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

A. **HEARINGS:**
   1. Public Forum (one half-hour time limit)
      Several community members spoke in favor of the District hiring a School Resource Officer. Mr. Searle spoke to the BOE members about the revised Non-Resident Policy being recommended.

B. **MINUTES:**
   1. Reorganizational Meeting – July 11, 2018
   2. Regular Meeting – July 11, 2018

   A motion was made by Mr. Dates, seconded by Mr. Smith, to approve the minutes of the July 11, 2018 Reorganizational and Regular meetings. Motion carried.

C. **FINANCIAL REPORTS:**
   1. Treasurer’s Report: May, 2018
   2. Warrants: May, 2018
   3. Claims Auditor Report for Quarter Ending June 30, 2018
A motion was made by Mr. Dates, seconded by Mr. Meddaugh, to approve the financial reports. Motion carried.

D. **UNFINISHED BUSINESS AND REPORTS:**

E. **NEW BUSINESS:**

1. Certified Staff:
   (Resolution #18-11)
   a.) Resignation: Universal Pre-K Teacher, Laura A. DeJohn
   b.) Appointment: High School Class and Club Advisors, 2018-19
   c.) Tenure Appointment: Merrilee R. Witherell, Library Media Specialist
   d.) Appointment: 21st Century Positions – Summer Camp and Summer Programming
   e.) Appointment: Industrial Arts / Technology Teacher, Ryan M. Kline
   f.) Resignation: English Teacher, Sarah P. Hard
   g.) Appointment: English Teacher, Nicole C. Stephenson
   h.) Appointment: Substitute Teacher, McKayla V. Long
   i.) Resignation: Katy A. Drake, Special Education Teacher
   j.) Resignation: Jennifer L. Van Arsdale, School Psychologist
   k.) Appointment: Substitute Teacher, Rosemary L. Burghdurft
   l.) Appointment: Athletic Coaches, Fall/Winter 2018-19
   m.) Appointment of Substitute Teachers for 2018-19
   n.) Resignation: Rachel L. Parker, Speech Therapist
   o.) Appointment: Elementary School ELA Teacher, Laura A. McDorman
   p.) Appointment: Elementary School Mathematics Teacher, Rachel L. Hawver

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Laura A. DeJohn from the position of Universal Pre-K Teacher, effective August 29, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following 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:

<table>
<thead>
<tr>
<th>CLASS ADVISORS</th>
<th>STIPEND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole Czceck</td>
<td>Senior Class Advisor</td>
</tr>
<tr>
<td>Benjamin Bovenzi</td>
<td>Junior Class Advisor</td>
</tr>
<tr>
<td>Merrilee Witherell</td>
<td>Sophomore Class Advisor</td>
</tr>
<tr>
<td>Joseph Bonanno</td>
<td>Freshman Class Advisor</td>
</tr>
</tbody>
</table>
OTHER ADVISORS

<table>
<thead>
<tr>
<th>Name</th>
<th>Advisor</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBD</td>
<td>All School Play / HS One-Act Plays Advisor</td>
<td>4,341</td>
</tr>
<tr>
<td>Erik Robbins</td>
<td>AV Coordinator - HS</td>
<td>3,355</td>
</tr>
<tr>
<td>Brian Smiley</td>
<td>Centralite Advisor</td>
<td>2,528</td>
</tr>
<tr>
<td>Brian Smiley</td>
<td>Centralite Business Manager</td>
<td>1,680</td>
</tr>
<tr>
<td>Brian Smiley</td>
<td>Centralite Photographer</td>
<td>1,349</td>
</tr>
<tr>
<td>Erik Robbins</td>
<td>Computer Coordinator – HS/ES</td>
<td>9,414</td>
</tr>
<tr>
<td>Margaret Little</td>
<td>Jazz Ensemble</td>
<td>1,680</td>
</tr>
<tr>
<td>Joseph Bonanno</td>
<td>Science Olympiad Co-Advisor</td>
<td>288</td>
</tr>
<tr>
<td>Terry Elmer</td>
<td>Science Olympiad Co-Advisor</td>
<td>288</td>
</tr>
<tr>
<td>Carrie Griffith</td>
<td>Science Olympiad Co-Advisor</td>
<td>288</td>
</tr>
<tr>
<td>Veronica Mainville</td>
<td>Select Choir (Show Choir)</td>
<td>1,680</td>
</tr>
<tr>
<td>Margaret Little</td>
<td>Stage Band</td>
<td>1,680</td>
</tr>
<tr>
<td>Amy Malo</td>
<td>Student Council Advisor</td>
<td>2,528</td>
</tr>
<tr>
<td>Susan Stanistreet</td>
<td>Sudden Light Advisor</td>
<td>1,349</td>
</tr>
</tbody>
</table>

