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 – November 15, 2017

   A motion was made by Mrs. Goodwin, seconded by Mr. Nodine, to approve the minutes of the November 15, 2017 Regular Meeting. Motion carried.

C. **FINANCIAL REPORTS:**
   1. Treasurer’s Report: September, 2017
   2. Warrants: None
   3. Internal Claims Auditor Report

   A motion was made by Mrs. Goodwin, seconded by Mrs. Kuck, to approve the financial reports. Motion carried.

D. **UNFINISHED BUSINESS AND REPORTS:**
E. **NEW BUSINESS:**

1. **Certified Staff:**
   (Resolution #17-57)

   a.) **Appointment:** Substitute Teacher: Katrina M. Burghdurf
   b.) **Resignation:** All-School Play Advisor, Amanda J. Triplett
   c.) **Approval:** Student Internship Placement
   e.) **Appointment:** Athletic Coach, Winter 2017-18
   g.) **Appointment:** Substitute Teacher: Joshua Romero
   h.) **Appointment:** Substitute Teacher: Emilie S. Pitts

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 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>Katrina M. Burghdurf</td>
<td>No</td>
<td>Associates Degree in Adolescent Education from Cayuga Community College. Currently enrolled in SUNY Oswego Education program.</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 Amanda J. Triplett as the All School Play Advisor, effective December 12, 2017; and be it further

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the following student practicum placement:

<table>
<thead>
<tr>
<th>Student</th>
<th>Grade or Subject</th>
<th>Supervisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenna L. Brown</td>
<td>Counseling</td>
<td>Katheryn Armstrong</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 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>Matthew D. Lucero</td>
<td>Modified Wrestling</td>
<td>Step 1</td>
<td>$2,622</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 a substitute teacher:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joshua Romero</td>
<td>No</td>
<td>Associates Degree in Interior Design from the Art Institute of Fort Lauderdale, FL</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 a substitute teacher:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emilie S. Pitts</td>
<td>No</td>
<td>SUNY Fredonia Student</td>
</tr>
</tbody>
</table>

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<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>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.

Certified Staff:
(Resolution #17-58)

f.) Appointment: 21st Century Positions

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 appoints the following 21st Century Program staff for the 2017-18 school year:
21 Century Auto Restoration - $25.16 per hour:
Students will have hands on learning experiences with automotive repair including brakes, fuel systems, engine tune ups and body restoration.

Lead Instructor – Rick Durocher

21 Century Set Design Workshop - $25.16 per hour:
Students will have hand on learning experiences designing and building sets for the school plays.

Lead Instructor – Marnie Meddaugh

21 Century Elementary Drama Club - $25.16 per hour:
Students will learn aspects of theater/drama with small drama productions as culminating activities.

Lead Instructor – Marnie Meddaugh

21 Century NHS Tutoring Program:
Supervisor – Lorelei Howland – (her hourly rate)

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>
</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>Abstain</td>
</tr>
<tr>
<td>Mrs. Madigan:</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Tally: 6 Yes    0 No    0 Absent    1 Abstain

Motion carried.

2. Classified Staff:
   (Resolution #17-59)

a.) Resignation: Bus Driver and School Monitor, Cynthia S. Mein

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts with deep appreciation the resignation of Cynthia S. Mein for the purpose of retirement from the full-time position of Bus Driver and the part-time position of School Monitor effective December 31, 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>Yes</td>
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<tr>
<td>Mrs. DeVinney:</td>
<td>Yes</td>
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<tr>
<td>Mrs. Goodwin:</td>
<td>Yes</td>
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<tr>
<td>Mrs. Kuck:</td>
<td>Yes</td>
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<tr>
<td>Mr. Nodine:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Meddaugh:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mrs. Madigan:</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

**Classified Staff:**

(Resolution #17-60)

b.) Resignation: Teacher Aide, Marie B. Stanton
c.) Resignation: School Bus Monitor, Danielle M. Garcia
d.) Resignation: Teacher Aide, Melody L. Ford
e.) Appointment: Teacher Aides, 1.) Suzanne M. LaSalle, 2.) Melissa R. Mayou
f.) Appointment: Substitute Bus Driver, Substitute School Bus Monitor and Substitute School Monitor, Cynthia S. Mein
g.) Appointment: Substitute School Bus Monitor, Danielle M. Garcia
h.) Appointment: Substitute Teacher Aide, Melody L. Ford
i.) Appointment: Substitute Food Service Helper, Sabrina J. DuVall
j.) Appointment: Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor, Katrina M. Burghdorf

k.) Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor and Substitute Clerk/Typist, Gabrielle N. Hass
l.) Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor and Substitute School Bus Monitor, Joshua A. Hoeffner
m.) Appointment: Substitute Teaching Assistant and Substitute Teacher Aide, Noah J. Fisher
n.) Appointment: School Monitor, Derek Villnave
o.) Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor, Emilie S. Pitts
p.) Appointment: Substitute Teaching Assistant, and Substitute Teacher Aide, Sarah M. Martin

