Board Members Present: Mrs. Katherine Madigan, Mr. Kyle Meddaugh, Mr. Bradford Dates, Mrs. Molly Goodwin, Mr. Brian Nodine, Mr. Wm. Steven Smith

Board Members Excused: Ms. Susan Kuck

Administration Present: Mr. David Sholes, Superintendent of Schools
Ms. Susan Gray, Assistant Superintendent & Board Clerk
Mr. Patrick Chierichella, High School Principal
Mr. Jamie Grimshaw, High School Dean of Students
Mrs. Julia Herbst, Director of Special Education
Mr. Matthew VanOrman, Middle School Principal

Administration Excused: Mr. Dennis Taylor, Elementary School Principal
Mrs. Michelle Robinette, Director of Curriculum

Others Present: M. Smith, K. Rice, B. Searle

Pledge of Allegiance

(R)*A. ORGANIZATION

1. CALL TO ORDER:
The meeting was called to order by Board Clerk, Susan Gray at 7:00 p.m.

2. SWEARING IN OF NEW MEMBERS:
Molly Goodwin, Kyle Meddaugh, and Wm. Steven Smith were sworn in as new board members.

3. Election of President:
Board of Education Clerk, S. Gray, called for nominations for Red Creek Board of Education President for 2018-19.

A motion was made by Mr. Nodine, seconded by Mr. Meddaugh, to nominate Mrs. Madigan for President of the Red Creek Central School Board for the 2018-19 school year.

Nominations were closed.

By a show of hands, Mrs. Madigan received 6 votes for Board President.

Mrs. Madigan was elected Red Creek Board of Education President for the 2018-19 school year.

* denotes Reorganizational meeting
4. **Election of Vice President:**

Board of Education President Madigan called for nominations for Red Creek Central School Board of Education Vice President for the 2018-19 school year.

A motion was made by Mr. Dates, seconded by Mr. Nodine, to nominate Mr. Meddaugh for Vice President of the Red Creek Central School Board for the 2018-19 school year.

Nominations were closed.

By a show of hands, Mr. Meddaugh received 6 votes.

Mr. Meddaugh was elected Red Creek Board of Education Vice President for the 2018-19 school year.

(R)*B. **OTHER BUSINESS:**

(Resolution #18-01)

Upon recommendation by the Superintendent, a motion was made by Mr. Meddaugh, seconded by Mrs. Goodwin, to adopt the following resolutions:

1. **(Appointment of the Clerk of the Board:)**

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Susan L. Gray to the position of Clerk of the Board of Education for the 2018-19 school year at a salary of $2500; and be it further

   RESOLVED, That in the absence of the Clerk of the Board of Education, Amy Klein is appointed as Acting Clerk of the Board, and be it further

2. **(Appointment of District Treasurer:)**

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Jolean B. Bliss to the position of District Treasurer of the Board of Education for the 2018-19 school year. Salary for the 2018-19 school year shall be determined at a later date; and be it further

   RESOLVED, That in the absence of the District Treasurer, Susan L. Gray is appointed as Deputy Treasurer; and be it further

3. **(Appointment of Tax Collector:)**

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Christine D. Tuttle as Tax Collector for the 2018-19 school year at a salary of $2500; and be it further

* denotes Reorganizational meeting
4. **(Appointment of School Physicians & Health Service Rates:)**

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Dr. Adam Weis, Dr. Jan Walker and Rick Acome, PA, from the Wayne Medical Group as School Physicians for the 2018-19 school year; and be it further

RESOLVED, That the rates for service for 2018-19 be and hereby are approved as follows:

- **Student Physicals** $175.00 per hour for Physician Assistants/Nurse Practitioners
- **$225.00 per hour for Pediatrics**

- **Adult Physicals at Clinic** $80.00 per person

- **Laboratory work as required by employer** Regular Office Fee Schedule

- **Pediatrician representation to CSE when specifically requested** $80.00 per hour

and be it further

5. **(Appointment of School Attorneys:)**

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby appoints the firm of Harris Beach, PLLC, 99 Garnsey Road, Pittsford, NY  14534, as School Attorney at the rate of $215.00 per hour for Attorney services and $100.00 per hour for Paralegal/Library Research services; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Harris Lindenfeld, of Counsel for Alario & Fischer, P.C., 5 Alder Drive, Suite 4, East Syracuse, NY  13057, as School Attorney for construction and capital projects at the rate of $195.00 per hour. The rate for litigation will be $225.00 per hour, and paralegal rate is $90.00 per hour;

and be it further

6. **(Appointment of Purchasing Agent:)**

RESOLVED, That the Board of Education of the Red Creek Central School District appoints Susan L. Gray to the position of Purchasing Agent for the 2018-19 school year; and be it further
7. **(Appointment of School Auditor:)**

