The meeting was called to order at 7:02 p.m. by President Madigan.

A. **HEARINGS:**
      - No comment
   2. Public Forum (one half-hour time limit)

B. **MINUTES:**
   1. Regular Meeting – May 23, 2018

      A motion was made by Mr. Dates, seconded by Mrs. DeVinney, to approve the minutes of the May 23, 2018 meeting. Motion carried.

C. **FINANCIAL REPORTS:**
   1. Treasurer’s Report: April, 2018
   2. Warrants: April, 2018
   3. Donations for Acceptance – June 1, 2017 – May 31, 2018
   4. Monthly Transfers: July 2017 – May 2018
   5. 2017-18 3rd Quarter Extra-Class Central Treasurer’s Report
A motion was made by Mrs. Goodwin, seconded by Mrs. DeVinney, to approve the financial reports. Motion carried.

D. UNFINISHED BUSINESS AND REPORTS: Sheriff Virts discussed the role of a School Resource Officer; Ms. Robinette and Ms. Dates gave a brief update on Wonders.

A motion was made by Mrs. DeVinney, seconded by Mrs. Goodwin to enter into Executive Session at 8:06 p.m. to discuss a particular personnel matter.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 8:53 p.m.

E. NEW BUSINESS:

1. Certified Staff: (Resolution #17-118)
   a.) Appointment: M.W. Cuyler Elementary School Principal, Dennis C. Taylor

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 appoints Dennis C. Taylor to a probationary position in the tenure area of School District Leader beginning on July 16, 2018 and ending June 15, 2022. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Taylor must meet all requirements of Education Law and corresponding Regulations. Mr. Taylor has Professional Certification as a School District Leader. Mr. Taylor shall receive a salary of $87,000, prorated for the 2018-19 school year. Said position shall be 12 months and is considered Managerial. Other fringe benefits will be in accordance with the Red Creek Administrators Association.

Upon roll call, the following vote was recorded:

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<td>Mrs. Kuck:</td>
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<td>Mrs. Madigan:</td>
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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.
REGULAR MEETING, JUNE 13, 2018

Certified Staff:
(Resolution #17-119)

b.) Appointment: MTSS Coordinator, Matthew D. Strauss

c.) Appointment: Speech Therapist, Rachel L. Parker

d.) Appointment: Physical Therapist, Dr. Janelle L. Kline

e.) Appointment: 21st Century Positions

f.) Resignation: Mareasa A. Severson, Elementary School Teacher

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Matthew D. Strauss to the position of Multi-Tiered Systems of Support Coordinator, remaining in his current tenure area of Special – Speech and Hearing Handicapped, beginning on July 1, 2018. Salary shall be MS, Step 10+, + 36 of the teacher salary schedule established in the 2018-19 contractual agreement, namely $76,133, plus a 10% differential of $7,614, for a total of $83,747 for the 2017-18 school year, for work in the summer and other non-teaching days. This appointment is in accordance with Educational 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 appoints Rachel L. Parker to a probationary position in the tenure area of Special – Speech - Remedial 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, Ms. Parker must meet all requirements of Education Law and corresponding Regulations. Ms. Parker has his Initial certification in Speech and Language Disabilities. Ms. Parker 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 3 + 61, namely $46,874; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Janelle L. Kline to the position of Physical Therapist, effective September 1, 2018. Said appointment shall be $50,000, plus MS + 83, namely $57,091 for the 2018-19 school year, with subsequent compensation and benefits as per the Red Creek Teacher’s Association contractual agreement; and be it further

RESOLVED, That said appointment shall be 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 the following 21st Century Program staff for the 2017-18 school year:

**21st Century Elementary Drama Club - $25.16 per hour:**

*Students will learn aspects of theater/drama with small drama productions as culminating activities.*
21st Century Indoor Soccer Training ($25.16 Per Hour):
Provide opportunity to develop fundamental soccer skills through drills and lead up games. Grades 1st -12th

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Mareasa A. Severson from the position of Elementary School Teacher, effective June 29, 2018.

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 #17-120)

a.) Resignation: Amy E. Sanzotta, Clerk/Typist
b.) Resignation: School Bus Monitor, Michelle D. Pople

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves an agreement accepting Amy E. Sanzotta’s resignation from the District, effective June 30, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Michelle D. Pople from the full-time temporary position of School Bus Monitor effective at the close of business on May 27, 2018.

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.

3. CSE/CPSE Recommendations:

CSE Recommendations: 6429, 8288, 6143, 8925, 6854, 7375, 7220, 6184, 7075, 8699, 9073, 9038, 8865, 9041, 8340, 8620, 8735, 7123, 8503, 8432, 7746, 8959, 8737, 7739, 7372, 7125, 8229, 7325, 7053, 8288, 6264, 8143, 7266, 7265, 7726, 8608, 7075, 9073, 8468

CPSE Recommendations: 9016, 8959, 8865, 9066

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

4. Approval: Participation in 2018 Cooperative Summer School  
(Resolution #17-121)

A motion was made by Mr. Meddaugh, seconded by Mrs. DeVinney, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves Red Creek’s participation in the 2018 Cooperative Summer School with North Rose-Wolcott, through the Wayne-Finger Lakes BOCES; and be it further

RESOLVED, That the Board of Education hereby approves the instrumental and choral summer music program, elementary summer school program, and driver education program and authorizes the Superintendent or his designee to contract with WFL BOCES for the use of the district’s driver education vehicle.

