BOARD OF EDUCATION
RED CREEK CENTRAL SCHOOL
RED CREEK, NEW YORK  13143

REGULAR MEETING MINUTES 7:00 P.M.
WEDNESDAY, OCTOBER 5, 2017

Board Members Present: Mrs. Katherine Madigan, Mr. Kyle Meddaugh, Mr. Bradford Dates, Mrs. Jennifer DeVinney, Mrs. Molly Goodwin, Mrs. Susan Kuck, Mr. Brian Nodine

Board Members Excused: None

Administration Present: Mr. David Sholes, Superintendent of Schools
Mr. Crosby Lamont, Interim Assistant Superintendent
Mrs. Bridgette Barr, Elementary School Principal
Mrs. Julia Herbst, Director of Special Education
Mr. Matthew VanOrman, Middle School Principal

Administration Excused: Mr. Jamie Grimshaw, Dean of Students
Dr. David Hamilton, Interim High School Principal
Mrs. Michelle Robinette, Director of Curriculum

Others Present: A. Fuller, M. Blankenberg, D. Welcher, M. Smith

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 20, 2017

   A motion was made by Mr. Meddaugh, seconded by Mrs. DeVinney, to approve the minutes of the September 20, 2017 Regular Meeting. Motion carried.

C.  FINANCIAL REPORTS:

1.  Treasurer’s Report:  None
2.  Warrants: August, 2017
3.  2016-17 Year End Extra-Class Central Treasurer’s Report

   A motion was made by Mrs. Goodwin, seconded by Mrs. Kuck, to approve the financial reports. Motion carried.
D.  **UNFINISHED BUSINESS AND REPORTS:** Mr. Blankenberg and Mr. Welcher gave a brief presentation, updating the BOE Members on the 21st Century program.

E.  **NEW BUSINESS:**

1. **Certified Staff:**
   (Resolution #17-41)
   a.) **Tenure Appointment:** Michelle A. DuMont, 5th Grade Teacher
   b.) **Tenure Appointment:** Jessica L. Paige, UPK Teacher
   d.) **Revised Appointment:** Amanda J. Triplett, Drama Position
   e.) **Appointment:** 21st Century Positions
   f.) **Appointment:** Athletic Coaches, Winter 2017-18

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby grants Tenure to Michelle A. DuMont in the Tenure Area of K-6 Elementary effective October 11, 2017; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby grants Tenure to Jessica L. Paige in the Tenure Area of K-6 Elementary effective October 26, 2017; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby corrects Amanda J. Triplett’s Drama appointment for the 2017-18 school year. The Board of Education appoints Ms. Triplett as Advisor for the All School Play with a stipend of $3,473 for the 2017-18 school year; 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:

- **21 Century Red Creek High School Stem Academy ($25.16 per hour)**
  Carrie Griffith – Lead Teacher
  Joseph Bonanno

- **21 Century Red Creek High School Environmental Academy ($25.16 per hour)**
  Carrie Griffith – Lead Teacher
  Joseph Bonanno

- **21 Century Middle School 6th Grade Orientation Presenters ($25.16 per hour)**
  Rick Durocher  Jennifer Nash

- **21 Century High School Garage Band ($25.16 per hour)**
  Benjamin Bovenzi – Lead Teacher
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following athletic coaches for the 2017 fall season, 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>Athletic Coach (Winter)</th>
<th>Sport/Level</th>
<th>Step</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kyle McCarthy</td>
<td>Boys Jr. Varsity Basketball</td>
<td>Step 5</td>
<td>$4,119</td>
</tr>
<tr>
<td>Zachary Ferguson</td>
<td>Boys Modified Basketball</td>
<td>Step 1</td>
<td>$2,622</td>
</tr>
<tr>
<td>James Deferio</td>
<td>Varsity Wrestling</td>
<td>Step 5</td>
<td>$4,889</td>
</tr>
</tbody>
</table>

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th>Mr. Dates:</th>
<th>Yes</th>
<th>Mrs. DeVinney:</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Goodwin:</td>
<td>Yes</td>
<td>Mrs. Kuck:</td>
<td>Yes</td>
</tr>
<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.
Certified Staff:
(Resolution #17-42)

c.) Revised Appointment: Marnie E. Meddaugh, Drama Position

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 corrects Marnie Meddaugh’s Drama appointment for the 2017-18 school year. The Board of Education appoints Ms. Meddaugh as Advisor for the High School and Middle School Drama Clubs and the One-Act Plays, with a stipend of $3,473 for the 2017-18 school year.

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>Marnie E. Meddaugh</td>
<td>Yes</td>
<td>BS in Accounting. Current enrollment in SUNY Oswego MBA Program.</td>
</tr>
</tbody>
</table>

Tally: 6 Yes 0 No 0 Absent 1 Abstain

Motion Carried.

