ANNUAL REORGANIZATIONAL AND REGULAR MEETING

WEDNESDAY, JULY 3, 2019

BOARD ROOM – DISTRICT OFFICE

Board Members Present: Mr. Lawrence Curtis, Mr. Kyle Meddaugh, Mr. Bradford Dates, Mrs. Molly Goodwin, Mr. Brian Nodine, Mr. Wm. Steven Smith, Mr. Darrell Uetz

Board Members Excused: None

Administration Present: Mr. Brian Corey, Superintendent of Schools
Mr. Marc Blankenberg, Athletic Director
Mrs. Julia Herbst, Director of Special Education
Mr. Matthew VanOrman, Middle School Principal

Administration Excused: Mr. Patrick Chierichella, High School Principal
Mr. Jamie Grimshaw, High School Dean of Students
Mrs. Cynthia Hay, Director of Curriculum
Mr. Dennis Taylor, Elementary School Principal

Others Present: M. Smith, G. Hanford, S. Hadcock, A. Klein

Pledge of Allegiance

(R)*A. ORGANIZATION

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

2. SWEARING IN OF NEW MEMBERS:
Lawrence Curtis and Darrell Uetz were sworn in as new board members.

3. Election of President:
Board of Education Acting Clerk, A. Klein, called for nominations for Red Creek Board of Education President for 2019-20.

A motion was made by Mr. Uetz, seconded by Mrs. Goodwin, to nominate Mr. Dates for President of the Red Creek Central School Board for the 2019-20 school year.

A motion was made by Mr. Nodine, seconded by Mr. Smith, to nominate Mr. Meddaugh for President of the Red Creek Central School Board for the 2019-20 school year.

Nominations were closed.

* denotes Reorganizational meeting
Upon roll call to nominate Mr. Dates for President, the following vote was recorded:

<table>
<thead>
<tr>
<th>Mr. Curtis:</th>
<th>No</th>
<th>Mr. Dates:</th>
<th>Yes</th>
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</thead>
<tbody>
<tr>
<td>Mrs. Goodwin:</td>
<td>No</td>
<td>Mr. Nodine:</td>
<td>No</td>
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<tr>
<td>Mr. Meddaugh:</td>
<td>No</td>
<td>Mr. Smith:</td>
<td>No</td>
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<tr>
<td>Mr. Uetz:</td>
<td>Yes</td>
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Tally: 2 Yes 5 No 0 Absent 0 Abstain

Upon roll call to nominate Mr. Meddaugh for President, the following vote was recorded:

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

Mr. Meddaugh was elected Red Creek Board of Education President for the 2019-2020 school year.

4. **Election of Vice-President:**

Board of Education President Meddaugh called for nominations for Red Creek Central School Board of Education Vice-President for the 2019-2020 school year.

A motion was made by Mr. Uetz, seconded by Mrs. Goodwin to nominate Mr. Curtis for Vice-President of the Red Creek Central School Board for the 2019-2020 school year.

A motion was made by Mr. Nodine, seconded by Mr. Dates to nominate Mr. Smith for Vice-President of the Red Creek Central School Board for the 2019-2020 school year.

Nominations were closed.

Upon roll call to nominate Mr. Curtis for Vice-President, the following vote was recorded:

<table>
<thead>
<tr>
<th>Mr. Curtis:</th>
<th>Yes</th>
<th>Mr. Dates:</th>
<th>Yes</th>
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<tbody>
<tr>
<td>Mrs. Goodwin:</td>
<td>No</td>
<td>Mr. Nodine:</td>
<td>No</td>
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<tr>
<td>Mr. Meddaugh:</td>
<td>No</td>
<td>Mr. Smith:</td>
<td>No</td>
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<tr>
<td>Mr. Uetz:</td>
<td>Yes</td>
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Tally: 3 Yes 4 No 0 Absent 0 Abstain
Upon roll call to nominate Mr. Smith for Vice-President, the following vote was recorded:

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<tr>
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<tbody>
<tr>
<td>Mr. Curtis:</td>
<td>No</td>
<td>Mr. Dates:</td>
<td>No</td>
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<tr>
<td>Mrs. Goodwin:</td>
<td>Yes</td>
<td>Mr. Nodine:</td>
<td>Yes</td>
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<tr>
<td>Mr. Meddaugh:</td>
<td>Yes</td>
<td>Mr. Smith:</td>
<td>Yes</td>
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<tr>
<td>Mr. Uetz:</td>
<td>No</td>
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Tally: 4 Yes 3 No 0Absent 0 Abstain

Mr. Smith was elected Red Creek Board of Education Vice-President for the 2019-20 school year.