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the firm of Raymond F. Wager, CPA, P.C., 1020 Lehigh Station Road, Suites 2 & 3, Henrietta, NY 14467, as School District Auditor for the 2018-19 school year at a fee not to exceed $20,000 for the Regular Audit, the Single Audit, and the Extraclroom Audit; and be it further

8. **(Appointment of Information Access Officer:)**

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Amy Klein, Administrative Assistant to the Superintendent of Schools and Board of Education, to the position of Information Access Officer for the 2018-19 school year; and be it further

9. **(Appointment of Free and Reduced Lunch (Meal) Hearing Officer:)**

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Susan L. Gray to the position of Free and Reduced Lunch (Meal) Hearing Officer for the 2018-19 school year; and be it further

10. **(Appointment: Student Activities Account Clerk:)**

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Donna M. Schuffenecker to the position of Student Activities Account Clerk for the 2018-19 school year at a salary of $1,900; and be it further

11. **(Appointment of Sexual Harassment Officer:)**

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Susan L. Gray to the position of Sexual Harassment Officer for the 2018-19 school year; and be it further

12. **(Appointment of Title IX & Section 504 Compliance Officer:)**

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Julia P. Herbst to the position of Title IX and Section 504 Compliance Officer for the 2018-19 school year; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Jamie S. Grimshaw to the position of Assistant Title IX and Section 504 Compliance Officers for the 2018-19 school year; and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Julia P. Herbst to the position of Organizational Liaison for the Homeless for the 2018-19 school year; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Jamie S. Grimshaw to the position of Assistant Organizational Liaison for the Homeless for the 2018-19 school year; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Susan L. Gray to the position of LEA Designee for AHERA Compliance for the 2018-19 school year; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Amy Klein to the position of Internal Claims Auditor for the 2018-19 school year; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Sara E. Boogaard to the position of Dignity Act Coordinator at the M.W. Cuyler Elementary School, and Jennifer VanArsdale to the position of Dignity Act Coordinator at the Middle School and High School for the 2018-19 school year; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Matthew S. VanOrman to the position of Director of Physical Education for the 2018-19 school year; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Kristy Smith and Meghan Harrison to the position of Co-WIN Coordinators for the 2018-19 school year; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following School District Personnel to the District-Wide School Safety Team for the 2018-19 school year:
### District-Wide School Safety Team 2018-19

<table>
<thead>
<tr>
<th>Member’s Name</th>
<th>Position or Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Sholes</td>
<td>Superintendent of Schools</td>
</tr>
<tr>
<td>Susan Gray</td>
<td>Assistant Superintendent</td>
</tr>
<tr>
<td>Dennis Taylor</td>
<td>Elementary School Principal</td>
</tr>
<tr>
<td>Matthew VanOrman</td>
<td>Middle School Principal</td>
</tr>
<tr>
<td>Patrick Chierichella</td>
<td>High School Principal</td>
</tr>
<tr>
<td>Jamie Grimshaw</td>
<td>Dean of Students</td>
</tr>
<tr>
<td>Julia Herbst</td>
<td>Special Education Director</td>
</tr>
<tr>
<td>Marc Blankenberg</td>
<td>Athletic Director / Community Center Director</td>
</tr>
<tr>
<td>Michelle Robinette</td>
<td>Director of Curriculum</td>
</tr>
<tr>
<td>Kristy Smith</td>
<td>School Nurse</td>
</tr>
<tr>
<td>Katherine Madigan</td>
<td>School Board Member</td>
</tr>
<tr>
<td>Andrew Worden</td>
<td>Safety Officer, BOCES</td>
</tr>
<tr>
<td>Matthew Strauss</td>
<td>MTSS Coordinator</td>
</tr>
</tbody>
</table>

20. (Appointment: Chemical Hygiene Officer, 2018-19:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Joseph Bonanno, Science Department Chair, to the position Chemical Hygiene Officer for the 2018-19 school year; and be it further

21. (Board of Education Meeting Schedule:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the Board of Education Meeting Schedule for the 2018-19 school year.

