

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, AUGUST 25, 2004

7:00 P.M.
DISTRICT OFFICE

Board Members Present: Mrs. Barbara Dates, Mr. Larry Curtis, Mrs. Debbie Hicks,
Miss Molly Martin, Mr. Charles Paice, Mr. Richard
Stevens

Board Members Excused: Mr. Matthew Osterhaut

Administration Present: Mr. David Sholes, Superintendent of Schools
Mr. Andrew DiBlasi, Asst. Superintendent
Mrs. Lynda L. Sereno, Elementary School Principal
Mrs. Julia Herbst, Director of Special Education
Mr. Richard Stocker, High School Principal

Others Present: Mr. G. VanDeusen, Mr. R. Bizzari, Mr. and Mrs.
DeStefano, Ms. B. O'Neil, Ms. P. Budnikas

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

A. PUBLIC FORUM:

None.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Miss Martin, to enter into Executive Session at 7:01 p.m. to hear a student appeal.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 8:22 p.m.

B. MINUTES:

1. Special Meeting – August 11, 2004:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve the minutes of the Special Meeting of August 11, 2004.

Carried unanimously.

C. TREASURER’S REPORTS:

Warrants through August 25, 2004:

A motion was made by Mr. Paice, seconded by Mrs. Hicks, to approve a General Fund Monthly Warrant of \$215,789.06, a General Fund System Warrant of \$303,343.53, a School Lunch Fund Monthly Warrant of \$3,572.77, a Special Aids Fund Monthly Warrant of \$35,264.24, a Special Aids Fund System Warrant of \$31,572.58, and a Capital Fund Monthly Warrant of \$62,658.36.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

Appointment of Substitute Teachers 2004-05; Appointment: Administrative Intern, Cynthia C. Keeling; Appointment: 2004-05 Department Chairpersons, High School and Middle School; Approval Memorandum of Agreement:

Upon 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 appoints individuals as Substitute Teachers for the 2004-05 school year; and

That the Board of Education of the Red Creek Central School District hereby appoints Cynthia C. Keeling as Administrative Intern for the 2004-05 school year. It is understood that Mrs. Keeling’s salary for the 2004-05 school year shall remain unchanged; and

That the Board of Education of the Red Creek Central School District hereby appoints the following chairpersons for the 2004-05 school year. Salary amounts are based on the negotiated contractual agreement for 2004-05.

CHAIRPERSON

SUBJECT AREA

W. Noel Patterson

English and
Foreign Language

Teacher Aide, Julia H. Iozzio; Appointment: Educational Interpreter, Robin T. Waterbury; Appointment: Teacher Aide, Jacquelyn D. Countryman:

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

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of Cleaner for Barbara A. Barber from Probationary to Permanent effective September 6, 2004; and

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of Cleaner for Amy S. Ferguson from Probationary to Permanent effective September 6, 2004; and

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of Cleaner for Donna L. Hale from Probationary to Permanent effective September 6, 2004; and

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of Cleaner for Tammy L. Stevens from Probationary to Permanent effective September 6, 2004; and

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of Teacher Assistant for Hope A. Griffis from Probationary to Permanent effective August 30, 2004; and

That the Board of Education of the Red Creek Central School District hereby appoints Kimberly A. Arnold to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the M.W. Cuyler Elementary School effective September 7, 2004. Said position shall be full-time, six hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Bonita L. Burnett to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the M.W. Cuyler Elementary School effective September 7, 2004. Said position shall be full-time, six and one-half hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Jesse K. Crawford to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 7, 2004. Said position shall be full-time, six and one-half hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the

duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Mary J. DuVall to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 7, 2004. Said position shall be full-time, six hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Karen L. Gauger to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the M.W. Cuyler Elementary School effective September 7, 2004. Said position shall be full-time, six hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Jeanette F. Knopp to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the Middle School effective September 7, 2004. Said position shall be full-time, six and one-half hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Sheri J. Meyer to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the M.W. Cuyler Elementary School effective September 7, 2004. Said position shall be full-time, six hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Gloria M. Parsnow to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the M.W. Cuyler Elementary School effective September 7, 2004. Said position shall be full-time, six hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Marcia L. Slocum to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the High School effective September 7, 2004. Said position shall be full-time, six and one-half hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a

temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Sandra L. Swann to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the Middle School effective September 7, 2004. Said position shall be full-time, six and one-half hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Laurie A. Goodwin to the temporary position of Educational Interpreter Aide (One-to-One with Disabled Pupil) assigned to the Middle School effective September 7, 2004. Said position shall be full-time, seven hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Bettie M. Loughrey to the temporary position of LPN/ Teacher Aide (One-to-One with Disabled Pupil) assigned to the M.W. Cuyler Elementary School effective September 7, 2004. Said position shall be full-time, eight hours per day, approximately 190 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Donna L. Craine as a Substitute Food Service Helper. Said appointment is effective August 26, 2004 and is 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 Maret A. Rose as a Substitute Food Service Helper. Said appointment is effective August 26, 2004 and is 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 Kathleen M. Witham as a Substitute Food Service Helper, Substitute Teacher Aide, Substitute School Monitor, and Substitute Clerk/Typist. Said appointments are effective August 26, 2004 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 Elizabeth B. Havard as a Substitute Food Service Helper, Substitute Teacher Aide, Substitute School Monitor, and Substitute Clerk/Typist. Said appointments are effective August 26, 2004 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 Marcy L. Oliver to the position of Teacher Assistant (Special Education) assigned to the M.W. Cuyler Elementary School effective September 7, 2004; and

That said appointment shall be on a Probationary basis for a period 26 weeks at which time the position will be made Permanent upon satisfactory completion of the Probationary period; and

That the Board of Education of the Red Creek Central School District hereby appoints Ricki L. Mullen to the position of Teacher Assistant (Special Education) assigned to the M.W. Cuyler elementary School effective September 7, 2004; and

That said appointment shall be on a Probationary basis for a period of 26 weeks at which time the position will be made Permanent upon satisfactory completion of the Probationary period; and

That the Board of Education of the Red Creek Central School District hereby appoints Jessica G. Hadcock to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 7, 2004. Said position shall be full-time, six hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Heidi A. VanAlstine to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 7, 2004. Said position shall be full-time, approximately six hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education hereby approves the appointment of Zachary R. Stadtmueller as a Lifeguard (part-time) at the Red Creek Community Center effective August 26, 2004; and

That the Board of Education of the Red Creek Central School District hereby appoints Kathleen A. Brooks to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the M.W. Cuyler Elementary School effective September 7, 2004. Said position shall be full-time, five and one-half hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Nancy L. McIntyre to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) assigned to the M.W. Cuyler Elementary School effective September 7, 2004. Said position shall be full-time, six hours per day, approximately

188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Susan J. Sova to the position of Health Aide effective September 7, 2004. Said appointment shall be six and one-half hours per day, ten months per year, approximately 190 days per year; and

That appointment will be made Provisional pending competitive Civil Service Examination. Said appointment is made in accordance with and subject to New York State Education Law, the Regulations of the New York State Commissioner of Education, Civil Service Laws and Regulations, and the By-Laws of the Board of Education of the Red Creek Central School District. Said appointment is considered emergency conditional pending clearance from the New York State Education Department; and

That the Board of Education hereby appoints Gretchen M. Welch to the position of School Bus Driver effective September 7, 2004. Said appointment is for approximately five and one-third hours per day, ten months per year, 185 days annually. Said appointed hours and route are subject to change upon annual review of the district's transportation requirements. Appointment is on a probationary basis for 26 weeks at which time the position will be made Permanent upon satisfactory completion of the Probationary period, namely all Regulations of Article 19A of the New York State Department of Motor Vehicles; and

That the Board of Education of the Red Creek Central School District hereby appoints Julia H. Iozzio to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 7, 2004. Said position shall be full-time, approximately six hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Robin T. Waterbury to the temporary position of Educational Interpreter (One-to-One with Disabled Pupil) effective September 7, 2004. Said position shall be full-time, seven hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular pupil's IEP; and

That the Board of Education of the Red Creek Central School District hereby appoints Jacquelyn D. Countryman to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 7, 2004. Said position shall be full-time, six and one-half hours per day, approximately 188 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis for the duration of the particular pupil's stay in the district or as specified in the particular

pupil’s IEP. Said appointment is also considered emergency conditional pending clearance from the New York State Education Department.

Carried unanimously.

3. CSE Recommendations:

A motion was made by Mrs. Dates, seconded by Miss Martin, to approve the following CSE recommendations: 5251, 7116

Carried unanimously.

4. Approval: Non-Resident Students:

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

That the Board of Education of the Red Creek Central School District hereby approves the enrollment of nine non-resident students for the 2004-05 school year.

Carried unanimously.

5. School Counseling Intern Placement, Fall 2004:

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

That the Board of Education of the Red Creek Central School District hereby approves the following internship for the 2004-05 school year:

September – December 2004:

| <u>Name</u> | <u>Grade/Subject</u> | <u>Teacher</u> |
|-------------|----------------------|-----------------|
| Ben Raymo | School Counseling | Kathryn Rodrick |

Carried unanimously.

6. Approval: Community Center Budget 2004-05:

Upon 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 the proposed Community Center Budget for the 2004-05 school year in the amount of \$135,700.

Carried.