(R)*B. OTHER BUSINESS:
(Resolution #19-01)

Upon recommendation by the Superintendent, a motion was made by Mrs. Goodwin, seconded by Mr. Smith, 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 Amy L. Klein to the position of Clerk of the Board of Education for the 2019-20 school year at a salary of $2500; and be it further

RESOLVED, That in the absence of the Clerk of the Board of Education, the district’s Business Administrator 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 2019-20 school year. Salary for the 2019-20 school year shall be determined at a later date; and be it further

RESOLVED, That in the absence of the District Treasurer, Brian M. Corey 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 2019-20 school year at a salary of $2500; and be it further

* denotes Reorganizational meeting
4.  (Appointment of School Physicians & Health Service Rates:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Dr. Adam Weis, Dr. Jan Walker and M. Richard Acome, RPA-C, from the Wayne Medical Group as School Physicians for the 2019-20 school year; and be it further

RESOLVED, That the rates for service for 2019-20 be and hereby are approved as follows:

- **Student Physicals**: $175.00 per hour for Physician Assistants and Nurse Practitioners
- **$225.00 per hour for Pediatricians**
- **Adult Physicals at Clinic**: $80.00 per person
- **Laboratory work as required by employer**: Regular Office Fee Schedule
- **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 $225.00 per hour for Attorney services and $115.00 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 $200.00 per hour. The rate for litigation will be $225.00 per hour, and paralegal rate is $90.00 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 Brian M. Corey to the position of Purchasing Agent for the 2019-20 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 2019-20 school year at a fee not to exceed $20,000 for the Regular Audit, the Single Audit, and 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 2019-20 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 Brian M. Corey to the position of Free and Reduced Lunch (Meal) Hearing Officer for the 2019-20 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 2019-20 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 Brian M. Corey to the position of Sexual Harassment Officer for the 2019-20 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 2019-20 school year; and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Jamie S. Grimshaw to the position of Assistant Title IX and Section 504 Compliance Officers for the 2019-20 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 2019-20 school year; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Jamie S. Grimshaw to the position of Assistant Organizational Liaison for the Homeless for the 2019-20 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 Brian M. Corey to the position of LEA Designee for AHERA Compliance for the 2019-20 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 2019-20 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 Kristin J. Arnone to the position of Dignity Act Coordinator at the Middle School and High School for the 2019-20 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 2019-20 school year; and be it further

18. (Appointment: WIN Coordinator, 2019-20:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Kristy Smith and Meghan Harrison to the position of Co-WIN Coordinators for the 2019-20 school year; and be it further
19. (Appointment: District-Wide School Safety Team, 2019-20:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following School District Personnel to the District-Wide School Safety Team for the 2019-20 school year:

<table>
<thead>
<tr>
<th>Member’s Name</th>
<th>Position or Affiliation</th>
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<tbody>
<tr>
<td>Brian Corey</td>
<td>Superintendent of Schools</td>
</tr>
<tr>
<td>Dennis Taylor</td>
<td>Elementary School Principal</td>
</tr>
<tr>
<td>Matthew VanOrman</td>
<td>Middle School Principal</td>
</tr>
<tr>
<td>Patrick Chierichella</td>
<td>High School Principal</td>
</tr>
<tr>
<td>Jamie Grimshaw</td>
<td>Dean of Students</td>
</tr>
<tr>
<td>Julia Herbst</td>
<td>Special Education Director</td>
</tr>
<tr>
<td>Marc Blankenberg</td>
<td>Athletic Director / Community Center Director</td>
</tr>
<tr>
<td>Cynthia Hay</td>
<td>Director of Curriculum</td>
</tr>
<tr>
<td>Kristy Smith</td>
<td>School Nurse</td>
</tr>
<tr>
<td>Wm. Steven Smith</td>
<td>School Board Member</td>
</tr>
<tr>
<td>Jack Mekeel</td>
<td>Safety Officer, BOCES</td>
</tr>
<tr>
<td>Matthew Strauss</td>
<td>MTSS Coordinator</td>
</tr>
</tbody>
</table>

20. (Appointment: Chemical Hygiene Officer, 2019-20:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Joseph Bonanno, Science Department Chair, to the position Chemical Hygiene Officer for the 2019-20 school year; and be it further

21. (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 2019-20 school year and establishes the start time of future BOE meetings as 6:30 p.m.