CLUBS

<table>
<thead>
<tr>
<th>Name</th>
<th>Club</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laurie Noll</td>
<td>Business Club (FBLA)</td>
<td>863</td>
</tr>
<tr>
<td>Michael Klemann</td>
<td>Game Club</td>
<td>863</td>
</tr>
<tr>
<td>Benjamin Bovenzi</td>
<td>Guitar Club</td>
<td>863</td>
</tr>
<tr>
<td>Susan Stanistreet</td>
<td>High School Art Club</td>
<td>863</td>
</tr>
<tr>
<td>TBD</td>
<td>International Student Club Co-Advisor</td>
<td>432</td>
</tr>
<tr>
<td>TBD</td>
<td>International Student Club Co-Advisor</td>
<td>432</td>
</tr>
<tr>
<td>Robert Keim</td>
<td>Movie Club</td>
<td>863</td>
</tr>
<tr>
<td>TBD</td>
<td>National Honor Society</td>
<td>1,010</td>
</tr>
<tr>
<td>Tara Pitts</td>
<td>National Spanish Honor Society</td>
<td>863</td>
</tr>
<tr>
<td>Nicole Czeck</td>
<td>Photography Club</td>
<td>863</td>
</tr>
<tr>
<td>Joseph Bonanno</td>
<td>Science Honor Society</td>
<td>863</td>
</tr>
<tr>
<td>Kyle Barry</td>
<td>Ski Club Advisor</td>
<td>1,680</td>
</tr>
<tr>
<td>Tara Pitts</td>
<td>Spanish Club (HS)</td>
<td>863</td>
</tr>
<tr>
<td>Richard Durocher</td>
<td>Tech/I.A. Club</td>
<td>1,380</td>
</tr>
<tr>
<td>David Briggs</td>
<td>Varsity Club Co-Advisor</td>
<td>432</td>
</tr>
</tbody>
</table>

VOLUNTEER ADVISORS

<table>
<thead>
<tr>
<th>Name</th>
<th>Advisor</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Bonanno</td>
<td>Envirothon Coach</td>
<td>0</td>
</tr>
<tr>
<td>Carrie Griffith</td>
<td>Envirothon Coach</td>
<td>0</td>
</tr>
<tr>
<td>TBD</td>
<td>Girls Impact Club</td>
<td>0</td>
</tr>
<tr>
<td>Julia Iozzio</td>
<td>Operation Graduation</td>
<td>0</td>
</tr>
<tr>
<td>TBD</td>
<td>Skirt Club Advisor</td>
<td>0</td>
</tr>
</tbody>
</table>

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby grants Tenure to Merrilee R. Witherell in the Tenure Area of Special – Library, effective September 28, 2018; and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following 21st Century Program staff for the summer of 2018:

**21 Century Elementary Camp Counselors – (Minimum Wage):**  
*Provide supervision to camp participants*  
- Jonathon Gilbert

**21 Century Summer Walking Program – (Minimum Wage):**  
*During Summer School Program*  
- Darcy Smith

**21 Century Summer Camp Grade Level Supervisors ($25.16 Per Hour):**  
- Sheila Ryan (previously recommended as Sheila Meyers)  
- Rachel Livingston

