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 – September 6, 2017

      A motion was made by Mrs. Kuck, seconded by Mrs. DeVinney, to approve the minutes of the September 6, 2017 Regular Meeting. Motion carried.

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

      A motion was made by Mrs. DeVinney, seconded by Mr. Dates, to approve the financial reports. Motion carried.
D. **UNFINISHED BUSINESS AND REPORTS:**

E. **NEW BUSINESS:**

1. **Certified Staff:**
   (Resolution #17-35)
   
   a.) **Revised Appointment:** Reading Teacher, Kyle P. McCarthy
   b.) **Appointment:** Part-Time, Long-Term Substitute ESOL Teacher, Bonnie L. Hall
   c.) **Appointment:** High School Club Advisors, 2017-18
   d.) **Appointment:** Substitute Teacher, James F. Roberts
   e.) **Appointment:** 21st Century Positions and Athletic Event Staff
   f.) **Appointment:** Substitute Teachers: Melody L. Ford and Susanna J. Kenyon

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Kyle P. McCarthy to a probationary position in the tenure area of Special - Remedial Reading retroactive to September 7, 2017 and ending September 6, 2021. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. McCarthy must meet all requirements of Education Law and corresponding Regulations. Mr. McCarthy has Professional Certification in Literacy (Birth – Grade 6). Mr. McCarthy shall receive a salary for the 2017-18 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at MS Step 5 + 30 of the teacher salary schedule established in the 2017-18 contractual agreement, namely $45,602. 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 Bonnie L. Hall to the Part-Time, Long-Term Substitute position of English to Students of Other Languages (ESOL) Teacher, retroactive to September 6, 2017. Rate of pay shall be the daily per-diem rate, pro-rated for the hours she works (approximately three and one-half hours per day, or as needed) plus an additional $50.00 per day as a substitute teacher. Ms. Hall will also be eligible for the substitute teacher bonus program; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following for the 2017-18 school year. Stipends listed are in accordance with the 2017-18 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District:

<table>
<thead>
<tr>
<th>ADVISOR</th>
<th>STIPEND</th>
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<tbody>
<tr>
<td>Amy Malo</td>
<td>$2,454</td>
</tr>
<tr>
<td>Nancy Taddeo</td>
<td>837</td>
</tr>
<tr>
<td>Amanda Triplett</td>
<td>837</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>James F. Roberts</td>
<td>No</td>
<td>Education Major – SUNY Brockport</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 and athletic event staff for the 2017-18 school year:

**21 Century Red Creek High School 9th Grade Orientation Presenters ($25.16 per hour)**
- Merrilee Witherell
- Cynthia Stone
- Kyle Barry
- Katheryn Armstrong
- Jeremy Hurlbut
- Jennifer Van Arsdale

**21 Century Red Creek Middle School 6th Grade Orientation Presenters ($25.16 per hour)**
- Jeremy Hurlbut
- Kathryn Rodrick
- Sandra McKenney
- Merrilee Witherell
- Sharon Rosati
- Meghan Harrison
- Molly Smith
- Chelsea Hurlbut

**21 Century Middle School Breakout Room Club ($25.16 per hour)**
- Sandra McKenney

**21 Century Girls Basketball Intramurals ($25.16 per hour)**
- David Welcher
- Michael Krauza

**21 Century 5th-8th Grade Lego Robotics ($25.16 per hour)**
- Mareasa Severson
- Oakley Wojieck

**21st Century Global Review & Regents Preparation Course ($25.16 per hour)**
- Michael Krauza

**2017-18 Athletic Event Staff:**
- David Welcher
- William DeMarse
- Kelly Field
- Arlene Middleton
- Amy Henderson
- Ethan Durocher
- Jeremy Hurlbut
- Gary VanNorstrand
- Kyle Barry
- Bradford Dates (Volunteer)

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following as substitute teachers:
Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
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</thead>
<tbody>
<tr>
<td>Melody L. Ford</td>
<td>No</td>
<td>N/A</td>
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<tr>
<td>Susanna J. Kenyon</td>
<td>No</td>
<td>N/A</td>
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Upon the recommendation by the Superintendent, a motion was made by Mrs. DeVinney, 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 appointment of Michael J. Gasbarro to the position of Groundskeeper (Maintenance). Said appointment is effective September 25, 2017 and is considered full-time, eight (8) hours per day, 2088 hours per year. Salary shall be $40,674.24 per year ($19.48 per hour), prorated for the 2017-18 school year; and be it further
RESOLVED, That appointment is made 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. Said appointment is made in accordance with the Contractual Agreement with the Red Creek Unit of the Civil Service Employees Association, Inc., and subject to the regulations of the New York State Commissioner of Education, Civil Service Law 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 Jamie A. Hicks to the position of Substitute Head Cook (High School) effective retroactively to September 5, 2017. Salary shall be at the rate of $12.00 per hour when assuming Head Cook duties in the absence of the Head Cook; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Jamie A. Hicks to the position of Head Cook (High School) for seven (7) hours per day, effective September 25, 2017. Salary shall be $13.50 per hour; and be it further