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th>Mr. Curtis:</th>
<th>Yes</th>
<th>Mr. Dates:</th>
<th>Yes</th>
<th>Mrs. Goodwin:</th>
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<th>Mr. Nodine:</th>
<th>Yes</th>
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<td>Mr. Meddaugh:</td>
<td>Yes</td>
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<td>Yes</td>
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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.
Upon 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 approves the following designations for the 2019-20 school year:

C-1 General Fund Depositories: JP Morgan Chase Bank – Rochester (not to exceed $30,000,000)

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: 58¢ 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

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 Tuition Rate: $3,746.00

* denotes Reorganizational meeting
Upon roll call, the following vote was recorded:

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<td>Yes</td>
<td>Mr. Smith:</td>
<td>Yes</td>
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<tr>
<td>Mr. Uetz:</td>
<td>Yes</td>
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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

(R)* D. **AUTHORIZATIONS:**

(Resolution #19-03)

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

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 2019-20 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 2019-20 school year; and be it further

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 2019-20 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 2019-20 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

*denotes Reorganizational Meeting*
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 2019-20 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 2019-20 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 2019-20 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 2019-20 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 2019-20 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 2019-20 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 2019-20 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:

| Mr. Curtis:  | Yes | Mr. Dates: | Yes |
| Mrs. Goodwin: | Yes | Mr. Nodine: | Yes |
| Mr. Meddaugh: | Yes | Mr. Smith: | Yes |
| Mr. Uetz: | Yes |

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.
(R)* E. APPOINTMENT OF BOARD COMMITTEES:
President Meddaugh made the following Board of Education Committee and Association representative appointments for the 2019-20 school year:

2019-20 BOARD OF EDUCATION COMMITTEES & ASSOCIATIONS

<table>
<thead>
<tr>
<th>POLICY</th>
<th>AUDIT</th>
<th>FINANCE/BUDGET</th>
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</thead>
<tbody>
<tr>
<td>M. Goodwin</td>
<td>All members of Board are on</td>
<td>D. Uetz</td>
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<td>D. Uetz</td>
<td>this committee.</td>
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<tr>
<th>ENERGY/FACILITIES</th>
<th>TRANSPORTATION</th>
<th>NEGOTIATIONS (RCTA)</th>
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<tr>
<td>CHAIR: B. Nodine</td>
<td>CHAIR: S. Smith</td>
<td>CHAIR: K. Meddaugh</td>
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<tr>
<td>K. Meddaugh</td>
<td>M. Goodwin</td>
<td>B. Nodine</td>
</tr>
<tr>
<td>S. Smith</td>
<td>B. Nodine</td>
<td>D. Uetz</td>
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<td>Alt. B. Dates</td>
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<tr>
<th>NEOTIATIONS (CSEA)</th>
<th>NEOTIATIONS (RCAA)</th>
<th>BOCES</th>
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<tr>
<td>CHAIR: M. Goodwin</td>
<td>CHAIR: K. Meddaugh</td>
<td>REP: M. Goodwin</td>
</tr>
<tr>
<td>L. Curtis</td>
<td>S. Smith</td>
<td>Alt. B. Nodine</td>
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<tr>
<td>B. Dates</td>
<td>D. Uetz</td>
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<tr>
<td>Alt. S. Smith</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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<tr>
<td>REP: D. Uetz</td>
<td>REP: B. Dates</td>
<td>REP: K. Meddaugh</td>
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<tr>
<td>Alt. K. Meddaugh</td>
<td>Alt 1: S. Smith</td>
<td>Alt. D. Uetz</td>
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<td>Alt 2: L. Curtis</td>
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ADJOURNMENT:

A motion was made by Mr. Smith, seconded by Mr. Dates, to adjourn the meeting at 7:25 p.m.

Motion carried.

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

The meeting was called to order at 7:26 p.m. by President Meddaugh.

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

B. MINUTES:
   1. Regular Meeting of June 12, 2019
   2. Special Meeting of June 17, 2019

A motion was made by Mr. Smith, seconded by Mrs. Goodwin to approve the minutes of the June 12, 2019 meeting. Mr. Curtis and Mr. Uetz abstained. Motion carried.

