

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

ANNUAL REORGANIZATIONAL AND
REGULAR MEETING
WEDNESDAY, JULY 9, 2008

7:00 P.M.
BOARD ROOM – DISTRICT OFFICE

Board Members Present: Mr. Larry Curtis, Miss Molly Martin, Mr. Charles Paice,
Mr. Richard Stevens, Mrs. Christina Smith, Mrs. Jeanette
Treby

Board Members Excused: Mr. Patrick Scutt

Administration Present: Mr. David Sholes, Superintendent of Schools
Mr. Andrew DiBlasi, Business Administrator
Mr. Randall Lawrence, Middle School Principal and
Clerk of the Board
Mrs. Lynda Sereno, Elementary School Principal
Mr. Noel Patterson, High School Principal
Mr. Matthew VanOrman, Athletic Director/Asst. Principal
Mrs. Julia Herbst, Director of Special Education

Others Present: None

Pledge of Allegiance.

1. CALL TO ORDER:
The meeting was called to order by Board Clerk, R. Lawrence, at 7:05 p.m.
2. SWEARING IN OF NEW MEMBERS:
Mr. Curtis and Mrs. Smith were sworn in as Members of the Board of Education by
Board Clerk, R. Lawrence.

(R)*A. ORGANIZATION:

3. Election of President:

Board of Education Clerk, R. Lawrence, called for nominations for Red Creek
Board of Education President for 2008-09.

A motion was made by Mrs. Treby, seconded by Mr. Paice, to nominate Mr.
Stevens for President of the Red Creek Central School Board for the 2008-09
school year. There were no other nominations.

* denotes Reorganizational meeting

By voice vote, Mr. Stevens was elected Red Creek Board of Education President for the 2008-09 school year.

3. Election of Vice President:

Board of Education President Stevens called for nominations for Red Creek Central School Board of Education Vice President for the 2008-09 school year.

A motion was made by Mrs. Treby, seconded by Miss Martin, to nominate Mr. Paice for Vice President of the Red Creek Central School Board for the 2008-09 school year. There were no other nominations.

By voice vote, Mr. Paice was elected Red Creek Board of Education Vice President for the 2008-09 school year.

(R)*B. OTHER BUSINESS:
(Resolution #08-01)

Upon recommendation by the Superintendent, a motion was made by Mr. Paice, seconded by Mrs. Dates, to adopt the following resolution:

1. (Appointment of the Clerk of the Board:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Randall L. Lawrence to the position of Clerk of the Board of Education for the 2008-09 school year; and be it further

RESOLVED, That in the absence of the Clerk of the Board of Education, Mr. Andrew J. DiBlasi, Business Administrator, is appointed as Acting Clerk of the Board, and be it further

2. (Appointment of District Treasurer:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Jolean B. Bliss to the position of District Treasurer of the Board of Education for the 2008-09 school year. Salary for the 2008-09 school year shall be \$36,575; and be it further

3. (Appointment of Tax Collector:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Christine D. Tuttle as Tax Collector for the 2008-09 school year at a salary of \$1900; and be it further

4. (Appointment of School Physicians & Health Service Rates 2008-09:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Dr. Shoemaker, Dr. Wadsworth, and Dr. Richard F. Endres from the Wayne Medical Group as School Physicians for the 2008-09 school year; and be it further

RESOLVED, That the rates for service for 2008-09 be and hereby are approved as follows:

Student Physicals	\$175.00 per hour for Physician Assistants/Nurse Practitioners \$225.00 per hour for Pediatricians
Adult Physicals at Clinic	\$ 80.00 per person
Laboratory work as required by employer	Regular Office Fee Schedule
Pediatrician representation to CSE when specifically requested	\$80.00 per hour

and be it further

5. (Appointment of School Attorneys:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Matthew R. Fletcher of 5933 Lake Street Road, PO Box 240, Cayuga, New York 13034, as School Attorney at the rate of \$175.00 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Lindenfeld Law Firm, 11 Lincklaen Street, Cazenovia, New York 13035, as School Attorney for construction and capital projects at the rate of \$175.00 per hour; and be it further

6. (Appointment of Purchasing Agent:)

