

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

SUMMARY OF THE
REGULAR MEETING
WEDNESDAY, SEPTEMBER 28, 2005

7:00 P.M.
DISTRICT OFFICE

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

Board Members Excused: Mrs. Debbie Hicks

Administration Present: Mr. David Sholes, Superintendent of Schools
Andrew J. DiBlasi, Assistant Superintendent
Mr. Randall Lawrence, Middle School Principal and Clerk of the Board
Mrs. Lynda L. Sereno, Elementary School Principal
Mr. Noel Patterson, High School Principal
Mr. Scott Sugar, Asst. Principal/AD
Mrs. Cynthia Keeling, Coordinator of Literacy
Mrs. Julia Herbst, Director of Special Education

Others Present: None

The meeting was preceded by a short reception for new teachers. The meeting was called to order at 7:18 p.m. by President Stevens.

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Special Meeting - September 14, 2005:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve the minutes of the Special Meeting of September 14, 2005.

Carried unanimously.

C. TREASURER'S REPORTS:

2. Warrants through September 28, 20

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve a General Fund a School Lunch Fund Monthly Warrant of \$6,357.31, a School Lunch Fund System Warrant of \$22,583.50, a Special Aids Fund Monthly Warrant of \$111,361.39, a Special Aids Fund System Warrant of \$5,732.40, and a Capital Fund System Warrant of \$3,500.00.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Volunteer Girls' Soccer Coach; Appointment: Substitute Teacher, Barbara W. Coleman; Appointment: Reading Teacher (long-term substitute), Amanda R. Bailey:

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 Joseph Berson as Volunteer Girls' Varsity Soccer Coach for the Fall 2005 season; and

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

Barbara W. Coleman	BS Degree
Permanent Certification	K-8

and

That the Board of Education of the Red Creek Central School District hereby appoints Amanda R. Bailey to the long-term substitute position of Reading Teacher (1.0 FTE) effective October 20, 2005 through January 27, 2006. Certification area and status are Reading Teacher with Provisional 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: Substitute Food Service Helper, Bonnie J. Powers:

Upon the 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 Bonnie J. Powers as a Substitute Food Service Helper.

Carried unanimously.

3. CSE Recommendations:

None.

4. Revised Policy No. 7000: Designation of Person in Parental Relation:

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. 7000, "Designation of Person in Parental Relation," dated 2005.

Carried unanimously.

5. Approval: Reading Textbook:

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 purchase of the SRA McGraw/Hill *Reading Mastery* text series for the 2005-06 school year.

Carried unanimously.

6. Student Teacher Practicum Placement, SUNY Oswego, Fall 2005:

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 student teacher practicum placements for the 2005-06 school year:

Fourth Grade
Tracy Miller
Ryan June

Cooperating Teacher
Andrew Rupert
Andrew Rupert

Fifth Grade
Tina Welch
Megan Hohman

Bruce Leone (Ellen Lamb)
Bruce Leone (Ellen Lamb)

Carried unanimously.

7. Correction: School Tax Roll 2005-06, Town of Wolcott; Correction: School Tax Roll 2004-05, Town of Sterling; Correction: School Tax Roll 2005-06, Town of Sterling:

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 adjust the School Tax Roll (Assessment) for the 2005-06 school tax year for the following parcel located in the Town of Wolcott:

Tax Map #78118-17-068100 from \$58,600 to \$28,600

and

That the Tax Collector be and hereby is authorized to issue a new tax statement reflecting said change; and

That the Board of Education of the Red Creek Central School District hereby adjust the School Tax Roll (Assessment) for the 2005-06 school tax year for the following parcel located in the Town of Wolcott:

Tax Map #78120-00-367822 from \$69,600 to \$39,600

and

That the Tax Collector be and hereby is authorized to issue a new tax statement reflecting said change; and

That the Board of Education of the Red Creek Central School District hereby adjust the School Tax Roll (Assessment) for the 2004-05 school tax year for the following parcel located in the Town of Sterling:

Tax Map #12.05-1-10.21 from \$90,000 to \$57,800

and

That the Tax Collector will need to issue a new tax statement reflecting said change and issue a refund; and

That the Board of Education of the Red Creek Central School District hereby adjust the School Tax Roll (Assessment) for the 2005-06 school tax year for the following parcel located in the Town of Sterling:

Tax Map #11.08-2-34 from \$38,000 to \$0

and

That the Tax Collector be and hereby is authorized to issue a new tax statement reflecting said change; and

That the Board of Education of the Red Creek Central School District hereby adjust the School Tax Roll (Assessment) for the 2005-06 school tax year for the following parcel located in the Town of Sterling:

Tax Map #12.05-1-10.21 from \$90,000 to \$59,410

and

That the Tax Collector be and hereby is authorized to issue a new tax statement reflecting said change; and

That the Board of Education of the Red Creek Central School District hereby adjust the School Tax Roll (Assessment) for the 2005-06 school tax year for the following parcel located in the Town of Sterling:

Tax Map #8.08-1-6 from \$180,400 to \$129,410

and

That the Tax Collector be and hereby is authorized to issue a new tax statement reflecting said change and issue a refund.
Carried unanimously.

13. NYSSBA Area Director Election:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to support Jeanne Durfee to be a member of the NYSSBA Board of Directors.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly reviewed correspondence as listed.

1. Wayne County Education Coalition Meeting Minutes, Aug.8 & Sept. 12, 2005

2. Red Creek Continuing Education Course Listing - Fall 2005
3. Fall Sports Season Update from S. Sugar - Fall sports teams have had a successful start to their seasons. The boy' varsity soccer team is currently ranked #1 in Class C NYS rankings.

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Wayne County and Cayuga County School Tax Rates
2. WFL BOCES Schools' True Value Tax Rates
3. 9th Grade Orientation - Mr. Patterson commented briefly on the success of the evening.
4. MS and Elementary Open House - Mr. Lawrence and Mrs. Sereno commented on the success of the combined event.
5. Regulations of the Commissioner of Education Parts 200 and 201 - Confidential psycho-educational evaluation. Mrs. Herbst commented on this matter.
6. P.E. Secondary Curriculum - Mr. Sholes reported to the Board of Ed. on modifications that are being studied. Discussion followed.

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to enter into Executive Session at 7:53 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 9:18 p.m.

Non-Contractual Salaries 2005-06 (Confidential/Managerial); Administrative Salary Adjustments 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 the 2005-06 salaries for: Sharon C. Gregg, Jean M. Wilkinson, Christine D. Tuttle, Melissa D. Skinner, David J. Gasbarro, and Pamela L. Gallant; and

That the Board of Education of the Red Creek Central School District hereby approves and establishes the following administrative salaries for the 2005-06 school year:

Randall L. Lawrence	Middle School Principal
Lynda L. Sereno	Elementary School Principal
Andrew J. DiBlasi	Asst. Supt. for Business
Julia P. Herbst	Director of Special Educ.

Carried unanimously.

H. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to adjourn the meeting at 9:20 p.m.

Carried unanimously.