REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 19, 2018

Board Members Present: Mrs. Katherine Madigan, Mr. Kyle Meddaugh, Mr. Bradford Dates, Mrs. Molly Goodwin, Mrs. Susan Kuck, Mr. Brian Nodine, Mr. Wm. Steven Smith

Board Members Excused: None

Administration Present: Mr. David Sholes, Superintendent of Schools
Ms. Susan Gray, Assistant Superintendent
Mr. Patrick Chierichella, High School Principal
Mr. Jamie Grimshaw, Dean of Students
Mrs. Julia Herbst, Director of Special Education
Mr. Dennis Taylor, Elementary School Principal
Mr. Matthew VanOrman, Middle School Principal

Administration Excused: Mrs. Michelle Robinette, Director of Curriculum

Others Present: None

At 6:45 p.m. there was a reception held for new teachers. The meeting was called to order at 7:04 p.m. by President Madigan.

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

B. **MINUTES:**
   1. Regular Meeting – September 5, 2018

   A motion was made by Mrs. Kuck, seconded by Mr. Nodine, to approve the minutes of the September 5, 2018 Regular meeting. 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 #18-25)  
   a.) Appointment: Substitute Teacher: Krista M. Sheldon  
   b.) Appointment: Substitute Teacher: Barbara W. Coleman  
   c.) Maternity Leave Extension, Rachel L. Hawver  
   d.) Appointment: Substitute Teacher: Daisy M. VanAlstine  
   e.) Student Practicum Placement: Ashley Sherman  

Upon the recommendation by the Superintendent, a motion was made by Mr. Meddaugh, seconded by Mr. Dates, 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>Krista M. Sheldon</td>
<td>No</td>
<td>Teaching Assistant, Level I</td>
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</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>
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<tbody>
<tr>
<td>Barbara W. Coleman</td>
<td>Yes</td>
<td>Nursery, K and Grades 1-6, Permanent Certification</td>
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</table>

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby grants Rachel L. Hawver an extension to her Maternity Leave through October 20, 2018. Said leave is in accordance with the Family & Medical Leave Act of 1993 and Article III, Section G of the Contractual Agreement between the Red Creek Teachers’ Association and the Red Creek Central School District; 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:
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>
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<tbody>
<tr>
<td>Ashley Sherman</td>
<td>School Psychology</td>
<td>Sara Boogaard</td>
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Upon roll call, the following vote was recorded:

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<thead>
<tr>
<th></th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
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<tbody>
<tr>
<td>Mr. Dates:</td>
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<td></td>
<td></td>
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<tr>
<td>Mrs. Kuck:</td>
<td>Yes</td>
<td></td>
<td></td>
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<tr>
<td>Mr. Smith:</td>
<td>Yes</td>
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<tr>
<td>Mrs. Madigan:</td>
<td>Yes</td>
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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

2. **Classified Staff:**
   (Resolution #18-26)

   a.) **Resignation:** Clerk/Typist, Amy L. Reed
   b.) **Resignation:** School Monitor, Alyssia A. Herrera
   c.) **Appointment:** Substitute Mechanic and Substitute Bus Driver, Daniel J. Finken
   d.) **Appointment:** Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor, Pamela A. Cole
   e.) **Appointment:** Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor, 1.) Kaitlin E. Alexander; 2.) Nicholas R. Sliter; 3.) Daisy M. VanAlstine

Upon the recommendation by the Superintendent, a motion was made by Mrs. Kuck, 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 Amy L. Reed from the full-time position of Clerk/Typist effective retroactively to the close of business on September 14, 2018; and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Alyssa A. Herrera from the full-time position of School Monitor effective retroactively to the close of business on August 29, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Daniel J. Finken as a Substitute Mechanic and Substitute Bus Driver. Said appointments are effective September 20, 2018 and rates of pay shall be $14.00 per hour for Substitute Mechanic and $13.25 per hour for Substitute Bus Driver; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Pamela A. Cole as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective September 20, 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; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Kaitlin E. Alexander as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective September 20, 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; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Nicholas R. Sliter as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective September 20, 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; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Daisy M. VanAlstine as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective September 20, 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:

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

Motion carried unanimously.
3. **CSE/CPSE Recommendations:**
   - **CSE Recommendations:** None
   - **CPSE Recommendations:** 9060, 9067, 9061, 9081

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

4. **Approval:** Red Creek Central School District Professional Development Plan, 2018-19
   (Resolution #18-27)

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

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the Red Creek Central School District’s Professional Development Plan for 2018-19.

   Upon roll call, the following vote was recorded:

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<td>Yes</td>
<td>Mr. Meddaugh:</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.

5. **Acceptance:** Annual Fire Inspection Report, 2018-19
   (Resolution #18-28)

   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 acknowledges and accepts the 2018-19 Annual Public School Fire Safety Report as filed for the following facilities:

   - K-12 Building Facility Code 0006
   - Red Creek Central School Bus Garage Facility Code 5004
   - Red Creek Central School Bus Garage Annex Facility Code 2005
   - Red Creek Central School Concession Stand (Demolished 6-18)
   - Red Creek Central School Service Utility Building Facility Code 7010
Upon roll call, the following vote was recorded:

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<td>Mr. Nodine:</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.

6. **Bid Award – Transportation Services 2018-19**  
(Resolution #18-29)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby awards Durham School Services, PO Box 330, Minetto, New York, a Contract for Transportation Service to-and-from the Red Creek Central School District and the Oswego/Mexico BOCES, Mexico, New York and for Transportation Service to-and-from the Red Creek Central School District and the Solvay High School, Solvay, New York. Transportation services are effective September 5, 2018 at a cost of $428.80 per day. Payment for said services shall be made in accordance with the bid specifications and shall only be made for days on which the students are transported.

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. Administrative Council Meeting, September 5, 2018
2. Technology Update
3. Capital Project Update
4. Administrative Reports
5. Superintendent Search Update

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mr. Dates, seconded by Mr. Nodine to enter into Executive Session at 7:37 p.m. to discuss negotiations and a particular personnel matter.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session and adjourned the meeting at 12:35 a.m., Thursday, September 20, 2018.

______________________________
Susan L. Gray, Board Clerk

SG/ak