The meeting was called to order at 5:36 p.m. by President Madigan.

A. **HEARINGS:**

1. Superintendent Search Discussion – Dr. Gilmour and Dr. Silky, Castallo and Silky, LLC

   A motion was made by Mr. Meddaugh, seconded by Mr. Dates to enter into Executive Session at 7:00 p.m. to discuss a particular personnel matter. Mrs. DeVinney excused herself from participating in Executive Session.

   Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 7:05 p.m.

2. Public Forum (one half-hour time limit)

B. **MINUTES:**

1. Annual Budget Hearing – May 8, 2018
2. Regular Meeting – May 9, 2018
3. Annual Vote and Election – May 15, 2018

   A motion was made by Mr. Nodine, seconded by Mrs. Kuck, to approve the minutes of the May 8, 2018, May 9, 2018, and May 15, 2018 Meetings. Motion carried.
C. **FINANCIAL REPORTS:**
   1. Treasurer’s Report: March, 2018
   2. Warrants: March, 2018
   3. Extra-Class Central Treasurer’s Report: Q2 2017-18

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

D. **UNFINISHED BUSINESS AND REPORTS:** Mr. Blankenberg gave a “Athletic Year in Review” presentation, as well as an update on the 21st Century program. Mr. Sholes discussed the District taking over the Wayuga Recreation program.

E. **NEW BUSINESS:**

   1. Certified Staff: (Resolution #17-114)
      a.) Resignation: Amanda J. Triplett, High School English Teacher (Revised)
      b.) Approval: Volunteer
      c.) Appointment: Mathematics AIS Teacher, Michael J. Groth II

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

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Amanda J. Triplett from the position of English Teacher, effective June 30, 2018; and be it further

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves Ms. Cheryl Preeman as a Volunteer. It is understood that appointment is made without compensation or remuneration; and be it further

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Michael J. Groth II to a probationary position in the tenure area of Mathematics beginning on September 1, 2018 and ending August 31, 2021. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Groth must meet all requirements of Education Law and corresponding Regulations. Mr. Groth has his professional certification in Mathematics 7-12. Mr. Groth shall receive a salary for the 2018-2019 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at MS, Step 2 + 33, namely $43,617.
Upon roll call, the following vote was recorded:

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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

2. **Classified Staff:**

(Resolution #17-115)

a.) **Resignation:** Skilled Laborer/Grounds/Courier/Regular Run Bus Driver, Joshua A. Hoeffner

b.) **Appointment:** School Bus Driver, Michelle D. Pople

c.) **Appointment:** Skilled Laborer/Grounds/Courier/Regular Run Bus Driver, Ryan M. Mulholland

d.) **Appointment:** Substitute Teaching Assistant and Substitute Teacher Aide, Heidi L. Moore

e.) **Appointment:** Substitute Receptionist (Front Desk Clerk), Gretchen A. Wiggins

f.) **Appointment:** Substitute Bus Driver, Joshua A. Hoeffner

g.) **Appointment:** Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor, Jessica G. Hadcock

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Joshua A. Hoeffner from the full-time position of Skilled Laborer/Grounds/Courier/Regular Run School Bus Driver effective immediately; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Michelle D. Pople to the position of School Bus Driver, effective May 28, 2018. 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, prorated 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 Ryan M. Mulholland to the position of Skilled Laborer/Grounds/Courier/Regular Run Bus Driver assigned to the Bus Garage effective May 28, 2018. Said position shall be full-time, twelve (12) months per year, eight (8) hours per day, 2088 hours per year. Salary for said position shall be $13.50 per hour, or $28,188.00 per year, prorated for the 2017-18 school year. 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; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Heidi L. Moore as a Substitute Teaching Assistant and Substitute Teacher Aide. Said appointments are effective May 24, 2018 and rates of pay shall be $10.40 per hour for Substitute Teaching Assistant and $10.40 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 Gretchen A. Wiggins as a Substitute Receptionist (Front Desk Clerk) at the Red Creek Community Center effective May 24, 2018. Salary for said position 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 Joshua A. Hoeffner to the position of Substitute Bus Driver effective May 24, 2018. Salary for Substitute Bus Driver shall be $13.25 per hour. Said Substitute Bus Driver appointment is contingent upon Mr. Hoeffner passing his pre-employment drug test and physical performance test and satisfactorily maintaining Regulation 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 Jessica G. Hadcock as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective May 24, 2018 and rates of pay shall be $10.40 per hour for Substitute Teaching Assistant, $10.40 per hour for Substitute Teacher Aide and $10.40 per hour for Substitute School Monitor.

Upon roll call, the following vote was recorded:

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Tally: 7 Yes 0 No 0 Absent 0 Abstain

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

CSE Recommendations: 9069, 8737, 7818, 8941, 8701, 8734, 8869, 8880, 8733, 8950, 8962, 8861, 9014, 8700, 8951, 8702, 8335

CPSE Recommendations: 8941, 8701, 8734, 8869, 8880, 8733, 8950, 8949, 8928, 8962, 8861, 8854, 9014, 8700, 8951, 8702, 9065, 9055, 9042, 8855, 8989, 8923, 8928, 8854, 8881

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

4. **Certification: Election Results, May 2018**

A motion was made by Mrs. Kuck, seconded by Mrs. DeVinney, to include the Certification of Election Results, May 2018, in the official minutes of the May 23, 2018 Board of Education Meeting.

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. **Adoption: School District Budget for 2018-19 (Resolution #17-116)**

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby establishes a budget for the 2018-19 school year in the amount of $21,610,000; and be it further

RESOVED, That the Superintendent of Schools be and hereby is authorized to expend such sums of monies as may be necessary to conduct the affairs of the school district as provided by Law and the Regulations of the New York State Commissioner of Education.
Upon roll call, the following vote was recorded:

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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

6. Adoption: Calendar Schedules for 2018-19
(Resolution #17-117)

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 approves the Calendar Schedules for the 2018-19 school year, respectively:

- 2018-19 Student Attendance Periods
- 2018-19 Administrative Holiday Schedule
- 2018-19 Classified Personnel Holiday Schedule
- 2018-19 Payroll Schedule

Upon roll call, the following vote was recorded:

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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

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

1. Academic Eligibility
2. 2017-18 Scholarship Award Balances
3. Meeting Report: May 2, 2018 OACM Meeting
4. Meeting Report: May 2, 2018 Contractor’s Meeting
5. NYSED Letter re: LEA Desk Review Completion
6. Tentative Board of Education 2018-19 Meeting Schedule
7. Graduation Rehearsal/UPK Graduation Schedule of Events
8. Letter to Castallo and Silky, LLC
9. Administrative Council Agenda: May 7, 2018
10. Draft: School Resource Officer Community Survey
11. Message from OJ Sahler, President, BOCES BOE
12. Technology Update
13. Capital Project Update
14. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

Discussed Stakeholder Groups for Superintendent Search

EXECUTIVE SESSION:

A motion was made by Mrs. Kuck, seconded by Mrs. DeVinney to enter into Executive Session at 8:50 p.m. to discuss a particular personnel matter.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 9:08 p.m.

A motion was made at 9:08 p.m. by Mr. Nodine, seconded by Mr. Meddaugh, to adjourn the meeting.

Motion carried.

__________________________________________
Susan L. Gray, Board Clerk

SG/ak