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 – October 18, 2017
   2. Special Meeting – November 1, 2017

   A motion was made by Mrs. DeVinney, seconded by Mr. Nodine, to approve the minutes of the October 18, 2017 Regular Meeting and the November 1, 2017 Special Meeting. Motion carried.

C. FINANCIAL REPORTS:
   1. Treasurer’s Report: August, 2017
   2. Warrants: None
   3. 1st Quarter Extra-Class Central Treasurer’s Report, 2017-18

   A motion was made by Mrs. Goodwin, seconded by Mrs. DeVinney, to approve the financial reports. Motion carried.
D. **UNFINISHED BUSINESS AND REPORTS:** A Blue Ribbon Award Update was provided by Mr. Sholes, Superintendent of Schools, and Mrs. Madigan, Mr. Meddaugh, Mrs. Kuck and Mr. Dates reported on the NYSSBA Conference.

E. **NEW BUSINESS:**

1. **Certified Staff:**
   (Resolution #17-50)

   a.) **Appointment:** Universal Pre-K Teacher (Long-Term Substitute), Alayna K. Arnold
   b.) **Appointment:** 21st Century Positions.
   c.) **Revised Appointment:** Indoor Track Coach 2017-18
   d.) **Approval:** Combined Team: Girls Volleyball at Cato-Meridian CSD
   e.) **Appointment:** Volunteer Coach – Varsity Wrestling 2017-18
   f.) **Appointment:** Athletic Coach, Winter 2017-18
   g.) **Appointment:** Substitute Teachers: Shalinda A. McGregor, Jade A. Watkins, Zachary C. Ferguson
   h.) **Appointment:** Elementary School Teacher (Long-Term Substitute), Andrea L. Gill

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Alayna K. Arnold to the long-term substitute position of Universal Pre-Kindergarten Teacher (1.0 FTE) effective on or about January 10, 2018 through approximately March 5, 2018. Salary shall be MS, Step 1 + 33 of the teacher salary schedule established in the 2017-18 contractual agreement, namely $42,292, prorated for the period of her 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 the following 21st Century Program staff for the 2017-18 school year.

**21 Century Red Creek High School 9th Grade Orientation Presenters - $25.16 per hour:**
*Provide information at orientation session.*

Erik Robbins

**21 Century High School STEM Academy - $25.16 per hour:**
*The STEM Academy will allow students (6-12) an opportunity to develop and learn more in depth Science, Math & Technology. Group activities will include preparation for Science Olympiad, tours of local STEM facilities, Guest Speakers, Promotion of STEM in local area and presenting at local science fairs.*

Dana Phillips  Michael Malecki  Terry Elmer
Todd Kacur  Carol Burch
21 Century Tech Support - $25.16 per hour:
Technology support for 21 Century Programming.

Erik Robbins            Darlene Casler            Sherif Bashir

21 Century Feats of Clay - $25.16 per hour:
Fosters education of the ceramic arts through competition and exhibition of ceramic art in the Greater-Syracuse Area.

Lead Teacher - Nicole Czeck

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.

Lead Teacher – Nicole Czeck Susan Stanistreet

21 Century Jr. Rams Saturday Morning Basketball - $25.16 per hour:
Co-Ed basketball program to develop fundamental skills and incorporate teamwork and sportsmanship through instructional drills and lead up games.

Zach Ferguson            Jeremy Hurlbut
Michael Krauza            David Welcher
Kyle McCarthy

21 Century After School Art Program - $25.16 per hour:
This art program will provide art enthusiastic students the opportunity to spend extended hands experience glass fusing, thermos transfer, knitting and kumihimo looms. Students will have the opportunity for art based Saturday Field Trips.

Susan Stanistreet – Lead Teacher Nicole Czek

21 Century Recreation Assistant – Effective 10/2/17 - $9.70 per hour:

Ashley Livingston

21 Century Red Creek K-5 Mentoring - $25.16 per hour:
This mentoring program will provide one on one student mentoring based on the NYS Mentoring Program created by former NYS Governor’s wife Mrs. Matilda Raffa Cuomo. Mentors will complete the NYS Mentor Training Program.

David Briggs

and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby revises the appointment of the following athletic coaches for Winter 2017-18 as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SPORT</th>
<th>STEP</th>
<th>STIPEND</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Briggs</td>
<td>Varsity Indoor Track Coach</td>
<td>Step 5+</td>
<td>$4,955</td>
</tr>
<tr>
<td>Kyle Barry</td>
<td>Modified Indoor Track Coach</td>
<td>Step 3</td>
<td>$2,686</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the Red Creek Central School District / Cato-Meridian Central School District Combined Girls Volleyball Team 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 as a Volunteer Assistant Coach for the 2016-17 school year. Said appointment is made without compensation or remuneration.

