A new teacher reception was held prior to the Board of Education Meeting with three newly appointed teachers attending: Mrs. Sarah Hadcock, Ms. Jennifer Nash, and Mrs. Carly Nodine

The meeting was called to order at 6:30 p.m. by President Meddaugh.

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

B. **MINUTES:**
   1. Regular Meeting – September 11, 2019

   A motion was made by Mrs. Goodwin, seconded by Mr. Dates, to approve the minutes of the September 11, 2019 regular meeting. Motion carried.

C. **FINANCIAL REPORTS:**
   1. Treasurer’s Report: None
   2. Warrants: August 2019
   3. 2018-19 Q4 and Year-End Extra-Class Central Treasurer’s Report

   A motion was made by Mr. Nodine seconded by Mr. Smith, to approve C-2, August 2019 Warrant. Motion carried.
A motion was made by Mr. Smith seconded by Mrs. Goodwin, to approve C-3, 2018-19 Q4 and Year-End Extra-Class Central Treasurer’s Report. Motion carried.

D. **UNFINISHED BUSINESS AND REPORTS:** Mrs. Cynthia Hay, Curriculum Director, provided a brief curriculum update to the board.

E. **NEW BUSINESS:**

1. **Certified Staff:**
   (Resolution #19-42)
   a.) Appointment: Substitute Teacher: Karl R. Stocker
   b.) Appointment: 21st Century Program Staff

   Upon the recommendation by the Superintendent, a motion was made by Mr. Dates, seconded by Mr. Smith, 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>Karl R. Stocker</td>
<td>No</td>
<td>MS – Maritime Archaeology</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 21st Century Program staff:

   **9th Grade Orientation:**
   Joanna Petrosino (Certified Rate)

   **Drama Tech Crew:**
   Laura White (Certified Rate)

   **Middle School Chess Club:**
   Norene Marlowe (Certified Rate)

   **RC Singers:**
   Laura White (Certified Rate)

   **Magic Guild:**
   Laura White (Certified Rate)
   David Welcher (Non-Certified Rate)

   **Feats of Clay:**
   Nicole Czeck (Certified Rate)

   **Out of Season Sports Programs:**
   David Welcher (Non-Certified Rate)
   Jeremy Hurlbut (Certified Rate)
   Mike Groth (Certified Rate)
   Mike Krauza (Certified Rate)

   **Art Workshops:**
   Nicole Czeck (Certified Rate)

   **Truck Restoration:**
   Rick Durocher (Certified Rate)
SUNY Mentor Program Supervisors:
Joni Taubman (HS) (Non-Certified Rate)
Katheryn Rodrick (MS) (Certified Rate)

NASA Project:
Kim Prosser (Certified Rate)
Tammy Curtis (Certified Rate)
Oakley Wojieck (Certified Rate)

Driver Permit Prep & Test:
Rick Durocher (Certified Rate)

Fishing Club:
David Welcher (Non-Certified Rate)

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>Yes</th>
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<tbody>
<tr>
<td>Mr. Curtis</td>
<td></td>
<td></td>
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<tr>
<td>Mrs. Goodwin</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Mr. Uetz</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Meddaugh</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

2. **Classified Staff:**
   (Resolution #19-43)

   a.) **Appointment:** Teaching Assistant, Robin C. Dougherty
   b.) **Resignation:** Teacher Aide, Kelsey M. Shuta
   c.) **Appointment:** Substitute Teacher Aide, Denise A. Youngs
   d.) **Appointment:** Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute Clerk/Typist, Kendra R. Smith
   e.) **Appointment:** Lifeguards (Part-Time)

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 appoints Robin C. Dougherty to the position of Teaching Assistant with a probationary term of three (3) years beginning September 26, 2019 and expiring September 25, 2022. Said position shall be full-time approximately six and one-half (6.5) hours per day, approximately 186 days per year at a salary of $15,717.00 ($13.00 per hour), prorated for the 2019-20 school year. This appointment is in accordance with Education 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 accepts the resignation of Kelsey M. Shuta from the full-time position of Teacher Aide effective at the close of business on October 10, 2019; and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Denise A. Youngs as a Substitute Teacher Aide. Said appointment is effective September 26, 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 Kendra R. Smith as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute Clerk/Typist. Said appointments are effective September 26, 2019 and rate of pay shall be $11.10 per hour for each appointment; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the appointment of Naythan J. Wood and Kyle Canute-Wade as Lifeguards (part-time) at the Red Creek Community Center effective September 26, 2019. Salary for said part-time positions shall be $11.10 per hour.

Upon roll call, the following vote was recorded:

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<tr>
<th>Mr. Curtis:</th>
<th>Yes</th>
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<td>Yes</td>
<td>Mr. Nodine:</td>
<td>Yes</td>
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<tr>
<td>Mr. Uetz:</td>
<td>Yes</td>
<td>Mr. Smith:</td>
<td>Yes</td>
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<tr>
<td>Mr. Meddaugh:</td>
<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: 8107
CPSE Recommendations: None

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

Upon roll call, the following vote was recorded:

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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.
4.) **Declaration of Surplus Property – Cafeteria Tables and Chairs**
(Resolution #19-44)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby declares as surplus property, 60 High School cafeteria tables and 220 chairs; and be it further

RESOLVED, That the Superintendent of Schools is hereby authorized to sell or dispose of said items as he deems appropriate.

Upon roll call, the following vote was recorded:

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<td>Mr. Meddaugh</td>
<td>Yes</td>
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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

5.) **Approval: District Wide School Safety Plan**
(Resolution #19-45)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the District-Wide School Safety Plan in accordance with Project SAVE Legislation.

Upon roll call, the following vote was recorded:

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

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.
6.) **Approval: Building Level School Emergency Response Plan**  
(Resolution #19-46)

Upon the recommendation by the Superintendent, a motion was made by Mr. Uetz, seconded by Mrs. Goodwin, 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 Building-Level Emergency Response Plan as provided under separate cover.

Upon roll call, the following vote was recorded:

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<td>Mr. Smith:</td>
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<tr>
<td>Mr. Meddaugh:</td>
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</table>

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

**F. CORRESPONDENCE:**
1. Memorandum from Mr. Blankenberg re: 2019-20 Boys Basketball

**G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:**
1. Parent Letter re: Calendar Error
2. Administrative Council Agenda – September 9, 2019
3. Administrative Reports

**OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:**

**EXECUTIVE SESSION:**

A motion was made by Mr. Uetz, seconded by Mr. Dates to enter into Executive Session at 7:14 p.m. for the purpose of: Personnel Issue

Without objection, Mr. Meddaugh moved the Board out of Executive Session at 8:20 p.m.

A motion was made at 8:20 p.m. by Mr. Uetz, seconded by Mr. Smith to adjourn the meeting.

Motion carried.

______________________________
Amy L. Klein, Clerk