Pledge of Allegiance.

(R)*A. ORGANIZATION

1. CALL TO ORDER:
The meeting was called to order by Board Clerk, A. DiBlasi, at 7:00 p.m.

2. SWEARING IN OF NEW MEMBERS:
Brian Nodine was sworn in as a new board member.

3. Election of President:
Board of Education Clerk, A. DiBlasi, called for nominations for Red Creek Board of Education President for 2017-18.

A motion was made by Mrs. Goodwin, seconded by Mrs. Kuck, to nominate Mrs. Madigan for President of the Red Creek Central School Board for the 2017-18 school year.

* denotes Reorganizational meeting
Nominations were closed.

By a show of hands, Mrs. Madigan received 6 votes for Board President.

Mrs. Madigan was elected Red Creek Board of Education President for the 2017-18 school year.

4. **Election of Vice President:**

Board of Education President Madigan called for nominations for Red Creek Central School Board of Education Vice President for the 2017-18 school year.

A motion was made by Mrs. Kuck, seconded by Mrs. Goodwin, to nominate Mr. Meddaugh for Vice President of the Red Creek Central School Board for the 2017-18 school year.

Nominations were closed.

By a show of hands, Mr. Meddaugh received 6 votes.

Mr. Meddaugh was elected Red Creek Board of Education Vice President for the 2017-18 school year.

(R)*B. **OTHER BUSINESS:**

(Resolution #17-01)

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

1. **(Appointment of the Clerk of the Board:)**

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of Clerk of the Board of Education for the 2017-18 school year at a salary of $2500; and be it further

   RESOLVED, That in the absence of the Clerk of the Board of Education, Amy Klein is appointed as Acting Clerk of the Board, and be it further

2. **(Appointment of District Treasurer:)**

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Jolean B. Bliss to the position of District Treasurer of the Board of Education for the 2017-18 school year. Salary for the 2017-18 school year shall be determined at a later date; and be it further

* denotes Reorganizational meeting
RESOLVED, That in the absence of the District Treasurer, Andrew J. DiBlasi is appointed as Deputy Treasurer; and be it further

3. (Appointment of Tax Collector:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Christine D. Tuttle as Tax Collector for the 2017-18 school year at a salary of $2500; and be it further

4. (Appointment of School Physicians & Health Service Rates:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Dr. Shoemaker, Dr. Wadsworth, Dr. Jan Walker and Dr. Stutzman from the Wayne Medical Group as School Physicians for the 2017-18 school year; and be it further

RESOLVED, That the rates for service for 2017-18 be and hereby are approved as follows:

- **Student Physicals**: $175.00 per hour for Physician Assistants/Nurse Practitioners
- **Assistants/Nurse Practitioners**: $225.00 per hour for Pediatricians
- **Adult Physicals at Clinic**: $80.00 per person
- **Laboratory work as required by employer**
- **Pediatrician representation to CSE when specifically requested**: $80.00 per hour

and be it further

5. (Appointment of School Attorneys:)

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby appoints the firm of Harris Beach, PLLC, 99 Garnsey Road, Pittsford, NY 14534, as School Attorney at the rate of $205.00 per hour for Attorney services and $90.00 per hour for Paralegal/Library Research services; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Harris Lindenfeld, of Counsel for Alario & Fischer, P.C., 5 Alder Drive, Suite 4, East Syracuse, NY 13057, as School Attorney for construction and capital projects at the rate of $185.00 per hour;

and be it further
6. **(Appointment of Purchasing Agent:)**

   RESOLVED, That the Board of Education of the Red Creek Central School District appoints Andrew J. DiBlasi to the position of Purchasing Agent for the 2017-18 school year; and be it further

7. **(Appointment of School Auditor:)**

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the firm of Raymond F. Wager, CPA, P.C., 1020 Lehigh Station Road, Suites 2 & 3, Henrietta, NY 14467, as School District Auditor for the 2017-18 school year at the rate of $16,425 for the Regular Audit, $1,750 for the Single Audit, and $1,200 for the Extraclassroom Audit; and be it further

8. **(Appointment of Information Access Officer:)**

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Amy Klein, Administrative Assistant to the Superintendent of Schools and Board of Education, to the position of Information Access Officer for the 2017-18 school year; and be it further

