund Warrant of \$24,820.64, a Special Aids Fund Warrant of \$6,891.60, and a Capital Fund Warrant of \$74,126.49.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Substitute Teachers, Amanda M. Slobe and Chelsea M. Grasso;
Resignation: Ashley M. Billings, Special Education Teacher;

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

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

Amanda M. Slobe	No Degree
No Certification	K-12

Chelsea M. Grasso	No Degree
No Certification	P.E./ K-12

and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Ashley M. Billings from the position of Special Education Teacher effective August 31, 2008.

Carried unanimously.

Appointment: Athletic Coaches, Fall 2008:

(Deferred).

2. Classified Staff:

Appointment: Substitute Teaching Assistant, Teacher Aide and School Monitor,
Chelsea M. Grasso; Appointment: Substitute Receptionist (Front-Desk Clerk),
Joanna E. Samar and Ashlee E. Mein;

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

That the Board of Education of the Red Creek Central School District hereby appoints Chelsea M. Grasso as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective June 19, 2008 and are 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 Joanna E. Samar as a Substitute Receptionist (Front Desk Clerk) at the Red Creek Community Center effective June 19, 2008; and

That the Board of Education of the Red Creek Central School District hereby appoints Ashlee E. Mein as a Substitute Receptionist (Front Desk Clerk) at the Red Creek Community Center effective June 19, 2008.

Carried unanimously.

3. CSE Recommendations:

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

5958, 3419, 6942, 5296, 7531, 7540, 6955, 7507, 7266, 7417, 7500, 7046, 6050, 7592, 6184, 5853, 5853, 7602, 6232, 3876, 7544, 6249, 4204, 5746, 5770, 4839, 5975, 5483, 4387, 4599, 7073, 6232, 6280, 6997, 7333, 5410, 5410, 5868, 5868, 7531, 7607, 7616, 7540, 6955, 7507, 7251, 6965, 7189, 7604, 7508, 7417, 7500, 7123, 7474, 7480, 7392, 7307, 7085, 7484, 7485, 7544, 7146

Carried unanimously.

4. Student Practicum Placement, Summer 2008:

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 approves the following student practicum placement for Summer 2008:

<u>Student</u>	<u>Grade/Subject</u>	<u>Cooperating Teacher</u>
Jessica Burgess	Literacy	Tammy Terry

Carried unanimously.

5. 2008 Special Education Summer School:

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 approves the 2008 Special Education Summer School for the period July 7 - August 15, 2008.

Carried unanimously.

6. Approval: School District Code of Conduct:

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 approves the School District Code of Conduct in accordance with Chapter 181 of the Laws of 2000.

Carried unanimously.

7. Approval: School Safety Plan:

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

That the Board of Education of the Red Creek Central School District hereby approves the School Safety Plan in accordance with Project SAVE Legislation.

Carried unanimously.

8. Approval: Non-Resident Students, 2008-09:

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

That the Board of Education of the Red Creek Central School District hereby approves the enrollment of qualified non-resident students for the 2008-09 school year.

Carried unanimously.

9. Approval: Independent Athlete - Gymnastics:

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 approves Red Creek students participating on the Oswego City School District's gymnastics team. This agreement will be in effect until dissolved by Oswego City Schools or Red Creek Central School.

Carried unanimously.

10. Revised Vote Results:

A motion was made by Mr. Paice, seconded by Mrs. Treby, to accept the revised vote results.

Carried unanimously.

11. Proposed Policy No. 6000 - Determination of Employment Status: Employee or Independent Contractor:

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 Policy No. 6000, "Determination of Employment Status: Employee or Independent Contractor."

Carried unanimously.

12. Determination: Clair & Mary D. Conroy Scholarship and Bruce & Grace Frost Scholarship:

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 Clair and Mary D. Conroy Scholarship Awards for June 2008 to two graduating seniors (Allison K. Sheldon and Spencer T. Bills) in the amount of \$600 each; and

That the Board of Education of the Red Creek Central School District hereby approves the Bruce and Grace Frost Scholarship Award for June 2008 to one graduating senior (Jena M. Lunkenheimer) in the amount of \$600.

Carried unanimously.

13. Authorization for End of Year Budget Adjustments, 2007-08:

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 authorizes the School District Treasurer under the direction of the Superintendent of Schools, to make final payments, transfers, and adjustments in the school budget in order for the district to complete all financial transactions for the 2007-08 school year as of June 30, 2008.

