

BOARD OF EDUCATION  
RED CREEK CENTRAL SCHOOL  
CHURCH STREET, RED CREEK, NEW YORK

REVISED

POLICY COMMITTEE MEETING

6:00 P.M.

WEDNESDAY, DECEMBER 10, 2008  
REGULAR MEETING

DISTRICT OFFICE  
7:00 P.M.

AGENDA

Pledge of Allegiance

A. HEARINGS:

\_\_\_\_ 1. Public Forum (one half-hour time limit)

B. MINUTES:

\_\_\_\_ 1. Regular Meeting – November 19, 2008

C. FINANCIAL REPORTS:

\_\_\_\_ 1. Treasurer's Report – November 2008

\_\_\_\_ 2. Warrants – November 2008

\_\_\_\_ 3.

D. UNFINISHED BUSINESS AND REPORTS:

\_\_\_\_ 1. Discussion: School District Audit for Year Ending June 30, 2008 – R. Wager

E. NEW BUSINESS:

\_\_\_\_ 1. Certified Staff

\_\_\_\_ a. Appointment: Substitute Teacher, Nicholas Schwartz & Eric Stevens

\_\_\_\_ b. Appointment: Substitute Teacher, Bridgit E. Casler

\_\_\_\_ c. Appointment: Volunteer Coach, Youth Basketball League

\_\_\_\_ 2. Classified Staff

\_\_\_\_ a. Appointment: Status Change, Rose M. Wickman

\_\_\_\_ b. Appointment: Substitute Clerk/Typist, Marcy L. Gay

\_\_\_\_ c. Appointment: Substitute Teaching Assistant, Teacher Aide & School Monitor –  
1) Shelby L. Keville; 2) Marnie E. Meddaugh; 3) Eric F. Stevens

\_\_\_\_ d.

\_\_\_\_ 3. CSE Recommendations: 6965, 7684, 6998, 7006, 6214, 4965, 7604, 7086, 7110

\_\_\_\_ 4. Revised Policy No. 5686, "Idling School Buses on School Grounds" – (Second Reading & Adoption)

\_\_\_\_ 5. PTA Fundraiser

- \_\_\_ 6. **Approval: Non-Resident Student**
- \_\_\_ 7. **Practicum Placement – Winter 2008-09**
- \_\_\_ 8. **WFL BOCES Local Government Efficiency Grant**
- \_\_\_ 9. **Municipal Cooperative Agreement to Provide Health Benefits**
- \_\_\_ 10. **Approval: 403(b) Plan Document**
- \_\_\_ 11. **Acceptance: Audit Report for Year Ending June 30, 2008**
- \_\_\_ 12. **Door Hardware Standardization**

**F. CORRESPONDENCE:**

- \_\_\_ 1. **Memo from A. DiBlasi re: Diesel Fuel Usage**
- \_\_\_ 2. **Administrative Bulletin from NYS Teachers Retirement System**
- \_\_\_ 3. **Press Release from Rural Schools Association**
- \_\_\_ 4. **Letter from Governor Paterson**
- \_\_\_ 5. **Fiscal Oversight Fundamentals – NYSSBA Workshop**
- \_\_\_ 6. **Report from NYS Commission of Property Tax Relief – Executive Summary**
- \_\_\_ 7. **Rural Schools Association 2009 Position Statement**

**G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:**

- \_\_\_ 1. **Enrollment & Attendance Summary, 2008-09 – Periods 1 & 2**
- \_\_\_ 2. **Academic Eligibility**
- \_\_\_ 3. **Middle School Honor Roll**
- \_\_\_ 4. **Congratulation letters to Boys’ Soccer Team**
- \_\_\_ 5. **Letters of congratulations re: 2008 All-Greater Rochester Boys Soccer Team**
- \_\_\_ 6. **Quality Improvement Process Agreement**
- \_\_\_ 7. **High School Entry Gate – EXCEL Project**
- \_\_\_ 8. **Regional High School Study**

**H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

**THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR JANUARY 7, 2009**