The meeting was called to order at 7:00 p.m. by President Madigan.

Mrs. Madigan called for a moment of silence in memory of Mrs. Patricia Boldt, a Reading Teacher at the Cuyler Elementary School who passed away on Saturday, August 26, 2017 due to injuries sustained in a motorcycle accident.

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

B. **MINUTES:**
   1. Regular Meeting – August 16, 2017

      A motion was made by Mrs. Kuck, seconded by Mr. Meddaugh, to approve the minutes of the August 16, 2017 Regular Meeting. Motion carried.

C. **FINANCIAL REPORTS:**
   1. Treasurer’s Report: None
   2. Warrants: None
D. UNFINISHED BUSINESS AND REPORTS:

E. NEW BUSINESS:

1. Certified Staff:
   (Resolution #17-33)
   a.) Appointment: Amanda J. Triplett, High School English Teacher
   b.) Appointment: Laurie K. Noll, High School Business Teacher
   c.) Appointment: Eileen C. Sawyer, Special Education Teacher
   d.) Appointment: Amy N. Malo, High School Learning Center Teacher
   e.) Appointment: Kimberly H. Matteson, Reading Teacher
   f.) Appointment: Kyle P. McCarthy, Reading Teacher, Long-Term Substitute
   g.) Revised Appointment: Diana G. Haumann, Spanish Teacher
   h.) Appointment: Jeremy Hurlbut, Boys Varsity Basketball Coach
   i.) Resignation: Andrew J. DiBlasi, Assistant Superintendent for Business
   j.) Appointment: Substitute Teacher: Linda I.S. Smith
   k.) Approval: Student Teacher Placement, Isabelle Coyne, Elementary Education

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Amanda J. Triplett to a probationary position in the tenure area of Academic – English beginning on September 1, 2017 and ending August 31, 2020. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Triplett must meet all requirements of Education Law and corresponding Regulations. Ms. Triplett has Professional Certification in English Language Arts, 7-12. Ms. Triplett shall receive a salary for the 2017-2018 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at MS, Step 9 + 55, namely $51,327; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Amanda J. Triplett to the position of Advisor for the All School Play and HS Drama Club with a stipend of $4,214 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 Laurie K. Noll to a probationary position in the tenure area of Special – Business Education beginning on September 1, 2017 and ending August 31, 2020. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Noll must meet all requirements of Education Law and corresponding Regulations. Ms. Noll has Permanent Certification in Business and Distributive Education. Ms. Noll shall receive a salary for the 2017-2018 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at MS, Step 9 + 51, namely $51,031; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Laurie K. Noll to the position of Advisor for the Future Business Leaders Club with a stipend of $837 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 Eileen C. Sawyer to a probationary position in the tenure area of Special – Education of Children with Handicapping Conditions – General Special Education beginning on September 1, 2017 and ending August 31, 2020. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Sawyer must meet all requirements of Education Law and corresponding Regulations. Ms. Sawyer has Permanent Certification in Pre-Kindergarten, Kindergarten and Grades 1-6, Reading, and Special Education. Ms. Sawyer shall receive a salary for the 2017-2018 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at MS, Step 4 + 33, namely $45,097; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Amy N. Malo to a probationary position in the tenure area of Academic – Social Studies beginning on September 1, 2017 and ending August 31, 2021. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Malo must meet all requirements of Education Law and corresponding Regulations. Ms. Malo has Initial Certification in Social Studies. Ms. Malo shall receive a salary for the 2017-18 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at BS, Step 1 + 34, namely $41,716; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Kimberly H. Matteson to a probationary position in the tenure area of Special – Remedial Reading beginning on September 1, 2017 and ending August 31, 2021. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Matteson must meet all requirements of Education Law and corresponding Regulations. Ms. Matteson has Initial Certification in Literacy (Birth – Grade 6). Ms. Matteson 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 1 + 33, namely $42,292; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Kyle P. McCarthy to the long-term substitute position of Reading Teacher (1.0 FTE) beginning on September 1, 2017. Salary shall be 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 corrects the appointment of Diana G. Haumann to a probationary position in the tenure area of Academic – Foreign Language beginning on September 1, 2017 and ending August 31, 2021. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Haumann must meet all requirements of Education Law and corresponding Regulations. Ms. Haumann has her Initial certification in Spanish 7-12. Ms. Haumann shall receive a salary for the 2017-2018 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at BS, Step 2 + 30, namely $42,488; and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following athletic coach for Winter 2017-18 as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SPORT</th>
<th>STEP</th>
<th>STIPEND</th>
</tr>
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<tbody>
<tr>
<td>Jeremy Hurlbut</td>
<td>Boys’ Varsity Basketball</td>
<td>Step 5</td>
<td>$ 4,889</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Andrew J. DiBlasi from the position of Assistant Superintendent for Business, effective October 1, 2017; and be it further