RESOLVED, That the Board of Education of the Red Creek Central School District appoints Andrew J. DiBlasi to the position of Purchasing Agent for the 2008-09 school year;

and be it further

7. (Appointment of School Auditor:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the firm of Raymond F. Wager, CPA, P.C., 1020 Lehigh Station Road, Suites 2 & 3, Henrietta, NY 14467, as School District Auditor for the 2008-09 school year at the rate of \$13,100 for the Regular Audit, \$1,300 for the Single Audit, and \$1,000 for the Extraclassroom Audit; and be it further

8. (Appointment of Information Access Officer:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Jean M. Wilkinson, Administrative Secretary/ Stenographer to the Superintendent of Schools and Board of Education, to the position of Information Access Officer for the 2008-09 school year; and be it further

9. (Appointment of Free and Reduced Lunch (Meal) Hearing Officer:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of Free and Reduced Lunch (Meal) Hearing Officer for the 2008-09 school year; and be it further

10. (Appointment: Student Activities Account Clerk:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Donna M. Schuffenecker to the position of Student Activities Account Clerk for the 2008-09 school year at a salary of \$1,800; and be it further

11. (Appointment of Sexual Harassment Officer:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of Sexual Harassment Officer for the 2008-09 school year; and be it further

12. (Appointment of Title IX & Section 504 Compliance Officer 2008-09:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Julia P. Herbst to the position of Title IX and Section 504 Compliance Officer for the 2008-09 school year; and be it further

13. (Appointment: Organizational Liaison for Homeless 2008-09:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Julia P. Herbst to the position of Organizational Liaison for the Homeless for the 2008-09 school year; and be it further

14. (Appointment: LEA Designee for AHERA Compliance 2008-09:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of LEA Designee for AHERA Compliance for the 2008-09 school year; and be it further

15. (Appointment: Internal Claims Auditor, 2008-09:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Jean M. Wilkinson to the position of Internal Claims Auditor for the 2008-09 school year; and be it further

16. (Board of Education Meeting Schedule:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the Board of Education Meeting Schedule for the 2008-09 school year as per ATTACHMENT A.

Upon roll call, the following vote was recorded:

Mr. Curtis	Yes	Miss Martin	Yes
Mr. Paice	Yes	Mr. Scutt	Absent
Mrs. Smith	Yes	Mrs. Treby	Yes
	Mr. Stevens	Yes	

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Carried unanimously.

(R)* C. DESIGNATIONS:
(Resolution #08-02)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the following designations for the 2008-09 school year:

C-1	General Fund Depositories (not to exceed \$6,000,000)	Bank of America - Wolcott JP Morgan Chase Bank, N.A. – Rochester First Niagara Commercial Bank - Lockport
C-2	Student Accounts Depository	Savannah Bank, N.A.– Fair Haven (not to exceed \$100,000)
C-3	Official Newspaper	Post Herald
C-4	Mileage Rates	\$.585 per mile as per federal rate
C-5	Photocopying Fee	\$.20 per page
C-6	Petty Cash Funds:	
	(a) District Office	\$100.00
	(b) High School	\$100.00
	(c) M.W. Cuyler Elem. School ...	\$100.00
	(d) Pupil Personnel Office	\$100.00
	(e) Middle School	\$100.00
	(f) Tax Collector	\$100.00
C-7	Substitute Teacher Rates	
	(a) Certified	\$75.00
	(b) Non-Certified	\$60.00
C-8	Non-Resident Student Rates	
	(a) Grades K-6	\$ 750
	(b) Grades 7-12	\$1,250

Upon roll call, the following vote was recorded:

Mr. Curtis	Yes	Miss Martin	Yes
Mr. Paice	Yes	Mr. Scutt	Absent
Mrs. Smith	Yes	Mrs. Treby	Yes
	Mr. Stevens	Yes	

*denotes Reorganizational Meeting

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Carried unanimously.