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th>Mr. Dates:</th>
<th>Yes</th>
<th>Mrs. Goodwin:</th>
<th>Yes</th>
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</thead>
<tbody>
<tr>
<td>Mrs. Kuck:</td>
<td>Absent</td>
<td>Mr. Nodine:</td>
<td>Yes</td>
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<tr>
<td>Mr. Smith:</td>
<td>Yes</td>
<td>Mr. Meddaugh:</td>
<td>Yes</td>
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<tr>
<td>Mrs. Madigan:</td>
<td>Yes</td>
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</tbody>
</table>

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.
Upon recommendation by the Superintendent, a motion was made by Mr. Meddaugh, seconded by Mr. Dates, to adopt the following resolutions:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the following designations for the 2018-19 school year:

C-1 General Fund Depositories
JP Morgan Chase Bank – Rochester
(not to exceed $30,000,000)

C-2 Student Accounts Depository
Savannah Bank, N.A.– Fair Haven
(not to exceed $100,000)

C-3 Official Newspaper
Lakeshore News

C-4 Mileage Rates
54.5¢ per mile as per federal rate

C-5 Photocopying Fee
20¢ per page

C-6 Petty Cash Funds:
(a) District Office $100.00
(b) High School $100.00
(c) M.W. Cuyler Elem. School $100.00
(d) Pupil Personnel Office $100.00
(e) Bus Garage $100.00
(f) Tax Collector $100.00
(g) Community Center $100.00
(h) Middle School $100.00
(i) Athletic Admissions Cash Box $100.00

C-7 Substitute Teacher Rates
(a) Certified $100.00
(b) Non-Certified $ 85.00

Sub Teacher Bonus Program:
Work 10 days/month: $100.00 bonus
Work 100 days/year:  $500.00 bonus
(No mileage paid)
Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
</tr>
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<tbody>
<tr>
<td>Mr. Dates:</td>
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<tr>
<td>Mr. Nodine:</td>
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<td>Yes</td>
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<tr>
<td>Mr. Smith:</td>
<td>Yes</td>
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<tr>
<td>Mr. Meddaugh:</td>
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<td>Yes</td>
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<tr>
<td>Mrs. Madigan:</td>
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<td>Yes</td>
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</table>

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

**DESIGNATIONS:**  
(Resolution #18-03)

Upon recommendation by the Superintendent, a motion was made by Mr. Smith, seconded by Mr. Nodine, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the following designation for the 2018-19 school year:

C-8 Non-Resident Student Rates  
(a) Grades K-6 .......... $ 750  
(b) Grades 7-12 ........ $1,250

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>Yes</th>
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<tbody>
<tr>
<td>Mr. Dates:</td>
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<tr>
<td>Mrs. Goodwin:</td>
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<tr>
<td>Mrs. Kuck:</td>
<td>Absent</td>
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<tr>
<td>Mr. Nodine:</td>
<td></td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Mr. Smith:</td>
<td>Yes</td>
<td></td>
<td></td>
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<tr>
<td>Mr. Meddaugh:</td>
<td></td>
<td>Yes</td>
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<tr>
<td>Mrs. Madigan:</td>
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<td>Yes</td>
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</tbody>
</table>

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

**AUTHORIZATIONS:**  
(Resolution #18-04)

Upon recommendation by the Superintendent, a motion was made by Mrs. Goodwin, seconded by Mr. Dates, to adopt the following resolutions:

*denotes Reorganizational Meeting
1. a. (Budget Transfers – Inter-Fund:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve Inter-Fund Transfers for Federal Programs, School Lunch, etc., up to a limit of $50,000 from general funds to specific funds during the 2018-19 school year; and be it further

b. (Budget Transfers – Intra-Fund:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve budget Intra-Fund Transfers, not to exceed $20,000 per month, during the 2018-19 school year; and be it further

2. (Authorization to Prepay:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to approve the prepayments of utilities, freight, conference registration, etc., to achieve discounts during the 2018-19 school year; and be it further