**21 Century Summer Camp Lead Instructors ($25.16 Per Hour):**  
- Caren Thompson

**21 Century Summer Sport Camp Lead Instructors ($25.16 Per Hour):**  
- Zachary Ferguson

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Ryan M. Kline to a probationary position in the tenure area of Special – Industrial Arts beginning on August 29, 2018 and ending August 28, 2021. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Kline must meet all requirements of Education Law and corresponding Regulations. Mr. Kline has his professional certification in Technology Education. Mr. Kline shall receive a salary for the 2018-2019 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at MS, Step 8 + 30, namely $48,817; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Sarah P. Hard from the position of English Teacher effective July 25, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Nicole C. Stephenson to a probationary position in the tenure area of Academic – English beginning on September 1, 2018 and ending August 31, 2022. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Stephenson must meet all requirements of Education Law and corresponding Regulations. Ms. Stephenson has initial certification in English Language Arts 7-12. Ms. Stephenson shall receive a salary for the 2018-2019 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at MS, Step 1 + 33, namely $42,641; 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 accepts the resignation of Katy A. Drake from the position of Special Education Teacher, effective August 20, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Jennifer L. Van Arsdale from the position of School Psychologist, effective August 18, 2018; 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>Rosemary L. Burghdurf</td>
<td>No</td>
<td>• AAS Degree from SUNY Cobleskill, Licensed Insurance Adjuster</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 athletic coaches for the 2018-19 fall and winter seasons. Stipends listed are in accordance with the 2018-19 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District:

Athletic Coach (Fall) | Sport/Level                  | Step | Stipend  |
----------------------|------------------------------|------|----------|
Timothy McIntyre      | Boys Varsity Soccer          | Step 5 | $3,599  |
Randall Hill          | Boys Modified Soccer         | Step 5 | $2,276  |
Zachary Ferguson      | Boys Soccer Program Volunteer Assistant | | |
Chelsea Hurlbut       | Girls JV Soccer              | Step 5 | $3,034  |
Meghan Harrison       | Girls Modified Soccer        | Step 5 | $2,276  |
David Briggs          | Varsity Cross Country        | Step 5+ | $3,813  |
James Goodwin         | Modified Cross Country       | Step 5+ | $2,306  |
Dakota Drake          | Volunteer Timer for Cross Country Program | | |

Athletic Coach (Winter) | Sport/Level                  | Step | Stipend  |
-----------------------|------------------------------|------|----------|
Michael Krauza         | Girls Varsity Basketball     | Step 4 | $4,968  |
Jeremy Hurlbut         | Boys Varsity Basketball      | Step 5+ | $5,036  |
David Briggs           | Varsity Indoor Track Co-Coach | Step 5+ | $2,552  |
Kyle Barry             | Varsity Indoor Track Co-Coach | Step 4 | $2,484  |
and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints individuals as Substitute Teachers for the 2018-19 school year; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Rachel L. Parker from the position of Speech Therapist, effective August 29, 2018; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Laura A. McDorman to a probationary position in the tenure area of K – 6 Elementary beginning on August 29, 2018 and ending August 28, 2022. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. McDorman must meet all requirements of Education Law and corresponding Regulations. Ms. McDorman has initial certification in Childhood Education 1 - 6. Ms. McDorman shall receive a salary for the 2018-2019 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at MS, Step 1 + 30, namely $42,410; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Rachel L. Hawver to a probationary position in the tenure area of K – 6 Elementary beginning on August 29, 2018 and ending August 28, 2022. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Hawver must meet all requirements of Education Law and corresponding Regulations. Ms. Hawver has Professional certification in Early Childhood Education, Birth - Grade 2 and Childhood Education 1 - 6. Ms. Hawver shall receive a salary for the 2018-2019 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at MS, Step 1 + 43, namely $43,411.

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes  0 No  1 Absent  0 Abstain

Motion carried.

2. Classified Staff:
   (Resolution #18-12)
   a.) Correcting Resolution: Clerk/Typist, Amy L. Reed
   c.) Appointment: Substitute Food Service Helper, Nancy F. Harp
   d.) Appointment: Substitute Cleaner, Paul Yanock
e.) Appointment: Substitute Food Service Helper, Pamela A. Russo

f.) Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor, 1.) Rosemary L. Burghdorf; 2.) McKayla V. Long

g.) Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor, Substitute Clerk/Typist, and Substitute Food Service Helper, Cathy E. Buckalew

h.) Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor, Substitute Clerk/Typist, and Substitute Food Service Helper, Jessica J. Essig

