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

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

   The Board entered into Executive Session at 7:00 p.m. in order to hear two (2) student appeals. Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 7:40 p.m.

B. **MINUTES:**
   1. Regular Meeting – January 24, 2018

   A motion was made by Mrs. Kuck, seconded by Mrs. DeVinney, to approve the minutes of the January 24, 2018 Regular Meeting. Motion carried.

C. **FINANCIAL REPORTS:**
   1. Treasurer’s Report: None
   2. Warrants: January, 2018
   3. Internal Claims Auditor Report
A motion was made by Mr. Dates, seconded by Mrs. Goodwin, to approve the financial reports. Motion carried.

D. UNFINISHED BUSINESS AND REPORTS: Mr. VanOrman gave a brief presentation on Middle School Learning Walks.

E. NEW BUSINESS:

1. Certified Staff:
   (Resolution #17-79)
   a.) Appointment: Substitute Teachers, Emma G. Grab and Allison M. Bailey
   b.) Appointment: 21st Century Positions
   c.) Approval: Transportation Supervisor Benefits
   d.) Extended Child Rearing Leave, Aileen M. Szymaniak
   e.) Appointment: Substitute Teacher, Suzanne E. Carey
   f.) Appointment: Substitute Teacher, Stacy L. Polek
   g.) Appointment: Universal Pre-K Teacher (Long-Term Substitute), Valerie M. Knox

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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emma G. Grab</td>
<td>No</td>
<td>Currently Approved as a Substitute Teachers Aide and Teachers Assistant</td>
</tr>
<tr>
<td>Allison M. Bailey</td>
<td>No</td>
<td>Currently Approved as a Teachers Aide</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 21st Century Program staff for the 2017-18 school year:

21st Century K-5 After School Program - $25.16 per Hour:
Provide supervised academic support, educationally based activities and recreational opportunities Monday – Thursday through 6/7/18.

- Rachel Livingston - Penny Laird - Julie Yonker
- Kelly Flynn       - Brittany Mack    - Amy Fink
- Allison Bailey    - Tina Williams-Blanchard - Becky Snyder
- Kerrie Bean       - Shawna Keefe      - Kyle McCarthy
- Kelly Field       - Tammy Curtis
21st Century High School IMPACT Program - $25.16 per Hour:
*(Inspiration, Mentorship, Perseverance, Ambition, Compassion & Teamwork)* is a workshop that will pair female staff with at-risk female students who will participate in artistic activities to support the promotion of healthy behaviors and student engagement.
- Amanda Triplett – Lead
- Eileen Sawyer
- Sue Stanistreet
- Julia Iozzio
- Gretchen Wiggins

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves, upon retirement from the Red Creek Central School District, David J. Gasbarro will be eligible for sick day buyback and vacation day buy-back as per Attachment B (revised), namely the same benefit as the Red Creek Administrators’ Association contract; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby grants Aileen M. Szymaniak an Extended Child Rearing Leave through June of 2018. Said leave is in accordance with the Family & Medical Leave Act of 1993 and Article III, Section G 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 a substitute teacher:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suzanne E. Carey</td>
<td>Not in NY</td>
<td>MS in Elementary Education - Certified in the state of Florida</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 substitute teacher:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stacy L. Polek</td>
<td>No</td>
<td>BS in Forensic Science</td>
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</tbody>
</table>

and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Valerie M. Knox to the long-term substitute position of Universal Pre-Kindergarten Teacher (1.0 FTE) effective on or about February 27, 2018 through approximately April 13, 2018. Salary shall be MS, Step 4 + 39 of the teacher salary schedule established in the 2017-18 contractual agreement, namely $45,541, prorated for the period of her employment. Ms. Knox will also be eligible for benefits, as per the contractual agreement between the Red Creek Teachers’ Association and the Red Creek Central School District, prorated for her period of employment. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

Upon roll call, the following vote was recorded:

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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>
<td>Yes</td>
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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

After voting on Items E-1 (a) – (g), Item E-1 (g), Appointment: Universal Pre-K Teacher (Long-Term Substitute), Valerie M. Knox, was tabled for discussion in Executive Session.