3. (Authorization for Tax Roll Preparation:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to prepare the 2018-19 real property tax warrants in the respective counties of Cayuga and Wayne, and further authorizes payment at the county established rate; and be it further

4. (Authorization for Investment of Idle Funds:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the District Treasurer, under the direction of the Assistant Superintendent and Business Administrator, to invest idle funds during the 2018-19 school year; and be it further

5. (Authorization for Superintendent to Approve Staff Conference Requests and Transportation Requests:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve staff attendance and participation at conferences and to allocate conference funds and transportation requests within budget or outside funding limits without prior Board approval for the 2018-19 school year; and be it further

6. (Authorization for Board President to Sign School District Documents:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the President of the Board of Education to sign School District Documents during the 2018-19 school year; and be it further
7. (Authorization for the Superintendent or Designee to Sign Reports as Required:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to sign reports and documents as may be required by his position during the 2018-19 school year; and be it further

8. (Authorization for Superintendent to Approve Facility Use Requests:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to approve facility use requests for 2018-19 and issue periodic reports of such use to the Board of Education; and be it further

9. (Authorization to Hire Employees on a Temporary Basis:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to hire an employee(s) on a temporary basis pending Board of Education approval at the next scheduled Board of Education meeting; and be it further

10. (Authorization to Require Employee Medical Examination:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to require employees of the Red Creek Central School District to submit to a medical examination upon the employers request, pursuant to Education Law § 913; and be it further

11. (Authorizations to Approve School Bus Lease Agreement:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve a School Bus Lease Agreement for the 2018-19 school year; and be it further

12. (Authorizations for CSE/CPSE Services prior to Board of Education Approval)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve CSE and CPSE services prior to Board of Education approval in order to meet required timelines in accordance with Section 200 of Commissioner’s Regulations; and be it further

13. (Authorization to Appoint Impartial Hearing Officer)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to appoint an Impartial Hearing Officer prior to Board of Education approval in order to meet required timelines in accordance with Commissioner’s Regulations; and be it further
14. **(Participation in School Lunch and Breakfast Programs)**

RESOLVED, That the Board of Education of the Red Creek Central School District approves the District’s participation in the School Lunch and Breakfast Programs for the 2018-19 school year and authorizes the Superintendent of Schools or his/her designees to sign agreements, reports, and claims with the State Education Department in connection with the National School Lunch and Breakfast Program.

Upon roll call, the following vote was recorded:

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<tbody>
<tr>
<td>Mr. Dates:</td>
<td>Yes</td>
<td>Mrs. Goodwin:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mrs. Kuck:</td>
<td>Absent</td>
<td>Mr. Nodine:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Smith:</td>
<td>Yes</td>
<td>Mr. Meddaugh:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mrs. Madigan:</td>
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</table>

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.
(R)* E. **APPOINTMENT OF BOARD COMMITTEES:**

President Madigan made the following Board of Education Committee and Association representative appointments for the 2018-19 school year:

**2018-19 BOARD OF EDUCATION COMMITTEES & ASSOCIATIONS**

<table>
<thead>
<tr>
<th>POLICY</th>
<th>AUDIT</th>
<th>FINANCE/BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CHAIR:</strong> K. Meddaugh</td>
<td>CHAIR: K. Meddaugh</td>
<td>CHAIR: S. Kuck</td>
</tr>
<tr>
<td>S. Kuck</td>
<td>All members of Board are on this committee</td>
<td>B. Dates</td>
</tr>
<tr>
<td>M. Goodwin</td>
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<tr>
<th>ENERGY/FACILITIES</th>
<th>TRANSPORTATION</th>
<th>NEGOTIATIONS (RCTA)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CHAIR:</strong> B. Nodine</td>
<td>CHAIR: S. Smith</td>
<td>CHAIR: K. Madigan</td>
</tr>
<tr>
<td>S. Smith</td>
<td>K. Madigan</td>
<td>K. Meddaugh</td>
</tr>
<tr>
<td>K. Meddaugh</td>
<td>M. Goodwin</td>
<td>B. Nodine</td>
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<td>Alt. B. Dates</td>
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</tbody>
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<tr>
<th>NEGOTIATIONS (CSEA)</th>
<th>NEGOTIATIONS (RCAA)</th>
<th>BOCES</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CHAIR:</strong> K. Madigan</td>
<td>CHAIR: K. Madigan</td>
<td>REP: K. Madigan</td>
</tr>
<tr>
<td>M. Goodwin</td>
<td>K. Meddaugh</td>
<td>Alt. M. Goodwin</td>
</tr>
<tr>
<td>B. Dates</td>
<td>S. Kuck</td>
<td></td>
</tr>
<tr>
<td><strong>Alt.</strong> S. Smith</td>
<td><strong>Alt.</strong> M. Goodwin</td>
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</table>

