

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

**WEDNESDAY, FEBRUARY 11, 2009
SPECIAL 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 – January 21, 2009**

C. FINANCIAL REPORTS:

____ **1. Treasurer’s Report – None**

____ **2. Warrants – January 2009**

____ **3.**

D. UNFINISHED BUSINESS AND REPORTS:

____ **1.**

E. NEW BUSINESS:

____ **1. Certified Staff**

____ **a. Appointment: Substitute Teacher, Joseph M. Mastracy**

____ **b. Appointment: Athletic Coaches, Spring 2009**

____ **c.**

____ **2. Classified Staff**

____ **a. Resignation: Food Service Helper, Nola M. Cooper**

____ **b. Appointment: Substitute Food Service Helper, Nola M. Cooper**

____ **c. Appointment: Substitute Food Service Helper, Patricia E. Fisher**

____ **d. Appointment: Sub. Teaching Assistant, Teacher Aide & School Monitor, Joseph M. Mastracy**

____ **e. Appointment: Lifeguard (part-time), Crystal Shaner**

____ **f. Appointment: Substitute School Monitor and Bus Monitor, Amanda M. Forsythe**

____ **g.**

____ **h.**

___ 3. CSE Recommendations: 4155, 5778, 4487, 7344, 7101, 7351, 5808, 7170, 4153, 4729, 5449, 5959, 4674, 6856, 7392, 7392, 7720, 7720, 7703

___ 4. 2009-10 Budget Preparation

___ 5.

___ 6.

F. CORRESPONDENCE:

___ 1. Letter from Sen. Nozzolio re: Albany visit

___ 2. Correspondence from SED re: Mandate Relief – Special Ed. Requirements

___ 3. The State Budget and the Schools – NYSCOSS report

___ 4. NYSCOSS Draft position paper on State mandates

___ 5. NYSPHSAA Fiscal Concerns press release

___ 6. WFL BOCES Annual Meeting & Election of Board members

___ 7. Federal stimulus funding

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

___ 1. Letter to legislators re: state aid

___ 2. WFL Superintendents Positions on 2009-10 Executive Budget

___ 3. Science Olympiad Regional Results

___ 4. WFL BOCES Draft 2009-10 Calendar

___ 5. Assumed Debt Schedule for Bus Purchases

___ 6. January 2009 Regents Exam passing rates for Red Creek High School

___ 7. Parent letter

___ 8. Banking industry restructured

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

ADJOURNMENT:

THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR FEBRUARY 25, 2009