

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

SUMMARY OF THE
SPECIAL MEETING
WEDNESDAY, OCTOBER 6, 2004

7:00 P.M.
DISTRICT OFFICE

Board Members Present: Mr. Larry Curtis, Mrs. Barbara Dates, Mrs. Debbie Hicks, Miss Molly Martin, Mr. Matthew Osterhauadt (arrived at 8:35 p.m.), Mr. Charles Paice, Mr. Richard Stevens

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
Mrs. Lynda L. Sereno, Elementary School Principal
Mrs. Julia Herbst, Director of Special Education
Mr. Richard Stocker, High School Principal

Others Present: S. Sugar, M. VanOrman, V. Manning, N. Wheeler, D. Hotaling, W. O'Brien, A. Emmert, C. Hisel, J. Baker, T. Hanford, T. Waldron, M. Brooks

The meeting was called to order at 7:04 p.m. by President Stevens.

A. PUBLIC FORUM:

Ms. Janet Baker, Red Creek resident, addressed the Board of Education concerning class sizes in the fourth grade. Her concern is that the classes are too large.

Mr. Wm. O'Brien, Red Creek resident, also voiced concern about class sizes in the fourth grade and possible related problems that may result when this group takes the 4th grade state assessments.

Mr. Sholes addressed this issue with the Board of Education and members of the public that were present. The district has taken steps to provide regular classroom teachers with additional professional support. Teachers have also restructured their schedules with students to maximize instructional time, using available staff members. An enrichment program is also available for students in fourth grade. Mr. Sholes also shared with those present that the federal government provides grant money to keep class sizes at or below 20 students in grades K-3. This funding is not available for grades above the third grade.

Discussion followed. It included some discussion on parent involvement in the classroom, volunteering, and stress in classrooms with higher enrollment.

B. MINUTES:

1. Regular Meeting – September 22, 2004:

A motion was made by Mr. Paice, seconded by Mrs. Hicks, to approve the minutes of the Regular Meeting of September 22, 2004.

Carried.

C. TREASURER'S REPORTS:

1. Treasurer's Report – September 2004:

A motion was made by Mr. Paice, seconded by Mrs. Dates, to approve the Treasurer's Report for September 2004.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS:

1. Report: Physical Education Grading:

Mr. Stocker introduced Mr. Sugar and Mr. VanOrman who shared information concerning the first year of P.E. grading and its effect on student performance in P.E. Generally, students have worked harder and are performing better in P.E. Discussion with the Board of Education followed.

2. Report: NYSSBA Academy:

Mrs. Hicks shared information concerning her recent participation in the NYS School Boards Association Academy. Discussion followed and included the topic of paperless Board meetings. Mrs. Hicks highly recommended the Academy for all Board members.

3. Proposed Policy No. 6000, "Staff-Student Relations (Fraternization)":

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

That the Board of Education of the Red Creek Central School District hereby approves Policy No. 6000, "Staff-Student Relations (Fraternization)" dated 2004.

Carried unanimously.

E. NEW BUSINESS:

1. Certified Staff:

Appointment: Social Studies Grant Coordinator, Valerie D. Manning; Appointment: Club Advisor, Valerie D. Manning; Appointment: Substitute Teachers, Heather Potter, Tamara Slobe, Brian Pace, Penny Parker; Revised Appointment: Varsity Soccer Co-Coaches, Fall 2004:

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 appoints Valerie D. Manning as Social Studies Grant Coordinator for the 2004-05 school year; and

That the Board of Education of the Red Creek Central School District hereby appoints Valerie D. Manning to the position of Cuyler School Student Council Advisor for the 2004-05 school year; and

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

Heather S. Potter No Certification	No Degree Elem/Math
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Tamara L. Slobe No Certification	No Degree K-8
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Brian K. Pace No Certification	BS Degree K-12
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Penny L. Parker Prov. Certification	BA Degree 7-12
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and

That the Board of Education of the Red Creek Central School District hereby appoints the following athletic co-coaches for the 2004 fall season:

	<u>Athletic Coaches</u>
Donald Hartley	Boys' Varsity Soccer Co-Coach (5+ yrs)
David Gregg	Boys' Varsity Soccer Co-Coach

Carried unanimously.

