

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, DECEMBER 10, 2008

7:00 P.M.
DISTRICT OFFICE

Board Members Present: Miss Molly Martin, Mr. Charles Paice (arrived at 7:19 pm),
Mr. Richard Stevens, Mr. Larry Curtis, Mrs. Christina
Smith, Mrs. Jeanette Treby

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

Others Present: Mrs. M. Watts

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

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Regular Meeting – November 19, 2008:

A motion was made by Mrs. Smith, seconded by Miss Martin, to approve the minutes of the Regular Meeting of November 19, 2008.

Carried unanimously.

C. TREASURER'S REPORTS:

1. Treasurer's Report for November 2008:

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

Carried unanimously.

2. Warrants – November 2008:

A motion was made by Mrs. Smith, seconded by Miss Martin, to approve a General Fund Warrant of \$327,114.06, a Special Aids Fund Warrant of \$6,931.69, and a Capital Fund Warrant of \$57,115.66.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

1. Discussion: School District Audit for Year Ending June 30, 2008:

Mr. R. Wager presented information concerning the district audit for the year ending June 30, 2008. The district is financially sound.

(Mr. Paice arrived at 7: 19 p.m.)

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Substitute Teachers – Nicholas Schwartz, Eric Stevens and Bridgit E. Casler; Appointment: Volunteer Coach, Youth Basketball League:

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 appoints the following as substitute teachers:

Nicholas J. Schwartz	No Degree
No Certification	6-12

December 11, 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 Eric F. Stevens as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective December 11, 2008 and are considered emergency conditional pending clearance from the New York State Education Department.

Carried.

3. CSE Recommendations:

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

6965, 7684, 6998, 7006, 6214, 4965, 7604, 7086, 7110

Carried unanimously.

4. Revised Policy No. 5686, "Idling School Buses on School Grounds"

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 Revised Policy No. 5686, "Idling School Buses on School Grounds," dated 2008.

Carried unanimously.

5. PTA Fundraiser:

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

That the Board of Education of the Red Creek Central School District hereby approves the PTA fundraiser for January 2009 as per Board of Education policy.

Carried unanimously.

6. Approval: Non-Resident Student:

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

That the Board of Education of the Red Creek Central School District hereby approves the enrollment of the following non-resident student for the 2008-09 school year on a tuition basis:

<u>Student</u>	<u>Grade</u>	<u>Parent</u>
Joseph Shallit	10	Patricia Wagner

Carried unanimously.

7. Practicum Placement – Winter 2008-09:

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 following student field placement for Winter 2008:

<u>Student</u>	<u>Grade or Subject</u>	<u>Cooperating Teacher</u>
Caitlin Casler	Grade 1	Heidi Dates

Carried unanimously.

8. WFL BOCES Local Government Efficiency Grant:

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

That a school board meeting was held on December 10, 2008, wherein a quorum was present and a majority of the quorum voted to provide authorization for WFL BOCES to apply for the Local Government Efficiency Grant Program with the Red Creek Central School District as a Co-Applicant.

Carried unanimously.

9. Municipal Cooperative Agreement to Provide Health Benefits

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 agrees to be a member of, and participate in, the Non-Monroe County Municipal School District Program (NMCMSDP) and furnish health benefits for certain of their officers, employee/retirees and COBRA participants through such Program; and

That the Board of Education of the Red Creek Central School District, in accordance with Sections 92-a and 119-o of the General Municipal Law, hereby enters into a Municipal Cooperative Agreement to Provide health Benefits through a cooperative effort known as the Non-Monroe County Municipal School District Program, and further authorizes the Superintendent of Schools or his designee to sign such agreement on behalf of the Red Creek Central School District.

Carried unanimously.

10. Approval: 403(b) Plan Document

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 adoption of the 403(b) Plan Document

Carried unanimously.

11. Acceptance: Audit Report for Year Ending June 30, 2008:

Upon the recommendation of the Board of Education Audit Committee, a motion was made by Mr. Paice, seconded by Mrs. Smith;

That the Board of Education of the Red Creek Central School District hereby accepts the Management Letter and Basic Financial Statements for Year Ended June 30, 2008 as prepared by the auditors from the accounting firm of Raymond F. Wager, Certified Public Accountant, Rochester, New York.

Carried unanimously.

12. Door Hardware Standardization:

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 determines that in its reconstruction and construction projects in the immediate future that door hardware, including without limitation, cylindrical and mortised locks, exit devices and closers shall be Grade 1 and shall be manufactured by Sargent Lock Company; and

That this resolution shall take effect immediately, upon a vote of three-fifths (3/5) of the Board of Education.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes reviewed correspondence as listed.

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, March 21, 2009 – Mrs. Treby will attend.
6. Report from NYS Commission of Property Tax Relief- Executive Summary
7. Rural Schools Association 2009 Position Statement

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Enrollment & Attendance Summary, 2008-09 – Period 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:

Policy discussion relative to drug and alcohol use by employees. Proposed changes will be presented at a future meeting.

EXECUTIVE SESSION

A motion was made by Mr. Paice, seconded by Mr. Curtis, to enter into Executive Session at 8:40 p.m. to discuss personnel matters.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 9:13 p.m.

I. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to adjourn the meeting at 9:14 p.m.

Carried unanimously.