The meeting was called to order at 7:00 p.m. by President Madigan. There was a moment of silence in memory of Deven Jackson, a student who passed away October 1, 2018 after an automobile accident, and a thank you to the administrators for all they did during this difficult week.

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

B. **MINUTES:**
   1. Regular Meeting – September 17, 2018
   2. Regular Meeting – September 19, 2018

   A motion was made by Mrs. Goodwin, seconded by Mr. Meddaugh, to approve the minutes of the September 17 and September 19, 2018 Regular meetings. Motion carried.

C. **FINANCIAL REPORTS:**
   1. Treasurer’s Report: June 2018
   2. Warrants: July 2018
   3. 2017-18 4th Quarter and Year End Extra-Class Central Treasurer’s Report
   4. Monthly Transfers for June 2018

   A motion was made by Mr. Dates, seconded by Mr. Nodine, to approve the Financial Reports. Motion carried.
D. **UNFINISHED BUSINESS AND REPORTS:** Mr. Blankenberg gave a brief update on the 21st Century Grant, the 8th Grade Career Carnival, and Athletics.

E. **NEW BUSINESS:**

1. Certified Staff:
   (Resolution #18-30)
   a.) **Appointment:** Steven J. York, All School Play and Drama Club Advisor, Middle School Play and Drama Club Advisor, and Stage Technical Club Advisor
   b.) **Appointment:** Substitute Teacher, Heather L. Garner
   c.) **Maternity Leave of Absence:** Nicole M. Czeck
   d.) **Appointment:** Long-Term Substitute, Kristy L. Rigby

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Mr. Steven J. York as All School Play and Drama Club Advisor, with a stipend of $4,341; Middle School Play and Drama Club Advisor, with a stipend of $2,813; and Stage Technical Club Advisor, with a stipend of $1,346 for the 2018-19 school year. Stipends listed are in accordance with the 2018-19 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certified Teacher?</th>
<th>Certification</th>
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</thead>
<tbody>
<tr>
<td>Heather L. Garner</td>
<td>No</td>
<td>BA – Public Justice</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby grants Nicole M. Czeck a maternity leave of absence beginning December 11, 2018, (or thereabouts) and extending six weeks, through approximately January 23, 2019, in accordance with the Family & Medical Leave Act of 1993 and Article III, Section F 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 Kristy L. Rigby to the long-term substitute position of Special Education Teacher effective October 22, 2018 through early December, 2018. Salary shall be MS, Step 1 + 36 of the teacher salary schedule established in the 2018-19 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District, namely $42,872, prorated for her
period of employment. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

Upon roll call, the following vote was recorded:

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<th></th>
<th>Yes</th>
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<tbody>
<tr>
<td>Mr. Dates:</td>
<td>Yes</td>
<td>Mrs. Goodwin:</td>
<td>Yes</td>
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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>
<td>Yes</td>
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Tally: 7 Yes   0 No   0 Absent   0 Abstain

Motion carried unanimously.

Certified Staff, cont.:
(Resolution #18-31)

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

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby appoints the following 21st Century Program staff for the 2018-19 school year. RCTA unit members will receive a stipend of $25.16 per hour, and all others will be at the rate of $15.00 per hour.

21st Century K-5 After School Program Homework Help Leaders:
Provide supervised academic support. Monday – Thursday through 6/6/19.

- Shawna Keefe
- Julie Yonker
- Amy Fink
- Becky Snyder
- Kyle McCarthy
- Kim Prosser
- Jeannette Smith

21st Century K-5 After School Program Assistants:

- Rachel Livingston
- Allison Bailey
- Kerrie Bean
- Kelly Field
- Penny Laird
- Tammy Capron
- Darcy Smith
- Melainie Curtis
• Jessica Allen
• Kristen Wright
• Brittany Petersen
• Melinda Kline

21st Century After School Program Arts & Crafts:
• Tina Williams-Blanchard
• Kelsey Shuta

21st Century Intramural Program Leaders:
• David Welcher
• Jeremy Hurlbut
• Chelsea Hurlbut
• Mike Krauza
• Kyle McCarthy
• Zach Ferguson

21st Century High School Art Club:
• Susan Stanistreet – Lead
• Nicole Czeck

21st Century Middle School Art Club:
• Nicole Czeck – lead

21st Century Feats of Clay Club:
• Susan Stanistreet
• Nicole Czeck

21st Century High School Newspaper:
• Merrilee Witherell

21 Century High School Environmental Academy:
• Carrie Griffith – Lead Teacher
• Joseph Bonanno
• Todd Kacur
• Terry Elmer

21 Century Red Creek High School Garage Band:
• Ben Bovenzi – Lead Teacher

21 Century Red Creek Career Center:
• Rick Durocher – Lead Teacher
• Laurie Noll
• Kathy Armstrong
21 Century Red Creek K-5 Mentoring:
- Amanda Schadt – Lead Teacher
- David Briggs