2. **Classified Staff:**
   (Resolution #17-80)

   a.) **Resignation:** Teaching Assistant, Jessica G. Hadcock
   b.) **Appointment:** Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor, Hannah G. Sliter
   c.) **Appointment:** Substitute Cleaner, Carol A. Heagy

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Jessica G. Hadcock from the full-time position of Teaching Assistant effective at the close of business on February 16, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Hannah G. Sliter as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective February 15, 2018 and rates of pay shall be $10.40 per hour for Substitute Teaching Assistant, $10.40 per hour for Substitute Teacher Aide, and $10.40 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 Carol A. Heagy as a Substitute Cleaner. Said appointment is effective February 15, 2018 and rate of pay shall be $10.40 per hour.

Upon roll call, the following vote was recorded:

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<tr>
<th></th>
<th>Yes</th>
<th>Yes</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>Mr. Nodine</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 #17-81)

d.) Appointment: Substitute Teacher Aide, Renee M. Gallant

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Renee M. Gallant as a Substitute Teacher Aide. Said appointment is effective February 15, 2018 and rate of pay shall be $10.40 per hour.

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>Yes</th>
<th>Abstain</th>
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</thead>
<tbody>
<tr>
<td>Mr. Dates</td>
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<tr>
<td>Mrs. Goodwin</td>
<td>Yes</td>
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<tr>
<td>Mr. Nodine</td>
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<tr>
<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: 7851, 8502, 8107, 8491, 7977, 8709, 7677, 8527, 7554, 8253, 8254, 6443, 6818, 7128, 8527, 8198, 7519, 7207, 7146, 7129, 8973, 7619, 7417, 8482, 7554, 6734, 7375, 8925, 8924, 8062, 6730, 6854, 8253, 7553, 7399, 9034

CPSE Recommendations: 8953

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

4. **First Reading:** Policy Nos. 5741, Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees; 7313, Suspension of Students; 7320, Alcohol, Tobacco, Drugs, and Other Substances

A motion was made by Mr. Nodine, seconded by Mr. Meddaugh, to table the recommendation for a first reading of the above policies.

5. **2018-19 Budget Preparation**

The 2018-19 Budget Preparation was discussed.

F. **CORRESPONDENCE:**

1. High School Parent-Teacher Conference / Open House: January 25, 2018
2. Science Olympiad Results
3. Second Quarter Honor Roll

G. **SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:**

1. Attendance / Enrollment Report
2. Capital Project Update
3. 2018-19 Budget
4. W-FL BOCES Memorandums re: Nominations for BOCEWS Board Members, and Activities Related to BOCES Annual Meeting, Administrative Budget, and Election of Board Members
5. Administrative Council Agenda – January 22, 2018, and January 29, 2018
6. Technology Update
7. Capital Project Update
8. 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 9:10 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 10:26 p.m.

Student Appeal No. 1
A motion was made by Mrs. DeVinney, seconded by Mrs. Kuck to modify the Superintendent’s decision as follows:

1.) Suspension for the remainder of the school year will be held in abeyance.
2.) Student will serve two weeks of half-day In School Suspension, namely through March 7, 2018.
3.) Student will be allowed to attend BOCES half-day program immediately.
4.) Student will be assigned a seat on the school bus.
5.) Student must seek counseling with the school psychologist or other outside professional.
6.) Student will participate in some type of relevant restorative practice.

Upon roll call, the following vote was recorded:

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<th>Yes</th>
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<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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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

A motion was made by Mrs. DeVinney, seconded by Mrs. Kuck to enter back into Executive Session at 10:30 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 11:05 p.m.
Student Appeal No. 2
A motion was made by Mrs. Kuck, seconded by Mrs. DeVinney to uphold the Superintendent’s decision, with the minor modification that the District will pursue the option for the student to possibly enroll in the Wayne-Finger Lakes BOCES Suspension Center during the period of suspension, under their rules and guidelines.

Upon roll call, the following vote was recorded:

<table>
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<tr>
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<td>Mrs. Madigan</td>
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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

A motion was made at 11:18 p.m. by Mr. Meddaugh, seconded by Mrs. Goodwin, to adjourn the meeting.

Motion carried.

AF/ak