A motion was made by Mr. Smith, seconded by Mr. Meddaugh to approve the minutes of the June 17, 2019 special meeting. Mr. Curtis, Mr. Dates, Mrs. Goodwin, and Mr. Uetz abstained. 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 #19-04)

      a.) Resignation: Veronica S. Mainville, Music Teacher
      b.) Recommendation: 21st Century Positions
      c.) Resignation: Stephanie M. Urlass, Speech and Language Therapist
      d.) Appointment: International Student Program Coordinator, Katherine A. Madigan
      e.) Appointment: 21st Century Positions – Rams Summer Academy
      g.) Appointment: 2019-20 Lead Teachers
      h.) Approval: Student Volunteer
Upon the recommendation by the Superintendent, a motion was made by Mr. Uetz, 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 Veronica S. Mainville from the position of Music Teacher, effective August 31, 2019; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves stipends for the following 21st Century Program staff for the 2018-19 school year:

- **Middle School Intramural Program:**
  - Chelsea Hurlbut – stipend $377.40
  - Jeremy Hurlbut – stipend $327.08

- **Fortitude After-School Program:**
  - Amy Malo – stipend $327.08

- **Middle School Mentor Scholars Program:**
  - Kathy Rodrick – stipend $503.20

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Stephanie M. Urlass from the position of Speech and Language Therapist, effective August 31, 2019; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Katherine A. Madigan to the position of International Student Program Coordinator effective July 4, 2019. Stipend for this position will be determined upon the foreign exchange student agency rates and payments for coordinator-type duties and will be at no cost to the district; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following 21st Century Program staff for the summer of 2019:

- **21st Century Rams Summer Academy Teachers – ($25.16 /Hr.):**

  - Melissa Uruburu – 1st Grade Classroom
  - Jeannette Smith – 1st Grade Classroom
  - Amy Fink – 2nd grade Classroom
  - Julie Yonker – 3rd Grade Classroom
  - Andrew Rupert – 4th Grade Classroom
  - Daryl Prosser – 5th Grade Classroom
  - Dawna Carvey – 7th Grade Classroom
  - James Goodwin – 6th Grade Classroom
  - Heather Whitcomb – 4th/5th/6th Classroom
  - Katie Osborne – 1st /2nd Classrooms
  - Kyle McCarthy – Reading
  - Amanda Wilkinson – Counseling/2nd Step
  - Chelsea Hurlbut – Physical Education
  - Jeremy Hurlbut – Physical Education
  - Susan Sincavage-Sawyer - Art
  - Jessica Paige – Substitute
  - Emily Wilson - 4th/5th/6th Classrooms
  - Eric Marlowe – STEM
  - Becky Snyder - Substitute
Appointment: 21st Century Positions - Rams Summer Academy, cont.

21st Century Rams Summer Academy Teaching Assistants – ($15.00/Hr.):

- Becky Campbell – Reading Teaching Assistant
- April Cook – Library Teaching Assistant
- Kelly Field – 6th Grade Teaching Assistant
- Arlene Middleton – 5th Grade Teaching Assistant
- Rachel Livingston – Robotics Lead Teaching
- Robert Wilson – Reading Teaching Assistant

21st Century Rams Summer Academy Teacher Aides – ($15.00 /Hr.):

- Robin Dougherty
- Kristine Wright
- Kelsey Shuta
- Tammy Capron
- Sheila Ryan
- Melanie Curtis
- Melissa Mayou
- Darcy Smith
- Tina Williams-Blanchard
- Kerrie Bean
- Joni Taubman
- Kelly Flynn

21st Century Rams Summer Academy Receptionist/Data Entry Clerk – ($15.00 /Hr.):

- Donna Schuffenecker

21st Century Rams Summer Academy Student Counselors – (Min. Wage - $11.10 /Hr.):

- Madeline Smith
- Emily Musa
- Riley Shaffer
- Amber Paige
- Alexandria Cleveland
- Jazmine Felker
- Kyanna Buisch
- Brendan Curtis
- Ivy Naughton
- Maggie Meyer
- Joanna Brown
- Chris Blake
- Sydney Fisher
- Emma Uruburu
- Stephanie Cole
- Araya Brezinski
- Ian Davenport
- Chris Williams
- Richard Williams
- Mady Sanzotta
- Sarah Gill
- Izzy Wilbur
- Brody Smith
- Abby Bush
- Jonathan Gilbert
- Mitchell Irish
- Kiersten Mayville
- Naomi Vanalstine
- Logan Field
Appointment: 21st Century Positions - Rams Summer Academy, cont.

