

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

SUMMARY OF THE  
REGULAR MEETING  
WEDNESDAY, APRIL 27, 2005

7:00 P.M.  
DISTRICT OFFICE

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

Board Members Excused: None

Administration Present: Mr. David Sholes, Superintendent of Schools  
Mr. Andrew DiBlasi, Asst. Superintendent  
Mr. Randall L. Lawrence, Middle School Principal and  
Clerk of the Board  
Mrs. Lynda L. Sereno, Elementary School Principal  
Mr. Charles Mitchell, Interim High School Principal  
Mrs. Julia Herbst, Director of Special Education  
Mrs. Cynthia Keeling, Intern  
Mr. Noel Patterson, Intern

Others Present: Mrs. V. Manning, Mrs. J. Shaver

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

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Special Meeting – April 6, 2005:

A motion was made by Mr. Paice, seconded by Mrs. Hicks, to approve the minutes of  
the Special Meeting of April 6, 2005.

Carried.

C. TREASURER'S REPORTS:

2. Warrants through April 27, 2005:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve a General Fund Monthly Warrant of \$1,007,324.81, a General Fund System Warrant of \$295,607.03, a School Lunch Fund Monthly Warrant of \$22,409.15, a School Lunch Fund System Warrant of \$24,011.77, a Special Aids Fund Monthly Warrant of \$153,407.57, a Special Aids Fund System Warrant of \$41,251.83, and a Capital Fund Monthly Warrant of \$4,621.00.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

1. Revised Policy 7430 - Fund Raising by Students:

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

That the Board of Education of the Red Creek Central School District hereby approves Revised Policy No. 7430, "Fund Raising by Students" dated 2005.

Carried unanimously.

2. Presentation: 4<sup>th</sup> Grade Enrichment:

Mrs. J. Shaver and Mrs. V. Manning, Red Creek Central School District teachers, were introduced by Mrs. L. Sereno, Elementary Principal. Mrs. Shaver presented information concerning the 4<sup>th</sup> grade enrichment program. Seventeen 4<sup>th</sup> graders have been involved in enrichment activities. Projects have included a "bat project", a Chris VanAllsburg author study, two book studies with field trips, participation in Inventive Minds, and a 4<sup>th</sup> grade newsletter.

E. NEW BUSINESS:

1. Certified Staff:

Maternity Leave, Kimberly A. Prosser:

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

That the Board of Education of the Red Creek Central School District hereby grants Kimberly A. Prosser a maternity leave of absence beginning June 8, 2005 (or thereabouts) and extending through June 24, 2005 in accordance with the Family & Medical Leave Act of 1993 and Article III, Section F of the Contractual Agreement between the Red Creek Teachers' Association and the Red Creek Central School District.

Carried unanimously.

2. Classified Staff:

Appointment: Lifeguard (part-time), Alice M. Mayer:

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

That the Board of Education of the Red Creek Central School District hereby approves the appointment of Alice M. Mayer as a Lifeguard (part-time) at the Red Creek Community Center effective April 28, 2005.

Carried unanimously.

3. CSE Recommendations:

None.

4. Wayne-Finger Lakes BOCES Election:

A motion was made by Mrs. Dates, seconded by Mrs. Hicks;

That the Board of Education of the Red Creek Central School District hereby casts one vote for Stuart Einstein to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2005; and

That the Board of Education of the Red Creek Central School District hereby casts one vote for Daniel Morgan George to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2005; and

That the Board of Education of the Red Creek Central School District hereby casts one vote for Nancy Scher to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2005.

Carried unanimously.

Wayne-Finger Lakes BOCES Administrative Budget Vote:

A motion was made by Mrs. Hicks, seconded by Mr. Osterhault;

That the Board of Education of the Red Creek Central School District, at its April 27, 2005 meeting, approves the 2005-06 tentative administrative budget (Part 1) of

the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,487,815.

Carried unanimously.

5. School District Budget Hearing & Annual Meeting and Election/Budget Vote - May 2005:

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

That the Board of Education of the Red Creek Central School District hereby approves the Annual School District Budget Hearing for May 10, 2005 and the election/Budget Vote for May 17, 2005.

Carried unanimously.

6. Proposed Policy No. 7000, "Parental Delegation of Authority to Caregiver of Minor Child":

This proposed policy was presented for a first reading.

7. Revised Policy No. 7131, "Education of Homeless Children and Youth":

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 Revised Policy No. 7131, "Education of Homeless Children and Youth" dated 2005.

Carried unanimously.

8. Extension of Superintendent's Contract:

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

That all other terms of the employment agreement in effect for the period July 1, 2004 through June 30, 2007 shall continue in effect until or unless they are altered in accordance with the terms of the July 1, 2004 through June 30, 2007 employment agreement or an appropriately adopted amendment or successor agreement; and

That an amended contract be prepared reflecting the terms of this resolution and that the President of the Board of Education is authorized and directed to execute said amended agreement.

Carried unanimously.

9. Approval: Sponsorship of Varsity Golf Team Fundraiser:

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

That the Board of Education of the Red Creek Central School District hereby approves the sponsors of the Neil and Onie Williams Open Golf Tournament to be held on June 18, 2005 to use the Red Creek Varsity Golf Team name for promotion purposes; and

That the Board agrees to accept any donated profits on behalf of the Red Creek Varsity Golf Team.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. Letter from J. Lisanto re: Teaching American History Grant workshop
2. Correspondence from Assemblyman Morelle re: Fairness in Competition Bill
3. Multi-Cultural Fair - April 28, 2005
4. Letter from Board President of Geneva City Schools
5. Letter from D. George, BOCES Board Candidate
6. Letter from A. Morgan, BOCES Board Candidate
7. Rural Schools Conference - July 10-12, 2005
8. Memo from Mr. DiBlasi to J. Treby, Librarian, Red Creek Free Library

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Enrollment & Attendance Summary, 2004-05, Period 7
2. Letter to President of Four County School Boards Association
3. Middle School and High School Honor Rolls
4. Review Job Descriptions
5. Wayne County Educational Coalition - next meeting May 9, 2005
6. Red Creek Central School 2005-06 Budget and Voter Information

By consensus, the Board of Education agreed to cancel the May 11, 2005 meeting.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mrs. Hicks, to enter into Executive Session at 7:42 p.m. to discuss personnel issues and negotiations.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 8:38 p.m.

H. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to adjourn the meeting at 8:39 p.m.

Carried unanimously.