

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, OCTOBER 22, 2008

5:45 P.M.
DISTRICT OFFICE

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

Board Members Excused: Mr. Patrick Scutt

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
Mrs. Julia Herbst, Director of Special Education
Mr. Matthew VanOrman, Dean of Students/AD

Others Present: Mrs. V. Manning, Mrs. H. Dates, Mrs. M. Smith, Mrs. J. Palermo, Mrs. H. Smalling

Prior to the beginning of the meeting, Mr. D. MacDonald, Mrs. M. Smith, and Mrs. H. Dates did a presentation for board members on interactive white boards. It covered a number of practical classroom applications. Mrs. Manning also shared information concerning the "Picturing America" grant for social studies. This included displaying a number of art reproductions (there are 50 in the set) that can be applied to a variety of lessons.

The meeting was called to order at 5:55 p.m. by President Stevens.

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Special Meeting – October 8, 2008:

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

Carried unanimously.

C. TREASURER'S REPORTS:

2. Warrants – September 2008:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to approve a General Fund Warrant of \$284,610.47, a School Lunch Fund Warrant of \$27,454.15, a Special Aids Fund Warrant of \$10,892.98, and a Capital Fund Warrant of \$105,497.89.

Carried unanimously.

3. Internal Claim Auditor's Report:

A motion was made by Mr. Paice, seconded by Mrs. Smith, to approve the Internal Claim Auditor's Report.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

Memorandum of Agreement:

Upon 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 approves the Memorandum of Agreement between David G. Sholes, Anne A. Kriefall, and the Red Creek Teachers' Association dated October 16, 2008.

Carried unanimously.

Maternity Leave, Kathleen A. Walsh:

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 grants Kathleen A. Walsh a maternity leave of absence beginning February 6, 2009, or thereabouts, and extending through April 6, 2009 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.

Carried unanimously.

2. Classified Staff:

Appointment: Clerk/Typist, Melissa M. Griffin; Appointment: Teacher Aide, Jana E. House; Resignation: Mechanic, Ronald G. Cooper, Jr.:

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 Melissa M. Griffin to the position of Clerk/Typist effective October 20, 2008. Said appointment shall be made Probationary for a period to 26 weeks at which time the position will be made Permanent upon satisfactory performance. Said appointment is made in accordance with and subject to 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

That the Board of Education of the Red Creek Central School District hereby appoints Jana E. House to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective October 20, 2008. Appointment will be made annually by the Board of Education, is on a temporary basis, and is also 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 accepts the resignation of Ronald G. Cooper, Jr. from the full-time position of Mechanic effective at the close of business on November 28, 2008.

Carried unanimously.

3. CSE Recommendations:

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

7057, 7695, 7697, 7699, 4387

Carried unanimously.

4. Proposed Policy No. 7000 - :Admission of Foreign Exchange Students”

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

That the Board of Education of the Red Creek Central School District hereby approves Proposed Policy No. 7000, “Admission of Foreign Exchange Students” dated 2008.

Carried unanimously.

5. Award: Used Buses, Car, and Mower Bid:

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 awards the bids for the used buses and car to the highest bidders, namely L & L Transportation for Bus Nos. 102, 105, 107 and 109 totaling \$10,200; Dennis Hadcock for Bus No. 119, Car No. 9 and Jacobsen Mower totaling \$1,675; Lutz Sales for Bus No. 93 totaling \$1,039; and Jay Robinson/Tom Maerz for Bus Nos. 97 and 82 totaling \$600.

Carried unanimously.

6. Authorization: Fixed Asset Appraisal:

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 authorizes the Superintendent of Schools or his designee to enter into a contractual agreement with Asset Control Solutions, Wheaton, Illinois, for a fixed asset appraisal in the total amount of \$5,500.

Carried unanimously.

7. Approval: 403(b) Third Party Administrator:

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

That the Board of Education of the Red Creek Central School District hereby approves the Third Party Administrator (TPA) contract with OMNI Financial Group for an amount not to exceed \$9,085 (prorated for the 2008-09 school year); and

That the Superintendent of Schools be and hereby is authorized to execute and sign, on behalf of the Red Creek Central School District, the contract with OMNI Financial Group.

Carried unanimously.

8. Student Teacher Placement, SUNY Oswego – Spring 2009:

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

That the Board of Education of the Red Creek Central School District hereby approves the following student teacher placement for the 2009 Spring Semester:

1st Quarter (January 22 – March 19, 2009)

<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>
Paul Rotstein	Technology	Richard Durocher

Carried unanimously.

F. CORRESPONDENCE: None.

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Letter to Dormitory Authority re: EXCEL Grant
2. EXCEL Project Meeting Agenda and Minutes – October 16
3. DRAFT June 2009 Regents Schedule
4. NCLB Growth Model Proposal
5. Academic Eligibility
6. School Board Recognition Week (Oct. 20-27, 2008) Mr. Sholes read Gov. Paterson's proclamation and presented Board members with a certificate, coffee mug, and an annual individual sports pass.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT: None.

EXECUTIVE SESSION

A motion was made by Mr. Paice, seconded by Mrs. Treby, to enter into Executive Session at 6:35 p.m. to discuss personnel matters and negotiations.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 7:08 p.m.

PUBLIC FORUM:

Mrs. J. Palermo addressed the Board of Education to inquire about the recent disciplinary matter involving a bus driver. Board members assured her that at no time were children endangered by the actions of the bus driver.

EXECUTIVE SESSION

The Board moved back into Executive Session at 7:14 p.m. Without objection from any Board member, President Stevens moved the Board out of Executive Session at 7:25 p.m.

I. ADJOURNMENT:

A motion was made by Mr. Curtis, seconded by Mrs. Treby, to adjourn the meeting at 7:26 p.m.

Carried unanimously.

After the meeting, Board members participated in a walking tour of the elementary school.