21 Century Red Creek Photography Workshop:
- Nicole Czeck – Lead Teacher

21 Century Middle School Breakout Room Club:
- Sandra McKenney – Lead Teacher

21 Century Lego Robotics:
- Oakley Wojieck

21 Century Tech Support:
Technology support for 21st Century Programming.
- Erik Robbins
- Sherif Bashir
- Darlene Casler

21 Century Auto Restoration:
- Rick Durocher – Lead Instructor

21 Century MS Coding & Programming:
- Carrie Poole – Lead Instructor

21 Century Learning Library Series:
- Merrilee Witherell – Lead Instructor

21st Century Middle School Simulation Club:
- Sandra McKenney
- Molly Smith

Wayuga Recreation Coordinator - $5,000.00 Stipend 7/18/18-6/19/19:
- David Welcher
  Coordinator Position reports to Community Center Director
  The coordinator 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.
  - Scheduling facility use and insure proper facility preparations prior to activities.
  - Providing publicity of program information and registration procedures.
Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th>Mr. Dates:</th>
<th>Yes</th>
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<td>Mr. Meddaugh:</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 #18-32)
   
a.) **Resignation: Teacher Aide, Allison M. Bailey**
b.) **Appointment: Substitute Teaching Assistant and Substitute Teacher Aide, Krista M. Dowd**
c.) **Appointment: Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor, Heather L. Garner**

   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 Allison M. Bailey from the full-time temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective at the close of business on September 20, 2018; and be it further

   **RESOLVED,** That the Board of Education of the Red Creek Central School District hereby appoints Krista M. Dowd as a Substitute Teaching Assistant and Substitute Teacher Aide. Said appointments are effective retroactively to September 25, 2018 and rates of pay shall be $10.40 per hour for Substitute Teaching Assistant and $10.40 per hour for Substitute Teacher Aide; and be it further

   **RESOLVED,** That the Board of Education of the Red Creek Central School District hereby appoints Heather L. Garner as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective October 4, 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:

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<thead>
<tr>
<th>Mr. Dates:</th>
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<th>Yes</th>
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<td>Yes</td>
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<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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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

3. **CSE/CPSE Recommendations**:
   - CSE Recommendations: 9125, 8870, 9138, 9151, 7999, 8485
   - CPSE Recommendations: 9133

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

4. **First Reading, Policy No. 5675 “Student Grading Information Systems,” Policy No. 7316 “Student Use of Personal Technology,” and Policy No. 7512 “Student Physicals”**

A motion was made by Mr. Meddaugh, seconded by Mrs. Goodwin, to table the First Reading of the above policies.

5. **Excess Fund Balance and Budget Amendment**
   (Resolution #18-33)

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 the following amendment to the 2017-18 General Fund Budget to fund the installation of the Boiler system at the High School:

- Increase to Appropriated Fund Balance (A5999) in the amount of $750,000.
- Increase to Transfer to Capital Fund (A9950.900-00-0000) in the amount of $750,000.
This will reduce the excess fund balance to $1,250,000 which will be placed into reserves as approved at the June 13, 2018 Board meeting.

Upon roll call, the following vote was recorded:

<table>
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<th>Mr. Dates:</th>
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<td>Mrs. Madigan:</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. Watchdog, King + King October Board Report
2. Watchdog Meeting Report: Meeting – OwnerArchitect CM 11
3. Watchdog Meeting Report: Meeting – OwnArcCon – New 12
4. Watchdog Meeting Report: Meeting – OwnArcCon – New 13
5. High School “Advisory Class” Information
6. Chronic Absenteeism Article
7. Administrative Council Meeting, September 19, 2018
8. Technology Update
9. Capital Project Update
10. Administrative Reports
11. Superintendent Search Update

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

**EXECUTIVE SESSION:**

A motion was made by Mr. Nodine, seconded by Mr. Dates to enter into Executive Session at 8:05 p.m. to discuss a particular personnel matter.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 9:27 p.m.
d.) Change in Appointment for Marie B. Stanton and Alyssia A. Herrera

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the change in appointments for Marie B. Stanton and Alyssia A. Herrera as follows:

Marie B. Stanton, Clerk/Typist, from 10 months per year to 12 months per year plus the Census/Registrar position effective October 1, 2018, and

Alyssia A. Herrera, Clerk/Typist, from 12 months per year to 10 months per year, less the Census/Registrar position effective October 1, 2018.

Upon roll call, the following vote was recorded:

| Mr. Dates: | Yes | Mrs. Goodwin: | Yes |
| Mr. 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.

A motion was mad at 9:28 p.m. by Mr. Nodine, seconded by Mr. Meddaugh, to adjourn the meeting.

Motion carried.

______________________________
Susan L. Gray, Board Clerk

SG/ak