9. **(Appointment of Free and Reduced Lunch (Meal) Hearing Officer:)**

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of Free and Reduced Lunch (Meal) Hearing Officer for the 2017-18 school year; and be it further

10. **(Appointment: Student Activities Account Clerk:)**

    RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Donna M. Schuffenecker to the position of Student Activities Account Clerk for the 2017-18 school year at a salary of $1,900; and be it further

11. **(Appointment of Sexual Harassment Officer:)**

    RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of Sexual Harassment Officer for the 2017-18 school year; and be it further

12. **(Appointment of Title IX & Section 504 Compliance Officer:)**

    RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Julia P. Herbst to the position of Title IX and Section 504 Compliance Officer 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 Patrick J. Wallace to the position of Assistant Title IX and Section 504 Compliance Officers for the 2017-18 school year; and be it further

13. (Appointment: Organizational Liaison for Homeless:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Julia P. Herbst to the position of Organizational Liaison for the Homeless 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 Patrick J. Wallace to the position of Assistant Organizational Liaison for the Homeless for the 2017-18 school year; and be it further

14. (Appointment: LEA Designee for AHERA Compliance:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of LEA Designee for AHERA Compliance for the 2017-18 school year; and be it further

15. (Appointment: Internal Claims Auditor:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Amy Klein to the position of Internal Claims Auditor for the 2017-18 school year; and be it further

16. (Appointment: Dignity Act Coordinators:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Sara E. Boogaard to the position of Dignity Act Coordinator at the M.W. Cuyler Elementary School, and Jennifer VanArsdale to the position of Dignity Act Coordinator at the Middle School and High School for the 2017-18 school year; and be it further

17. (Appointment: Director of Physical Education:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Matthew S. VanOrman to the position of Director of Physical Education for the 2017-18 school year; and be it further

18. (Board of Education Meeting Schedule:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the Board of Education Meeting Schedule for the 2017-18 school year.
Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

**DESIGNATIONS:** (Resolution #17-02)

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

**RESOLVED,** That the Board of Education of the Red Creek Central School District hereby approves the following designations for the 2017-18 school year:

C-1 General Fund Depositories
(Not to exceed $30,000,000)
Key Bank, N.A. - Rochester
JP Morgan Chase Bank – Rochester

C-2 Student Accounts Depository
Savannah Bank, N.A.– Fair Haven
(Not to exceed $100,000)

C-3 Official Newspaper
Lakeshore News

C-4 Mileage Rates
53.5¢ per mile as per federal rate

C-5 Photocopying Fee
20¢ per page

C-6 Petty Cash Funds:
(a) District Office $100.00
(b) High School $100.00
(c) M.W. Cuyler Elem. School $100.00
(d) Pupil Personnel Office $100.00
(e) Bus Garage $100.00
(f) Tax Collector $100.00
(g) Community Center $100.00
(h) Middle School $100.00
(i) Athletic Admissions Cash Box $100.00

*denotes Reorganizational Meeting
C-7 Substitute Teacher Rates
(a) Certified $100.00
(b) Non-Certified $ 85.00

Sub Teacher Bonus Program:
Work 10 days/month: $100.00 bonus
Work 100 days/year: $500.00 bonus
(No mileage paid)

C-8 Non-Resident Student Rates
(a) Grades K-6 ........... $ 750
(b) Grades 7-12 ........... $1,250

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

(R)* D. AUTHORIZATIONS:
(Resolution #17-03)

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

1. (Budget Transfers – Inter-Fund:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve Inter-Fund Transfers for Federal Programs, School Lunch, etc., up to a limit of $50,000 from general funds to specific funds during the 2017-18 school year; and be it further

b. (Budget Transfers – Intra-Fund:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve budget Intra-Fund Transfers, not to exceed $20,000 per month, during the 2017-18 school year; and be it further

*denotes Reorganizational Meeting
2. **(Authorization to Prepay:)**

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to approve the prepayments of utilities, freight, conference registration, etc., to achieve discounts during the 2017-18 school year; and be it further

3. **(Authorization for Tax Roll Preparation:)**

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to prepare the 2017-18 real property tax warrants in the respective counties of Cayuga and Wayne, and further authorizes payment at the county established rate; and be it further