(R)* D. AUTHORIZATIONS:
(Resolution #08-03)

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

1. (Budget Transfers – Inter-Fund:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve Inter-Fund Transfers for Federal Programs, School Lunch, etc., up to a limit of \$50,000 from general funds to specific funds during the 2008-09 school year; and be it further

2. (Budget Transfers – Intra-Fund:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve budget Intra-Fund Transfers, not to exceed \$20,000 per month, during the 2008-09 school year; and be it further

3. (Authorization to Prepay:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to approve the prepayments of utilities, freight, conference registration, etc., to achieve discounts during the 2008-09 school year; and be it further

4. (Authorization for Tax Roll Preparation:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to prepare the 2008-09 real property tax warrants in the respective counties of Cayuga and Wayne, and further authorizes payment at the county established rate; and be it further

*denotes Reorganizational Meeting

5. (Authorization for Investment of Idle Funds:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the District Treasurer, under the direction of the Assistant Superintendent and Business Administrator, to invest idle funds during the 2008-09 school year; and be it further

6. (Authorization for Superintendent to Approve Staff Conference Requests and Transportation Requests:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve staff attendance and participation at conferences and to allocate conference funds and transportation requests within budget or outside funding limits without prior Board approval for the 2008-09 school year; and be it further

7. (Authorization for Board President to Sign School District Documents:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the President of the Board of Education to sign School District Documents during the 2008-09 school year; and be it further

8. (Authorization for the Superintendent or Designee to Sign Reports as Required:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to sign reports and documents as may be required by his position during the 2008-09 school year; and be it further

9. (Authorization for Superintendent to Approve Facility Use Requests:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to approve facility use requests for 2008-09 and issue periodic reports of such use to the Board of Education; and be it further

10. (Authorization to Hire Employees on a Temporary Basis:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to hire an employee(s) on a temporary basis pending Board of Education approval at the next scheduled Board of Education meeting; and be it further

11. (Authorization to Require Employee Medical Examination:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to require employees of the Red Creek Central School District to submit to a medical examination upon the employer’s request, pursuant to Education Law § 913; and be it further

12. (Authorizations to Approve School Bus Lease Agreement:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve a School Bus Lease Agreement for the 2008-09 school year.

Upon roll call, the following vote was recorded:

Mr. Curtis	Yes	Miss Martin	Yes
Mr. Paice	Yes	Mr. Scutt	Absent
Mrs. Smith	Yes	Mrs. Treby	Yes
	Mr. Stevens	Yes	

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Carried unanimously.

(R)* E. APPOINTMENT OF BOARD COMMITTEES:

President Stevens made the following Board of Education Committee and Association representative appointments for the 2008-09 school year.

2008-09 BOARD OF EDUCATION COMMITTEES & ASSOCIATIONS

POLICY	AUDIT	FINANCE/BUDGET
CHAIR: R. Stevens J. Treby C. Smith	CHAIR: R. Stevens All members of Board are on this committee.	CHAIR: R. Stevens P. Scutt J. Treby
ENERGY/FACILITIES	TRANSPORTATION	NEGOTIATIONS (RCTA)
CHAIR: R. Stevens M. Martin P. Scutt	C. Paice J. Treby L. Curtis	CHAIR: C. Paice C. Smith L. Curtis Alt.: M. Martin
NEGOTIATIONS (CSEA)		BOCES
CHAIR: L. Curtis C. Paice C. Smith Alternate: P. Scutt		REP: M. Martin Alt.: J. Treby
RURAL SCHOOLS	COMMUNITY CENTER BD.	NYSSBA
REP: C. Smith Alt.: L. Curtis	REP: R. Stevens Alt.1: L. Curtis Alt.2: P. Scutt	REP: M. Martin Alt.: J. Treby

*denotes Reorganizational Meeting

The annual Reorganizational portion of the meeting was followed by a regular business meeting.

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Regular Meeting – June 18, 2008:

A motion was made by Mrs. Treby, seconded by Mr. Paice, to approve the minutes of the Regular Meeting of June 18, 2008.

Carried unanimously.

C. FINANCIAL REPORTS:

1. Treasurer’s Report – May 2008:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to approve the Treasurer’s Report of May 2008.

Carried unanimously.

