

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, SEPTEMBER 17, 2008

7:00 P.M.
DISTRICT OFFICE

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

Board Members Excused: Mr. Larry Curtis

Administration Present: Mr. David Sholes, Superintendent of Schools
Mr. Andrew DiBlasi, Asst. Superintendent
Mr. Randall L. Lawrence, Middle School Principal and Board Clerk
Mr. W. Noel Patterson, High School Principal
Mrs. Lynda L. Sereno, Elementary School Principal
Mrs. Cynthia Keeling, Coordinator of Literacy
Mr. Matthew VanOrman, Dean of Students/AD

Others Present: Mr. Wm. Hornburg, Ms. M. Watts

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

A. PUBLIC FORUM:

Mr. Wm. Hornburg addressed the Board of Education concerning recreational soccer injuries, the obesity rate in children, current coaching practices, game practices, and state mandates. Mr. Hornburg suggested that, due to an increase in injuries and the possibility of injuries, Red Creek should consider not allowing its facilities to be used by recreational teams.

B. MINUTES:

1. Special Meeting – September 3, 2008:

A motion was made by Mr. Paice, seconded by Mrs. Smith, to approve the minutes of the Special Meeting of September 3, 2008.

Carried

C. TREASURER'S REPORTS:

1. Treasurer's Report – July 2008 and August 2008:

A motion was made by Mr. Paice, seconded by Mrs. Treby, to approve the Treasurer's Report for July 2008 and August 2008.

Carried unanimously.

2. Warrants – August 2008:

A motion was made by Mr. Paice, seconded by Miss Martin, to approve a General Fund Warrant of \$365,095.10, a School Lunch Fund Warrant of \$110.00, a Special Aids Fund Warrant of \$2,035.00, and a Capital Fund Warrant of \$14,435.57.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Substitute Teachers, Nancy M. Anderson and Donna A. Petersen;
Appointment: Middle School Club Advisors, 2008-09; Approval: Volunteer
Coaches for Science Olympiad Teams; Appointment: Volunteer Assistant Coaches,
Fall 2008; Appointment: Substitute Teacher, Laura F. Dorsey:

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

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

Nancy M. Anderson	MS Degree
Perm. Certification	Reading/Spec. Ed.

Donna A. Petersen	AAS Degree
No Certification	K-6/Spec. Ed.

and

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

ADVISORS

Susan Syrup	MS Student Council Co-Advisor
Tammy Mace	MS Student Council Co-Advisor
David Bradley	MS Play & Drama Club

CLUBS

Richard Pitts	Baseball Card Club
Susan Stanistreet	MS Art Club
Nancy Taddeo	Future Homemakers
Sarah Alsante	MS Spanish Club
Richard Bills	MS Technology Club
Oakley Wojieck	National Jr. Honor Society
Susan Syrup	MS Yearbook Co-Advisor
Tammy Mace	MS Yearbook Co-Advisor
Susan Dapolito	Yorker Club

VOLUNTEER ADVISOR

Kelly Powers	Bible Club
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and

That the Board of Education of the Red Creek Central School District hereby approves the following as volunteer coaches for the 2008-09 Science Olympiad Team.

High School

Carol Burch*
Terry Elmer*
Joseph Bonanno
Carrie Griffith
Erik Robbins
Nancy Taddeo
Darlene Stevens

Middle School

Oakley Wojieck*
Carrie Griffith*
Nancy Taddeo
Erik Robbins

* Primary Coaches

and

That the Board of Education of the Red Creek Central School District hereby appoints the following as Volunteer Assistant Coaches for the Fall 2008 season.

Brad Cooper
Kent Knox

Volunteer Assistant Girls' Soccer Coach
Volunteer Manager/Assistant, Boys' Soccer

and

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

Laura F. Dorsey
Initial Certification

BA Degree
Elementary

Carried unanimously.

2. Classified Staff:

Appointment: Teacher Aide – Kelly K. Field, Kristine A. Akins, Dana M. Lyon, and Tammie J. Vivlamore; Appointment: Substitute Food Service Helper and School Monitor, Regina J. Beames; Appointment: Substitute Teaching Assistant, Teacher Aide, and School Monitor, Donna A. Petersen; Appointment: Lifeguard, Erika S. Dobreiner; Wage Increase for Lifeguards; Appointment: Receptionist (part-time), Ashlee E. Mein; Appointment: Substitute Teaching Assistant, Teacher Aide & School Monitor, Marie A. Ryan:

Upon the 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 appoints Kelly K. Field to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective retroactively to September 2, 2008. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Kristine A. Akins to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective retroactively to September 3, 2008. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Dana M. Lyon to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective retroactively to September 3, 2008. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Tammie J. Vivlamore to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective retroactively to September 15, 2008. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Regina J. Beames as a Substitute Food Service Helper and Substitute School Monitor. Said appointments are effective September 18, 2008. Said appointments are made 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 Donna A. Petersen as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments 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 approves the appointment of Erika S. Dobereiner as a Lifeguard (part-time) at the Red Creek Community Center effective September 18, 2008; and

