The meeting was called to order at 6:01 p.m. by President Madigan.

A. **HEARINGS:**

B. **MINUTES:**

C. **FINANCIAL REPORTS:**

D. **UNFINISHED BUSINESS AND REPORTS:**

E. **NEW BUSINESS:**

1. **Election of BOCES Board Members / Administrative Budget Vote**
   (Resolution #17-105)

   A motion was made by Mr. Nodine, seconded by Mrs. Kuck, to adopt the following resolutions:

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby casts one vote for Lynn Gay to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2018; and be it further

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby casts one vote for Pamela Pendleton to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2018; and be it further

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby casts one vote for Timothy DeLucia to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2018; and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District, at its April 25, 2018 meeting, approved the 2018-19 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of $3,363,755.

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
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<th>Yes</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mr. Dates</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Mrs. DeVinney</td>
<td>Absent</td>
<td></td>
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<tr>
<td>Mrs. Goodwin</td>
<td>Absent</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Nodine</td>
<td>Yes</td>
<td>Absent</td>
</tr>
<tr>
<td>Mrs. Madigan</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

Tally: 4 Yes 0 No 3 Absent 0 Abstain

Motion carried.

2. School District Budget Hearing – May 8, 2018
   Annual Meeting and Election / Budget Vote – May 15, 2018
3. Approval: Memorandum of Agreement
4. Adoption: 2018-19 School Calendar
   (Resolution #17-106)

A motion was made by Mr. Dates, seconded by Mrs. Kuck, to adopt the following resolutions:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the Annual School District Budget Hearing for May 8, 2018 and the Election/Budget Vote for May 15, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the Memorandum of Agreement between David G. Sholes and the Red Creek Teachers’ Association and authorizes and directs the Superintendent of Schools to execute said agreement; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves and adopts the 2018-19 school calendar.

Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>Absent</th>
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</thead>
<tbody>
<tr>
<td>Mr. Dates</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Mrs. DeVinney</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Mrs. Goodwin</td>
<td>Absent</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Nodine</td>
<td>Yes</td>
<td>Absent</td>
</tr>
<tr>
<td>Mrs. Madigan</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

Tally: 4 Yes 0 No 3 Absent 0 Abstain

Motion carried.
F. CORRESPONDENCE:

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:
1.) Save A Life Tour – April 30, 2018

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

ADJOURNMENT:
A motion was made at 6:12 p.m. by Mr. Nodine, seconded by Mr. Dates, to adjourn the meeting.

Motion carried.

SG/ak