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

REGULAR MEETING MINUTES 7:00 P.M.
WEDNESDAY, APRIL 12, 2017 DISTRICT OFFICE

Board Members Present:  Mrs. Katherine Madigan, Mr. W. Steven Smith, Mrs. Molly Goodwin, Mrs. Susan Kuck, Mr. Kyle Meddaugh, Mrs. Christina Smith, Mr. Darrell Uetz

Board Members Excused:  None

Administration Present:  Mr. David Sholes, Superintendent of Schools
                        Mr. Andrew DiBlasi, Assistant Superintendent & Board Clerk
                        Mr. Timothy Gaffney, High School Principal
                        Mrs. Julia Herbst, Director of Special Education
                        Mrs. Michelle Robinette, Director of Curriculum
                        Mr. Matthew VanOrman, Middle School Principal

Administration Excused:  Mrs. Bridgette Barr, Elementary School Principal
                        Mr. Patrick Wallace, High School Assistant Principal

Others Present:  R. Keim, M. Titus, J. Grimshaw

The meeting was called to order at 7:01 p.m. by President Madigan.

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

B.  MINUTES:
    1.  Regular Meeting – March 22, 2017

        A motion was made by Mrs. Smith, seconded by Mrs. Kuck, to approve the minutes of the March 22, 2017 meeting.  Motion carried.

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

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

- Michelle Robinette, Timothy Gaffney, Jamie Grimshaw, and Meghan Titus gave a brief presentation on Career and Financial Planning Senior Exit Outcome.

E. NEW BUSINESS:

1. Certified Staff:  
   (Resolution #16-105)
   
   a.) Tenure Appointment:  Sarah A. Farnand – ESOL Instructor
   b.) Appointment: Mathematics Teacher (Long-Term Substitute), Colton D. Gregg

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

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby grants Tenure to Sarah A. Farnand in the Tenure Area of Special – English to Speakers of Other Languages, effective May 31, 2017; and be it further

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Colton D. Gregg to the long-term substitute position of Mathematics Teacher (1.0 FTE) effective approximately April 24, 2017 through June 23, 2017. Salary shall be BS, Step 1 of the teacher salary schedule established in the 2016-17 contractual agreement, namely $39,000, prorated for his 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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<th>Mrs. Goodwin:</th>
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   Tally: 7 Yes 0 No 0 Absent 0 Abstain

   Motion carried unanimously.

2. Classified Staff:  
   (Resolution #16-106)
   
   a.) Appointment:  Substitute Teacher Aide – Marie B. Stanton
   b.) Appointment:  Substitute Cleaner, Kelly K. Field
Upon the recommendation by the Superintendent, a motion was made by Mrs. Smith, seconded by Mrs. Kuck, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Marie B. Stanton as a Substitute Teacher Aide. Said appointment is effective April 13, 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 Kelly K. Field as a Substitute Cleaner. Said appointment is effective retroactively to March 30, 2017 and rate of pay shall be $9.70 per hour.

Upon roll call, the following vote was recorded:

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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

3. **CSE/CPSE Recommendations:**

CSE Recommendations: 7741, 7449, 7855, 7253, 6730, 8682, 7977, 8343, 8168, 8491, 8158, 6909, 8656, 7739, 8723, 8821, 8819, 8872, 8879, 8878, 8342, 8170, 8169, 8709, 7266, 7990, 8027, 8182, 7999, 8708, 8369, 8355, 7955, 7125, 8472, 8266, 8669, 8387, 6329, 8826, 7741, 7449, 7855, 8143, 8343, 8218, 8168, 8171, 8491, 8158, 7384, 7818, 8656, 7334, 7726, 8723, 8732, 6267, 7837, 8821, 8819, 8842, 8170, 8169, 8709, 8020, 8114, 7990, 8061, 7988, 8027, 8182, 8708, 8259, 8355, 8428, 8315, 8260, 8468, 8288, 8370, 8442, 8443, 8485, 8265, 8450, 8271, 8469, 8432, 8371, 8377, 8558, 8608, 8387, 6329, 8660, 8713, 8662, 8628, 8827, 8421, 8826, 8630

CPSE Recommendations: 8825, 8869

A motion was made by Mrs. Goodwin, seconded by Mrs. Smith, to approve the CSE/CPSE Recommendations. Motion carried.
4. **Approval: Red Creek Community Recreation Center By-Laws**  
(Resolution #16-107)

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 approves the revised Red Creek Community Recreation Center By-Laws.

