

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

SUMMARY OF THE
SPECIAL MEETING
WEDNESDAY, FEBRUARY 4, 2009

6:30 P.M.
DISTRICT OFFICE

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

Board Members Excused: Mr. Larry Curtis, 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

Others Present: H. Smalling, C. Smalling, K. Lozier, T. Sherman, B. Cranfield, R. Villeda

The meeting was called to order at 6:30 p.m. by President Stevens.

A. PUBLIC FORUM:

Heidi Smalling, district parent, commented to the Channel 9 news crew that was present, concerning only visiting the district when there is bad news and not reporting on the good things happening in the district.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Miss Martin, to enter into Executive Session at 6:33 p.m. to discuss a particular personnel matter.

Carried unanimously.

Without objection from any Board member, President Stevens moved the board out of Executive Session at 6:43 p.m.

B. MINUTES:

None.

C. TREASURER'S REPORTS:

None.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

None.

2. Classified Staff:

Resignation: School Bus Driver, Catherine J. Natale:

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 accepts the resignation of Catherine J. Natale from the position of School Bus Driver with the Red Creek Central School District effective at the close of business on February 27, 2009.

Carried unanimously.

Resignation: School Monitor, Kelly L. Powers:

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

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Kelly L. Powers as a School Monitor effective immediately.

Carried unanimously.

After actions concerning resignations, Mr. Sholes and Mr. Stevens commented on information related to the resignation of Ms. Powers.

3. 2008-09 Budget Reduction Buyout for TRS Members:

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 approves a 2008-09 budget reduction buyout for eligible TRS members; and

That the Superintendent of Schools be and hereby is authorized to implement and administer said budget reduction buyout with the Teachers' Retirement System members.

Carried unanimously.

F. CORRESPONDENCE: None

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS: None

H. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mrs. Smith, to adjourn the meeting at 6:48 p.m.

Carried unanimously.