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

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

   E-1 **Certified Staff:**
      (Resolution 17-83)

      c.) **Appointment:** Clerk of the Board of Education; Deputy Treasurer; Purchasing Agent; Free and Reduced Lunch (Meal) Hearing Officer; Sexual Harassment Officer; and LEA Designee for AHERA Compliance, Susan L. Gray

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

      RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Ms. Susan L. Gray to the position of Clerk of the Board of Education for the remainder of the 2017-18 school year at a salary of $2,500, prorated for the 2017-18 school year; 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
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 remainder of the 2017-18 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 Free and Reduced Lunch (Meal) Hearing Officer for the remainder of the 2017-18 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 Sexual Harassment Officer for the remainder of the 2017-18 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 remainder of the 2017-18 school year.

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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<td>Mrs. Goodwin:</td>
<td>Yes</td>
<td>Mrs. Kuck:</td>
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<td>Mr. Nodine:</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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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

B. MINUTES:
1. Regular Meeting – February 14, 2018
2. Special Meeting – March 1, 2018

A motion was made by Mrs. Goodwin, seconded by Mrs. Kuck, to approve the minutes of the February 14, 2018 Regular Meeting and the March 1, 2018 Special Meeting. Motion carried.

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

D. UNFINISHED BUSINESS AND REPORTS: Mrs. Taddeo and students from the School and Life Skills Program gave a short presentation.
E. **NEW BUSINESS:**

1. **Certified Staff:**
   (Resolution #17-82)
   
a.) **Appointment: Substitute Teacher, Brianna Ruggio**
b.) **Appointment: 21st Century Positions**
e.) **Appointment: Universal Pre-K Teacher (Long-Term Substitute), Valerie M. Knox**
f.) **Appointment: Temporary Interim Elementary School Principal, Harold Thomas**

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

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

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<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
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<tbody>
<tr>
<td>Brianna Ruggio</td>
<td>Yes</td>
<td>Childhood Education (1-6)</td>
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<td>Students with Disabilities (1-6)</td>
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<td></td>
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<td>Students with Disabilities (7-12 Generalist)</td>
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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.*

- Chelsea Hurlbut
- Kelsey Hoyt

21 Century Art Club Field Trip (Corning Glass Museum) & Art Project - $25.16 per hour:
*Students will take a field trip to the Corning Glass Museum to learn about artist Dale Chihuly who specializes in glass blowing. The students will use this exposure to inspire large group sculpture project.*

- Gretchen Wiggins

21 Century Polar Plunge Field Trip - $25.16 per hour:

- Kelly Field
- David Briggs
- Tina Williams-Blanchard
- Jade Watkins
21 Century Middle SUNY Mentoring Program - $25.16 per hour:

*Provide Supervised Mentoring Program for Middle School Students.*

- Michael Krauza
- Michael Groth

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 March 1, 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; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Harold Thomas to the position of Temporary Interim Elementary School Principal (1.0 FTE) beginning March 5, 2017. Salary shall be $275.00 per day. Said 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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<tr>
<th>Mr. Dates:</th>
<th>Yes</th>
<th>Mrs. DeVinney:</th>
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<tr>
<td>Mrs. Goodwin:</td>
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<td>Mrs. Kuck:</td>
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<td>Mr. Nodine:</td>
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<td>Mr. Meddaugh:</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.

Certified Staff:
(Resolution 17-84)

*Appointment: Athletic Coaches, Spring Season 2017-18*

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following athletic coaches for Spring 2017-18 as follows:
Outdoor Track:
- David Briggs: Varsity Girls/Boys Coach, Step 5+, Stipend $3,771
- James Goodwin: Assistant Coach (JV Stipend), Step 5, Stipend $2,945
- Kyle Barry: Assistant Coach (JV Stipend), Step 3, Stipend $2,870
- Meghan Harrison: Modified Track Coach, Step 2, Stipend $2,126

Golf:
- Richard Pitts: Varsity Golf Coach, Step 5+, Stipend $3,596

Baseball:
- Bradley Shove: Co-Varsity Baseball Coach, Step 4, Stipend $1,724
- Michael Groth: Co-Varsity Baseball Coach, Step 1, Stipend $1,663
- Zachary Ferguson: Volunteer Assistant Varsity Coach
- Jeremy Hurlbut: Modified Baseball Coach, Step 1, Stipend $2,102

Softball:
- David Welcher: Varsity Softball Coach, Step 5, Stipend $3,494
- Jolean Bliss: Modified Softball Coach, Step 1, Stipend $2,102
- Cameron Bliss: Volunteer Assistant Modified Coach

Upon roll call, the following vote was recorded:

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

Motion carried.