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<thead>
<tr>
<th>RURAL SCHOOLS</th>
<th>COMMUNITY CENTER BD.</th>
<th>NYSSBA</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REP:</strong> S. Kuck</td>
<td>REP: B. Dates</td>
<td>REP: S. Kuck</td>
</tr>
<tr>
<td><strong>Alt.</strong> K. Meddaugh</td>
<td><strong>Alt 1:</strong> M. Goodwin</td>
<td><strong>Alt.</strong> K. Meddaugh</td>
</tr>
<tr>
<td></td>
<td><strong>Alt 2:</strong> S. Smith</td>
<td></td>
</tr>
</tbody>
</table>
The annual Reorganizational portion of the meeting was followed by a regular business meeting.

A. **PUBLIC FORUM:**
1. Public Hearing: District-Wide School Safety Plan
2. Public Forum (one half-hour time limit)
   a. Mr. Searle commented on the District’s Non-Resident Policy

B. **MINUTES:**
1. Regular Meeting of June 13, 2018

   A motion was made by Mrs. Goodwin, seconded by Mr. Nodine, to approve the minutes of the June 13, 2018 meeting. Motion carried.

C. **FINANCIAL REPORTS:**
1. Treasurer’s Report: None
2. Warrants: None

D. **UNFINISHED BUSINESS AND REPORTS:**

E. **NEW BUSINESS:**
1. Certified Staff:
   (Resolution #18-05)
   a.) Appointment: Substitute Teacher, Nancy A. Taddeo
   b.) Appointment: Substitute Teacher, Christopher J. Britts
   c.) Resignation: Technology Teacher, Michael P. Malecki
   d.) Appointment: ESOL Teacher, Bonnie L. Hall
   e.) Appointment: 21st Century 2018 Summer Camp and Summer Programming Staff
   f.) Tenure Appointment: Dana M. Phillips, Mathematics Teacher
   g.) Appointment: 2018-19 Lead Teachers
   h.) Appointment: 2018-19 21st Century Community Learning Center Grant Program Site Coordinator – Marc B. Blankenberg; Assistant Coordinator – David R. Welcher
   i.) Appointment: .5 FTE Speech Therapist, Laura W. Infurna
   j.) Appointment: Learning Center Teacher, Joanna M. Petrosino
   k.) Approval: Student Volunteer
   l.) Resignation: Speech Teacher, Aileen M. Szymaniak
   m.) Appointment: English Teacher, Sarah P. Hard

Upon the recommendation by the Superintendent, a motion was made by Mr. Meddaugh, seconded by Mrs. Goodwin, to adopt the following resolutions:
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following as a certified substitute teacher:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy A. Taddeo</td>
<td>Yes</td>
<td>• Home Economics</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Reading Teacher</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• SUNY Oswego Adolescent Education Major</td>
</tr>
</tbody>
</table>

and be it further

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher J. Britts</td>
<td>No</td>
<td>• SUNY Oswego Adolescent Education Major</td>
</tr>
<tr>
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<td></td>
<td>•</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Michael P. Malecki from the position of Technology Teacher, effective August 31, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Bonnie L. Hall to a probationary position in the tenure area of English to Speakers of Other Languages, beginning on September 1, 2018 and ending August 31, 2022. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Hall must meet all requirements of Education Law and corresponding Regulations. Ms. Hall has Supplementary certification in English to Speakers of Other Languages. Ms. Hall shall receive a salary for the 2018-2019 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at MS, Step 2 + 42, namely $44,310; and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following 21st Century Program staff for the summer of 2018:

**21 Century Elementary Camp Counselors – (Minimum Wage):**

*Provide supervision to camp participants*

- Christopher Williams
- Christopher Blake
- Alyssa Mendenhall
- Araya Brezinski
- Sydney Fisher
- Nicholas Klein
- Joanna Brown
- Megan Malueg
- Sarai Sharkey
- Tristen Bliss
- Tyler Baugher
- Maggie Meyer
- Chloe Weaver
- Lawson Henderson
- Dylan Wood
- Stephanie Cole
- Mckenzie McIntyre
- Mykela Lepper
- William Smith
- Emma Uruburu
- Isabella Wilbur
- Abigail Bush
- Kirsten Mayville
- Sarah Gill
- Alexa Hicks
- Jasmine Sims
- Caroline Gill
- Madyson Brown
- Mitchel Irish
- Logan Field
- Richard Williams
- Noah Dauphin
- Daisy VanAlstine
- Ian Davenport
- Keith Vivlamore

**21 Century Summer Camp Nurse ($25.16 Per Hour):**
- Sharon Roberts

**21 Century Summer Camp Grade Level Supervisors ($25.16 Per Hour):**

- Kelly Field
- Kerrie Bean
- Jessica Hadcock
- Sheila Myers
- Taelyr Worden
- Darcy Smith (Sub)

**21 Century Summer Camp Lead Instructors ($25.16 Per Hour):**

- Kyle McCarthy
- Oakley Wojieck
- Amy Fink
- Susan Sincavage Sawyer
- Pamela Cloonan
- Marnie Meddaugh
- Eric Marlowe
- Sean Fink
- Makenzi Herbst
- Becky Snyder
- Tina Williams-Blanchard
- Kelsey Shuta
- David Briggs
21 Century Summer Sport Camp Lead Instructors ($25.16 Per Hour):
• David Briggs
• Jeremy Hurlbut
• Chelsea Hurlbut
• Tim McIntyre
• Rachel Parker
• David Welcher
• Michael Krauza
• Matthew VanOrman
• Michael Groth
• Kyle McCarthy
• Donald Norton

21 Century Summer Auto Restoration Class ($25.16 Per Hour):
• Richard Durocher

21 Century Summer High School SUNY Mentor Program ($25.16 Per Hour):
• Brian Smiley

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby grants Tenure to Dana M. Phillips in the Tenure Area of Academic – Mathematics, effective September 1, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following Lead Teachers for the 2018-19 school year. Stipend shall be $3,177, which is in accordance with the 2018-19 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District.

• Melissa R. Uruburu  PreK / K
• Amy E. Fink  Grades 1 - 3
• Cheryl L. Howell  Grades 4 - 5
• Molly E. Smith  English 6 - 12
• Steven E. Ford  Social Studies 6 – 12
• Joseph S. Bonanno  Science 6 – 12
• Kimberly A. Rice  Mathematics 6 - 12
• Richard D. Durocher  Encore
• Matthew D. Strauss  Specialist Lead Teacher PreK - 12

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby reappoints the following 21st Century Learning Center Grant Program Site Coordinators, effective July 1, 2018 through June 30, 2019. Positions will be funded through the 21st Century Community Learning Center Grant:

• Marc Blankenberg  Site Coordinator  Stipend $22,000
• David Welcher  Assistant Site Coordinator  $11,000

and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Laura W. Infurna as a .5 FTE Speech Therapist for the 2018-19 school year. Salary shall be 0.5 FTE of MS Step 9 + 60 of the teacher salary schedule established in the 2018-19 contractual agreement, namely $26,068; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Joanna M. Petrosino to a probationary position in the tenure area of Special Education beginning on September 1, 2018 and ending August 31, 2021. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Petrosino must meet all requirements of Education Law and corresponding Regulations. Ms. Petrosino has his professional certification in Special Education. Ms. Petrosino shall receive a salary for the 2018-2019 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at MS, Step 4 + 30, namely $45,537; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the following as a volunteer at the Red Creek Central School District during the summer of 2018. It is understood that appointment is made without compensation or remuneration:

<table>
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<th>Student</th>
<th>Supervisor</th>
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<tr>
<td>Randycharles Goldthwait</td>
<td>Wm. Patrick Davenport</td>
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and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Aileen M. Szymaniak from the position of Speech Teacher, effective July 9, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Sarah Hard to a probationary position in the tenure area of Academic – English beginning on September 1, 2018 and ending August 31, 2022. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Hard must meet all requirements of Education Law and corresponding Regulations. Ms. Hard shall receive a salary for the 2018-2019 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at BS, Step 1, namely $39,400. This appointment is contingent upon Ms. Hard being granted Initial Certification from the New York State Department of Education.