Upon roll call, the following vote was recorded:

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5. **First Reading and Adoption: Policy No. 5660: "Meal Charging and Prohibition against Meal Shaming"**  
   (Resolution #17-122)

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 Policy No. 5660: “Meal Charging and Prohibition against Meal Shaming”

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. **First Reading: Policy No. 7132 “Non-Resident Students”**

A motion was made by Mr. Meddaugh, seconded by Mrs. DeVinney, to table Policy No. 7132 “Non-Resident Students” until the July 11, 2018 meeting, at which time, the policy will be presented for a second reading.

7. **Approval: School District Code of Conduct**  
   (Resolution #17-123)

Upon the recommendation by the Superintendent, a motion was made by Mrs. Goodwin, seconded by Mrs. DeVinney, to adopt the following resolution:
RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves (with a minor wording change) the School District Code of Conduct in accordance with Chapter 181 of the Laws of 2000.

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.

8. Approval: 2018 Special Education Summer School
(Resolution #17-124)

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 approves the 2018 Special Education Summer School for the period July 9 - August 17, 2018.

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.

9. Cuyler Summer School Transportation - 2018
10. Municipal Cooperative Agreement (MCA) to Provide Health Benefits
11. WFL BOCES Cooperative Bidding Group 2018-19
12. Request for Equity Transfers
14. Approval: Clair and Mary D. Conroy Scholarship Award for June 2018
15. **Approval: Bruce and Grace Frost Scholarship Award for June 2018**
(Resolution #17-125)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby authorizes summer school transportation to the M.W. Cuyler Elementary School for Summer 2018, namely July 9 through August 3, 2018, at the approximate cost of $9,000; and be it further

RESOLVED, That the administration be and hereby is authorized to retain school bus drivers for this run; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby agrees to be a member of, and participate in, the Finger Lakes Area School Health Plan (FLASHP) and furnish health benefits for certain of their officers, employees/retirees and COBRA participants through such Program; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District, in accordance with Sections 92-a and 119-o of the General Municipal Law, hereby enters into a Municipal Cooperative Agreement (MCA) to Provide Health Benefits through a cooperative effort known as the Finger Lakes Area School Health Plan (FLASHP), and further authorizes the Superintendent of Schools or his designee to sign such agreement on behalf of the Red Creek Central School District; and

WHEREAS, It is the plan of the Red Creek Central School District to participate in a cooperative bidding program conducted by Wayne-Finger Lakes Board of Cooperative Educational Services to bid jointly for various commodities and/or services for the 2018-19 school year; and

WHEREAS, The Red Creek Central School District is desirous of participating with other school districts in the Wayne-Finger Lakes BOCES in the joint bidding of commodities mentioned above as authorized by General Municipal Law, Section 119-o; and

WHEREAS, The Red Creek Central School District has appointed the Wayne-Finger Lakes Board of Cooperative Educational Services as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Red Creek Board of Education, and making recommendations thereon; therefore be it

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the Wayne-Finger Lakes Board of Cooperative Educational Services to represent it in all matters related above; and be it further

RESOLVED, That the Red Creek Central School District Board of Education authorizes the Wayne-Finger Lakes Board of Cooperative Educational Services to represent it in all matters leading up to the entering into a contract for the purchase of the various commodities and/or services; and be it further
RESOLVED,  That the Red Creek Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and be it further

RESOLVED, That the Superintendent of Schools, or his designee, on behalf of the Board of Education of the Red Creek Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Wayne-Finger Lakes Board of Cooperative Educational Services for various commodities and/or services and if requested to furnish the Wayne-Finger Lakes Board of Cooperative Educational Services as estimated minimum number of units that will be purchased by the Wayne-Finger Lakes Board of Cooperative Educational Services. The Wayne-Finger Lakes Board of Cooperative Educational Services is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby authorizes the Superintendent of Schools to transfer up to $500,000 to each and every reserve fund as previously established by the Board of Education authorizes the Superintendent of Schools to transfer up to $500,000 to each and every reserve fund as previously established by the Board of Education; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby authorizes the School District Treasurer under the direction of the Superintendent of Schools, to make final payments, transfers, and adjustments in the school budget in order for the district to complete all financial transactions for the 2017-18 school year as of June 30, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the Clair and Mary D. Conroy Scholarship Award for June 2018 to one graduating senior. (Name and address to be completed following graduation awards June 22, 2018); 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 approves the Bruce and Grace Frost Scholarship Award for June 2018 to one graduating senior. (Name and address to be completed following graduation awards June 22, 2018).

Upon roll call, the following vote was recorded:

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<td>Mr. Meddaugh</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:

1. Attendance/Enrollment Report
2. Tentative Board of Education 2018-19 Meeting Schedule
3. Communication to Faculty and Students
5. Business First Annual Academic Rankings
6. APPR Plan Approval from NYSED
7. Letter to Senator Helming
8. Watchdog Board Report
9. Construction of Red Creek Track to NFHS Standards
10. Watchdog Meeting Report: Owner/Architect/CM #3
11. Watchdog Meeting Report: Owner/Architect/CM #4
12. Watchdog Meeting Report: Own/Arc/Con – New #3
13. Watchdog Meeting Report: Own/Arc/Con – New #4
14. Administrative Council Agenda: May 22, 2018
15. Technology Update
16. Capital Project Update
17. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mr. Dates, seconded by Mrs. DeVinney to enter into Executive Session at 9:40 p.m. to discuss a particular personnel matter.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 10:25 p.m.

A motion was made at 10:25 p.m. by Mrs. Goodwin, seconded by Mrs. DeVinney, to adjourn the meeting.

Motion carried.

Susan L. Gray, Board Clerk

SG/ak