RESOLVED, That upon the recommendation of the Superintendent of Schools, 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>Linda I. S. Smith</td>
<td>Yes</td>
<td>ELA 7-12, Initial Certification</td>
</tr>
</tbody>
</table>

and be it further

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade/Subject</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Isabelle Coyne</td>
<td>Elementary/Special Education</td>
<td>Becky Snyder</td>
</tr>
</tbody>
</table>

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 #17-34)
   
   a.) **Resignation:** Teaching Assistant, Linda I. Smith
   b.) **Appointment:** Teaching Assistant, Amy V. Henderson
   c.) **Resignation:** Teacher Aide, Amy V. Henderson
   d.) **Resignation:** School Bus Monitor, Jennifer M. Lopez
   e.) **Appointment:** Substitute 19-A Trainer, Jennifer M. Lopez
   f.) **Appointment:** Teacher Aide, Kerrie A. Bean
   g.) **Appointment:** Teacher Aide, Ashley E. Dowd
   h.) **Appointment:** Substitute Food Service Helper, Alexandra L. Hall
   i.) **Appointment:** Substitute Teacher Aide and Substitute Clerk/Typist, Robin C. Dougherty
   j.) **Appointment:** School Bus Drivers, 1.) Eric W. Bloomer; 2.) Stephen B. Bockus
   k.) **Appointment:** Status Change, Amy E. Sanzotta
   l.) **Appointment:** Substitute Groundskeeper, Andrew J. DiBlasi

Upon the recommendation by the Superintendent, a motion was made by Mrs. Goodwin, 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 Linda I. Smith with deep appreciation and regret from the full-time position of Teaching Assistant effective immediately for the purpose of retirement; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Amy V. Henderson to the position of Teaching Assistant with a probationary term of three (3) years beginning September 5, 2017 and expiring September 4, 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) for the 2017-18 school year. 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 accepts the resignation of Amy V. Henderson 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 Jennifer M. Lopez from the full-time position of School Bus Monitor having been appointed as a Bus Driver; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Jennifer M. Lopez to the position of Substitute 19-1A Trainer effective September 1, 2017. Salary for said position of Substitute 19-A Trainer shall be $15.00 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Kerrie A. Bean to the temporary position of Teacher Aide (One-to-One
with Disabled Pupils) effective September 5, 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) 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 Ashley E. Dowd to the temporary position of Teacher Aide effective 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 Food Service Helper. Said appointment is effective September 1, 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 Robin C. Dougherty as a Substitute Teacher Aide and Substitute Clerk/Typist. Said appointments are effective September 1, 2017 and rates of pay shall be $9.70 per hour for Substitute Teacher Aide 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 Eric W. Bloomer to the position of School Bus Driver, effective September 5, 2017. Said appointment shall be for approximately five and one-half (5.5) hours per day, ten (10) months per year, 187 days annually. Salary shall be $13.50 per hour, or approximately $13,884.75 for the 2017-18 school year. Said appointed hours and route are subject to change upon annual review of the district’s transportation requirements. Appointment is on a probationary basis for twenty-six (26) weeks at which time the position will be made Permanent upon satisfactory completion of the Probationary period, namely all Regulations of Article 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 Stephen B. Bockus to the position of School Bus Driver, effective September 5, 2017. Said appointment shall be for approximately five and one-half (5.5) hours per day, ten (10) months per year, 187 days annually. Salary shall be $13.50 per hour, or approximately $13,884.75 for the 2017-18 school year. Said appointed hours and route are subject to change upon annual review of the district’s transportation requirements. Appointment is on a probationary basis for twenty-six (26) weeks at which time the position will be made Permanent upon satisfactory completion of the Probationary period, namely all Regulations of Article 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 approves a change in appointment status of Clerk/Typist for Amy E. Sanzotta from Probationary to Permanent effective September 11, 2017; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi as a Substitute Groundskeeper. Said appointment is effective October 2, 2017 and rate of pay shall be $12.00 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>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Goodwin:</td>
<td>Yes</td>
<td></td>
<td>Mrs. Kuck:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Nodine:</td>
<td>Yes</td>
<td></td>
<td>Mr. Meddaugh:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mrs. Madigan:</td>
<td>Yes</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

3. **CSE/CPSE Recommendations:**

   CSE Recommendations: None

   CPSE Recommendations: None

F. **CORRESPONDENCE:**

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

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

1. Administrative Council Agenda
2. Technology Update
3. Capital Project Update
4. 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 7:39 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 8:35 p.m.

ADJOURNMENT:

A motion was made at 8:36 p.m. by Mrs. DeVinney, seconded by Mrs. Goowin, to adjourn the meeting.

Motion carried.