**21st Century Rams Summer Academy Sport Camp Lead Instructors:**

- Jeremy Hurlbut ($25.16) – Basketball & Strength/Conditioning
- David Briggs ($25.16) – Strength/Conditioning
- Chelsea Hurlbut ($25.16) - Soccer
- Tim McIntyre ($15.00) - Soccer
- David Welcher ($15.00) – Basketball & Softball
- Michael Krauza ($25.16) – Basketball & Strength/Conditioning
- Matthew VanOrman ($25.16) - Wrestling
- Michael Groth ($25.16) - Baseball
- Kyle McCarthy ($25.16) - Basketball
- Donald Norton ($25.16) – Soccer (Assistant College Soccer Coach)
- Jolean Bliss ($15.00) - Softball

**21st Century Rams Summer Academy Nurses ($25.16/Hr.):**

- Kristy Smith – Summer Program Nurse
- Gloria Parsnow – Summer Program Nurse

**21st Century Rams Summer Academy Drama Instructors:**

- Marnie Meddaugh ($15.00)
- Fisher Meddaugh – Assistant (Min. Wage - $11.10/hr)

**21st Century Summer Course Teachers ($25.16/Hr):**

- Richard Durocher – Truck Restoration
- Norene Marlowe – Sewing & Cooking

**Community Center Lifeguards & Swimming Lesson Assistant Instructors – (Min. Wage - $11.10 /Hr.):**

- Julia Aumick – Lifeguard and Swimming Lesson Assistant
- Richard Williams – Assistant Lifeguard and Swimming Lesson Assistant Instructor
- Dylan Johnson – Assistant Lifeguard and Swimming Lesson Assistant Instructor
- Emilia Bennett – Assistant Lifeguard and Swimming Lesson Assistant Instructor
Wayuga Recreation Coordinator - $5,000.00 Stipend  7/2018 - 6/2019:

• David Welcher

Coordinator Position reports to Community Center Director and is responsible for:

- Organizing, planning and scheduling youth recreational sports activities in the fall, winter, and spring seasons.
- Selecting, screening, and training of volunteer coaches and sport officials.
- Maintaining the program’s inventory of supplies/equipment.
- Recommending program purchases to Community Center Director.
- Providing seasonal and year-end participation reports.
- Schedule facility use and insure proper facility preparations prior to activities.
- Providing publicity of program information and registration procedures.

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 2019-20 school year. Stipend shall be $3,257, which is in accordance with the 2019-20 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District.

• Melissa R. Uruburu  PreK / K
• Amy E. Fink  Grades 1 - 3
• Cheryl L. Howell  Grades 4 - 5
• Molly E. Smith  English 6 - 12
• Steven E. Ford  Social Studies 6 – 12
• Joseph S. Bonanno  Science 6 – 12
• Kimberly A. Rice  Mathematics 6 - 12
• Richard D. Durocher  Encore
• Matthew D. Strauss  Specialist Lead Teacher PreK - 12

and be it further

RESOLVED. That the Board of Education of the Red Creek Central School District hereby approves the following as a volunteer at the Red Creek Central School District during the summer of 2019. It is understood that this appointment is made without compensation or remuneration.

Student  Supervisor
Troy Capteina  Wm. Patrick Davenport
Upon roll call, the following vote was recorded:

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<thead>
<tr>
<th>Mr. Curtis:</th>
<th>Yes</th>
<th>Mr. Dates:</th>
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<tr>
<td>Mrs. Goodwin:</td>
<td>Yes</td>
<td>Mr. Nodine:</td>
<td>Yes</td>
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<td>Mr. Meddaugh:</td>
<td>Yes</td>
<td>Mr. Smith:</td>
<td>Abstain</td>
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<td>Mr. Uetz:</td>
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Tally: 6 Yes 0 No 0 Absent 1 Abstain

Motion carried unanimously.

Certified Staff, cont.:
(Resolution #19-05)

f.) Appointment: Special Education Teacher, Sarah J. Hadcock

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Sara J. Hadcock to a probationary position in the tenure area of Special – Education of Children with Handicapping Conditions – General Special Education, beginning on September 1, 2019 and ending August 31, 2023. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Hadcock must meet all requirements of Education Law and corresponding Regulations. Ms. Hadcock has initial certification in Students with Disabilities (Grades 1-6) and Students with Disabilities Grades 7-12 – Generalist. Ms. Hadcock shall receive a salary for the 2019-2020 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at MS, Step 1 + 33, namely $42,990.

2.) Classified Staff:
(Resolution #19-06)

a.) Resignation: Bus Driver, Denise S. George

Upon recommendation by the Superintendent, a motion was made by Mr. Curtis, seconded by Mrs. Goodwin, 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 Denise S. George for the purpose of retirement from the full-time position of Bus Driver effective August 31, 2019.

