

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, MAY 25, 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. Randall L. Lawrence, Middle School Principal and
Clerk of the Board
Mrs. Lynda L. Sereno, Elementary School Principal
Mrs. Julia Herbst, Director of Special Education
Mrs. Cynthia Keeling, Intern
Mr. Noel Patterson, Intern

Others Present: Mr. W. MacArthur, Mr. R. Pitts, Ms. S. Syrup, Mrs. S.
Dapolito, Mrs. R. Carroll, Ms. E. Dobereiner, Mrs. S.
Kuck

The meeting was called to order at 7:01 p.m. by President Stevens.

A. PUBLIC FORUM:

1. Erica Dobereiner, Red Creek 7th grade student, presented a petition to the Board of Education requesting the formation of a swim team for the school.
2. Mr. Sholes presented information, for public comment, concerning the School Safety Plan, Code of Conduct, and Student Attendance Policy. Discussion followed. Following discussion, a motion was made by Mr. Paice, seconded by Mrs. Hicks, to close the public hearing.

Carried unanimously.

B. MINUTES:

1. Special Meeting – April 13, 2005:
A motion was made by Mr. Paice, seconded by Mrs. Hicks, to approve the minutes of the Special Meeting of April 13, 2005.

Carried unanimously.

2. Regular Meeting – April 27, 2005:

A motion was made by Mr. Paice, seconded by Mrs. Hicks, to approve the minutes of the Regular Meeting of April 27, 2005.

Carried unanimously.

C. TREASURER’S REPORTS:

1. Treasurer’s Report - April 2005:

A motion was made by Mr. Paice, seconded by Mr. Osterhault, to approve the Treasurer’s Report for April 2005.

Carried unanimously.

2. Warrants through May 25, 2005:

A motion was made by Mr. Paice, seconded by Mr. Osterhault, to approve a General Fund Monthly Warrant of \$746,970.51, a General Fund System Warrant of \$282,783.69, a School Lunch Fund Monthly Warrant of \$22,456.52, a School Lunch Fund System Warrant of \$20,868.40, a Special Aids Fund Monthly Warrant of \$209,201.25, a Special Aids Fund System Warrant of \$43,894.44, and a Capital Fund Monthly Warrant of \$61,535.57.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

1. Presentation: 7th Grade Portfolio Project:

Mr. Lawrence introduced 7th grade teachers, Ms. S. Syrup, Mrs. S. Dapolito, Mrs. R. Carroll, and Mr. R. Pitts, who shared information concerning the 7th grade Portfolio Project. The project provides students with a 6th grade that is averaged with exams and quarterly grades to determine the students’ final course grade. The portfolio work goes across all core subject areas in the 7th grade. It requires the integration of knowledge and skills from many areas.

2. Proposed Policy 7000 - Parental Delegation of Authority to Caregiver of Minor Child:

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 Policy No. 7000, "Parental Delegation of Authority to Caregiver of Minor Child" dated 2005.

Carried unanimously.

EXECUTIVE SESSION:

A motion was made by Mrs. Hicks, seconded by Mrs. Dates, to enter into Executive Session at 7:45 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 8:08 p.m.

E. NEW BUSINESS:

1. Certified Staff:

Maternity Leave, Julie A. Shaver:

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 grants Julie A. Shaver a maternity leave of absence beginning October 25, 2005 (or thereabouts) and extending through January 27, 2006 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.

Approval: Stipulation 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 approves the Stipulation of Agreement between the District and Sara M. Shumway.

Carried.

Leave of Absence, Cynthia C. Keeling:

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 grants Cynthia C. Keeling an unpaid leave of absence for the 2005-06 school year in accordance with Article III, Section I of the Contractual Agreement between the Red Creek Teachers' Association and the Red Creek Central School District. It is understood that Mrs. Keeling will retain her seniority accrued in the tenure area of Remedial Reading.

Carried unanimously.

Appointment: Coordinator of Literacy K-12, Cynthia C. Keeling:

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 Cynthia C. Keeling to the position of Coordinator of Literacy K-12 for a three-year probationary period beginning July 1, 2005. Tenure area is Coordinator of Literacy K-12 and area of certification will be School District Administrator with Provisional Certification pending. Said position shall be 11 months and is considered managerial. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

Carried unanimously.

Appointment: Substitute Teachers, Jillian L. Bushnell and Joseph J. Volpe:

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 appoints the following as substitute teachers:

Jillian L. Bushnell	No Degree
No Certification	K-12

Joseph J. Volpe	No Degree
No Certification	K-12

Carried unanimously.

Appointment: Physical Education Teacher, David M. Briggs:

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 appoints David M. Briggs to the position of Physical Education Teacher (1.0 FTE) with a probationary term of three years beginning September 1, 2005 and expiring August 31, 2008. Certification area and status are Physical Education with Initial Certification. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

Carried unanimously.

2. Classified Staff:

Appointment: Status Change, Gilbert S. Simmons; Appointment: Substitute Cleaner and Substitute Food Service Helper, Elnora J. Matthews; Appointment: Substitute Teacher Assistant, Teacher Aide and School Monitor, Jillian L. Bushnell; Appointment: Substitute Teacher Assistant, Teacher Aide, School Monitor and Clerk/Typist, Melody D. Sherman:

Upon the 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 a change in appointment status of School Bus Driver for Gilbert S. Simmons from Probationary to Permanent effective May 19, 2005; and

That the Board of Education of the Red Creek Central School District hereby appoints Elnora J. Matthews as a Substitute Cleaner and Substitute Food Service Helper. Said appointments are effective retroactively to May 16, 2005 and are 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 Jillian Bushnell as a Substitute Teacher Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective May 26, 2005 and are 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 Melody D. Sherman as a Substitute Teacher Assistant, Substitute Teacher Aide, Substitute School Monitor, and Substitute Clerk/Typist. Said appointments are

effective retroactively to May 17, 2005 and are made emergency conditional pending clearance from the New York State Education Department.