Upon roll call, the following vote was recorded:

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Motion carried unanimously.

5. **Second Reading and Adoption: Policies in the 1,000 Section as Reviewed and Revised by the Policy Committee. Deletion of Policy No. 1511, Agenda Format**  
(Resolution #16-108)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves Policy Nos. 1110, School District and Board of Education Legal Status and Authority; 1120, Board of Education; Qualifications, Numbers and Terms of Office; 1210, Board Members: Nomination and Election; 1220, Reporting of Expenditures and Contributions; 1230, Resignation and Dismissal; 1310, Powers and Duties of the Board; 1320, Nomination and Election of Board Officers and Duties of the President and Vice President; 1330, Appointments and Designations by the Board; 1331, Duties of the District Clerk; 1332, Duties of the District Treasurer; 1333, Duties of the Tax Collector; 1334, Duties of the External (Independent) Auditor; 1335, Appointment and Duties of the Claims Auditor; 1336, Duties of the Extraclassroom Activity Fund Central Treasurer; 1337, Duties of the School Attorney; 1338, Duties of the School Physician/Nurse Practitioner; 1339, Duties of the Internal Auditor; 1410, Policy and Administrative Regulations; 1510, Regular Board Meetings and Rules (Quorum and Parliamentary Procedure); 1520, Special Meetings of the Board; 1530, Minutes; 1540, Executive
Sessions; 1610, Annual District Meeting and Election/Budget Vote; 1611, Business of the Annual District Election; 1620, Annual Organizational Meeting; 1630, Legal Qualifications of Voters at District Meetings; 1640, Absentee Ballots; 1650, Submission of Questions and Propositions at Annual Meeting and Elections and Special District Meetings; and be it further

RESOLVED, That the Board of Education hereby deletes Policy No. 1511, Agenda Format.

Upon roll call, the following vote was recorded:

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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.


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 adjusts the School Tax Roll (Assessment) for the 2014-15 and 2015-16 school tax years for the following parcel located in the Town of Sterling:

- Tax Map #5.19-1-3.33 from $156,200 to $35,100 (Tax Year 2014-15)
- Tax Map #5.19-1-3.33 from $156,200 to $35,100 (Tax Year 2015-16)

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.
Upon roll call, the following vote was recorded:

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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

7. **Proposed Budget 2017-18**  
   (Resolution #16-110)

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 approves for the 2017-18 school year a Proposed Budget in the amount of $21,223,000. Said total budget is to be voted upon by District Voters Tuesday, May 16, 2017.

Upon roll call, the following vote was recorded:

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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

8. **Approval: Property Tax Report Card**  
   (Resolution #16-111)

Upon the recommendation by the Superintendent, a motion was made by Mrs. Kuck, seconded by Mrs. Smith, to adopt the following resolution:
RESOLVED, That pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Red Creek Central School District hereby approves the attached Property Tax Report Card based on the Proposed Budget for the 2017-18 school year; and be it further

RESOLVED, That the Assistant Superintendent for Business of the Red Creek Central School District be authorized to transmit said Property Tax Report Card to the State Education Department.

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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. Academic Eligibility
3. Correspondence to Students/Staff
4. M. W. Cuyler 2017-18 Classroom Size Projection
5. Seal of Biliteracy
6. March 31, 2017 AHERA Surveillance Results from Cayuga-Onondaga BOCES
7. Town of Wolcott SEQRA
8. IEP Compliance
9. Active Learning Center Grant
10. School Board Self-Evaluation
11. PresenceLearning Parent Notification
12. LGBTQ Committee Presentation
13. Procedures for Filling Board Vacancy
14. School Calendar Advisory Regarding Half-Days
15. Administrative Council Agenda
16. Technology Update
17. Capital Project Update
18. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mrs. Smith, seconded by Mrs. Goodwin to enter into Executive Session at 9:05 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 10:20 p.m.

ADJOURNMENT:

A motion was made at 10:21 p.m. by Mrs. Kuck, seconded by Mrs. Smith, to adjourn the meeting.

Motion carried.

______________________________
Andrew J. DiBlasi, Board Clerk
AJD/ak