Matthew D. Lucero: Volunteer Assistant Varsity Wrestling

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following athletic coach for the 2017-18 winter season. Stipend listed is 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>Jade A. Watkins</td>
<td>Basketball Cheerleading</td>
<td>Step 1</td>
<td>$2,696</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 substitute teachers:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified / Uncertified</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shalinda A. McGregor</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Jade A. Watkins</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Zachary C. Ferguson</td>
<td>Uncertified</td>
</tr>
</tbody>
</table>

and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Andrea L. Gill to the long-term substitute position of Elementary Teacher (1.0 FTE) effective November 27, 2017 through December 22, 2017. Salary shall be MS, Step 1 + 30 of the teacher salary schedule established in the 2017-18 contractual agreement, namely $42,070, prorated for the period of her 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:

| 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.

2. Classified Staff:
   (Resolution #17-51)
   a.) Resignation: School Monitor, Lorelei A. Howland

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Lorelei A. Howland with deep appreciation and regret from the full-time position of School Monitor effective retroactively at the close of business on November 6, 2017 for the purpose of retirement.

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.
Classified Staff:
(Resolution #17-52)

b.) Resignation: Teacher Aide, Debra S. Fields
d.) Appointment: Teacher Aide, 1.) Robin C. Dougherty; 2.) Hunter L. Verburg
e.) Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor, and Substitute Clerk/Typist, Jade A. Watkins
f.) Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor, Zachary C. Ferguson
g.) Appointment: Substitute Clerk/Typist, Marie B. Stanton
h.) Appointment: Substitute Cleaner, Sebastian L. Bartlett
i.) Appointment: Substitute Teacher Aide, Suzanne M. LaSalle

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Debra S. Fields from the full-time temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective retroactively to October 13, 2017; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Robin C. Dougherty to the temporary position of Teacher Aide effective November 20, 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 Hunter L. Verburg to the temporary position of Teacher Aide effective November 20, 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 Jade A. Watkins as a Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor and Substitute Clerk/Typist. Said appointments are effective November 16, 2017 and rates of pay shall be $10.00 per hour for Substitute Teaching Assistant, $9.70 per hour for Substitute Teacher Aide, $9.70 per hour for Substitute School Monitor and $9.70 per hour for Substitute Clerk/Typist; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Zachary C. Ferguson as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective November 16, 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 Marie B. Stanton as a Substitute Clerk/Typist. Said appointment is effective November 16, 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 Sebastian L. Bartlett as a Substitute Cleaner. Said appointment is effective November 16, 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 Suzanne M. LaSalle as a Substitute Teacher Aide. Said appointment is effective November 16, 2017 and rate of pay shall be $9.70 per hour.

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:** 8052, 7975, 8432, 8371, 7999, 8586, 7837, 8844, 8737

   **CPSE Recommendations:** 8959, 8989, 8930, 8991, 8982

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

4. **Approval: Audit Report for Fiscal Year Ending June 30, 2017**
   (Resolution #17-53)

   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 accepts the Audit Report and the document Communicating Internal Control Related Matters Identified in an Audit for the fiscal year ending June 30, 2017 as prepared by the auditors from the accounting firm of Raymond F. Wager, Certified Public Accountant, P.C., Rochester, New York.

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.

5. Tax Collection Report – Fall 2017
(Resolution #17-54)

Upon the recommendation by the Superintendent, a motion was made by Mr. Nodine, seconded by Mrs. Goodwin, to accept the following Tax Collection Report – Fall 2017:

The following table depicts Real Property Tax collected by the local tax collector in 2017 compared to 2016:

<table>
<thead>
<tr>
<th>REAL PROPERTY TAX REVENUE COLLECTED</th>
<th>Previous Year (9/01-10/31)*</th>
<th>Current Year (9/01-10/31)*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount of Warrant</td>
<td>$4,354,000.00</td>
<td>$4,406,000.00</td>
</tr>
<tr>
<td>Amount of Library Tax</td>
<td>67,500.00</td>
<td>67,500.00</td>
</tr>
<tr>
<td>Total Amount of Tax Warrant</td>
<td>$4,421,500.00</td>
<td>$4,473,500.00</td>
</tr>
<tr>
<td>Actual Amount Collected</td>
<td>$3,272,065.89</td>
<td>$3,376,680.72</td>
</tr>
<tr>
<td>(with STAR)</td>
<td>4,079,264.29</td>
<td>$4,151,423.31</td>
</tr>
<tr>
<td>Percent of Warrant Collected</td>
<td>74%</td>
<td>75%</td>
</tr>
<tr>
<td>(with STAR)</td>
<td>92%</td>
<td>93%</td>
</tr>
<tr>
<td>Amount Uncollected</td>
<td>$341,801.56</td>
<td>$321,874.12</td>
</tr>
<tr>
<td>(Referred to Counties)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
*These dates reflect the time period during which taxpayers made payment to the local tax collector. The balance of taxes uncollected by the local tax collector is turned over to Wayne and Cayuga Counties for collection by the counties who will subsequently remit same to the school district.