Certified Staff:
(Resolution #17-43)

g.) Appointment: Substitute Teacher: Micaela L. Dobereiner

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 appoints the following as a substitute teacher:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
</tr>
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<tbody>
<tr>
<td>Micaela L. Dobereiner</td>
<td>No</td>
<td>BS in Accounting. Currently enrolled in SUNY Oswego MBA Program.</td>
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</table>
Upon roll call, the following vote was recorded:

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<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>Abstain</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: 6 Yes 0 No 0 Absent 1 Abstain

Motion Carried.

2. **Classified Staff:**
(Resolution #17-44)

a.) **Resignation:** Automotive Helper / Skilled Laborer / Grounds, Michael J. Gasbarro
b.) **Resignation:** Cleaner, Rachel E. Rivera
c.) **Appointment:** Teacher Aide (One-to-One with Disabled Pupil)
d.) **Appointment:** Teacher Aide, Marie B. Stanton
e.) **Appointment:** Substitute Teacher Aide, 1.) Alexandra L. Hall; 2.) Hunter L. Verburg; 3.) Melissa R. Mayou
f.) **Appointment:** Substitute Bus Driver, Michelle D. Pople
g.) **Appointment:** Teacher Aide, Melinda L. Kline

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Michael J. Gasbarro from the full-time position of Automotive Helper/Skilled Laborer/Grounds having been appointed as a full-time Groundskeeper on September 20, 2017; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Rachel E. Rivera from the full-time position of Cleaner effective September 22, 2017; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following individual to the temporary position of Teacher Aide (One-to-One with Disabled Pupils) effective retroactively the September 12, 2017. Said position shall be full-time, approximately six and one-half (6.5) hours per day for approximately 187 days per year. Salary shall be $12,082.07 ($9.94 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: GRETCHEN A. WIGGINS

and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Marie B. Stanton to the temporary position of Teacher Aide effective retroactively to September 5, 2017. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year at a rate of $9.70 per hour until December 30, 2017 and then at a rate of $10.40 per hour for the remainder of the 2017-18 school year to coincide with the New York State Minimum Wage requirements. 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 Alexandra L. Hall as a Substitute Teacher Aide. Said appointment is effective retroactively to September 27, 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 Hunter L. Verburg as a Substitute Teacher Aide. Said appointment is effective retroactively to September 29, 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 Melissa R. Mayou as a Substitute Teacher Aide. Said appointment is effective retroactively to September 27, 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 Michelle D. Pople to the position of Substitute Bus Driver effective October 5, 2017. Salary for Substitute Bus Driver shall be $13.25 per hour. Said Substitute Bus Driver appointment is contingent upon Ms. Pople passing her pre-employment drug test and physical performance test and satisfactorily maintaining Regulation 19A of the New York State Department of Motor Vehicles; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Melinda L. Kline to the temporary position of Teacher Aide effective October 10, 2017. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year at a rate of $9.70 per hour until December 30, 2017 and then at a rate of $10.40 per hour for the remainder of the 2017-18 school year to coincide with the New York State Minimum Wage requirements. Appointment will be made annually by the Board of Education and is on a temporary basis.

Upon roll call, the following vote was recorded:

| Mr. Dates: | Yes | Mrs. DeVinney: | Yes |
| Mrs. Goodwin: | Yes | Mrs. Kuck: | Yes |
| Mr. Nodine: | Yes | Mr. Meddaugh: | Yes |
| Mrs. Madigan: | Yes |

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.
3. CSE/CPSE Recommendations:

CSE Recommendations: 8768, 7848, 9019, 8620, 8503, 7638, 9034, 8973, 8975, 8938

CPSE Recommendations: 9016

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

4. First Reading: Sample Policy “Notification of Sex Offenders / Conditions on Sex Offender Access to School District Property Policy”

A motion was made by Mrs. Goodwin, seconded by Mr. Dates, to table the recommendation for a first reading of the above policy.

5. Approval: Memorandum of Understanding between the RCCSD and Agri-Business Child Development at Red Creek

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 authorizes the Superintendent of Schools to execute the Memorandum of Understanding with the Red Creek Agri-Business Child Development.

Upon roll call, the following vote was recorded:

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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.

F. CORRESPONDENCE:
1. Thank You Card
G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

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

1. BOE Presentation Schedule
2. 2017-18 Foreign Exchange Students
3. AHERA Surveillance Results
4. 3-8 ELA and Math Assessments by Cohort
5. Blue Ribbon School Update
6. Administrative Council Agenda
7. Communication to Local and State Representatives Regarding Blue Ribbon Award
8. Track Issue
9. NYSSBA Conference Update
10. Technology Update
11. Capital Project Update
12. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mr. Dates, seconded by Mrs. Kuck to enter into Executive Session at 8:02 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 10:17 p.m.

ADJOURNMENT:

A motion was made at 10:18 p.m. by Mrs. Goodwin, seconded by Mrs. DeVinney, to adjourn the meeting.

Motion carried.

AF/ak