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

WEDNESDAY, DECEMBER 13, 2006 REGULAR MEETING

HIGH SCHOOL LGI ROOM 5:00 P.M.

AGENDA

Pledge of Allegiance Moment of Silence in Honor of Board Member Debbie B. Hicks

- A. HEARINGS: _____1. Public Forum (one half-hour time limit)
- B. MINUTES: 1. Regular Meeting - November 15, 2006
- C. TREASURER'S REPORTS: 1. Treasurer's Report - None
 - 2. Warrants through December 13, 2006
 - 3. Transfers None
- D. UNFINISHED BUSINESS AND REPORTS: 1. Final Treasurer's Report: Period Ending June 30, 2006
 - 2. Discussion: School District Audit for Year Ending June 30, 2006 R. Wager
- E. NEW BUSINESS:
 - 1. Certified Staff
 - _____a. Appointment: Technology Teacher, Erik S. Robbins
 - _____b. Appointment: High School Department Chairperson
 - _____c. Appointment: Mathematics Teacher (long-term substitute), Amanda M. Maroney
 - _____d. Appointment: Winter Coaches, 2006-07
 - _____e. Appointment: Senior Class Advisors, 2006-07
 - _____f. Appointment: Guidance Counselor, Katheryn J. Moore

____2. Classified Staff

- ____a. Wage Increase for Lifeguard
- ____b. Wage Increase for Lifeguard
- ____c.
 - ___d.
- _____3. CSE Recommendations: 4202, 7419, 7400, 6830, 4086, 4931, 7320, 7320, 7389, 7146, 6861
- _____4. Approval: Community Center Budget 2006-07
- 5. Approval: Student Internship Placement, SUNY Brockport
- 6. Student Teacher Placement, SUNY Oswego Spring 2007

Board of Education Regular Meeting, December 13, 2006 Page 2

- _____7. Approval: Rescind Board of Education Policy No. 7242, "Student Directory Information"
- 8. Gasoline State Contract for 2007-09
- 9. Diesel Fuel State Contract for 2007-09
- 10. Universal Pre-Kindergarten Supplemental Grant
- ____11. EXCEL Project Proposal
- **12.** Appointment: Internal Auditor Services
- 13. Approval: Red Creek/Hannibal Ski Club
- F. CORRESPONDENCE:
 - 1. Regents 2007-08 Conceptual Proposal on State Aid to Schools
 - _____2. Proposed Regents Plan for Educational Reform
 - _____3. Regional Cohort Summary
 - ____4.

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS: 1. Enrollment & Attendance Summary, 2006-07 - Periods 2 & 3

- _____2. Academic Eligibility
- _____3. Letter to M. Smith, Teacher
- _____4. Letter to Mr. MacArthur re: grievances
- 5. Middle School / High School Honor Roll
- 6. Congratulations letters to scholar/athletes
- _____7. Fall 2006 High School Open House
- 8. Home Economics Club Community Service Project
- 9. Report: NYSSBA Conference Negotiation Impasses D. Sholes
- **10.** NYSUT letter for conciliation
- 11. RCTA Grievances and Negotiations Report D. Sholes
- H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

- 1. Particular Personnel Matters
 - a. Probationary Teacher Report
 - **____2.** RCTA Negotiations

ADJOURNMENT:

THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR JANUARY 10, 2007