BOARD OF EDUCATION RED CREEK CENTRAL SCHOOL CHURCH STREET, RED CREEK, NEW YORK

WEDNESDAY, AUGUST 24, 2005 REGULAR MEETING

Pledge of Allegiance

DISTRICT OFFICE 7:00 P.M.

AGENDA

A.	HEARINGS:1. Public Forum (one-half hour time limit)			
B.	MINUTES:1. Special Meeting - July 27, 2005			
C.	TREASURER'S REPORTS:1. Treasurer's Report – None			
	2. Warrants through August 24, 2005			
	3. Transfers – None			
D.	UNFINISHED BUSINESS AND REPORTS:			
	1. Warrants through June 30, 2005			
E.	NEW BUSINESS:			
	1. Certified Staff			
	a. Resignation: Benga E. Quick, Special Education Teacher			
	b. Appointment: 2005-06 Dept. Chairpersons-1)Middle School; 2)High School; 3)Elem. School			
	c. Appointment: Class and Club Advisors 2005-06			
	d. Appointment: Computer Coordinator, 2005-06			
	e. Resignation: Daniel P. Gilmore, Health Teacher			
	f. Appointment: Speech Therapist, Annie K. Suffoletto			
	g. Resignation: Girls' Junior High Soccer Coach, Susan Kuck			
	h. Appointment: Athletic Coaches, Fall 2005			
	i. Appointment: Special Education Teacher, Michelle Carroll			
	j. Appointment: Library Media Specialist, Diane K. Reedy			
	k. Appointment: Elementary Teacher (Math Lab), Heather M. Gill			
	I. Approval: Memorandum of Agreement			
	m. Appointment of Substitute Teachers 2005-06			
	n. Appointment: UPK Teacher (long-term substitute), Cynthia A. Ciesla			

2	2. Classified Staff		
	a. Appointment: Account Clerk/Typist, Aileen M. Fuller		
	b. Appointment: Status Change - 1) Laura P. Reynolds; 2) David F. Shurtleff, Jr.		
	c. Appointment: Volunteer for Red Creek Community Center		
	d. Appointment: Lifeguard (part-time), Kaitlin M. Hill		
	e. Appointment: Substitute Lifeguard, Faith A. Heagy		
	f. Wage Increase for Lifeguards		
	g. Appointment: School Bus Monitors - 1) Kirsten B. McDorman; 2) Cynthia S. Mein; 3) Lori A. Rice; 4) Constance J. Rotach; 5) Shirley M. Jones		
	h. Appointment: LPN/Teacher Aide, Bettie M. Loughrey		
	i. Appointment: Educational Interpreter - 1) Laurie A. Goodwin; 2) Robin T. Waterbury		
	j. Appointment: Teacher Aide - 1) Katherine G. Abrams; 2) Kimberly A. Arnold; 3) Kathleen A. Brooks; 4) Bonita L. Burnett; 5) Jacquelyn D. Countryman; 6) Jesse K. Crawford; 7) Amy B. Forsythe; 8) Karen L. Gauger; 9) Jessica G. Hadcock; 10) Sandra L. Kiemle; 11) Jeanette F. Knopp; 12) Sheri J. Meyer; 13) Gloria M. Parsnow; 14) Marcia L. Slocum; 15) Sandra L. Swann; 16) Heidi A. VanAlstine; 17) Andrea L. Reed; 18) Nancy L. Sheldon		
	k. Appointment: Food Service Helper - 1) Helen M. Cole; 2) Jean M. Hilton; 3) Kim Trine		
3.	CSE Recommendations: 7256, 7256, 5008, 6230, 6853, 3467, 4089, 6730, 7185, 7253, 6803		
4.	. Approval: Senior Class Trip, November 2005		
5.	. Approval: Science Textbook Series		
6.	. Team of One: Cross Country		
7.	7. Proposed Policy: Financial Accountability, Allegations of Fraud (1 st Reading)		
8.	Proposed Policy: Phase in Graduation Standard of 65 on Required Regents Exams (1st Reading)		
9.	Wayne-Finger Lakes BOCES Cooperative Bidding Group 2005-06		
10.	Bid Award: Milk, Milk Products and Juice, 2005-06		
11.	. Bid Award: Bread and Bread Products, 2005-06		
12.	. Bid Award: Snack and Specialty Items, 2005-06		
13.	. Bid Award: Frozen Food, Meat, Meat Products and Cheese, August 1, 2005 - July 31, 2006		
14.	Tax Collector's Public Notice 2005-06		
15.	Issuance of the School Tax Warrant for 2005-06		
16.	6. Certification: School Tax Warrant, 2005-06		
17.	Approval: Wayne-Finger Lakes BOCES AS-7 Contract, 2004-05		
18.			

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F.	CORRESPONDENCE:		
	1.	NYS Equalization Rates	
	2.	Correspondence from NYSSBA re: school board training	
	3.	Summary of 2005 School Financial Oversight and Accountability Legislation	
	4.	Letter from Lindenfeld Law Firm to Raymond Wager, School Auditor	
	5.	News and Notes from James Kadamus, NYS Education Department	
	6.	Letter from Alan Hevesi, State Comptroller	
	7.		
G.	SUPERII	NTENDENT'S CORRESPONDENCE AND REPORTS:	
	1.	June 2005 Regents Results	
	2.	Playground Update	
	3.		
	4.		
	5.		
EXECU	JTIVE SES	SSION:	
	1.	Particular Personnel Matters	
	2.	RCTA Negotiations	
ADJO	URNMEN	Т:	

THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR SEPTEMBER 14, 2005