4. **(Authorization for Investment of Idle Funds:)**

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the District Treasurer, under the direction of the Assistant Superintendent and Business Administrator, to invest idle funds during the 2017-18 school year; and be it further

5. **(Authorization for Superintendent to Approve Staff Conference Requests and Transportation Requests:)**

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve staff attendance and participation at conferences and to allocate conference funds and transportation requests within budget or outside funding limits without prior Board approval for the 2017-18 school year; and be it further

6. **(Authorization for Board President to Sign School District Documents:)**

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the President of the Board of Education to sign School District Documents during the 2017-18 school year; and be it further

7. **(Authorization for the Superintendent or Designee to Sign Reports as Required:)**

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to sign reports and documents as may be required by his position during the 2017-18 school year; and be it further

8. **(Authorization for Superintendent to Approve Facility Use Requests:)**

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to approve facility use requests for 2017-18 and issue periodic reports of such use to the Board of Education; and be it further
9. (Authorization to Hire Employees on a Temporary Basis:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to hire an employee(s) on a temporary basis pending Board of Education approval at the next scheduled Board of Education meeting; and be it further

10. (Authorization to Require Employee Medical Examination:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to require employees of the Red Creek Central School District to submit to a medical examination upon the employers request, pursuant to Education Law § 913; and be it further

11. (Authorizations to Approve School Bus Lease Agreement:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve a School Bus Lease Agreement for the 2017-18 school year; and be it further

12. (Authorizations for CSE/CPSE Services prior to Board of Education Approval)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve CSE and CPSE services prior to Board of Education approval in order to meet required timelines in accordance with Section 200 of Commissioner’s Regulations; and be it further

13. (Authorization to Appoint Impartial Hearing Officer)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to appoint an Impartial Hearing Officer prior to Board of Education approval in order to meet required timelines in accordance with Commissioner’s Regulations; and be it further

14. (Participation in School Lunch and Breakfast Programs)

RESOLVED, That the Board of Education of the Red Creek Central School District approves the District’s participation in the School Lunch and Breakfast Programs for the 2017-18 school year and authorizes the Superintendent of Schools or his/her designees to sign agreements, reports, and claims with the State Education Department in connection with the National School Lunch and Breakfast Program.
Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.
APPOINTMENT OF BOARD COMMITTEES:
President Madigan made the following Board of Education Committee and Association representative appointments for the 2017-18 school year:

### 2017-18 BOARD OF EDUCATION COMMITTEES & ASSOCIATIONS

<table>
<thead>
<tr>
<th>POLICY</th>
<th>AUDIT</th>
<th>FINANCE/BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CHAIR:</strong> K. Meddaugh</td>
<td><strong>CHAIR:</strong> K. Meddaugh</td>
<td><strong>CHAIR:</strong> S. Kuck</td>
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<tr>
<td>S. Kuck</td>
<td><em>All members of Board are on this committee.</em></td>
<td>B. Dates</td>
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<td>M. Goodwin</td>
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<tr>
<th>ENERGY/FACILITIES</th>
<th>TRANSPORTATION</th>
<th>NEGOTIATIONS (RCTA)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CHAIR:</strong> K. Meddaugh</td>
<td><strong>CHAIR:</strong> K. Madigan</td>
<td><strong>CHAIR:</strong> K. Madigan</td>
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<tr>
<td>K. Madigan</td>
<td>K. Meddaugh</td>
<td>J. DeVinney</td>
</tr>
<tr>
<td>B. Nodine</td>
<td>M. Goodwin</td>
<td>B. Nodine</td>
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<td>Alt. B. Dates</td>
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<tr>
<th>NEGOTIATIONS (CSEA)</th>
<th>NEGOTIATIONS (RCAA)</th>
<th>BOCES</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CHAIR:</strong> K. Madigan</td>
<td><strong>CHAIR:</strong> K. Madigan</td>
<td><strong>REP:</strong> K. Madigan</td>
</tr>
<tr>
<td>M. Goodwin</td>
<td>K. Meddaugh</td>
<td>Alt. M. Goodwin</td>
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<tr>
<td>B. Dates</td>
<td>S. Kuck</td>
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<tr>
<td>Alt. K. Meddaugh</td>
<td>Alt. M. Goodwin</td>
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<tr>
<th>RURAL SCHOOLS</th>
<th>COMMUNITY CENTER BD.</th>
<th>NYSSBA</th>
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<tbody>
<tr>
<td><strong>REP:</strong> S. Kuck</td>
<td><strong>REP:</strong> M. Goodwin</td>
<td><strong>REP:</strong> K. Meddaugh</td>
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<tr>
<td>Alt. K. Meddaugh</td>
<td>Alt 1: B. Dates</td>
<td>Alt. S. Kuck</td>
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<td>Alt 2: J. DeVinney</td>
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*denotes Reorganizational Meeting*
ADJOURNMENT:

A motion was made at 7:15 p.m. by Mr. Meddaugh, seconded by Mrs. Goodwin, to adjourn the Reorganizational Meeting.

Motion carried.

The annual Reorganizational portion of the meeting was followed by a regular business meeting.

The meeting was called to order at 7:17 p.m. by President Madigan.

A. PUBLIC FORUM:

B. MINUTES:

1. Regular Meeting of June 14, 2017

   A motion was made by Mrs. DeVinney, seconded by Mr. Meddaugh, to approve the minutes of the June 14, 2017 meeting.  Motion carried.

C. FINANCIAL REPORTS:

1. Treasurer’s Report: May, 2017
2. Warrants: May, 2017
3. 2016-17 3rd Quarter Extra-Class Central Treasurer’s Report

   A motion was made by Mrs. DeVinney, seconded by Mrs. Goodwin, to approve the Financial Reports.  Motion carried.

D. UNFINISHED BUSINESS AND REPORTS:

   Mrs. Michelle Robinette gave a brief presentation on Personalized Learning.

E. NEW BUSINESS:

1. Certified Staff:

   a.) Resignation: Michelle L. Bonanno, Spanish Teacher (tabled for discussion in Executive Session)

   b.) Resignation: Ashlee E. Childers, Art Teacher (Resolution #17-04)
Upon the recommendation by the Superintendent, a motion was made by Mrs. Kuck, seconded by Mrs. Goodwin, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Ashlee E. Childers from the position of Art Teacher effective August 31, 2017.

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th>Mr. Dates:</th>
<th>Absent</th>
<th>Mrs. DeVinney:</th>
<th>Yes</th>
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</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>
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Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

c.) Revised Appointment: A.D. / Community Center Director, Marc B. Blankenberg (Resolution #17-05)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby revises the appointment of Marc B. Blankenberg, Athletic Director/Community Center Director (1.0 FTE), to a probationary position in the tenure area of School District Administrator retroactive to August 19, 2016 and ending August 18, 2020. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Blankenberg must meet all requirements of Education Law and corresponding Regulations. Mr. Blankenberg has his Permanent Certification in School District Administrator. Mr. Blankenberg shall receive a salary for the 2017-18 school year as per the negotiated collective bargaining agreement with the Red Creek Administrators Association, namely $46,238. 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:

<table>
<thead>
<tr>
<th>Mr. Dates:</th>
<th>Absent</th>
<th>Mrs. DeVinney:</th>
<th>Yes</th>
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</thead>
<tbody>
<tr>
<td>Mrs. Goodwin:</td>
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<td>Yes</td>
<td>Mr. Meddaugh:</td>
<td>Yes</td>
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<tr>
<td>Mrs. Madigan:</td>
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Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.
d.) Tenure Appointment: Nicole K. Foti, First Grade Teacher
(Resolution #17-06)

Upon 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 grants Tenure to Nicole K. Foti in the Tenure Area of K-6 Elementary effective September 1, 2017.