RESOLVED, That said appointment shall be Probationary for a period of twenty-six (26) weeks and is made in accordance with and subject to the New York State Education Law, the Regulations of the New York State Commissioner of Education, the 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 Michelle D. Pople to the position of School Bus Monitor (Handicapped Run), approximately four and one-half (4.5) hours per day, approximately 177 days per year, effective September 25, 2017. Salary shall be $7,726.05 ($9.70 per hour) prorated for the 2017-18 school year. Appointment will be made annually by the Board of Education and is on a temporary basis; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Kelly K. Field to the position of Teaching Assistant with a probationary term of three (3) years beginning September 25, 2017 and expiring September 24, 2020. 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 $12,459.00 ($10.25 per hour) prorated for the 2017-18 school year. This appointment is in accordance with Educational 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 accepts the resignation of Kelly K. Field from the full-time position of Teacher Aide contingent upon being appointed as a Teaching Assistant; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Meredith L. Barnes from the full-time position of Bus Driver and the part-time position of Food Service Helper effective immediately; and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Susanna J. Kenyon as a Substitute Teacher Aide. Said appointment is effective September 21, 2017 and 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 appoints James F. Roberts as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective September 14, 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 Suzanne M. LaSalle as a Substitute Food Service Helper. Said appointment is effective September 21, 2017 and 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 terminates the employment of Maribeth Ceratt 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 appoints Melissa R. Mayou as a Substitute Food Service Helper. Said appointment is effective September 21, 2017 and rate of pay shall be $9.70 per hour.

Upon roll call, the following vote was recorded:

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<th></th>
<th>Yes</th>
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<tr>
<td>Mr. Dates:</td>
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<td>Mrs. DeVinney:</td>
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<td>Mrs. Goodwin:</td>
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<tr>
<td>Mrs. Kuck:</td>
<td>Yes</td>
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<tr>
<td>Mr. Nodine:</td>
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<tr>
<td>Mr. Meddaugh:</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 #17-37)

c.) Appointment: Food Service Helper, Carolyn M. Farnum

Upon the 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 appoints Carolyn M. Farnum to the position of Food Service Helper, for three (3) hours per day, effective September 25, 2017. Salary shall be $9.70 per hour.
Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th></th>
<th>Mr. Dates:</th>
<th>Yes</th>
<th>Mrs. DeVinney:</th>
<th>Abstain</th>
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<tbody>
<tr>
<td>Mrs. Goodwin:</td>
<td>Yes</td>
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<tr>
<td>Mr. Nodine:</td>
<td>Abstain</td>
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<td>Mrs. Madigan:</td>
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<td>Mrs. Kuck:</td>
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<tr>
<td>Mr. Meddaugh:</td>
<td>Yes</td>
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Tally: 5 Yes 0 No 0 Absent 2 Abstain

Motion carried.

3. CSE/CPSE Recommendations:

CSE Recommendations: 7863, 7265

CPSE Recommendations: 8941

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

4. Approval: Revised Contractual Agreement – Superintendent of Schools, 2016-2020 (Resolution #17-38)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby adopts and approves the revised Contractual Agreement between the Board of Education of the Red Creek Central School District and David G. Sholes, Superintendent of Schools, for the period of December 15, 2016 through June 30, 2020; and be it further

RESOLVED, That the President of the Board of Education is hereby authorized and directed to execute said employment agreement.
Upon roll call, the following vote was recorded:

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<td>Yes</td>
<td>Mrs. DeVinney</td>
<td>No</td>
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<tr>
<td>Mrs. Goodwin</td>
<td>No</td>
<td>Mrs. Kuck</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Nodine</td>
<td>No</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: 4 Yes 3 No 0 Absent 0 Abstain

Motion carried.

5. **Approval: Red Creek Central School District Professional Development Plan 2017-18**
   (Resolution #17-39)

Upon the recommendation by the Superintendent, a motion was made by Mr. Meddaugh, seconded by Mrs. DeVinney, 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 Professional Development Plan for 2017-18.

Upon roll call, the following vote was recorded:

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

Motion carried unanimously.

6. **Correction: School Tax Roll 2017-18, Town of Sterling**
   (Resolution #17-40)

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

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

Tax Map # 15.00-1-26.1 from $90,000 to $0
and be it further

RESOLVED, That the Tax Collector be and hereby authorized to issue a new tax statement reflecting said change.

Upon roll call, the following vote was recorded:

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

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. State Scores: Grades 3-8 ELA/Math and Regents Exams
2. ISP Student List
3. Technology Update
4. Capital Project Update
5. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mr. Dates, seconded by Mrs. DeVinney to enter into Executive Session at 7:50 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 8:10 p.m.
ADJOURNMENT:

A motion was made at 8:12 p.m. by Mrs. Kuck, seconded by Mrs. DeVinney, to adjourn the meeting.

Motion carried.