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Marie B. Stanton from the full-time temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective at the close of business on November 30, 2017; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Danielle M. Garcia from the full-time temporary position of School
RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Melody L. Ford from the full-time temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective at the close of business on January 26, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Suzanne M. LaSalle to the temporary position of Teacher Aide effective December 18, 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 Melissa R. Mayou to the temporary position of Teacher Aide effective December 18, 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 Cynthia S. Mein as a Substitute Bus Driver, Substitute School Bus Monitor and Substitute School Monitor. Said appointments are effective January 2, 2018 and rates of pay shall be $16.66 per hour for Substitute Bus Driver, $10.40 per hour for Substitute School Bus Monitor and $10.40 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 Danielle M. Garcia as a Substitute School Bus Monitor. Said appointment is effective retroactively to December 11, 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 Melody L. Ford as a Substitute Teacher Aide. Said appointment is effective January 29, 2018 and rate of pay shall be $10.40 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Sabrina J. DuVall as a Substitute Food Service Helper. Said appointment is effective December 14, 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 Katrina M. Burghdurf as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective December 14, 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 Gabrielle N. Hass as a Substitute Teaching Assistant, Substitute Teacher Aide,
Substitute School Monitor and Substitute Clerk/Typist. Said appointments are effective December 14, 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 Joshua A. Hoeffner as a Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor and Substitute Bus Monitor. Said appointments are effective December 14, 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 Bus Monitor; and be it further.

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Noah J. Fisher as a Substitute Teaching Assistant and Substitute Teacher Aide. Said appointments are effective December 14, 2017 and rates of pay shall be $10.00 per hour for Substitute Teaching Assistant and $9.70 per hour for Substitute Teacher Aide; and be it further.

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Derek Villnave to the position of School Monitor at the High School effective January 2, 2018. Said position shall be full-time, eight (8.0) hours per day, approximately 182 days per year at a salary of $15,142.40 ($10.40 per hour) prorated for the 2017-18 school year. Appointment is on a Probationary basis for a period of twenty-six (26) weeks at which time the position will be made Permanent upon satisfactory completion of the Probationary period; and be it further.

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Emilie S. Pitts as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective December 14, 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 Sarah M. Martin as a Substitute Teaching Assistant and Substitute Teacher Aide. Said appointments are effective December 14, 2017 and rates of pay shall be $10.00 per hour for Substitute Teaching Assistant, and $9.70 per hour for Substitute Teacher Aide.

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
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<th>Yes</th>
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<tbody>
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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></td>
<td></td>
<td>Yes</td>
</tr>
</tbody>
</table>

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.
3. **CSE/CPSE Recommendations:**

   CSE Recommendations: 8693, 7888, 8939, 8749, 8723, 8826, 7741, 8340, 8442, 8924, 8870, 8377, 8653

   CPSE Recommendations: 8983, 8951, 8950, 9042, 8701, 8869, 9014, 8928

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

4. **Single Audit Report for Fiscal Year Ending June 30, 2017**
   (Resolution #17-61)

   Upon the recommendation by the Superintendent, a motion was made by Mr. Meddaugh, 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 Single Audit Report 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. **Audit Report of the Extraclassroom Activity Funds for Fiscal Year Ending June 30, 2017**
   (Resolution #17-62)

   Upon the recommendation by the Superintendent, a motion was made by Mrs. Kuck, 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 Audit Report of the Extraclassroom Activity Funds 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:

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

Tally:  7 Yes  0 No  0 Absent  0 Abstain

Motion carried unanimously.

6. Declaration of Surplus Property  
(Resolution #17-63)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby declares as surplus property the items presented; and be it further

RESOLVED, That the Superintendent of Schools is hereby authorized to sell or dispose of said items as he deems appropriate.

Upon roll call, the following vote was recorded:

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

Tally:  7 Yes  0 No  0 Absent  0 Abstain

Motion carried unanimously.

F. CORRESPONDENCE:

1. Middle School Honor Roll
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. SMART Projects Grant
4. Anne M. Treasure Memorial Scholarship Fund Donation
5. Thank You to Bonnie Lindsay, Blue Ribbon Award Presenter
7. Administrative Council Agenda – November 13, 2017
8. W-FL BOCES Leadership Changes
9. Technology Update
10. Capital Project Update
11. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mrs. Kuck, seconded by Mrs. DeVinney to enter into Executive Session at 7:52 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 8:46 p.m.

ADJOURNMENT:

A motion was made at 8:57 p.m. by Mrs. Kuck, seconded by Mrs. DeVinney, to adjourn the meeting.

Motion carried.

AF/ak