i.) Appointment: Substitute Skilled Laborer, Daniel J. Finken

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby corrects the July 11, 2018 appointment of Amy L. Reed, Clerk/Typist, to be on a Provisional basis pending competitive Civil Service Examination instead of the previously stated Probationary basis. The effective date of July 23, 2018 will remain the same; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Nancy F. Harp as a Substitute Food Service Helper. Said appointment is effective August 9, 2018 and rate of pay shall be $10.40 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Paul Yanock as a Substitute Cleaner. Said appointment is effective retroactively to July 26, 2018 and rate of pay shall be $10.40 per hour, and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Pamela A. Russo as a Substitute Food Service Helper. Said appointment is effective August 9, 2018 and rate of pay shall be $10.40 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Rosemary L. Burghdorf as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective August 9, 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 McKayla V. Long as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective August 9, 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 Cathy E. Buckalew as a Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor, Substitute Clerk/Typist, and Substitute Food Service Helper. Said appointments are effective August 9, 2018 and rates of pay shall be $10.40 per hour for Substitute Teaching Assistant, $10.40 per hour for Substitute Teacher Aide, $10.40 per hour for Substitute School Monitor, $10.40 per hour for Substitute Clerk/Typist, and $10.40 per hour for Substitute Food Service Helper; and be it further
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Jessica J. Essig as a Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor, Substitute Clerk/Typist, and Substitute Food Service Helper. Said appointments are effective August 9, 2018 and rates of pay shall be $10.40 per hour for Substitute Teaching Assistant, $10.40 per hour for Substitute Teacher Aide, $10.40 per hour for Substitute School Monitor, $10.40 per hour for Substitute Clerk/Typist, and $10.40 per hour for Substitute Food Service Helper; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Daniel J. Finken to the position of Substitute Skilled Laborer effective August 6, 2018. Salary for said position shall be $10.40 per hour.

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

3. **CSE/CPSE Recommendations:**

   CSE Recommendations: 8107

   CPSE Recommendations: None

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

4. **Second Reading and Adoption: Policy No. 7132 “Non-Resident Students”**
   (Resolution #18-13)

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

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves Policy No. 7132, Non-Resident Students.
Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th>Mr. Dates:</th>
<th>Yes</th>
<th>Mrs. Goodwin:</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Kuck:</td>
<td>Yes</td>
<td>Mr. Nodine:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Smith:</td>
<td>No</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: 5 Yes 1 No 1 Absent 0 Abstain

Motion carried.

5. Approval: District-Wide School Safety Plan
(Resolution #18-14)

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

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

6. Approval: School Resource Officer (SRO)
(Resolution #18-15)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the assignment of an officer of the Wayne County Sheriff’s Office to serve as a School Resource Officer in the District; and directs the Superintendent of Schools and Board of Education
President to contract with the Wayne County Sheriff’s Office for a School Resource Officer for a period of one year and not to exceed $75,000.

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

7. First Reading, Policy No. 5720.1, Transportation for Students in Foster Care

A motion was made by Mr. Nodine, seconded by Mr. Meddaugh to table the First Reading of the above policy.

8. Adoption: Proposed School Cafeteria Budget 2018-19
9. Approval: School Breakfast and Lunch Prices 2018-19
10. Issuance of the School Tax Warrant 2018-19
12. Tax Collector’s Public Notice 2018-19
13. Bid Award: Emergency Boiler Replacement

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby adopts the Proposed School Cafeteria Budget for the 2018-19 school year in the amount of $561,000; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby establishes school lunch prices for the 2018-19 school year as follows:

- MW Cuyler Elementary School Breakfast $1.50
- MW Cuyler Elementary School Lunch $2.00
- Middle and High School Breakfast $1.50
- Middle and High School Lunch $2.15
- Reduced Breakfast and Lunch $0.25
- Adult Lunch Strictly a la carte
- A La Carte Items As per attachments A-B-C
and be it further