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

e.) Tenure Appointment: Laura A. (Suflita) DeJohn, Universal Pre-Kindergarten Teacher
(tabled for discussion in Executive Session)

f.) Appointment: 21st Century Camp Counselors / Instructors

h.) Appointment: 2017-18 Lead Teachers

i.) Appointment: Art Teacher, Nicole M. Czeck

k.) Appointment: Athletic Coaches Fall/Winter 2017-18
(Resolution #17-07)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following staff for 2017 21st Century Summer Program:

**SUMMER CAMP COUNSELORS ($9.70/Hour)**

<table>
<thead>
<tr>
<th>Nicholas Klein</th>
<th>Noah Fisher</th>
<th>Cristian Brown</th>
<th>Kathryn Smith</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maggie Meyer</td>
<td>Chloe Weaver</td>
<td>Sydney Fisher</td>
<td>Dylan Wood</td>
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<tr>
<td>Megan Malueg</td>
<td>Christopher Blake</td>
<td>Sarai Sharkey</td>
<td>Ashley Brown</td>
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<tr>
<td>Joanna Brown</td>
<td>Hannah Iozzio</td>
<td>Alyssa Mendenhall</td>
<td>Tyler Baugher</td>
</tr>
<tr>
<td>Tristen Bliss</td>
<td>Araya Brezinski</td>
<td>Lawson Henderson</td>
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</tbody>
</table>
SUMMER REC CAMP AIDES ($9.70/Hour)
Amy Henderson       Tina Williams-Blanchard

SUMMER REC CAMP ENRICHMENT INSTRUCTORS ($25.16/Hour)
Susan Sawyer       Mareasa Severson       Oakley Wojieck       Pamela Cloonan
Amanda Schadt

GIRLS BASKETBALL CAMP INSTRUCTORS ($629.00 Stipend)
David Welcher       Michael Krauza

BOYS BASKETBALL CAMP INSTRUCTORS ($629.00 Stipend)
David Welcher       Michael Krauza

WRESTLING CAMP INSTRUCTORS ($428.00 Stipend)
Matthew VanOrman

SUMMER STRENGTH AND CONDITIONING PROGRAM  ($25.16/Hour)
Michael Krauza       David Briggs

SOCcer CAMP INSTRUCTORS  ($25.16/Hour)
Chelsea Hurlbut       Timothy McIntyre       Donald Norton Jr.       Meghan Harrison

RUNNING CAMP INSTRUCTOR  ($25.16/Hour)
David Briggs

GOLF CAMP INSTRUCTOR  ($25.16/Hour)
Richard Pitts

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following Lead Teachers for the 2017-18 school year. Stipend shall be $3,084, which is in accordance with the 2017-18 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District:

- Joseph S. Bonanno       Science 6 - 12
- Charles A. Cook       Humanities 9 – 12: Social Studies, ELA
- Richard D. Durocher       Encore 6 - 12
- Amy E. Fink       Grades 1 - 3
- Sandra Grab       PreK / K
- Cheryl L. Howell       Grades 4 - 5
- Kimberly A. Rice       Mathematics 6 - 12
- Molly E. Smith       Humanities 6 - 8: Social Studies, ELA
- Matthew Strauss       Specialist Lead Teacher PreK - 12

and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Nicole M. Czeck to the position of Art Teacher (1.0 FTE) with a probationary term of four years beginning September 1, 2017 and expiring August 31, 2021. Salary shall be BA Step 1 of the teacher salary schedule established in the 2017-18 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District, namely $39,200. Said 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 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 (Fall)</th>
<th>Sport/Level</th>
<th>Step</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy McIntyre</td>
<td>Boys Varsity Soccer</td>
<td>Step 4</td>
<td>$3,447</td>
</tr>
<tr>
<td>TBA</td>
<td>Boys Modified Soccer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rachael Parker</td>
<td>Girls Varsity Soccer</td>
<td>Step 1</td>
<td>$3,325</td>
</tr>
<tr>
<td>Chelsea Hurlbut</td>
<td>Girls Modified Soccer</td>
<td>Step 4</td>
<td>$2,179</td>
</tr>
<tr>
<td>David Briggs</td>
<td>Varsity Cross Country</td>
<td>Step 5+</td>
<td>$3,701</td>
</tr>
<tr>
<td>James Goodwin</td>
<td>Modified Cross Country</td>
<td>Step 5+</td>
<td>$2,238</td>
</tr>
<tr>
<td>Dakota Drake</td>
<td>Volunteer Timer for Cross Country Program</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Athletic Coach (Winter)</th>
<th>Sport/Level</th>
<th>Step</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Krauza</td>
<td>Girls Varsity Basketball</td>
<td>Step 3</td>
<td>$4,764</td>
</tr>
<tr>
<td>David Welcher</td>
<td>Girls JV Basketball</td>
<td>Step 2</td>
<td>$3,966</td>
</tr>
<tr>
<td>Eric Potter</td>
<td>Girls Modified Basketball</td>
<td>Step 5+</td>
<td>$2,755</td>
</tr>
<tr>
<td>Richard Pitts</td>
<td>Varsity Girls &amp; Boys Bowling</td>
<td>Step 5+</td>
<td>$5,636</td>
</tr>
<tr>
<td>David Briggs</td>
<td>Varsity Indoor Track Co-Coach</td>
<td>Step 5+</td>
<td>$2,480</td>
</tr>
<tr>
<td>Kyle Barry</td>
<td>Varsity Indoor Track Co-Coach</td>
<td>Step 3</td>
<td>$2,382</td>
</tr>
</tbody>
</table>