Upon roll call, the following vote was recorded:
Mr. Curtis: Yes  
Mrs. Goodwin: Yes  
Mr. Meddaugh: Yes  
Mr. Uetz: Yes

| Mr. Dates: Yes | Mr. Nodine: Yes | Mr. Smith: Yes |

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

Classified Staff, cont.:  
(Resolution #19-07)

b.) Appointment: Substitute Bus Driver, Denise S. George

c.) Appointment: Cleaners, 1.) Casey P. Tuttle; 2.) Pamela A. Russo

d.) Appointment: Substitute Cleaners, 1.) Alexander J. Mulholland; 2.) Sheryl A. Lamb

e.) Appointment: Substitute Cleaners and Substitute Food Service Helpers, 1.) Dena A. Bingham; 2.) Moriah J. Skinner; 3.) Lisa L. Wellington

Upon recommendation by the Superintendent, a motion was made by Mr. Curtis, seconded by Mr. Uetz, to adopt the following resolutions:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Denise S. George to the position of Substitute Bus Driver effective September 1, 2019. Salary for said position shall be $21.55 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Casey P. Tuttle to the position of Cleaner, eight (8) hours per day, approximately 261 days per year, effective July 8, 2019. Salary for said position shall be approximately $24,732.80 per year ($11.80 per hour) prorated for the 2019-20 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 Pamela A. Russo to the position of Cleaner, eight (8) hours per day, approximately 261 days per year, effective July 8, 2019. Salary for said position shall be approximately $24,732.80 per year ($11.80 per hour) prorated for the 2019-20 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 Alexander J. Mulholland as a Substitute Cleaner. Said appointment is effective July 5, 2019 and rate of pay shall be $11.10 per hour; and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Sheryl A. Lamb as a Substitute Cleaner. Said appointment is effective July 5, 2019 and rate of pay shall be $11.10 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Dena A. Bingham as a Substitute Cleaner and Substitute Food Service Helper. Said appointments are effective July 5, 2019 and rate of pay shall be $11.10 per hour for both appointments; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Moriah J. Skinner as a Substitute Cleaner and Substitute Food Service Helper. Said appointments are effective July 5, 2019 and rate of pay shall be $11.10 per hour for both appointments; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Lisa L. Wellington as a Substitute Cleaner and Substitute Food Service Helper. Said appointments are effective July 5, 2019 and rate of pay shall be $11.10 per hour for both appointments.

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:**

A motion was made by Mr. Smith, seconded by Mr. Nodine, to approve the following CSE/CPSE recommendations:

CSE Recommendations: 8444, 6367, 8691, 7519, 7888, 8930, 9123, 9026, 8617, 8881, 8921, 7746, 7940, 7484, 7449, 8335, 9061, 6955, 8744, 7128, 7500, 8014, 9139

CPSE Recommendations: 9184, 8930, 9061, 9182

Motion carried.
4. **2019 Special Education Summer School**  
(Resolution #19-08)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the 2019 Special Education Summer School for the period July 8 - August 16, 2019.

Upon roll call, the following vote was recorded:

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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

5. **Appointment of Committee on Preschool Special Education and Committee on Special Education, 2019-20: Formation of CSE Sub-Committees**  
(Resolution #19-09)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints members to serve on the Committee on Preschool Special Education and the Committee on Special Education for the 2019-20 school year, and be if further

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby approves the formation of Committee on Special Education Sub-Committees and appoints members to serve on said Sub-Committee for the 2019-20 school year.
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:

1. Thank You from Victory Transformation

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

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

1. Communication regarding Brandon Curtis Memorial Scholarship
2. Administrative Council Agenda – June 10, 2019
3. Capital Project Update:
   - Watchdog Meeting Report: Meeting – OwnArcCon – New 32
   - Watchdog Meeting Report: Meeting – OwnerArchitect CM 31
4. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mr. Nodine, seconded by Mr. Smith, to enter into Executive Session at 7:58 p.m. for the purpose of: Contract, Personnel, and Legal/Contractual Discussion.

Without objection from any Board member, Mr. Meddaugh moved the Board out of Executive Session at 9:44 p.m.

ADJOURNMENT:

A motion was made by Mr. Smith, seconded by Mr. Nodine, to adjourn the meeting at 9:45 p.m.

Motion carried.

________________________________________
Amy L. Klein, Clerk

/ak