2. Warrants – June 2008:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to approve a General Fund Warrant of \$554,710.38, a School Lunch Fund Warrant of \$17,896.21, a Special Aids Fund Warrant of \$34,228.15, and a Capital Fund Warrant of \$73,823.75.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

Unpaid Leave of Absence, Bruce M. Leone; Appointment: Teaching Assistant, Bruce M. Leone; Resignation: Annie K. Suffoletto, Speech Therapist; Appointment: Speech Therapist, Emily M. Bartolotta; Leave of Absence and Appointment as .5 FTE Reading Teacher, Julie A. Shaver; Appointment: Reading Teacher (.5 FTE), Nancy M. Anderson; Appointment: Mathematics Teacher, Shannon E. Germain: (Resolution #08-04)

Upon recommendation by the Superintendent, a motion was made by Mr. Paice, seconded by Mrs. Treby, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby grants Bruce M. Leone an unpaid leave of absence for the 2008-09 school year in accordance with Article III, Section I of the Contractual Agreement between the Red Creek Teachers' Association and the Red Creek Central School District; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Bruce M. Leone to the position of Teaching Assistant assigned to the Learning Center effective September 1, 2008 for the 2008-09 school year. Said position shall be full-time, seven hours per day, ten months per year, approximately 188 days per year, at an annual salary of \$12,377 (\$9.41 per hour). Certification area and status are Elementary Education with Permanent Certification. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Annie K. Suffoletto from the position of Speech Therapist effective August 31, 2008; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Emily M. Bartolotta to the position of Speech & Language Therapist (1.0 FTE) with a probationary term of three years beginning September 1, 2008 and expiring August 31, 2011. Certification area and status are Speech and Language Disabilities with Initial Certification pending. Salary for the 2008-09 school year shall be MS + 18, Step 2 of the teacher salary schedule established in the 2008-09 contractual agreement, namely \$39,770. Said appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby grants Julie A. Shaver a leave of absence from her full-time position of Reading Teacher for the 2008-09 school year in accordance with Article III, Section I of the Contractual Agreement between the Red Creek Teachers' Association and the Red Creek Central School District; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Julia A. Shaver to the position of Reading Teacher (.5 FTE) for the 2008-09 school year. Salary shall be MS + 9, Step 6 of the teacher salary schedule

established in the 2008-09 contractual agreement (\$42,430), prorated at .5 FTE, or \$21,215. It is understood that all salary and benefits will be prorated at .5 FTE. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Nancy M. Anderson to the long-term substitute position of Reading Teacher (.5 FTE) for the 2008-09 school year effective September 1, 2008 through June 25, 2009. Salary shall be MS + 21, Step 2 of the teacher salary schedule established in the 2008-09 contractual agreement, (\$39,938) prorated at .5 FTE, or \$19,969. It is understood that all salary and benefits will be prorated at .5 FTE. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Shannon E. Germain to the position of Mathematics Teacher (1.0 FTE) with a probationary term of two years beginning September 1, 2008 and expiring August 31, 2010. Certification area and status are Mathematics 7-12 with Initial Certification. Salary for the 2008-09 school year shall be BS + 24, Step 7 of the teacher salary schedule established in the 2008-09 contractual agreement, namely \$42,088. Said appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

Upon roll call, the following vote was recorded:

Mr. Curtis	Yes	Miss Martin	Yes
Mr. Paice	Yes	Mr. Scutt	Absent
Mrs. Smith	Yes	Mrs. Treby	Yes
	Mr. Stevens	Yes	

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Carried unanimously.

Appointment: Elementary Teacher (long-term substitute), Tammy A. Curtis:
(Resolution #08-05)

Upon recommendation by the Superintendent, a motion was made by Mr. Paice, seconded by Mrs. Treby, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Tammy A. Curtis to the long-term substitute position of Elementary Teacher (1.0 FTE) effective September 1, 2008 through June 25, 2009. Certification area and status are Childhood Education (Gr. 1-6) with Initial Certification. Salary shall be MS + 6, Step 3 of the teacher salary schedule established in the 2008-09 contractual agreement, namely \$39,902. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

Upon roll call, the following vote was recorded:

Mr. Curtis	Abstain	Miss Martin	Yes
Mr. Paice	Yes	Mr. Scutt	Absent
Mrs. Smith	Yes	Mrs. Treby	Yes
	Mr. Stevens	Yes	
Tally: 5 Yes	0 No	1 Absent	1 Abstain

Carried.

