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

SUMMARY OF THE SPECIAL MEETING WEDNESDAY, APRIL 12, 2006

7:00 P.M. DISTRICT OFFICE

Board Members Present: Mr. Larry Curtis, Mrs. Debbie Hicks, Miss Molly Martin,

Mr. Charles Paice, Mr. Richard Stevens, Mr. Matthew

Osterhaudt, Mrs. Barbara Dates

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

Mr. Noel Patterson, High School Principal

Others Present: A. Vogel, A. Kriefall, A. Cramer, C. Cook, D. Bradley,

K. Laird, K. Hinkhouse, D. Hinkhouse, W. MacArthur,

M. Uetz, S. DeCosa

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

A. PUBLIC FORUM:

None.

B. MINUTES:

None.

C. TREASURER'S REPORTS:

1. Treasurer's Report- March 2006:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve the Treasurer's Report for March 2006.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. <u>NEW BUSINESS</u>:

1. Certified Staff:

Appointment: Volunteer Assistant Coaches, Spring 2006:

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 appoints the following as Volunteer Assistant Coaches for the 2006 season. Said appointments are made without compensation or remuneration.

Sean Winn Track Assistant Coach

Richard Durocher Jr. High Baseball Assistant Coach

Carried unanimously.

2. Classified Staff:

None

3. Adoption: 2006-07 Proposed Budget:

Mr. Sholes and Mr. DiBlasi presented information concerning the 2006-07 Proposed Budget.

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 for the 2006-07 school year a Proposed Budget in the amount of \$14,800,000. Said total budget is to be voted upon by district voters Tuesday, May 16, 2006.

Carried unanimously.

F. CORRESPONDENCE:

None.

EXECUTIVE SESSION:

A motion was made by Mrs. Dates, seconded by Mrs. Hicks, to enter into Executive Session at 7:10 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 8:14 p.m.

I. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to adjourn the meeting at 8:15 p.m.

Carried unanimously.