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

g.) Revised Resolution: Meghan C. Titus Resignation

j.) Resignation: Fayne M. Winter, Learning Center Teacher
(Resolution #17-08)
Upon recommendation by the Superintendent, a motion was made by Mrs. Kuck, seconded by Mrs. DeVinney, to adopt the following resolutions:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Meghan C. Titus from the position of Business Teacher with a revised effective date of August 31, 2017; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Fayne M. Winter from the position of Learning Center Teacher effective August 1, 2017.

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

2. **Classified Staff:**
   (Resolution #17-09)
   a.) Resignation: Cleaner, Adam M. Louder
   b.) Appointment: Summer Bus Drivers and Bus Monitors
   c.) Appointment: Cuyler/Middle/21st Century Grant Summer Bus Drivers
   d.) Appointment: Status Change, Jeffery J. VanWie
   e.) Appointment: Substitute Cleaners
   f.) Appointment: Substitute School Bus Monitor, Eric W. Bloomer
   g.) Appointment: Substitute School Bus Monitor and Substitute Cleaner, Lisa A. Shaw

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Adam M. Louder from the full-time position of Cleaner effective at the close of business on June 30, 2017; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following bus drivers and bus monitors to Special Education routes Nos. 1 through 5, respectively, for the general period of July 10 through August 18, 2017: Joshua A. Hoefnner, $14.57 per hour; Janice Hardy, $10.07 per hour; Barbara A. Cranfield, $24.49 per hour; Joanne M. Simons, $18.34 per hour; Denise S. George, $18.34
ANNUAL REORGANIZATIONAL & SPECIAL MEETING, JULY 5, 2017

per hour; Valerie L. Sussman, $9.94 per hour; Thomas C. McGibbon, $14.27 per hour; and TBD Bus Monitor, $9.70 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following bus drivers to the M. W. Cuyler Elementary Summer School Bus Runs Nos. 1-4 for the period of July 10 through August 4, 2017: Cynthia S. Mein, $16.66 per hour; Joanne M. Simons, $18.34 per hour; Richard A. Ryan, $13.92 per hour; and Stephen B. Bockus, $13.25 per hour, 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 for Jeffery J. VanWie from Probationary to Permanent effective July 17, 2017; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following individuals as Substitute Cleaners. Said appointments are effective July 6, 2017 and the rate of pay shall be $9.70 per hour:

Stephane M. Cole
Elizabeth G. Hadcock
Daisy M. VanAlstine

Joshua C. Fillingham
Morgan A. Sherman
Gracie H. Wright

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Eric W. Bloomer as a Substitute School Bus Monitor. Said appointment is effective July 6, 2017 and the 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 Lisa A. Shaw as a Substitute School Bus Monitor and Substitute Cleaner. Said appointments are effective July 6, 2017. Rates of pay shall be $9.70 per hour for Substitute School Bus Monitor and $9.70 per hour for Substitute Cleaner.

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th>Mr. Dates:</th>
<th>Absent</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>
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<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:  6 Yes    0 No    1 Absent    0 Abstain

Motion carried.

3. CSE Recommendations:
A motion was made by Mrs. Kuck, seconded by Mrs. Goodwin, to approve the following CSE/CPSE recommendations:

CSE Recommendations: 8768, 7840, 7954, 7123, 7931, 7189, 6965, 8762, 8597, 8107, 8431, 8430, 8844

CPSE Recommendations: 8880, 8701, 8923, 8762, 8810, 8768, 8929, 8126

Motion carried.

