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

A.  **HEARINGS:**
   1. Public Forum (one half-hour time limit)

B.  **MINUTES:**
   1. Regular Meeting – October 5, 2017

      A motion was made by Mr. Meddaugh, seconded by Mrs. Goodwin, to approve the minutes of the October 5, 2017 Regular Meeting. Motion carried.

C.  **FINANCIAL REPORTS:**
   1. Treasurer’s Report: July, 2017
   2. Warrants: None

      A motion was made by Mrs. DeVinney, seconded by Mrs. Kuck, to approve the financial reports. Motion carried.
D. UNFINISHED BUSINESS AND REPORTS: Mr. Erik Robbins provided a Technology Update. Ms. Kerry Tarolli, District Architect, gave a presentation on options for renovating/building a track facility as part of the Capital Project. The projected cost to move the track field to a new location encompassing the current soccer field is $2.4 million. After discussion, a straw poll was taken and it was decided to keep the original plan for the track field renovation. Mr. Dates was opposed to this decision; all other board members were in favor of this decision.

E. NEW BUSINESS:

1. Certified Staff: (Resolution #17-46)
   a.) Appointment: High School Principal, Patrick J. Chierichella
   b.) Maternity Leave of Absence, Norene W. Marlowe
   c.) Appointment: Substitute Teachers: Cassidy L. Weese, Thomas A. Kanaley, Jr.
   d.) Approval: Student Teacher Placement, Shana L. White, Grades 9-12 ELA
   f.) Maternity Leave of Absence, Jessica L. Ashlaw

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Patrick J. Chierichella to a probationary position in the tenure area of School District Leader beginning on November 20, 2017 and ending November 19, 2021. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Chierichella must meet all requirements of Education Law and corresponding Regulations. Mr. Chierichella has Professional Certification as a School District Leader. Mr. Chierichella shall receive a salary of $85,000 for the 2017-218 school year, prorated for his period of employment. Said position shall be 12 months and is considered Managerial. Other fringe benefits will be in accordance with the Red Creek Administrators Association; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby grants Norene W. Marlowe a maternity leave of absence beginning January 5, 2018, or thereabouts, and extending through March 4, 2018, in accordance with the Family & Medical Leave Act of 1993 and Article III, Section F of the Contractual Agreement between the Red Creek Teachers’ Association and 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 the following as substitute teachers:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cassidy L. Weese</td>
<td>No</td>
<td>BA in English</td>
</tr>
<tr>
<td>Thomas A. Kanaley, Jr.</td>
<td>No</td>
<td>BS in Criminology</td>
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</table>
and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the following student teacher placement for the 2017-18 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade/Subject</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shana L. White</td>
<td>Secondary English</td>
<td>Robert Keim</td>
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</table>

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby grants Jessica L. Ashlaw a maternity leave of absence beginning March 29, 2018, or thereabouts, and extending through June 22, 2018, in accordance with the Family & Medical Leave Act of 1993 and Article III, Section F of the Contractual Agreement between the Red Creek Teachers’ Association and the Red Creek Central School District.

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th>Mr. Dates</th>
<th>Yes</th>
<th>Mrs. DeVinney: Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Goodwin</td>
<td>Yes</td>
<td>Mrs. Kuck: Yes</td>
</tr>
<tr>
<td>Mr. Nodine</td>
<td>Yes</td>
<td>Mr. Meddaugh: Yes</td>
</tr>
<tr>
<td>Mrs. Madigan:</td>
<td>Yes</td>
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</tbody>
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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

2. **Classified Staff:**
   (Resolution #17-47)
   a.) Appointment: Food Service Helper, Elizabeth A. Lippert
   b.) Appointment: Food Service Helper, Sarah J. Pearl
   c.) Appointment: Substitute Teacher Aide, Denise A. Youngs

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Elizabeth A. Lippert to the position of Food Service Helper, for six and one-half (6.5) hours per day, effective October 23, 2017. Salary shall be $11.00 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Sarah J. Pearl to the position of Food Service Helper, for three (3) hours per day, effective October 23, 2017. Salary shall be $9.70 per hour; and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Denise A. Youngs as a Substitute Teacher Aide. Said appointment is effective retroactively to October 10, 2017 and rate of pay shall be $9.70 per hour.

