

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

SUMMARY OF THE
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 8, 2004

7:00 P.M.
DISTRICT OFFICE

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

Board Members Excused: None

Administration Present: Mr. David Sholes, Superintendent of Schools
Mr. Andrew DiBlasi, Asst. Superintendent
Mr. Randall Lawrence, Middle School Principal and
Clerk of the Board
Mrs. Lynda L. Sereno, Elementary School Principal
Mrs. Julia Herbst, Director of Special Education
Mr. Richard Stocker, High School Principal
Mr. Steven Maynard, Dean of Students

Others Present: Trooper R. Misso, Mr. M. Hanford, Mrs. J. Treby, Mrs.
M. Martin

The meeting was called to order at 7:03 p.m. by President Stevens.

A. PUBLIC FORUM:

Mrs. J. Treby, district parent, addressed the Board of Education concerning class size in the 4th grade. Mr. M. Hanford, district parent, addressed the Board of Education about his concerns regarding class size in the 4th grade. Mrs. M. Martin, district parent, also shared her concerns about class size in the 4th grade. All three parents requested that the Board investigate ways to reduce class size or increase instructional contact time.

B. MINUTES:

1. Regular Meeting – August 25, 2004:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve the minutes of the Regular Meeting of August 25, 2004.

Carried unanimously.

C. TREASURER'S REPORTS:

1. Treasurer's Report – August 2004:

A motion was made by Mr. Paice, seconded by Mr. Osterhaut, to approve the Treasurer’s Report for August 2004.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

1. Opening Day of School:

All administrators reported that opening day went very smoothly.

2. Proposed Policy No. 5000: School Bus Idling:

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

That the Board of Education of the Red Creek Central School District hereby approves Policy No. 5000, “School Bus Idling” dated 2004.

Carried unanimously.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Computer Coordinator, 2004-05; Appointment: Substitute Teachers, Gerald DeCausemaker, Sherry Deloff, Philip Lamanna, Rozalyn Passarelli; Appointment: Class and Club Advisors, 2004-05 :

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 appoints David E. MacDonald as Elementary School Computer Coordinator and High School Computer Coordinator for the 2004-05 school year; and

That the Board of Education of the Red Creek Central School District hereby appoints the following as substitute teachers:

Gerald DeCausemaker	BS Degree
Prov. Certification	K-12
Sherry Deloff	MS Degree
Prov. Certification	K-6/Math

Philip Lamanna Prov. Certification	MS Degree Elem./Sp.Ed.
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Rozalyn Passarelli Prov. Certification	MS Degree Elem/Sp.Ed.
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and

That the Board of Education of the Red Creek Central School District hereby appoints the following for the 2004-05 school year.

CLASS ADVISORS

Stephen Ford	Senior Class Co-Advisor
Michael Klemann	Senior Class Co-Advisor
Terry Elmer	Junior Class
Robert Keim	Sophomore Class
Holly Reynolds	Freshman Class

OTHER ADVISORS

William MacArthur	Student Council
Susan Syrup	MS Student Council
Charles Cook	Centralite Advisor
Charles Cook	Centralite Bus. Mgr.
David Hinkhouse	All School Play
David Bradley	MS Play & Drama Club
Sara Shumway	Jazz Band
David Hinkhouse	One Act Play
Robert Keim	Red Cricket Advisor
Donald Goodness	Renaissance Singers

COORDINATORS

Jeanette Heath	A.V. Coordinator
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CLUBS

Michael Klemann	National Honor Society
Michael Klemann	Social Studies/Debate Club
David Hinkhouse	Guitar Club
Jacquelyn Pfaff-Pratt	HS Art Club
Scott Sugar	Varsity Club
Susan Stanistreet	MS Art Club
Nancy Taddeo	Future Homemakers
Richard Bills	MS Technology Club
Kimberly Farrington	National Jr. Honor Society
Kimberly Farrington	MS Yearbook
Michelle Bonanno	MS Spanish Club
Richard Pitts	Baseball Card Club
Susan Dapolito	Yorker Club
Nancy Sheldon	MS Bible Club

Carried unanimously.

2. Classified Staff:

Appointment: School Bus Monitors, Kristen B. McDorman, Cynthia S. Mein, Lori A. Rice, Constance J. Rotach; Resignation: Food Service Helper, Nola M. Cooper; Resignation: School Bus Driver, Brian K. Johnson:

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

That the Board of Education of the Red Creek Central School District hereby appoints Kirsten B. McDorman to the temporary position of School Bus Monitor effective September 7, 2004. Said position shall be full-time, approximately four and three-quarter hours per day, approximately 188 days per year for the 2004-05 school 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 Cynthia S. Mein to the temporary position of School Bus Monitor effective September 7, 2004. Said position shall be full-time, approximately four and one-quarter hours per day, approximately 188 days per year for the 2004-05 school 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 Lori A. Rice to the temporary position of School Bus Monitor effective September 7, 2004. Said position shall be full-time, approximately six and one-half hours per day, approximately 188 days per year for the 2004-05 school 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 Constance J. Rotach to the temporary position of School Bus Monitor effective September 7, 2004. Said position shall be full-time, approximately six and one-half hours per day, approximately 188 days per year for the 2004-05 school 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 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 accepts the resignation of Brian K. Johnson from the position of School Bus Driver with the Red Creek Central School District effective immediately.

Carried unanimously.

3. CSE Recommendations:

None.

4. K-1 Reading Intervention Program:

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

That the Board of Education of the Red Creek Central School District hereby approves the extended day for students in the K-1 reading intervention program

Carried unanimously.

5. Bid Award: Milk, Milk Products and Juice 2004-05:

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 accepts and awards the milk base, milk products, and juices bid for the 2004-05 school year to Upstate Farmers Cooperative, Inc., 25 Anderson Road, Buffalo, New York 14225; and

That said award be made contingent upon continued satisfactory service throughout the school year.

Carried unanimously.

6. Non-Public School Transportation Request:

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 non-public school late transportation request for Jonathan Pulver from the Southwest Christian School, Oswego, New York, with the understanding that there will be no additional cost to the District.

Carried unanimously.

7. Salary Schedule for Substitute, Part-Time, and Casual Employees Effective September 1, 2004:

Upon 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 adopts the Non-Contract Hourly Rate Salary Schedule for Substitute, Part-Time, and Casual Employees effective September 1, 2004; and

That the Superintendent of Schools and his designee hereby are authorized to make temporary appointments of up to forty percent (40%) above the Non-Contract Hourly Rate Salary Schedule based on the candidate's experience and training when deemed necessary and appropriate.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. NYSSBA – Area 2 Proposed Resolutions Discussion

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. 2004 Summer School Report

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Miss Martin, to enter into Executive Session at 7:54 p.m. to discuss personnel issues.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 9:12 p.m.

H. ADJOURNMENT:

A motion was made by Mr. Curtis, seconded by Mrs. Dates, to adjourn the meeting at 9:13 p.m.

Carried unanimously.