

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

SUMMARY OF THE
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 3, 2008

7:00 P.M.
DISTRICT OFFICE

Board Members Present: Mr. Larry Curtis, Miss Molly Martin, Mr. Charles Paice,
Mr. Richard Stevens, Mrs. Christina Smith

Board Members Excused: Mr. Patrick Scutt, Mrs. Jeanette Treby

Administration Present: Mr. David Sholes, Superintendent of Schools
Mr. Andrew J. DiBlasi, Assistant Superintendent
Mr. Randall L. Lawrence, Middle School Principal and
Board Clerk
Mr. W. Noel Patterson, High School Principal
Mrs. Lynda L. Sereno, Elementary School Principal
Mrs. Julia Herbst, Director of Special Education

Others Present: None

The meeting was called to order at 7:03 p.m. by President Stevens.

A. PUBLIC FORUM:

None.

B. MINUTES:

1. Regular Meeting – August 13, 2008:

A motion was made by Mr. Curtis, seconded by Mr. Paice, to approve the minutes of the Regular Meeting of August 13, 2008.

Carried unanimously.

C. TREASURER'S REPORTS:

None.

D. UNFINISHED BUSINESS AND REPORTS:

1. Opening Day Report:

Opening day went well.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Substitute Teachers, John C. Caster and Starr L. McGrath and Substitute Teacher/Administrator, Susan A. Kuck; Appointment: Volunteer Assistant Coach, Fall 2008; Appointment: Substitute Teacher, Jill S. Roberts:

Upon recommendation by the Superintendent, a motion was made by Mr. Paice, seconded by Mrs. Smith;

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

John C. Castor No Certification	BA Degree History/English/Tutor
Starr L. McGrath No Certification	BA Degree K-12
Susan A. Kuck Perm. Certification	CAS Degree Bus./ Admin.

and

That the Board of Education of the Red Creek Central School District hereby appoints the following as a Volunteer Assistant Coach for the Fall 2008 season. Said appointment is made without compensation or remuneration.

James Goodwin Volunteer Assistant Cross Country Coach

and

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

Jill S. Roberts Prov. Certification	MS Degree K-12 / Counseling
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Carried unanimously.

2. Classified Staff:

Resignation: Clerk/Typist, Danielle M. Brooks; Resignation: Teacher Aide, Jacquelyn d. Countryman; Appointment: School Bus Monitors – Margaret M. Faulkner, Cynthia S. Mein, Constance J. Rotach, Kirsten B. McDorman; Appointment: School Monitor, Michelle D. Stagles; Appointment: Teacher Aide, Sharon A. Panzica and Shannon M. Burnett; Appointment: Substitute Clerk/Typist, Elaine A. Peeters and Holly L. Eygnor; Appointment: Substitute School Nurse, Wendy A. Stavenhagen; Appointment: Teaching Assistant, Lisa L. Lloyd; Appointment: Teacher Aide, Kelly M. Smith;

Upon the recommendation by the Superintendent, a motion was made by Mr. Paice, seconded by Mr. Curtis;

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Danielle M. Brooks from the full-time position of Clerk/Typist effective August 22, 2008; and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Jacquelyn D. Countryman from the full-time temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective August 22, 2008; and

That the Board of Education of the Red Creek Central School District hereby appoints Margaret M. Faulkner to the temporary position of School Bus Monitor effective retroactively to September 2, 2008. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Cynthia S. Mein to the temporary position of School Bus Monitor effective retroactively to September 2, 2008. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Constance J. Rotach to the temporary position of School Bus Monitor effective retroactively to September 2, 2008. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Kirsten B. McDorman to the temporary position of School Bus Monitor effective retroactively to September 2, 2008. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Michelle D. Stagles to the position of School Monitor assigned to the M.W. Cuyler Elementary School In-School Suspension Room effective September 2, 2008. Appointment is on a Probationary basis for a period of twenty-six weeks at which time the position will be made Permanent upon satisfactory completion of the Probationary period; and

That the Board of Education of the Red Creek Central School District hereby appoints Sharon A. Panzica to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 2, 2008. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Shannon M. Burnett to the temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective September 2, 2008. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Elaine A. Peeters as a Substitute Clerk/Typist. Said appointment is effective September 2, 2008 and is considered 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 Holly L. Eygnor as a Substitute Clerk/Typist. Said appointment is effective September 2, 2008 and is considered 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 Wendy A. Stavenhagen as a Substitute School Nurse. Said appointment is effective September 4, 2008 and is considered 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 Lisa L. Lloyd to the position of Teaching Assistant effective retroactively to September 2, 2008; and

That said appointment shall be on a Probationary basis for a period of twenty-six weeks at which time the position will be made Permanent upon satisfactory completion of the Probationary period; and

That said appointment is contingent upon receipt of approval by the New York State Education Department; and

That the Board of Education of the Red Creek Central School District hereby appoints Kelly M. Smith to the temporary position of Teacher Aide (One-to-One with Disabled pupil) effective retroactively to September 2, 2008. Appointment will be made annually by the Board of Education and is on a temporary basis.

Carried unanimously.

3. CSE Recommendations:

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

7633, 5860, 7658, 7636, 7258

Carried unanimously.

4. Memorandum of Agreement:

Upon the recommendation by the Superintendent, a motion was made by Mrs. Smith, seconded by Mr. Paice;

That the Board of Education of the Red Creek Central School District hereby approves the Memorandum of Agreement between David G. Sholes and the Red Creek Teachers' Association dated August 13, 2008, and authorizes and directs the Superintendent of Schools to execute said agreement.

Carried.

5. Certification: Revised School Tax Warrant 2008-09:

Upon the recommendation by the Superintendent, a motion was made by Mr. Paice, seconded by Mrs. Smith, to certify and sign the 2008-09 Revised School Tax Warrant.

Carried unanimously.

6. Practicum Placement:

Upon the recommendation by the Superintendent, a motion was made by Mr. Paice, seconded by Mr. Curtis;

That the Board of Education of the Red Creek Central School District hereby approves the following student practicum placement for Fall 2008:

<u>Student</u>	<u>Grade or Subject</u>	<u>Supervisor</u>
Belinda McElroy	Business/Special Ed.	W. Noel Patterson

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes shared correspondence as listed.

1. Correspondence from NYS Dept. of Health re: Body Mass Index
2. Thank you from 2008 Summer School Driver Ed. Program
3. Thank you from the MacDonald family

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Letter to Mr. fisher re: appeal
2. Gas Bid
3. Freshman Orientation – Mr. Patterson reported that orientation went well.
4. Facilities walk-through for Bd. of Ed. – October 22, 2008, 6:00 p.m. at Cuyler
5. Building plans for the EXCEL project have been submitted to NYSED

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

1. Surplus “junk” bus for emergency accident training with local emergency aid agencies.

EXECUTIVE SESSION

A motion was made by Mr. Paice, seconded by Miss Martin, to enter into Executive Session at 7:30 p.m. to discuss particular personnel matters.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 8:00 p.m.

Permanent Part-Time Employees:

Upon recommendation by the Superintendent, a motion was made by Mr. Paice, seconded by Mr. Curtis;

That the Board of Education of the Red Creek Central School District hereby approves salary increases for the permanent part-time cafeteria staff members equal to the increase given to full-time employees covered under the CSEA contractual agreement for the duration of the contract, namely July 1, 2007 through June 30, 2012.

Carried unanimously.

I. ADJOURNMENT:

A motion was made by Mr. Paice, seconded by Mr. Curtis, to adjourn the meeting at 8:02 p.m.

Carried unanimously.