Upon roll call, the following vote was recorded:

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<th>Yes</th>
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<tbody>
<tr>
<td>Mr. Dates:</td>
<td>Yes</td>
<td>Mrs. DeVinney:</td>
<td>Yes</td>
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<tr>
<td>Mrs. Goodwin:</td>
<td>Yes</td>
<td>Mrs. Kuck:</td>
<td>Yes</td>
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<tr>
<td>Mr. Nodine:</td>
<td>Yes</td>
<td>Mr. Meddaugh:</td>
<td>Yes</td>
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<td>Mrs. Madigan:</td>
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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

Classified Staff:
(Resolution #17-48)
d.) Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor, 1.) Micaela L. Dobereiner; 2.) Thomas A. Kanaley, Jr.; 3.) Cassidy L. Weese

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Micaela L. Dobereiner as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appoints are effective October 19, 2017 and rates of pay shall be $10.00 per hour for Substitute Teaching Assistant, $9.70 per hour for Substitute Teacher Aide and $9.70 per hour for Substitute School Monitor; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Thomas A. Kanaley, Jr. as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appoints are effective October 19, 2017 and rates of pay shall be $10.00 per hour for Substitute Teaching Assistant, $9.70 per hour for Substitute Teacher Aide and $9.70 per hour for Substitute School Monitor; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Cassidy L. Weese as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appoints are effective October 19, 2017 and rates of pay shall be $10.00 per hour for Substitute Teaching Assistant, $9.70 per hour for Substitute Teacher Aide and $9.70 per hour for Substitute School Monitor.
Upon roll call, the following vote was recorded:

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

Motion carried.

3. **CSE/CPSE Recommendations:**

   - CSE Recommendations: 8792, 8335, 8259, 8315, 9023, 8468, 8370, 8107, 8613, 7325
   - CPSE Recommendations: 8881

   A motion was made by Mrs. Kuck, seconded by Mrs. Goodwin to approve the CSE/CPSE Recommendations. Motion carried.

4. **Acceptance: Annual Fire Safety Inspection Report 2017-18** (Resolution #17-49)

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

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby acknowledges and accepts the 2017-18 Annual Public School Fire Safety Report as filed for the following facilities:

   - K-12 Building Facility Code 0006
   - Red Creek Central School Bus Garage Facility Code 5004
   - Red Creek Central School Bus Garage Annex Facility Code 2005
   - Red Creek Central School Concession Stand Facility Code 7008
   - Red Creek Central School Service Utility Building Facility Code 7010
Upon roll call, the following vote was recorded:

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<tr>
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<th>Yes</th>
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<td>Mr. Dates</td>
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<td>Mrs. DeVinney</td>
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<tr>
<td>Mrs. Goodwin</td>
<td>Yes</td>
<td>Mrs. Kuck</td>
<td></td>
</tr>
<tr>
<td>Mr. Nodine</td>
<td>Yes</td>
<td>Mr. Meddaugh</td>
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<tr>
<td>Mrs. Madigan</td>
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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

F. CORRESPONDENCE:

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

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

1. Attendance/Enrollment Report
2. Social Sentinel
3. Track Issue
4. Administrative Council Agenda
5. Blue Ribbon Update
6. Business Administrator Vacancy Discussion
7. Technology Update
8. Capital Project Update
9. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mrs. DeVinney, seconded by Mr. Nodine to enter into Executive Session at 8:24 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 9:36 p.m.
ADJOURNMENT:

A motion was made at 9:37 p.m. by Mrs. DeVinney, seconded by Mr. Nodine, to adjourn the meeting.

Motion carried.

AF/ak