2. Classified Staff:

Appointment: Status Change, Susan J. Sova and Cynthia M. Wood; Appointment: Substitute Teacher Assistant, Sub. Teacher Aide, and Sub. School Monitor, Ann C. Reed and Christine A. Farrell; Appointment: Substitute Cleaner, Randy J. Bileck; Appointment: Substitute Teacher Assistant, Sub. Teacher Aide and Sub. School

Monitor, Kristine M. Lozier; Appointment: Substitute Teacher Aide (One-to-One), Sandra L. Kiemle; Appointment: Substitute Teacher Aide (One-to-One), CrystaLee Cordway; Appointment: Substitute Bus Driver, David F. Shurtleff, Jr.; Appointment: School Monitor, Kelly L. Powers and Deborah L. Crane; Appointment: Lifeguard (part-time), Erik R. Decker; Appointment: Substitute Teacher Assistant, Sub. Teacher Aide, and Sub. School Monitor, Carolyn M. Farnam;

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

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status from Provisional to Probationary for Susan J. Sova, Health Aide, effective retroactively to September 28, 2004; and

That said appointment shall be Probationary for a period to twenty-six weeks at which time the position will be made Permanent upon satisfactory performance. Said appointment is made in accordance with and subject to the New York State Education Law, the Regulations of the New York State Commissioner of Education, Civil Service Laws and Regulations, and the By-Laws of the Board of Education of the Red Creek Central School District; and

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status from Probationary to Permanent for Cynthia M. Wood, Community Center Director (part-time), effective October 11, 2004; and

That the Board of Education of the Red Creek Central School District hereby appoints Ann C. Reed as a Substitute Teacher Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective October 7, 2004 and are considered emergency conditional pending clearance from the New York State Education; and

That the Board of Education of the Red Creek Central School District hereby appoints Christine A. Farrell as a Substitute Teacher Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective October 7, 2004 and are considered emergency conditional pending clearance from the New York State Education; and

That the Board of Education of the Red Creek Central School District hereby appoints Randy J. Bileck as a Substitute Cleaner. Said appointment is effective October 7, 2004 and is made 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 Kristine M. Lozier as a Substitute Teacher Assistant, Substitute Teacher Aide and Substitute School Monitor, Said appointments are effective October 7,

2004 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 Sandra L. Kiemle as a Substitute Teacher Aide (One-to-One). Said appointment is effective October 5, 2004 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 CrystaLee Cordway as a Substitute Teacher Aide (One-to-One). Said appointment is effective October 6, 2004 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 David F. Shurtleff, Jr. to the position of Substitute Bus Driver effective October 7, 2004. Said Substitute Bus Driver appointment is contingent upon Mr. Shurtleff obtaining his Class B Commercial 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; and

That the Board of Education of the Red Creek Central School District hereby appoints Kelly L. Powers to the position of School Monitor assigned to the Middle School study hall effective retroactively to September 20, 2004. 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 Deborah L. Crane to the position of School Monitor assigned to the M.W. Cuyler Elementary School In-School Suspension Room effective October 18, 2004. 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. Said appointment is also 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 approves the appointment of Erik P. Decker as a Lifeguard (part-time) at the Red Creek Community Center effective October 7, 2004; and

That the Board of Education of the Red Creek Central School District hereby appoints Carolyn M. Farnam as a Substitute Teacher Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective October 7, 2004 and are considered emergency conditional pending clearance from the New York State Education Department.

Carried unanimously.

3. CSE Recommendations:

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

7113, 5988, 7082, 6276, 7170, 5344, 7182, 6945, 7185

Carried unanimously.

(Mr. Osterhautd arrived at 8:35 p.m.)

4. Table of Professional Staff 2004-05:

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 adopts and approves, under the statutory provisions of Education Law, Article 35, Section 1709, Item 16, the Table of Professional Staff 2004-05, defining the professional support and teaching positions in the Red Creek Central School District.

Carried.

5. Revised: Appointment of Committee on Preschool Special Education and Committee on Special Education, 2004-05:

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

That the Board of Education of the Red Creek Central School District hereby appoints members to serve on the Committee on Preschool Special Education and the Committee on Special Education for the 2004-05 school year.