Carried unanimously.

14. Continuing Disclosure Contract Renewal - Fiscal Advisors & Marketing, Inc.

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 approves the Continuing Disclosure Contract with Fiscal Advisors & Marketing, Inc., Syracuse, New York 13202; and

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

Carried unanimously.

15. Summer School Transportation 2008 and Cuyler Summer School Transportation 2008:

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 authorizes summer school transportation from the Red Creek Junior-Senior High School to the North Rose-Wolcott High School for Summer 2008, namely July 1 through August 14, 2008, at the approximate costs of \$4,500; and

That the administration be and hereby is authorized to retain a school bus driver for this run; and

That the Board of Education of the Red Creek Central School District hereby authorizes summer school transportation to the M.W. Cuyler Elementary School for Summer 2008, namely July 14 through August 8, 2008, at the approximate costs of \$7,500; and

That the administration be and hereby is authorized to retain school bus drivers for this run.

Carried unanimously.

16. Approval: 2008 Red Creek Rams Hoop Camp:

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

That the Board of Education of the Red Creek Central School District hereby approves the 2008 Red Creek Rams Hoop Camp for July 7-11, 2008 and appoints Stephen Hout and Eric Potter as volunteer advisors for the camp. Said appointments are made without compensation or remuneration.

Carried unanimously.

17. 2008-09 School Calendar Revision:

Upon recommendation by the Superintendent, a motion was made by Mr. Curtis, seconded by Miss Martin, to adopt the following resolution:

That the Board of Education of the Red Creek Central School District hereby approves and adopts the revised 2008-09 school calendar.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. Board of Education - Terms of Office
2. Fast ForWord Update from C. Keeling
3. News Release from Commissioner Richard Mills
4. NYSSBA Annual Convention, October 16-19, 2008
5. Letter from NYSSBA re: school budget passage
6. Thank you from the family of C. Bailey
7. Invitation to Baccalaureate - June 24

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Academic Eligibility
2. Memo from Fiscal Advisors re: Serial Bonds and Bond Anticipation Notes
3. Congratulation letters to D. Hinkhouse and ELENBE Award winners
4. Letter from architect re: K-12 Roof Replacement Work
5. Memo from N. Patterson re: Request for Additional Math Instructor
6. Letter to S. Becker re: Volunteer of the Year
7. TEACCH Training
8. Letter of congratulations to R. Lawrence and L. Sereno re: "High Performing" school
9. Elementary Classroom Assignments for 2008-09
10. Letter to D. Briggs re: Special Olympics
11. Correspondence re: NCERT Presentation
12. Letter to Parents of S. Connelly re: non-resident enrollment
13. Letter to P. Weaver re: non-resident student enrollment for 2007-08
14. Letter to Sen. Nozzolio re: Science Olympiad to Albany
15. Information from Commission on Local Government Efficiency and Competitiveness
16. District Superintendents Statewide Meeting Highlights
17. Capital Project Update
18. Tomatoes used at school

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 8:22 p.m. to discuss personnel issues.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 9:55 p.m.

Appointment: Athletic Coaches, Fall 2008:

(Deferred earlier in the meeting).

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

That the Board of Education of the Red Creek Central School District hereby appoints the following athletic coaches for the 2008-09 school year:

Donald J. Hartley	Boys' Varsity Soccer
Thomas Emmert	Boys' JV Soccer
David Benwell	Boys' Jr. High Soccer
Tom Phillips	Girls' Varsity Soccer
Jessica Monsees	Girls' JV Soccer
Kelly Powers	Girls' Jr. High Soccer
David Briggs	Varsity Cross Country

Carried.

Resolution Approving Amended Agreement and Authorizing Execution of Amended Agreement:

A motion was made by Mrs. Treby, seconded by Mr. Paice, to adopt the following resolution:

That the Board of Education of the Red Creek Central School District hereby adopts and approves the Amended Agreement between the Red Creek Central School District Board of Education and David G. Sholes, Superintendent of Schools, for the period extending June 18, 2008 through June 17, 2013; and

That the President of the Board of Education is hereby authorized and directed to execute said employment agreement.

Carried unanimously.

Salary Adjustments for 2008-09:

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

That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby approves administrative salaries for the 2008-09 school year; and

That the Board of Education of the Red Creek Central School District hereby approves confidential/managerial salaries for the 2008-09 school year.

Carried.

I. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to adjourn the meeting at 9:55 p.m.

Carried unanimously.