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

REGULAR MEETING WEDNESDAY, JANUARY 21, 2009 7:00 P.M. DISTRICT OFFICE

Board Members Present: Miss Molly Martin, Mr. Richard Stevens, Mr. Larry Curtis,

Mr. Patrick Scutt, Mrs. Christina Smith, Mrs. Jeanette

Treby

Board Members Excused: Mr. Charles Paice

Administration Present: Mr. David Sholes, Superintendent of Schools

Mr. Andrew DiBlasi, Asst. 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 Mr. Matthew VanOrman, Dean of Students/AD Mrs. Cynthia Keeling, Coordinator of Literacy

Others Present: Mr. D. Hartley, Members of the 2008 Boys Varsity Soccer

Team, Mrs. J. Stevenson, Mr. B. Dates, Mr. K. Knox

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

Mr. Sholes, on behalf of the Board of Education, introduced and recognized the Red Creek Boys Varsity Class C Soccer Champions and coaches. Not only are the team members champions, they have also been recognized for sportsmanship and as scholar athletes. President Stevens thanked the team for representing the community in such a fine way. Coach Hartley thanked the Board of Education and school district for their support.

A. <u>PUBLIC FORUM</u>:

None.

B. MINUTES:

1. Special Meeting – January 7, 2009:

A motion was made by Mrs. Treby, seconded by Mrs. Smith, to approve the minutes of the Special Meeting of January 7, 2009.

Carried unanimously.

C. TREASURER'S REPORTS:

1. Treasurer's Report for December 2008:

A motion was made by Mr. Curtis, seconded by Mrs. Smith, to approve the Treasurer's Report for December 2008.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

None.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Substitute Teachers – Sarah Ferlito, Leah Fries, Kayla Gauger, Anita Weigelt and Danette Lyons; Appointment: Special Education Teacher (long-term substitute), Jessica L. Burgess:

Upon recommendation by the Superintendent, a motion was made by Mrs. Treby, seconded by Mr. Scutt;

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

Sarah Ferlito AS Degree No Certification K-12

Leah Fries No Degree No Certification K-12

Kayla Gauger No Degree

No Certification K-5

Anita Weigelt No Degree
No Certification K-12

Danette Lyons No Degree No Certification K-12 and

That the Board of Education of the Red Creek Central School District hereby appoints Jessica L. Burgess to the long-term substitute position of Special Education Teacher (1.0 FTE) effective January 27, 2009 through April 3, 2009 (or thereabouts). Certification area and status are Special Education with Initial 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: Lifeguard (part-time), Justin S. Smith; Appointment: Substitute Bus Driver, Frank M. Davenport, Sr.; Appointment: Sub. Teaching Assistant, Teacher Aide & School Monitor – Leah M. Fries, Kayla M. Gauger, Rachael L. Haas, Anita G. Weigelt, Heather M. Subik; Appointment: Substitute Teacher Aide, Sub. Clerk/Typist, Sub. School Monitor & Sub. Food Service Helper, Rachel A. Livingston; Appointment: Substitute Bus Driver, Groundskeeper & Laborer, James F. Garno:

Upon the recommendation by the Superintendent, a motion was made by Mrs. Treby, seconded by Miss Martin;

That the Board of Education of the Red Creek Central School District hereby approves the appointment of Justin S. Smith as a Lifeguard (part-time) at the Red Creek Community Center effective January 22, 2009; and

That the Board of Education of the Red Creek Central School District hereby appoints Frank M. Davenport, Sr. to the position of Substitute Bus Driver effective January 22, 2009. Said Substitute Bus Driver appointment is contingent upon Mr. Davenport obtaining his Passenger Endorsement, passing his pre-employment drug test and physical performance test, and satisfactory maintaining Regulation 19A of the New York State Department of Motor Vehicles; and

That the Board of Education of the Red Creek Central School District hereby appoints Leah M. Fries as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective January 22, 2009 and are 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 Kayla M. Gauger as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective January 22, 2009 and are 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 Rachael L. Haas as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective January 22, 2009 and are 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 Anita G. Weigelt as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective January 22, 2009 and are 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 Heather M. Subik as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective January 22, 2009 and are 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 Rachel A. Livingston as a Substitute Teacher Aide, Substitute Clerk/Typist, Substitute School Monitor, and Substitute Food Service Helper. Said appointments are effective January 22, 2009 and are 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 James E. Garno to the positions of Substitute Bus Driver, Substitute Groundskeeper and Substitute Laborer effective January 22, 2009. Said Substitute Bus Driver appointment is contingent upon Mr. Garno obtaining his CDL Drivers License with a Passenger Endorsement, passing his pre-employment drug test and physical performance test, and satisfactorily maintaining Regulation 19A of the New York State Department of Motor Vehicles.

Carried unanimously.

3. CSE Recommendations:

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

7380, 7328, 5778, 7326, 6280, 7212, 7706, 7707, 6903, 6907, 6739, 5877, 7628, 7702, 7703, 6830, 5746, 7565, 4717, 4965, 7697, 5002, 7674, 4289, 6880, 5483, 5877, 4839, 4874, 5975, 7574, 4844, 5770, 7625, 7123

Carried unanimously.

4. Approval: Middle School Math-a-Thon Fundraiser:

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

That the Board of Education of the Red Creek Central School District hereby approves the Middle School Math-a-Thon fundraiser to be held January 2009 – February 2009.

Carried unanimously.

5. Budget Revenue Estimates, 2009-10:

Mr. Sholes and Mr. DiBlasi shared information concerning revenue estimates for the 2009-10 school budget.

F. CORRESPONDENCE:

Mr. Sholes reviewed correspondence as listed.

- 1. Memorandum from Office of the State Comptroller re: fiscal training
- 2. Pre-Construction Budget Worksheet from C & S Companies
- 3. Minutes from Design Review Meeting EXCEL
- 4. Quote for CAT Generator
- 5. NYSPHSAA Report Fiscal Concerns Committee

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

- 1. Invitation letters to Sen. Nozzolio and Assemblyman Oaks
- 2. Congratulations Letter to M. Bonanno
- 3. Non-Mandates and Mandates
- 4. NYSCOSS Mid-Winter Conference (Albany)- Mr. Sholes attended this conference.

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION

A motion was made by Mr. Curtis, seconded by Mrs. Treby, to enter into Executive Session at 8:54 p.m. to discuss personnel matters.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 10:10 p.m.

I. <u>ADJOURNMENT:</u>

A motion was made by Mrs. Treby, seconded by Mrs. Smith, to adjourn the meeting at 10:11 p.m.

Carried unanimously.