That the Board of Education of the Red Creek Central School District hereby increases the hourly wage for the following Lifeguards at the Community Center effective retroactively to July 1, 2008:

Whitney Vitale Faith Heagy Leah Fries Kayla Curtis Robert Evans

and

That the Board of Education of the Red Creek Central School District hereby appoints Ashlee E. Mein to the part-time position of Receptionist (Front Desk Clerk) at the Red Creek community Center effective September 18, 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 Marie A. Ryan as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective September 18, 2008 and are considered emergency conditional pending clearance from the New York State Education Department.

Carried unanimously.

3. CSE Recommendations:

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

7392, 7633, 7679, 7377, 7674, 7006, 7648

Carried unanimously.

4. Approval: Local Education Agency Statement of Assurances - LEP

Upon the 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 Local Education Agency Statement of Assurances for pupils of limited English proficiency.

Carried unanimously.

5. Approval: Independent Athlete - Gymnastics:

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

That the Board of Education of the Red Creek Central School District hereby approves a Red Creek student 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.

6. Revised Policy No. 5670: Records Management:

Upon the 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 Revised Policy No. 5670, "Records Management."

Carried unanimously.

7. Correction: School Tax Roll 2008-09, Town of Sterling:

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 adjusts the School Tax Roll (Assessment) for the 2008-09 school tax year for the following parcels located in the Town of Sterling:

Tax Map #8.20-1-10 from \$188,300 to \$75,000

Tax Map #20.00-1-2.4 from \$6,442 to \$0

and

That the Tax Collector be and hereby is authorized to issue new tax statements reflecting said changes.

Carried unanimously.

8. Bid Awards: Bread and Bread Products; Milk, Milk Products and Juice; Snack and Specialty Items, 2008-09:

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

That the Board of Education of the Red Creek Central School District hereby awards the Bread and Bread Products Bid for the 2008-09 school year to George Weston Bakeries, Inc., One Petra Lane, Albany, New York 12205; and

That the Board of Education of the Red Creek Central School District hereby accepts the contract extension for the milk, milk products and juices bid for the 2008-09 school year with Upstate Niagara Cooperative, Inc., 25 Anderson Road, Buffalo, New York 14225; and

That said award be made contingent upon continued satisfactory service throughout the school year; and

That the Board of Education of the Red Creek Central School District hereby awards the bid for Snack and Specialty Items to McKee Foods Corporation, PO Box 750, Collegedale, Tennessee 37315-0750; Zappia Vending Service, Inc., PO Box 69, Newark, New York 14513; and Palmer Distributing, Inc., 320 Hoffman Street, Newark, New York 14513, for the 2008-09 school year.

Carried unanimously.

9. Acceptance: Annual Fire Safety Inspection Report 2008:

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

That the Board of Education of the Red Creek Central School District hereby acknowledges and accepts the 2008 Annual Public School Fire Safety Report as filed for the following facilities:

K-12 Building	Facility Code 0006
RCCS Bus Garage	Facility Code 5004
RCCS District Office	Facility Code 1003
RCCS Warehouse	Facility Code 2005
RCCS Concession Stand	Facility Code 7008
RCCS Service Utility Building	Facility Code 7010

Carried unanimously.

10. Declaration of Surplus Property:

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

That the Board of Education of the Red Creek Central School District hereby declares “surplus property”; and

That the Superintendent of Schools is hereby authorized to sell or dispose of said items as he deems appropriate.

Carried unanimously.

11. Practicum Placement, Fall 2008:

Upon the 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 following graduate student practicum placement for Fall 2008:

<u>Student</u>	<u>Subject</u>	<u>Supervisor</u>
Mireille L. Watts	School Business Admin.	Andrew J. DiBlasi

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly shared correspondence as listed.

1. Fiscal Oversight Training – November 1, 2008
2. Thank you note from Red Creek cheerleaders

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Table of Grades 3-8 Test Scores
2. WFL BOCES Regional Graduation Rate and Enrollment Outcomes Summary
3. National Honor society Information
4. Response from SU Study Council re: law conference
5. Note from parents to C. Richardson, elementary nurse
6. Garage Sale – October 11, 2008
7. Teacher Salary Increase Survey, 1981-2012
8. September 2008 Enrollments

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

None.

EXECUTIVE SESSION

A motion was made by Mr. Paice, seconded by Miss Martin, to enter into Executive Session at 7:53 p.m. to discuss personnel matters

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 8:37 p.m.

I. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Miss Martin, to adjourn the meeting at 8:38 p.m.

Carried unanimously.