4. First Reading: Policies in the 5000 Section as Reviewed and Revised by the Policy Committee

A motion was made by Mr. Meddaugh, seconded by Mr. Nodine, for a first reading of Policies in the 5000 section as reviewed, revised and presented by the Policy Committee. A second reading and request for adoption will be presented at a future Board of Education meeting.

5. First Reading: Sample Policy “Use of Time Out Rooms”

A motion was made by Mrs. DeVinney, seconded by Mrs. Kuck, for a first reading of a sample policy “Use of Time Out Rooms. A second reading and request for adoption will be presented at a future Board of Education meeting.

6. Summer Transportation for Special Education Students - 2017 (Resolution #17-10)

Upon 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 authorizes transportation expenditures and district runs for the Summer 2017; and be it further

RESOLVED, That the administration be and hereby is authorized to enter into contractual agreements with private carriers and/or retain school bus drivers for any and all non-contractual runs.

Upon roll call, the following vote was recorded:
Mr. Dates:  Absent  Mrs. DeVinney:  Yes
Mrs. Goodwin:  Yes  Mrs. Kuck:  Yes
Mr. Nodine:  Yes  Mr. Meddaugh:  Yes
Mrs. Madigan:  Yes

Tally:  6 Yes  0 No  1 Absent  0 Abstain

Motion carried.


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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the 2017-18 Contract for Cooperative Educational Services with the Wayne-Finger Lakes BOCES in the amount of $3,418,927.00, to be adjusted monthly based on actual services rendered; and be it further;

RESOLVED, That the President of the Board of Education be and hereby is authorized to execute and sign, on behalf of the Red Creek Central School District, the 2017-18 AS-7 Contractual Agreement with the Wayne-Finger Lakes Board of Cooperative Educational Services.

Upon roll call, the following vote was recorded:

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

Tally:  6 Yes  0 No  1 Absent  0 Abstain

Motion carried.

8. **Approval: Elementary Reading Series** (Resolution #17-12)

Upon recommendation by the Superintendent, a motion was made by Mr. Nodine, 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 purchase of the McGraw Hill (Wonders) series for the M.W. Cuyler Elementary School.
Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

F. **CORRESPONDENCE:**

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

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

1. Enrollment/Attendance Summary for June, 2017
2. NYS Envirothon Competition
3. Summer School Driver’s Education
4. OSHA/PESH Compliance
5. Red Creek / Hannibal Combined Team - Football
6. Correspondence to Students
7. All Greater Rochester Sports Awards Banquet: Academic Achievement Award Winner
8. Cuyler Elementary School 2017-18 Projected Enrollment
9. Parent Communication
10. 2017 Freshman Orientation
11. Merry-Go-Round Playhouse Arts in Education Donation
12. Technology Update
13. Capital Project Update
14. Administrative Reports
OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mrs. Goodwin, seconded by Mrs. Smith to enter into Executive Session at 8:19 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 8:53 p.m.

E - 1 a.) Resignation: Michelle L. Bonanno, Spanish Teacher
(Resolution #17-13)

Upon 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 accepts the resignation of Michelle L. Bonanno from the position of Spanish Teacher effective June 30, 2017.

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

E - 1 e.) Tenure Appointment: Laura A. (Suflita) DeJohn, Universal Pre-Kindergarten Teacher
(Resolution #17-14)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby grants Tenure to Laura A. (Suflita) DeJohn in the Tenure Area of K-6 Elementary effective September 1, 2017.

Upon roll call, the following vote was recorded:
Mr. Dates: Absent  Mrs. DeVinney: Yes
Mrs. Goodwin: Yes  Mrs. Kuck: Yes
Mr. Nodine: Yes  Mr. Meddaugh: Yes
Mrs. Madigan: Yes

| Tally: 6 Yes 0 No 1 Absent 0 Abstain |

Motion carried.

ADJOURNMENT:

A motion was made by Mrs. Kuck, seconded by Mr. Meddaugh, to adjourn the meeting at 8:55 p.m.

Motion carried.

__________________________
Andrew J. DiBlasi, Clerk

AJD/ak