

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

SUMMARY OF THE  
SPECIAL MEETING  
WEDNESDAY, FEBRUARY 11, 2009

7:00 P.M.  
DISTRICT OFFICE

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

Board Members Excused: Mr. Charles Paice

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

Others Present: L. Lawson, D. Brooks, K. Hoyt

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

A. PUBLIC FORUM:

Mr. Lyndell Lawson, district resident, addressed the Board of Education concerning the possible consolidation of the Red Creek School District. He requested help from the Board of Education to stop attempts by the State to do this, through public awareness and contacts with people in Albany and Washington, D.C. Mr. Lawson is a supporter of the school and the community center. He stated that he is willing to help out in any way he can to stop a merger or consolidation of the school district.

B. MINUTES:

1. Regular Meeting – January 21, 2009:

A motion was made by Mrs. Treby, seconded by Miss Martin, to approve the minutes of the Regular Meeting of January 21, 2009.

Carried unanimously.

C. TREASURER’S REPORTS:

2. Warrants – January 2009:

A motion was made by Mr. Curtis, seconded by Mrs. Treby, to approve a General Fund Warrant of \$308,994.87, a School Lunch Fund Warrant of \$9,682.86, a Special Aids Fund Warrant of \$5,100.03, and a Capital Fund Warrant of \$72,209.68.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Substitute Teacher – Joseph M. Mastracy; Appointment: Athletic Coaches, Spring 2009:

Upon 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 appoints the following as a substitute teacher:

Joseph M. Mastracy	AAS Degree
No Certification	K-12

and

That the Board of Education of the Red Creek Central School District hereby appoints the following athletic coaches for the 2009 spring season:

	<u>Athletic Coaches</u>
Stephen Hout	Boys’ Varsity Baseball
Richard Pitts	Boys’ Jr. Varsity Baseball
Burgess Malcott	Boys’ Jr. High Baseball
David Benwell	Girls Jr. High Softball
Thomas Emmert	Golf
David Briggs	Varsity Boys’ Track
Joseph Bonanno	Varsity Girls’ Track

	<u>Volunteer Assistant Coaches</u>
Michael Roden	Boys' Baseball Program
Eric Potter	Boy's Baseball Program

Carried unanimously.

2. Classified Staff:

Resignation: Food Service Helper, Nola M. Cooper; Appointment: Substitute Food Service Helper, Nola M. Cooper; Appointment: Substitute Food Service Helper, Patricia E. Fisher; Appointment: Substitute Teaching Assistant, Teacher Aide & School Monitor, Joseph M. Mastracy; Appointment: Lifeguard (part-time), Crystal Shaner; Appointment: Substitute School Monitor and Bus Monitor, Amanda M. Forsythe;

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 accepts the resignation of Nola M. Cooper from the part-time position of Food Service Helper effective immediately; and

That the Board of Education of the Red Creek Central School District hereby appoints Nola M. Cooper as a Substitute Food Service Helper. Said appointment is effective retroactively to February 2, 2009; and

That the Board of Education of the Red Creek Central School District hereby appoints Patricia E. Fisher as a Substitute Food Service Helper. Said appointment is effective February 12, 2009. Said appointment is made 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 Joseph M. Mastracy as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective February 12, 2009 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 approves the appointment of Crystal Shaner as a Lifeguard (part-time) at the Red Creek Community Center effective retroactively to January 24, 2009; and

That the Board of Education of the Red Creek Central School District hereby appoints Amanda M. Forsythe a Substitute Monitor and Substitute School Bus Monitor. Said appointments are effective retroactively to February 2, 2009 and are considered emergency conditional pending clearance from the New York State Education Department.

Carried unanimously.

3. CSE Recommendations:

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

4155, 5778, 4487, 7344, 7101, 7351, 5808, 7170, 4153, 4729, 5449, 5959, 4674, 6856, 7392, 7392, 7720, 7720, 7703

Carried unanimously.

4. 2009-10 Budget Preparation:  
(Deferred to later in the meeting.)

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

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:

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

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

2009-10 Budget Preparation:  
(Deferred earlier in the meeting.)

Mr. Sholes and Mr. DiBlasi presented information concerning current preparation for the 2009-10 budget. Discussion followed.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

None.

EXECUTIVE SESSION:

A motion was made by Mrs. Treby, seconded by Mrs. Smith, to enter into Executive Session at 8:37 p.m. to discuss particular personnel matters.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 9:14 p.m.

Approval: 2008-09 Local Retirement Incentive for Civil Service Employees

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 a 2008-09 Local Retirement Incentive for Civil Service Employees; and

That the Superintendent of Schools be and hereby is authorized to implement and administer said retirement incentive with eligible Civil Service employees.

Carried unanimously.

I. ADJOURNMENT:

A motion was made by Mr. Curtis, seconded by Mrs. Smith, to adjourn the meeting at 9:16 p.m.

Carried unanimously.