RESOLVED, That the Menu and Price Lists for Student Dinners and Special Items for 2018-19 are hereby set as per Attachments D-1-2; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby establishes, authorizes, and approves the issuance of a School Tax Warrant (Levy) for the 2018-19 school year in the amount of $4,538,000 plus any and all pre-authorized tax adjustments; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby authorizes the allocation of up to $678,000 as Appropriated Fund Balance from the 2017-18 budget as carry-over to help fund the 2018-19 school budget; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the official tax warrant; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby adopts the Tax Collector’s Public Notice for 2018-19; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby establishes September 1, 2018 through October 1, 2018 as the Tax Warrant Collection period without penalty and October 2, 2018 through October 31, 2018 as the Tax Warrant Collection period with a two percent (2%) penalty added; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby awards a contract for the boiler replacement at the High School to Landry Mechanical Contractors, Inc., Leroy, NY for the amount of $670,000 contingent upon review and acceptance of insurance and bonding in accordance with the bidding documents; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the 2017-18 contract for Cooperative Educational Services with the Wayne-Finger Lakes BOCES in the amount of $3,113,384.23; and be it further

RESOLVED, That the Clerk of the Board of Education by and hereby is authorized to execute and sign, on behalf of the Red Creek Central School District, the 2017-18 AS-7 Contractual Agreement with the Wayne-Finger Lakes Board of Cooperative Educational Services.

Upon roll call, the following vote was recorded:

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

Motion carried.
F. **CORRESPONDENCE:**
1. Middle School Honor Roll
2. Thank you from Gabrielle Lagatella, 2018 Clair & Mary Conroy Scholarship Recipient
3. Letter from Senator Pamela Helming regarding Bullet Aid Funding request
4. Letter from Merry-Go-Round Playhouse regarding Arts Access Program
5. Letter from Nancy Sheldon

G. **SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:**
1. 2018-19 Board of Education Committees and Associations
2. Watchdog/King + King August Board Report
3. Watchdog Meeting Report: Owner/Architect/CM #7
4. Watchdog Meeting Report: Own/Arc/Con – New #7
5. Watchdog Meeting Report: Owner/Architect/CM #8
6. Watchdog Meeting Report: Own/Arc/Con – New #8
7. NYSSBA Guide on New York’s ESSA Regulations
8. Administrative Goal Sheet for 2018-19
9. Superintendent Memberships and Conferences
10. BOCES Emergency Response Plan Presentation
11. Building Maintenance Personnel Realignment
12. Administrative Council Agenda: July 20, 2018
13. Technology Update
14. Capital Project Update / Photos
15. Administrative Reports
16. Superintendent Search Update
   E-mail from Dr. Silky, Castallo & Silky regarding the August 15, 2018 schedule
17. Ineligibility Changes

**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 8:55 p.m. to discuss a particular personnel matter.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 10:24 p.m.

**Classified Staff:**
(Resolution #18-17)

b.) **Appointment:** Teacher Aides (One-to-One with Disabled Pupils)

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 appoints the following individuals to the temporary position of Teacher Aide (One-to-One with Disabled Pupils) effective August 30, 2018 for the 2018-19 school year. Appointments will be made annually by the Board of Education and are on a temporary basis:

Jessica J. Allen  Allison M. Bailey  Kerrie A. Bean
Carolyn A. Blake  Tammy M. Capron  Melanie M. Curtis
Robin C. Dougherty  Ashley E. Dowd  Zachary C. Ferguson
Kelly L. Flynn  Karen L. Gauger  Julia H. Iozzio
Melinda L. Kline  Penny A. Laird  Suzanne M. LaSalle
Brittany C. Mack  Melissa R. Mayou  Julia A. Roberts
Jodi L. Rogers  Nancy L. Sheldon  Kelsey M. Shuta
Joanne M. Simons  Marcia L. Slocum  Darcy C. Smith
Sandra L. Swann  Joni M. Taubman  Hunter L. Verburg
Gretchen A. Wiggins  Kristen M. Wright  Tina M. Williams-Blanchard

Upon roll call, the following vote was recorded:

<table>
<thead>
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</table>

Tally: 6 Yes  0 No  1 Absent  0 Abstain

A motion was made at 10:25 p.m. by Mr. Smith, seconded by Mr. Meddaugh, to adjourn the meeting.

Motion carried.

______________________________
Susan L. Gray, Board Clerk

SG/ak