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

The Board of Education was provided a review of the Independent Audit Report for Fiscal Year Ending June 30, 2019, by Thomas Zuber, a representative from Raymond F. Wager, CPA, P.C.’s office.

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

B. **MINUTES:**
   1. Regular Meeting – September 25, 2019

   A motion was made by Mr. Dates, seconded by Mr. Nodine, to approve the minutes of the September 25, 2019 regular meeting. Motion carried.

C. **FINANCIAL REPORTS:**
   1. Treasurer’s Report: July 2019
   2. Warrants: None

   A motion was made by Mrs. Goodwin, seconded by Mr. Curtis, to approve the Financial Reports. Motion carried.
D. **UNFINISHED BUSINESS AND REPORTS:**

E. **NEW BUSINESS:**

1. **Certified Staff:**
   (Resolution #19-47)

   a.) Appointment: 21st Century Program Staff

   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 appoints the following as 21st Century Program staff:

   **21st Century 9th Grade Orientation:**
   Joseph Bonanno *(Certified Rate)*

   **K-5 After School Program:**
   *(Certified Rate)*
   - Shawna Keefe
   - Amy Fink
   - Jeannette Smith
   - Becky Snyder
   - Tammy Curtis
   - Katie Osborne
   - Jessica Paige

   **K-5 After School Program** *(Non-Certified Rate)*
   - Kelly Field
   - Tammy Capron
   - Darcy Smith
   - Melinda Kline
   - Kristen Wright
   - Marie Stanton

   Upon roll call, the following vote was recorded:

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   Motion carried.

   **Certified Staff, cont.:**
   (Resolution #19-48)

   b.) Appointment: Athletic Event Staff 2019-20
   c.) Resignation: Special Education Teacher, Michael A. Krauza
   d.) Appointment: Social Studies Teacher, Michael A. Krauza
Upon the recommendation by the Superintendent, a motion was made by Mr. Dates, seconded by Mr. Uetz, to adopt the following resolutions:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following athletic event staff for the 2019-20 school year:

Athletic Event Staff
Kelly Flynn
Jessica Allen
Tina Williams-Blanchard

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Michael A. Krauza from the position of Special Education Teacher, effective September 30, 2019; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Michael A. Krauza to a probationary position in the tenure area of Academic – Social Studies beginning on October 1, 2019 and ending September 30, 2022. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Krauza must meet all requirements of Education Law and corresponding Regulations. Mr. Krauza has Professional Certification in Social Studies 7-12. Mr. Krauza shall receive a salary for the 2019-20 school year as per the negotiated collective bargaining agreement with the Red Creek Teachers Association at MS Step 5 + 33 of the teacher salary schedule established in the 2019-20 contractual agreement, namely $46,981.

Upon roll call, the following vote was recorded:

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Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

2. Classified Staff:
   (Resolution #19-49)
   a.) Appointment: Cleaner, Moriah J. Skinner
   b.) Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor, Tiffany S. Kimball
   c.) Appointment: Substitute School Nurse, Nicola N. Bauer
   d.) Resignation: Teacher Aide, Robin C. Dougherty
Upon the recommendation by the Superintendent, a motion was made by Mrs. Goodwin, seconded by Mr. Uetz to adopt the following resolutions:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Moriah J. Skinner to the position of Cleaner, eight (8) hours per day, approximately 262 days per year, effective October 10, 2019. Salary for said position shall be approximately $23,999.20 per year (131 days at $11.10 per hour and 131 days at $11.80 per hour), prorated for the 2019-20 school year. Appointment is on a probationary basis for twenty-six (26) weeks at which time the position will be made permanent upon satisfactory completion of the probationary period; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Tiffany S. Kimball as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective October 10, 2019 and rates 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 appoints Nicola N. Bauer as a Substitute School Nurse. Said appointment is effective October 10, 2019 and rate of pay shall be $18.00 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Robin C. Dougherty from the full-time position of Teacher Aide (One-to-One with Disabled Pupil) effective retroactively at the close of business on September 24, 2019.

Upon roll call, the following vote was recorded:

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Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

3.) CSE/CPSE Recommendations:

CSE Recommendations: 8768, 7500, 8732, 7837, 8343, 8737, 8598, 8443, 8450, 8600, 8271, 8340

CPSE Recommendations: None

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

Motion carried.
4.) Declaration of Surplus Property – Voting Machines  
(Resolution #19-50)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby declares as surplus property, two voting machines; 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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Tally:  6 Yes     0 No     1 Absent    0 Abstain

Motion carried.

5.) Correction: School Tax Roll 2019-20, Town of Sterling  
(Resolution #19-51)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby adjusts the School Tax Roll (Assessment) for the 2019-20 school tax year for the following parcel located in the Town of Sterling: Tax Map #5.19-1-20.1 from $385,000 to $335,000; and be it further

RESOLVED, That the Tax Collector be and hereby is authorized to issue a new tax statement reflecting said change.
Upon roll call, the following vote was recorded:

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Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

6.) **Approval: Audit Report for Fiscal Year Ending June 30, 2019**
(Resolution #19-52)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the Audit Report and the document Communicating Internal Control Related Matters Identified in an Audit for the fiscal year ending June 30, 2019 as prepared by the auditors from the accounting firm of Raymond F. Wager, Certified Public Accountant, P.C., Rochester, New York.

Upon roll call, the following vote was recorded:

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Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

F. **CORRESPONDENCE:**
Thank You Card from the 2019 Recipient of the Clair and Mary Conroy Scholarship

G. **SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:**
1. Enrollment – September 2019
2. Administrative Council Agenda – September 25, 2019
3. Administrative Reports
OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mr. Nodine, seconded by Mrs. Goodwin to enter into Executive Session at 7:53 p.m. for the purpose of: Personnel Issue / Contract Discussion

Without objection, Mr. Meddaugh moved the Board out of Executive Session at 10:15 p.m.

A motion was made at 10:15 p.m. by Mr. Nodine, seconded by Mr. Curtis to adjourn the meeting.

Motion carried.

______________________________
Amy L. Klein, Clerk