The meeting was called to order at 7:05 p.m. by President Madigan.

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

B. **MINUTES:**
   1. Regular Meeting – March 6, 2019

      A motion was made by Mrs. Kuck, seconded by Mr. Meddaugh, to approve the minutes of the March 6, 2019 meeting. Motion carried.

C. **FINANCIAL REPORTS:**
   1. Treasurer’s Report: January 2019
   2. Warrants: January 2019

      A motion was made by Mr. Dates seconded by Mrs. Goodwin, to approve the Financial Reports. Motion carried.

D. **UNFINISHED BUSINESS AND REPORTS:** Ms. Stanistreet and Ms. Czeck spoke briefly about the Art Department
E. **NEW BUSINESS:**

1. **Certified Staff:**
   (Resolution #18-76)

   a.) **Appointment: Substitute Teacher, Jessica G. Hadcock**
   b.) **Appointment: Substitute Teachers, Joanna K. Brown, Elizabeth M. Moot, and Makayla L.M. Malone**
   d.) **Appointment: Substitute Teacher: Louise Wareham Leonard**

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

   RESOLVED. That the Board of Education of the Red Creek Central School District hereby appoints the following as an uncertified substitute teacher:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessica G. Hadcock</td>
<td>No</td>
<td>NYS TA Certification</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 an uncertified substitute teachers:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joanna K. Brown (Elementary School Only)</td>
<td>No</td>
<td>N/A – SUNY Oswego Student</td>
</tr>
<tr>
<td>Elizabeth M. Moot</td>
<td>No</td>
<td>Associates Degree in Veterinary Science from SUNY Delhi</td>
</tr>
<tr>
<td>Makayla L.M. Malone</td>
<td>No</td>
<td>N/A</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 an uncertified substitute teacher:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Louise Wareham Leonard</td>
<td>No</td>
<td>BA From Columbia College, MA and Graduate Certificate in TESL from Victoria University in New Zealand.</td>
</tr>
</tbody>
</table>
Upon roll call, the following vote was recorded:

<p>| | | | |</p>
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<tr>
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<tbody>
<tr>
<td>Mr. Dates:</td>
<td>Yes</td>
<td>Mrs. Goodwin:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mrs. Kuck:</td>
<td>Yes</td>
<td>Mr. Nodine:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Smith:</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, cont.:
(Resolution #18-77)

c.) Appointment: Athletic Coaches, Spring Season 2018-19

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following athletic coaches for Spring 2018-19 as follows:

**Outdoor Track:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Goodwin*</td>
<td>Assistant Coach (JV Stipend)</td>
<td>$3,034</td>
</tr>
<tr>
<td>Raylene J. Wade</td>
<td>Modified Track Coach</td>
<td>2,166</td>
</tr>
</tbody>
</table>

*Mr. Goodwin was appointed as the Modified Track Coach at the March 6, 2019 BOE Meeting. This is a revised appointment.

Upon roll call, the following vote was recorded:

<p>| | | | |</p>
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<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Mr. Dates:</td>
<td>Yes</td>
<td>Mrs. Goodwin:</td>
<td>Abstain</td>
</tr>
<tr>
<td>Mrs. Kuck:</td>
<td>Yes</td>
<td>Mr. Nodine:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Smith:</td>
<td>Yes</td>
<td>Mr. Meddaugh:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mrs. Madigan:</td>
<td>Yes</td>
<td></td>
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</tbody>
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Tally: 6 Yes 0 No 0 Absent 1 Abstain

Motion carried.
2. **Classified Staff:**

   (Resolution #18-78)

   a.) **Resignation:** School Bus Monitor, Kathleen E. Jordan

   b.) **Appointment:** Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor, and Substitute Clerk/Typist – 1.) Joanna K. Brown, 2.) Makayla L. Malone, 3.) Elisabeth M. Moot

   c.) **Appointment:** Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor – Seyaria K. Wright

   d.) **Appointment:** Substitute Teacher Assistant, Substitute Teacher Aide, Substitute School Monitor, Louise W. Leonard

