The meeting was called to order at 6:06 p.m. by President Madigan.

**EXECUTIVE SESSION:**

A motion was made by Mr. Meddaugh, seconded by Mr. Nodine to enter into Executive Session at 6:06 p.m. to discuss a particular personnel matter.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 6:46 p.m.

**A. HEARINGS:**

1. **Public Forum (one half-hour time limit)**
   
   Ms. Patricia Campbell spoke about current events and how they influence students. She mentioned gun violence, immigration, and climate change. Ms. Campbell showed the BOE members a short video about climate change.

**B. MINUTES:**

1. **Regular Meeting – March 20, 2019**

   A motion was made by Mr. Nodine, seconded by Mr. Meddaugh, to approve the minutes of the March 20, 2019 meeting. Motion carried.
C. **FINANCIAL REPORTS:**
   1. Treasurer’s Report: None
   2. Warrants: February 2019
   3. Monthly Transfers: March 2019

   A motion was made by Mrs. Goodwin, seconded by Mr. Smith, to approve the Financial Reports. Motion carried.

D. **UNFINISHED BUSINESS AND REPORTS:** Ms. Wedge and Ms. Rice, RCCSD Mathematics Teachers, spoke briefly about the Mathematics Department and current curriculum, K-12.

E. **NEW BUSINESS:**
   1. Certified Staff: None
   2. Classified Staff:
      (Resolution #18-81)
      
      b.) **Appointment:** Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor, and Substitute Clerk/Typist – Susana K. Mullan
      
      c.) **Appointment:** Substitute Clerk/Typist, Amy L. Reed

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

      RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Susana K. Mullan as a Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor, and Substitute Clerk/Typist. Said appointments are effective April 11, 2019 and rates of pay shall be $11.10 per hour for Substitute Teaching Assistant, $11.10 per hour for Substitute Teacher Aide, $11.10 per hour for Substitute School Monitor, and $11.10 per hour for Substitute Clerk/Typist; and be it further

      RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Amy L. Reed as a Substitute Clerk/Typist. Said appointment is effective April 11, 2019 and rate of pay shall be $11.10 per hour.

      Upon roll call, the following vote was recorded:

      |          | Yes | Yes |
      |----------|-----|-----|
      | Mr. Dates: | Yes |  
      | Mrs. Goodwin: | Yes |  
      | Mrs. 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.
Classified Staff, cont.:
(Resolution #18-82)

a.) Resignation: Cleaner, Donna L. Hale

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts with deep appreciation the resignation of Donna L. Hale, for the purpose of retirement from the full-time position of Cleaner effective at the close of business on June 28, 2019.

Upon roll call, the following vote was recorded:

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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

3.) CSE/CPSE Recommendations:

CSE Recommendations: 8951, 7266, 7746, 6784, 7096, 8598, 8196, 8432, 7739, 7954, 8271, 8428, 8443, 8265, 8450, 8870, 8462, 7109, 8975, 8485, 7125, 7990, 8838, 9034, 8597, 9151, 7840, 7500, 8973, 8975, 6965, 7977, 8342, 8343, 8114, 8158, 8161, 9139, 7954, 8298, 8271, 8355, 8428, 8315, 8288, 9073, 8443, 8265, 8450, 8870, 8469, 8371, 9113, 8462, 8959, 8485, 8558, 8491, 7988, 8950, 7125, 8821

CPSE Recommendations: 9178, 9104, 9113

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

4.) Adoption: Calendar Schedules for 2019-20
(Resolution #18-83)

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

Upon roll call, the following vote was recorded:

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

Motion carried unanimously.

5.) Approval: State Environmental Quality Review Act (SEQRA) for Capital Outlay Project – Security and Signage Improvements (Resolution #18-84)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby declares itself as “Lead Agency,” specifically pursuant to 6 NYCRR§617.6(b), for the proposed Project;

BE IT FURTHER RESOLVED that the Board hereby declares that the Project is a Type II action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to forward an official copy of this Resolution to the New York State Education Department, if necessary, together with a copy of correspondence to and from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Project from the New York State Education Department.

Upon roll call, the following vote was recorded:

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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.
6.) **Approval: Student Field Trip**  
(Resolution #18-85)

Upon the recommendation by the Superintendent, 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 funding, up to a maximum amount of $1,500 for Carmen Alice Brathen, 2018-19 National Scholastic Art Award Gold Medal winner, one of Miss Brathen’s parents, and Art Instructor Susan Stanistreet, to travel to New York City for the Scholastic Arts Award ceremony on June 6, 2019 at Carnegie Hall; and be it further

RESOLVED, That the Board of Education hereby appoints Ms. Susan Stanistreet as an approved chaperone for the trip.

Upon roll call, the following vote was recorded:

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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

7.) **Wayne-Finger Lakes BOCES Cooperative Bidding Group 2019-20**  
(Resolution #18-86)

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

WHEREAS, It is the plan of the Red Creek Central School District to participate in a cooperative bidding program conducted by Wayne-Finger Lakes Board of Cooperative Educational Services to bid jointly for various commodities and/or services for the 2019-20 school year; and

WHEREAS, The Red Creek Central School District is desirous of participating with other school districts in the Wayne-Finger Lakes BOCES in the joint bidding of commodities mentioned above as authorized by General Municipal Law, Section 119-o: and

WHEREAS, The Red Creek Central School District has appointed the Wayne-Finger Lakes Board of Cooperative Educational Services as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Red Creek Board of Education, and making recommendations thereon; therefore be it
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the Wayne-Finger Lakes Board of Cooperative Educational Services to represent it in all matters related above; and be it further

RESOLVED, That the Red Creek Central School District Board of Education authorizes the ayne-Finger Lakes Board of Cooperative Educational Services to represent it in all matters leading up to the entering into a contract for the purchase of the various commodities and/or services; and be it further

RESOLVED, That the Red Creek Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and be it further

RESOLVED, That the Superintendent of Schools, or his designee, on behalf of the Board of Education of the Red Creek Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Wayne-Finger Lakes Board of Cooperative Educational Services for various commodities and/or services and if requested to furnish the Wayne-Finger Lakes Board of Cooperative Educational Services as estimated minimum number of units that will be purchased by the Wayne-Finger Lakes Board of Cooperative Educational Services. The Wayne-Finger Lakes Board of Cooperative Educational Services is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Upon roll call, the following vote was recorded:

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Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

8.) **2018-19 School Calendar Revision**
(Resolution #18-87)

Upon the recommendation by the Superintendent, a motion was made by Mr. Meddaugh, 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 change to the 2018-19 school calendar:

May 24, 2019 Recess Day for Students/Staff
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. Enrollment/Attendance for March 2019
2. Capital Project Update:
   - Watchdog Meeting Report: Meeting – OwnArcCon – New 26
   - Watchdog Meeting Report: Meeting – OwnerArchitect CM 25
3. Budget Review
4. Administrative Reports
5. Don Hartley Celebration of Coaching, June 1, 2019
6. Summer School Update

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

**EXECUTIVE SESSION:**

A motion was made by Mr. Smith, seconded by Mr. Dates to enter into Executive Session at 9:06 p.m. for the purpose of negotiations.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 10:23 p.m.

A motion was made at 10:23 p.m. by Mr. Nodine, seconded by Mr. Smith, to adjourn the meeting.

Motion carried.

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Amy L. Klein, Acting Board Clerk

/ak