Carried unanimously.

6. Student Teacher Practicum Placement, SUNY Oswego, Fall 2004:

Upon recommendation by the Superintendent, a motion was made by Mrs. Dates, seconded by Mrs. Hicks;

That the Board of Education of the Red Creek Central School District hereby approves the following student teacher practicum placements for the 2004-05 school year:

Fall 2004:

<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>
Lesley Chase	Grade 5	Bruce Leone
Alison Chetney	Grade 4	Valerie Manning
Christina Kempston	Grade 4	Valerie Manning
Jason Gentile	Grade 2	Valerie Hayward
Kerry Desmarais	Grade 2	Jeannette Smith
Dave Danisa	Grade 2	Patricia Wagner
Jennifer Heo	Grade 2	Karen Toor

Carried unanimously.

7. Approval: Agreement between the Red Creek Central School District and Finger Lakes Community College, Meteorology Course:

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

That the Board of Education of the Red Creek Central School District hereby approves the Memorandum of Agreement between the Red Creek Central School District and the Finger Lakes Community College.

Carried unanimously.

8. Corrections: School Tax Roll 2004-05, Town of Wolcott and Town of Sterling:

Upon recommendation by the Superintendent, a motion was made by Mr. Osterhault, seconded by Mrs. Dates;

That the Board of Education of the Red Creek Central School District hereby adjusts the School Tax Roll (Assessment) for the 2004-05 school tax year for the following parcel located in the Town of Wolcott: Tax Map #77118-00-746134.1 from \$23,000 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 adjusts the School Tax Roll (Assessment) for the 2004-05 school tax year for the following parcel located in the Town of Wolcott: Tax Map #78120-00-366838 from \$97,100 to \$74,100; 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 adjusts the School Tax Roll (Assessment) for the 2004-05 school tax year for the following parcels located in the Town of Sterling:

Tax Map #5.16-1-1.21 from \$653,000 to \$0
 Tax Map #5.16-1-1.22 from \$0 to \$127,200
 Tax Map #5.16-1-1.23 from \$0 to \$525,800

and

That the Tax Collector will need to issue new tax statements reflecting said changes.

Carried unanimously.

9. Student Teacher Practicum Placement, SUNY Oswego, Fall 2004:

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

That the Board of Education of the Red Creek Central School District hereby approves the following student teacher practicum placements for the 2004-05 school year:

Fall 2004:

<u>Name</u>	<u>Grade/Subject</u>	<u>Teacher</u>
Carol Stevens	Grade 2	Patricia Wagner
Elizabeth Moro	Kdg.	Sandra Grab
Morgan Parkinson	Grade 2	Jeannette Smith

Carried unanimously.

10. Approval: SUNY Oswego Federal Work Study Program:

Upon recommendation by the Superintendent, a motion was made by Mrs. Dates, seconded by Mrs. Hicks;

That the Board of Education of the Red Creek Central School District hereby authorizes the Superintendent of Schools to enter into a Federal Work Study Agreement with SUNY Oswego for participation in the Federal Work Study Program with Tina Welch serving as a tutor at the M.W. Cuyler Elementary School for the 2004-05 school year at no cost to the district.

Carried unanimously.

F. CORRESPONDENCE:

Mr. Sholes briefly shared correspondence as listed.

1. Letter from South Huntington School District
2. Letter from Red Creek Revitalization committee
3. Thank you from E. Emmert

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:

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

1. Letter to J. Gilfus, parent
2. Cayuga County School Tax Rates
3. Operation Safeguard
4. Board Presentations
5. Emergency Closing and Early Dismissal Procedures 2004-05
6. School Resource Officer Assignment
7. Wayne County Education Coalition – Sales Tax Update
8. Pertussis

EXECUTIVE SESSION:

A motion was made by Mr. Paice, seconded by Mr. Osterhaut, to enter into Executive Session at 8:58 p.m. to discuss personnel issues.

Carried unanimously.

Without objection from any Board member, President Stevens moved the Board out of Executive Session at 9:58 p.m.

H. ADJOURNMENT:

A motion was made by Mr. Curtis, seconded by Mr. Paice, to adjourn the meeting at 9:59 p.m.

Carried unanimously.