Upon roll call, the following vote was recorded:

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<th>Mr. Dates:</th>
<th>Yes</th>
<th>Mrs. Goodwin:</th>
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<tr>
<td>Mrs. Kuck:</td>
<td>Absent</td>
<td>Mr. Nodine:</td>
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<td>Mr. Smith:</td>
<td>Yes</td>
<td>Mr. Meddaugh:</td>
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<td>Mrs. Madigan:</td>
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Tally: 6 Yes    0 No    1 Absent    0 Abstain

Motion carried.
Classified Staff:
(Resolution #18-06)

a.) Appointment:  Summer Bus Drivers and Summer Bus Monitors
b.) Appointment:  Cuyler / Middle School / High School / 21st Century Grant Summer Bus Drivers
c.) Resignation:  Food Service Helper, Nancy F. Harp
d.) Appointment:  Teaching Assistant, Sandra E. Misso
e.) Appointment:  Status Changes,  1.) Eric W. Bloomer;  2.) George W. Powell;  3.) Richard A. Ryan
f.) Appointment:  Lifeguards (Part-Time)
g.) Appointment:  Lifeguards (Part-Time)
h.) Appointment:  School Monitor, Alyssia A. Herrera
i.) Appointment:  Substitute Skilled Laborer, Michelle D. Pople
j.) Appointment:  Clerk/Typist, Amy Reed
k.) Appointment:  Substitute Bus Driver, Joann R. McGregor

Upon recommendation by the Superintendent, a motion was made by Mr. Dates, seconded by Mrs. Goodwin, to adopt the following resolutions:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following bus drivers and bus monitors to Special Education routes Nos. 1 through 4, respectively, for the general period of July 9 through August 17, 2018:  Stephen B. Bockus, $13.50 per hour; Eric W. Bloomer, $13.50 per hour; David F. Shurtleff, Jr., $17.49 per hour; Shawna M. Reynolds, $10.40 per hour; Thomas C. McGibbon, $14.27 per hour; and Lisa A. Shaw, $10.40 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following bus drivers to the Cuyler/Middle/High/21st Century Grant Summer School Bus Runs Nos. 1-6 for the period of July 9 through August 3, 2018:  Ryan M. Mulholland, $13.50 per hour; Michelle D. Pople, $13.50 per hour; Denise S. George, $18.34 per hour; James E. Garno, $14.57 per hour; Jeffery T. Wright, $14.64 per hour; and Richard A. Ryan, $13.92 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Nancy F. Harp from the part-time position of Food Service Helper at the High School effective retroactively to the close of business on June 18, 2018, and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Sandra E. Misso to the position of Teaching Assistant with a probationary term of three (3) years beginning August 30, 2018 and expiring August 29, 2021.  Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year at a salary of $13,540.67 ($11.14 per hour) for the 2018-19 school year.  This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.; and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of Automotive Helper / Skilled Laborer / Grounds and School Bus Driver for Eric W. Bloomer from Probationary to Permanent, effective July 16, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Eric W. Bloomer as a Substitute School Bus Monitor. Said appointment is effective July 6, 2017 and the rate of pay shall be $9.70 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of Cleaner for George W. Powell from Probationary to Permanent effective July 11, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of Garage Skilled Laborer and School Bus Driver for Richard A. Ryan from Probationary to Permanent effective July 30, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the appointment of the following individuals as Lifeguards (Part-time) at the Red Creek Community Center effective retroactively to June 1, 2018. Salary for said part-time positions shall be $10.40 per hour:

-Christopher Williams  -Alison M. Sawyer  -Ethan R. Humbert

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the appointment of the following individuals as Lifeguards (Part-time) at the Red Creek Community Center effective retroactively to July 9, 2018. Salary for said part-time positions shall be $10.40 per hour:


and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Alyssia A. Herrera to the position of School Monitor effective July 16, 2018. Said position shall be full-time, eight (8.0) hours per day, approximately 187 days per year at a salary of $15,558.40 ($10.40 per hour) for the 2018-19 school year. Appointment is on a Probationary basis for a period of twenty-six (26) weeks at which time the position will be made Permanent upon satisfactory completion of the Probationary period; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Michelle D. Pople to the position of Substitute Skilled Laborer effective retroactively to June 22, 2018. Salary for said position shall be $10.40 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Amy Reed to the classified position of Clerk/Typist, effective July 23, 2018. Said
appointment shall be eight (8.0) hours per day, twelve (12) months per year, at the annual salary of $21,632.00 ($10.40 per hour) prorated for the 2018-19 school year; and be it further