2. Classified Staff:
   (Resolution #17-85)
   a.) Appointment: Clerk/Typist, Marie B. Stanton
   b.) Appointment: Status Change, Stephen B. Bockus
   c.) Appointment: Status Change, Eric W. Bloomer
   d.) Appointment: Status Change, Jennifer M. Lopez
   e.) Termination: Food Service Helper, Sarah J. Pearl
   f.) Resignation: Teaching Assistant, Jennifer S. McCann
   g.) Appointment: Substitute Teaching Assistant and Substitute Teacher Aide, Jodi L. Rogers

Upon the recommendation by the Superintendent, a motion was made by Mr. Dates, seconded by Mrs. Kuck, to adopt the following resolutions:
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Marie B. Stanton to the position of Clerk/Typist, effective March 12, 2018. Said appointment shall be eight (8) hours per day, ten (10) months per year, at the annual salary of approximately $15,558.40 ($10.40 per hour) prorated for the 2017-18 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 approves a change in appointment status of School Bus Driver Stephen B. Bockus from Probationary to Permanent, effective March 6, 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 School Bus Driver Eric W. Bloomer from Probationary to Permanent, effective March 6, 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 School Bus Driver Jennifer M. Lopez from Probationary to Permanent, effective March 6, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby terminates the employment of Sarah J. Pearl as a Food Service Helper effective immediately; and be it further

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Jodi L. Rogers as a Substitute Teaching Assistant and Substitute Teacher Aide. Said appointments are effective March 8, 2018 and rates of pay shall be $10.40 per hour for Substitute Teaching Assistant and $10.40 per hour for Substitute Teacher Aide.

Upon roll call, the following vote was recorded:

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

Motion carried unanimously.
3. **CSE/CPSE Recommendations:**

CSE Recommendations: None

CPSE Recommendations: 9060, 9055, 8959, 8866, 8733, 8928

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

4. **Second Reading and Adoption:** 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
(Resolution #17-86)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves 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.

Upon roll call, the following vote was recorded:

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

Motion carried unanimously.

5. **2018-19 Preliminary Budget**
(Resolution #17-87)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby adopts a Preliminary Budget for the 2018-19 school year in the amount of $21,550,000 for General Fund Expenditure.
Upon roll call, the following vote was recorded:

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

Motion carried unanimously.

6. **Correction: School Tax Roll 2015-16, Town of Sterling**
7. **Corrections: School Tax Rolls 2016-17 and 2017-18, Town of Sterling**
8. **Bill Award: Transportation Services 2017-18**
   (Resolution #17-88)

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 adjusts the School Tax Roll (Assessment) for the 2015-16 school tax year for the following parcel located in the Town of Sterling:

Tax Map #8.20-2-22.1 from $72,900 to $38,700

and be it further

RESOLVED, That the Tax Collector be and hereby is authorized to issue a new tax statement reflecting said change and issue a refund; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby adjusts the School Tax Roll (Assessment) for the 2016-17 and 2017-18 school tax years for the following parcels located in the Town of Sterling:

- Tax Map #11.08-2-65.4 from $15,100 to $1,300 (Tax Year 2016-17)
- Tax Map #11.08-2-65.4 from $15,100 to $1,300 (Tax Year 2017-18)

and be it further

RESOLVED, That the Tax Collector be and hereby is authorized to issue new tax statements reflecting said changes and issue refunds; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby awards Durham School Services, PO Box 330, Minetto, New York, a Contract for Transportation Service to-and-from the Red Creek Central School District and the Oswego/Mexico BOCES, Mexico, New
York. Transportation services are effective March 5, 2018 at a cost of $400 per day. Payment for said service shall be made in accord with the bid specifications and shall only be made for days on which the student is transported.

Upon roll call, the following vote was recorded:

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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.

F. CORRESPONDENCE:

1. Merry Go-Round ECHOES

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

1. Attendance / Enrollment Report
2. Academic Eligibility List: Updated for February 5, 2018 – March 16, 2018
3. Tax Cap 2018-19 Memorandum
4. Board of Education Revised Presentation Schedule
5. Press Release: Senator Patrick Gallivan
6. Inventive Minds Competition: School Competition on March 6, Invitational on March 9, 2018
7. Administrative Council Agenda – February 12, 2018 and February 26, 2018
8. School Safety Update
9. Technology Update
10. Capital Project Update
11. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mrs. DeVinney, seconded by Mrs. Goodwin to enter into Executive Session at 9:30 p.m. to discuss particular personnel matters.
Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 10:50 p.m.

A motion was made at 10:51 p.m. by Mrs. DeVinney, seconded by Mrs. Kuck, to adjourn the meeting.

Motion carried.

_________________________________________
Susan L. Gray, Board Clerk

SG/ak