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th></th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Dates:</td>
<td>Yes</td>
<td>Mrs. DeVinney:</td>
<td>Yes</td>
</tr>
<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>
</tr>
<tr>
<td>Mrs. Madigan:</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

6. Adoption: Tax Collection Report 2017-18
(Resolution #17-55)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the Tax Collector’s Report for 2017-18 for the Towns of Butler, Wolcott, Conquest, Sterling, and Victory, as per ATTACHMENT A; and that said report be entered in the minutes of November 15, 2017.

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th></th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Dates:</td>
<td>Yes</td>
<td>Mrs. DeVinney:</td>
<td>Yes</td>
</tr>
<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>
</tr>
<tr>
<td>Mrs. Madigan:</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.
7. **2018-19 Budget Preparation Schedule**  
(Resolution #17-56)

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 adopts the Budget Preparation Schedule to develop and enact the 2018-19 school budget.

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.

F. **CORRESPONDENCE:**

1. Thank You Card

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

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

1. Attendance/Enrollment Report
2. School Climate Survey Pilot
3. VRC Grant
4. EPA – IPM for Fleas
5. Lorelei Howland Retirement
6. Track Update
7. Blue Ribbon Shirts
8. E-Mail from Commissioner Elia re: Blue Ribbon Award Celebration
9. Letter from Betsy DeVos, Secretary of Education, and a Brief History of the National Blue Ribbon Program
10. Letter from President Trump regarding Blue Ribbon Award
11. Statement by the Honorable John Katko which was entered into the Congressional Record
12. Raymond F. Wager, CPA Merger with Mengel, Metzger, Barr & Co. LLP (MMB)
13. 2017-18 Office of Special Education Focused Intervention Notification
Superintendent’s Correspondence and Reports, cont.

15. Administrative Council Agenda – October 16, 2017
16. Technology Update
17. Capital Project Update
18. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

ADJOURNMENT:

A motion was made at 9:07 p.m. by Mr. Dates, seconded by Mrs. DeVinney, to adjourn the meeting.

Motion carried.

AF/ak
THE UNIVERSITY OF THE STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT
ALBANY, NEW YORK

COLLECTOR'S REPORT
UNION FREE AND CENTRAL SCHOOLS

Date report submitted: November 16, 2017
Date warrant ended: October 31, 2017
District: Red Creek Central School District
South Street
Red Creek, New York 13143
Town of: Wolcott

<table>
<thead>
<tr>
<th>TOWN</th>
<th>ASSESSED VALUE¹</th>
<th>TAX RATE PER $1,000</th>
<th>AMOUNT OF TAX LEVY</th>
<th>TOTAL TAXES COLLECTED</th>
<th>TOTAL TAXES RETURNED TO COUNTY²</th>
<th>TOTAL INTEREST ADDED TO RETURNED TAXES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conquest</td>
<td>267,068</td>
<td>14.171821</td>
<td>3,784.84</td>
<td>2,424.78</td>
<td>990.88</td>
<td>29.73</td>
</tr>
<tr>
<td>Sterling</td>
<td>172,118,931</td>
<td>14.171823</td>
<td>2,439,239.04</td>
<td>1,982,704.54</td>
<td>144,585.93</td>
<td>4,337.58</td>
</tr>
<tr>
<td>Victory</td>
<td>47,106,819</td>
<td>15.746470</td>
<td>741,766.12</td>
<td>508,799.10</td>
<td>58,887.28</td>
<td>1,766.62</td>
</tr>
<tr>
<td>Butler</td>
<td>17,472,997</td>
<td>12.556756</td>
<td>219,404.15</td>
<td>147,348.16</td>
<td>27,199.66</td>
<td>543.99</td>
</tr>
<tr>
<td>Wolcott</td>
<td>79,782,227</td>
<td>12.556755</td>
<td>1,001,805.85</td>
<td>735,339.28</td>
<td>90,275.23</td>
<td>1,805.50</td>
</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td><strong>316,748,042</strong></td>
<td><strong>4,406,000.00</strong></td>
<td><strong>3,376,615.86</strong></td>
<td><strong>321,938.98</strong></td>
<td><strong>8,483.42</strong></td>
<td></td>
</tr>
</tbody>
</table>

¹ Assessment must be same as that on original warrant unless corrected by permission of Commissioner of Education.
² Include State land, if any.

Amount of fees (if any) received by Tax Collector: $4,339.56

Date tax claim returned to County: November 16, 2017

Note: Return tax claim should be made only after approval of this report.

Christine D. Tuttle
(Collector's Signature)

 Approved: 
(President or Clerk of Board of Education)

Note for district superintendents: Three copies of this form are provided for each of your union free and central school districts. Please forward these to boards of education or directly to the collectors with instructions to fill out the information called for immediately after the tax warrant has ended. One copy should be kept by the collector, one by the clerk and one forwarded promptly to the district superintendent.