2. Classified Staff:

Appointment: Clerk/Typist, Danielle M. Brooks; Appointment: Cleaner, Rose M. Wickman; Appointment: Special Education Summer School Teacher Aide, Michelle D. Stagles; Appointment: North Rose-Wolcott Summer School Bus Driver; Appointment: Cuyler Summer School Bus Drivers; Appointment: Summer Bus Drivers and Summer Bus Monitors;
(Resolution #08-06)

Upon recommendation by the Superintendent, a motion was made by Mrs. Treby, seconded by Mr. Paice, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Danielle M. Brooks to the position of Clerk/typist as per ATTACHMENT B, effective retroactively to July 1, 2008. Said appointment shall be seven and one-half hours per day, twelve months per year, at the annual salary of \$16,638.75 (\$8.50 per hour) for the 2008-09 school year; and be it further; and be it further

RESOLVED, That said appointment shall be Probationary for a period of 26 weeks at which time the position will be made Permanent upon satisfactory performance. Said appointment is made in accordance with and subject to the New York State

Education Law, the Regulations of the New York State Commissioner of Education, Civil Service Laws and Regulations, and the By-Laws of the Board of Education of the Red Creek Central School District; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Rose M. Wickman to the position of Cleaner, eight hours per day, 261 days per year, as per ATTACHMENT C, effective retroactively to July 1, 2008. Salary for said position shall be \$15,660.00 per year (\$7.50 per hour). Appointment is on a Probationary basis for 26 weeks at which time the position will be made permanent upon satisfactory completion of the probationary period; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Michelle D. Stagles to the position of Teacher Aide (One-to-One with Disabled pupil) for the Special Education Summer School program for the period of July 7 through August 15, 2008 at the salary of \$7.81 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Barbara A. Cranfield to the North Rose-Wolcott Summer School Bus Run (see ATTACHMENT D) for the period July 1 through August 14, 2008 at the rate of \$18.44 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following bus drivers to the M.W. Cuyler Elementary Summer School Bus Runs Nos. 1-4 (see ATTACHMENT E) for the period July 14 through August 8, 2008: Edward W. McDorman, \$13.80 per hour; Gilbert S. Simmons, \$13.17 per hour; Joanne Simons, \$13.80 per hour; and Catherine Natale, \$13.17 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following bus drivers and bus monitors to Special Education routes Nos. 1 through 4, respectively (see ATTACHMENT F), for the general period of July 7 through August 15, 2008: Dennis L. Chapman, \$21.12 per hour; Kirsten McDorman, \$8.59 per hour; David G. Shurtleff, \$13.17 per hour; Constance J. Rotach, \$8.59 per hour; Joanne Schwartz, \$15.23 per hour; Denise S. George, \$13.80 per hour; and Cynthia S. Mein, \$8.59 per hour.

Upon roll call, the following vote was recorded:

Mr. Curtis	Yes	Miss Martin	Yes
Mr. Paice	Yes	Mr. Scutt	Absent
Mrs. Smith	Yes	Mrs. Treby	Yes
	Mr. Stevens	Yes	

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Carried unanimously.

3. CSE Recommendations:

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

4713, 7565, 7101, 6998, 7613

Carried unanimously.

4. Approval: Elementary Math Textbook:
(Resolution #08-07)

Upon recommendation by the Superintendent, a motion was made by Mrs. Treby, seconded by Mr. Paice, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the purchase of the Pearson Scott Foresman enVision Math 2009 textbook series for grades K-5.

Upon roll call, the following vote was recorded:

Mr. Curtis	Yes	Miss Martin	Yes
Mr. Paice	Yes	Mr. Scutt	Absent
Mrs. Smith	Yes	Mrs. Treby	Yes
	Mr. Stevens	Yes	

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Carried unanimously.

5. Summer Transportation for Special Education Students, 2008:
(Resolution #08-08)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby authorizes the following transportation expenditures and district runs for the Summer 2008 (see ATTACHMENT G); and be it further

RESOLVED, That the administration be and hereby is authorized to enter into contractual agreements with private carriers and/or retain school bus drivers for any and all non-contractual runs.

Upon roll call, the following vote was recorded:

Mr. Curtis	Yes	Miss Martin	Yes
Mr. Paice	Yes	Mr. Scutt	Absent
Mrs. Smith	Yes	Mrs. Treby	Yes
	Mr. Stevens	Yes	

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Carried unanimously.