Carried unanimously.

3. CSE Recommendations:

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

3502, 3414, 6354, 3753, 5915, 6843, 3772, 4031, 5716, 4204, 3495, 7102, 4289, 4290, 4503, 5914, 5266, 4731, 5269, 5276, 4341, 3876, 5770, 4874, 5005, 4674, 5746, 4740, 6199, 5877, 6830, 4844, 6308, 6004, 6702, 6428, 6139, 6214, 5296, 5408, 5139, 5719, 4155, 5598, 7101, 5002, 5854, 6185, 6196, 5235, 6252, 6457, 6433, 3878, 5631, 6280, 3468, 5976, 7041, 5194, 5217, 5805, 5410, 6024, 6739, 6254, 6253, 5868, 5869, 6087, 6867, 6862, 7087, 6249, 6401, 6020, 6032, 4729, 5449, 6997, 7212, 5942, 5959, 5259, 5409, 4340, 6021, 5378, 4873, 5267, 4537, 4747, 4387, 4965, 5483, 7115, 7082, 6276, 7057, 7165, 7073, 3791, 3793, 6117, 3419, 7046, 5958, 7114, 6400, 7053, 6386

Carried unanimously.

4. Review and Approval: Attendance Policy, School District Code of Conduct, and School Safety Plan:

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 the revised School Safety Plan, the School District Code of Conduct, and the Comprehensive Student Attendance Policy in accordance with Project SAVE legislation.

Carried unanimously.

5. Certification: Election Results, May 2005:

A motion was made by Mr. Paice, seconded by Mr. Osterhault, to accept the certification of the election results.

Carried unanimously.

6. 2005 Local Retirement Incentive for Civil Service Employees:

Upon 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 a 2005 Local Retirement Incentive for eligible Civil Service employees; and

That the Superintendent of Schools be and hereby is authorized to implement and administer said local retirement incentive program with the Civil Service Employees Association.

Carried unanimously.

7. Student Teacher Placement, 2005 Fall Semester:

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

That the Board of Education of the Red Creek Central School District hereby approves the following student teacher placements for the 2005 Fall Semester:

<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>
1 st Quarter (September 6 – October 19, 2005)		
Michael Perry	7 th Grade Math	Richard Pitts
2 nd Quarter (October 24 - December 12, 2005)		
April Oot	Grade 3	Jeannette Smith
Rebecca Mance	Grade 5	Bruce Leone
Laura Abraham	Grade 4	Andrew Rupert
Elizabeth Mooney	Grade 3	Cheryl Howell

Carried unanimously.

8. Revised Policy No. 8213, “Animals in the School (Instructional Purposes):

This proposed policy was presented for a first reading. Discussion followed.

9. Adoption: School District Budget for 2005-06:

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 establishes a budget for the 2005-06 school year in the amount of \$14,200,000; and

That the Superintendent of Schools be and hereby is authorized to expend such sums of monies as may be necessary to conduct the affairs of the school district as provided by Law and the Regulations of the New York State Commissioner of Education.

Carried unanimously.

10. WFL BOCES Final Request for Services 2005-06:

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

That the Board of Education of the Red Creek Central School District hereby approves the Request for Services for 2005-06 in the total estimated amount of \$2,317,445 with the Wayne-Finger Lakes Board of Cooperative Educational Services.

Carried unanimously.

11. Extraclassroom Activity Funds Report for Fiscal Year Ending June 30, 2004:

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 accepts the Extraclassroom Activity Funds Report for the fiscal year ending June 30, 2004 as prepared by the auditors from the accounting firm of Raymond F. Wager, Certified Public Accountant, P.E., Rochester, New York.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes shared correspondence as listed.

1. Letter from NY State Police re: School Resource Officer program
2. Letters to RCCS Valedictorian and Salutatorian
3. Rural School Association Resolution
4. BOCES Administrative Vote and Board Member Election Results
5. Letter from Lynn Gay, BOCES Board Member
6. Letter from Sheldon Silver, Speaker of NYS Assembly

7. WFL BOCES Component School District Budget Vote Results
8. Letter to the Editor from Helen Borden
9. Letter from Pioneer Library System
10. NYS Police Security Update

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Enrollment & Attendance Summary, 2004-05, Period 8
2. Academic Eligibility
3. Letters to legislators re: 2005-06 state aid
4. Letter to school nurses
5. Letter to Transportation Personnel
6. Test schedules
7. Windmill Update
8. 4th and 8th Grade ELA results - Red Creek results at both grade levels were very good, in our region.
9. Cuyler Playground Expansion Update

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mrs. Hicks, to enter into Executive Session at 8:59 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.

Appointment: Dean of Students/Athletic Director, Scott R. Sugar:

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 appoints Scott R. Sugar to the position of Dean of Students/Athletic Director for a three-year probationary period beginning July 1, 2005. Tenure area shall be Assistant Principal/Athletic Director and area of certification will be School Administrator/ Supervisor with Provisional Certification pending. Said position shall be 12 months and is considered managerial. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

Carried unanimously.

Donald G. Taber Memorial Fund:

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 agrees to dissolve the Donald G. Taber Memorial Fund and to transfer the remaining funds to the Richard M. Stocker Memorial Scholarship Fund.

Carried unanimously.

H. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mrs. Hicks, to adjourn the meeting at 9:56 p.m.

Carried unanimously.