7. Appointment of Committee on Preschool Special Education and Committee on Special Education, 2004-05:

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

That the Board of Education of the Red Creek Central School District hereby appoints members to serve on the Committee on Preschool Special Education and the Committee on Special Education for the 2004-05 school year.

Carried unanimously.

8. Proposed Policy No. 5000, School Bus Idling:

This proposed policy was submitted for a first reading.

9. Wayne-Finger Lakes BOCES Cooperative Bidding Group 2004-05:

Upon 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 appoints the Wayne-Finger Lakes Board of Cooperative Educational Services to represent it in all matters related to jointly bidding various commodities and/or services for the 2004-05 school year; and

That the Red Creek Central School District Board of Education authorizes the Wayne-Finger Lakes Board of Cooperative Educational Services to represent it in all matters leading up to the entering into a contract for the purchase of the various commodities and/or services; and

That the Red Creek Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and

That the Superintendent of Schools, or his designee, on behalf of the Board of Education of the Red Creek Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Wayne-Finger Lakes Board of Cooperative Educational Services for various commodities and/or services and if requested to furnish the Wayne-Finger Lakes Board of Cooperative Educational Services an estimated minimum number of units that will be purchased

by the Wayne-Finger Lakes Board of Cooperative Educational Services. The Wayne-Finger Lakes Board of Cooperative Educational Services is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Carried unanimously.

10. Non-Public School Transportation Late Request:

Upon recommendation by the Superintendent, a motion was made by Mrs. Dates, seconded by Mr. Curtis;

That the Board of Education of the Red Creek Central School District hereby grants the non-public school late transportation request for Donna Anna-Maira McIntyre to the Southwest Christian School, Oswego, New York; and

That the Red Creek Junior-Senior High School parking lot be and hereby is designated as the "centralized pick-up point" for pupils whose residence in the district is too far from private/non-public schools to qualify for transportation between home and school.

Carried unanimously.

11. Approval: Wayne-Finger Lakes BOCES AS-7 Contract 2003-04:

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

That the Board of Education of the Red Creek Central School District hereby approves the 2003-04 Contract for Cooperative Educational Services with the Wayne-Finger Lakes BOCES in the amount of \$2,328,660.17; and

That the President of the Board of Education be and hereby is authorized to execute and sign, on behalf of the Red Creek Central School District, the 2003-04 AS-7 Contractual Agreement with the Wayne-Finger Lakes Board of Cooperative Educational Services.

Carried unanimously.

12. Bid Awards: Frozen Food, Meat, Meat Products & Cheese; Ice Cream & Ice Cream Products; Snack & Specialty Items:

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

That the Board of Education of the Red Creek Central School District hereby awards the bid for Frozen Food, Meat, Meat Products, and Cheese to Davis Brothers, Inc., 4521 County Route 4, Oswego, New York 13126 and Palmer Distributing, Inc., 100 Hoffman Street, Newark New York 14513, as per the Wayne-Finger Lakes BOCES bid award for the period August 1, 2004 through July 21, 2005; and

That the Board of Education of the Red Creek Central School District hereby awards the bid for Ice Cream and Ice Cream Products to Perry's Ice Cream, One Ice Cream Plaza, Akron, New York 14001 for the 2004-05 school year as per prices quoted; and

That the Board of Education of the Red Creek Central School District hereby awards the bid for Snack and Specialty Items to McKee Foods Corp., PO Box 750, Collegedale, Tennessee 37315-0750; Zappia Vending Service, 201 Ford Street, Newark, New York 14514; and Snyders of Hanover Pretzels, Inc., Rochester, New York 14605 for the 2004-05 school year, as per prices quoted.

Carried unanimously.

13. Team of One, Cross Country:

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

That the Board of Education of the Red Creek Central School District hereby approves the formation of a Red Creek Central School District Cross Country Team of One for the 2004-05 school year; and

That the Red Creek Central School District's Team of One will participate with North Rose – Wolcott Central School District Cross Country Team in all practices and meets; and

That North Rose – Wolcott Central School District's appointed coach will also serve as coach of the Red Creek Central School District Cross Country Team of One.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly shared correspondence as listed.

1. Regents Call to Action: Charter Schools

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS: None.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to enter into Executive Session at 9:35 p.m. to discuss personnel issues.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 10:37 p.m.

Student Appeal:

A motion was made by Mr. Paice, seconded by Mrs. Dates;

That the Board of Education of the Red Creek Central School District hereby approves the student in question to attend school in the District for the 2004-05 school year contingent upon said student obeying all school rules and policies and also contingent upon the District receiving the necessary support services from Cayuga Counseling Services.

Carried unanimously.

H. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to adjourn the meeting at 10:39 p.m.

Carried unanimously.