6. Wayne-Finger Lakes BOCES – Final Request for Services 2008-09:
(Resolution 08-09)

Upon recommendation by the Superintendent, a motion was made by Mrs. Treby, seconded by Mr. Paice, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the Request for Services for 2008-09 in the total estimated amount of \$1,720,077 with the Wayne-Finger Lakes Board of Cooperative Educational Services as per ATTACHMENT H.

Upon roll call, the following vote was recorded:

Mr. Curtis	Yes	Miss Martin	Yes
Mr. Paice	Yes	Mr. Scutt	Absent
Mrs. Smith	Yes	Mrs. Treby	Yes
	Mr. Stevens	Yes	

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Carried unanimously.

7. Wayne-Finger Lakes BOCES Cooperative Bidding Group 2008-09:
(Resolution #08-10)

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

WHEREAS, It is the plan of the Red Creek Central School District to participate in a cooperative bidding program conducted by Wayne-Finger Lakes Board of Cooperative Educational Services to bid jointly for various commodities and/or services for the 2008-09 school year; and

WHEREAS, The Red Creek Central School District is desirous of participating with other school districts in the Wayne-Finger Lakes BOCES in the joint bidding of commodities mentioned above as authorized by General Municipal Law, Section 119-o; and

WHEREAS, The Red Creek Central School District has appointed the Wayne-Finger Lakes Board of Cooperative Educational Services as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Red Creek Board of Education, and making recommendations thereon; therefore be it

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the Wayne-Finger Lakes Board of Cooperative Educational Services to represent it in all matters related above; and be it further

RESOLVED, That the Red Creek Central School District Board of Education authorizes the Wayne-Finger Lakes Board of Cooperative Educational Services to represent it in all matters leading up to the entering into a contract for the purchase of the various commodities and/or services; and be it further

RESOLVED, That the Red Creek Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and be it further

RESOLVED, That the Superintendent of Schools, or his designee, on behalf of the Board of Education of the Red Creek Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Wayne-

Finger Lakes Board of Cooperative Educational Services for various commodities and/or services and if requested to furnish the Wayne-Finger Lakes Board of Cooperative Educational Services an estimated minimum number of units that will be purchased by the Wayne-Finger Lakes Board of Cooperative Educational Services. The Wayne-Finger Lakes Board of Cooperative Educational Services is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Upon roll call, the following vote was recorded:

Mr. Curtis	Yes	Miss Martin	Yes
Mr. Paice	Yes	Mr. Scutt	Absent
Mrs. Smith	Yes	Mrs. Treby	Yes
	Mr. Stevens	Yes	
Tally: 6 Yes	0 No	1 Absent	0 Abstain

Carried unanimously.

8. Service Agreement Renewal – Benefit Resources, Inc.:
(Resolution #08-11)

Upon recommendation by the Superintendent, a motion was made by Mr. Paice, seconded by Mrs. Treby, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the Service Agreement Renewal with Benefit Resources, Inc., Rochester, New York 14623, as per ATTACHMENT I; and be it further

RESOLVED, That the Board of Education hereby authorizes the Superintendent of Schools to execute said document as per ATTACHMENT I.

Upon roll call, the following vote was recorded:

Mr. Curtis	Yes	Miss Martin	Yes
Mr. Paice	Yes	Mr. Scutt	Absent
Mrs. Smith	Yes	Mrs. Treby	Yes
	Mr. Stevens	Yes	
Tally: 6 Yes	0 No	1 Absent	0 Abstain

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. Letter from P. Howard re: "Kids Saving the Rainforest"
2. Letter from B. Sayles, RCCS Alumni President
3. RCT Results

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Letter to S. Kuck re: administrative intern
2. Music Proposal
3. Enrollment & Attendance Summary, 2007-08 – Period 9 and 10
4. Graduation Report
5. Loitering on school grounds after dark
6. Update – Holbrook vs. Red Creek Central School
7. June Regents Update
8. Elementary Summer School

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Miss Martin, to enter into Executive Session at 8:35 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 9:05 p.m.

ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to adjourn the meeting at 9:06 p.m.

Carried unanimously.

Randall L. Lawrence, Clerk