RESOLVED, That said appointment shall be Probationary for a period of twenty-six (26) 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 be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Joann R. McGregor to the position of Substitute Bus Driver effective July 12, 2018. Salary for Substitute Bus Driver shall be $13.25 per hour. Said Substitute Bus Driver appointment is contingent upon Ms. McGregor passing her pre-employment drug test and physical performance test and satisfactorily maintaining Regulation 19A of the New York State Department of Motor Vehicles.

Upon roll call, the following vote was recorded:

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Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

2. **CSE/CPSE Recommendations:**

A motion was made by Mrs. Goodwin, seconded by Mr. Meddaugh, to approve the following CSE/CPSE recommendations:

**CSE Recommendations:** 8832, 6801, 8604, 8799, 8600, 8828, 8315, 7500, 7082, 5958, 6386, 6469, 8259, 7392, 8450, 7975, 9069, 7752, 7735, 8921

**CPSE Recommendations:** 9081, 9061, 8928, 9082 9081

Motion carried.
3. **Second Reading: Policy No. 7132 “Non-Resident Students”**

A motion was made by Mr. Meddaugh, seconded by Mr. Dates, for a second reading of Policy No. 7132, “Non-Resident Students.” After making suggested updates to the policy, a third reading will be presented at a future Board of Education meeting.

4. **Approval: Salary Adjustments for 2018-19**  
(Resolution #18-07)

Upon recommendation by the Superintendent, a motion was made by Mrs. Goodwin, seconded by Mr. Meddaugh, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves an amended list of salaries for confidential/managerial employees for the 2018-19 school year.

5. **Appointment of Committee on Preschool Special Education and Committee on Special Education, 2018-19; Formation of CSD Sub-Committees**  
(Resolution #18-08)

Upon recommendation by the Superintendent, a motion was made by Mr. Meddaugh, seconded by Mr. Nodine, to adopt the following resolution:

RESOLVED, 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 2018-19 school year, and be if further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the formation of Committee on Special Education Sub-Committees and appoints members to serve on said Sub-Committee for the 2018-19 school year.

Upon roll call, the following vote was recorded:

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Motion carried.
6. Approval: Red Creek Central School District’s Building-Level Emergency Response Plan
   (Resolution #18-09)

Upon recommendation by the Superintendent, a motion was made by Mr. Nodine, seconded by
Mrs. Goodwin, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby
approves the Red Creek Central School District’s Building-Level Emergency Response Plan as
provided under separate cover.

Upon roll call, the following vote was recorded:

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Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

7. Summer Transportation for Special Education Students - 2018
   (Resolution #18-10)

Upon recommendation by the Superintendent, a motion was made by Mr. Dates, seconded by
Mrs. Goodwin, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby
authorizes transportation expenditures and district runs for Summer 2018; and be it further

RESOLVED, That the administration be and hereby is authorized to enter into contractual
agreements with private carriers and/or retain school bus drivers for any and all non-contractual
runs.

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Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.
F. **CORRESPONDENCE:**

G. **SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:**
Mr. Sholes shared his correspondence and reported on the items listed.

1. Attendance/Enrollment Report
2. Watchdog Meeting Report: Owner/Architect/CM #5
3. Watchdog Meeting Report: Own/Arc/Con – New #5
5. Watchdog Meeting Report: Own/Arc/Con – New #6
6. Public Forum on School Safety Agenda
7. Letter from Congressman John Katko
8. Administrative Council Agenda: June 13, 2018
9. Watchdog/King + King July Board Report
10. Technology Update
11. Capital Project Update
12. Administrative Reports

**OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:**

Add a G. item to next agenda for “Superintendent Search”
Suggestion for Graduation for next year: Seniors to send invitations to teachers

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

A motion was made by Mr. Meddaugh, seconded by Mrs. Goodwin, to adjourn the meeting at 8:38 p.m.

Motion carried.