The meeting was called to order at 5:09 p.m. by President Madigan.

A motion was made by Mr. Dates, seconded by Mrs. DeVinney to enter into Executive Session at 5:09 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 5:40 p.m.

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

B. MINUTES:

C. FINANCIAL REPORTS:

D. UNFINISHED BUSINESS AND REPORTS:

E. NEW BUSINESS:
   1. Certified Staff:
      (Resolution #17-64)

      a.) Appointment: Assistant Superintendent for Business, Susan L. Gray
Upon the recommendation by the Superintendent, a motion was made by Mr. Meddaugh, seconded by Mrs. Kuck to adopt the following resolutions:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Ms. Susan L. Gray on tenure as the Assistant Superintendent for Business in the School Business Administrator tenure area with all the rights and privileges which accrue to such position, effective February 20, 2018. Ms. Gray shall receive a salary of $118,000, prorated for the 2017-18 school year. Ms. Gray will be credited with 60 sick days from her prior employment, as well as be enrolled in Blue Point 2 High health insurance with a district contribution of 85%. In addition, the District will contribute 1 ½ % for the 2017-18 school year to a 403b account, with contributions to increase ½% per year, up to a maximum of 5%. Said position is exempt and Managerial Confidential.

Upon roll call, the following vote was recorded:

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<tbody>
<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>Yes</td>
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<td>Mr. Nodine:</td>
<td>Yes</td>
<td>Mr. Meddaugh:</td>
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<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:

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

ADJOURNMENT:

A motion was made at 5:42 p.m. by Mrs. Kuck, seconded by Mr. Meddaugh, to adjourn the meeting.

Motion carried.