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 Kathleen E. Jordan from the full-time temporary position of School Bus Monitor effective retroactively to the close of business on March 4, 2019; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Joanna K. Brown as a Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor, and Substitute Clerk/Typist. Said appointments are effective March 21, 2019 and rates of pay shall be $11.10 per hour for Substitute Teaching Assistant, $11.10 per hour for Substitute Teacher Aide, $11.10 per hour for Substitute School Monitor, and $11.10 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 Makayla L. Malone as a Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor, and Substitute Clerk/Typist. Said appointments are effective March 21, 2019 and rates of pay shall be $11.10 per hour for Substitute Teaching Assistant, $11.10 per hour for Substitute Teacher Aide, $11.10 per hour for Substitute School Monitor, and $11.10 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 Elizabeth M. Moot as a Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor, and Substitute Clerk/Typist. Said appointments are effective March 21, 2019 and rates of pay shall be $11.10 per hour for Substitute Teaching Assistant, $11.10 per hour for Substitute Teacher Aide, $11.10 per hour for Substitute School Monitor, and $11.10 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 Seyaria K. Wright as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective March 21, 2019 and rates of pay shall
be $11.10 per hour for Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Louise W. Leonard as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective March 21, 2019 and rates of pay shall be $11.10 per hour for Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor.

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th></th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Dates</td>
<td>Yes</td>
<td>Mrs. Goodwin:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mrs. Kuck</td>
<td>Yes</td>
<td>Mr. Nodine:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Smith</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.

3. **CSE/CPSE Recommendations:**

   CSE Recommendations: 7853, 7888, 8482, 6734, 8253, 7204, 6275, 8925, 8924, 8819, 8842, 8143, 7220, 8061, 8027, 8182, 7204

   CPSE Recommendations: 9055

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

4. **Adoption: 2019-20 School Calendar**
   (Resolution #18-79)

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

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves and adopts the 2019-20 school calendar.

   Upon roll call, the following vote was recorded:
Mr. Dates: Yes  Mrs. Goodwin: Yes
Mrs. Kuck: Yes  Mr. Nodine: Yes
Mr. Smith: Yes  Mr. Meddaugh: Yes
Mrs. Madigan: Yes

Tally: 7 Yes  0 No  0 Absent  0 Abstain

Motion carried unanimously.

5. Approval: Notice of the Annual District Meeting and Election/Budget Vote and Annual Budget Hearing – May 2019
   (Resolution #18-80)

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 approves and confirms the Notice of the Annual Budget Hearing for May 14, 2019 and the Notice of the Annual District Meeting and Election/Budget Vote for May 21, 2019, which will be presented to the Lakeshore News for Legal Publication on April 3, 2019, April 17, 2019, May 1, 2019, and May 15, 2019.

Upon roll call, the following vote was recorded:

Mr. Dates: Yes  Mrs. Goodwin: Yes
Mrs. Kuck: Yes  Mr. Nodine: Yes
Mr. Smith: Yes  Mr. Meddaugh: Yes
Mrs. Madigan: Yes

Tally: 7 Yes  0 No  0 Absent  0 Abstain

Motion carried unanimously.

F. CORRESPONDENCE:
1. Tentative Budget 2019-20
2. Letter of Appreciation to Inventive Minds Club Advisors Mrs. Heidi Dates and Mrs. Marie Smith
3. Condolence Letter to Mr. Harry Komrowski
G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:
1. Enrollment/Attendance for February 2019
2. Academic Eligibility 2018-19
3. Capital Project Update:
   -Watchdog Meeting Report: Meeting –OwnArcCon – New 24
   -Watchdog Meeting Report: Meeting – OwnArcCon – New 25
   -Watchdog Meeting Report: Meeting – OwnerArchitect CM 23
   -Watchdog Meeting Report: Meeting – OwnerArchitect CM 24
4. Administrative Council Meeting, March 13, 2019
5. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mrs. Goodwin, seconded by Mr. Nodine to enter into Executive Session at 9:00 p.m. for the purpose of negotiations.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 10:22 p.m.

A motion was made at 10:23 p.m. by Mrs. Goodwin, seconded by Mrs. Kuck, to adjourn the meeting.

Motion carried.

Susan L. Gray, Board Clerk

SLG/ak