The meeting was called to order at 7:01 p.m. by President Madigan.

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

B. **MINUTES:**
1. Regular Meeting – April 24, 2019

   A motion was made by Mr. Dates, seconded by Mrs. Goodwin, to approve the minutes of the April 24, 2019 meeting. Motion carried.

C. **FINANCIAL REPORTS:**
1. Treasurer’s Report: February 2019
2. Warrants: March 2019
3. Monthly Transfers: April 2019
4. Third Quarter Extra-Class Central Treasurer’s Report

   A motion was made by Mrs. Goodwin, seconded by Mr. Meddaugh, to approve the Financial Reports. Motion carried.
D. **UNFINISHED BUSINESS AND REPORTS:** Mr. Matthew Strauss, MTSS Coordinator, spoke about the status of the MTSS Program at RCCSD. Mr. Marc Blankenberg and Mr. David Welcher updated the board members on the current 21st Century Programs and anticipated Summer Programming.

E. **NEW BUSINESS:**

1. **Certified Staff:**
   (Resolution #18-98)
   
   a.) Tenure Appointment – Sandra G. McKenney, Sixth Grade Science and Social Studies Teacher
   b.) Maternity Leave of Absence and Extended Child Rearing Leave, Carrie A. Poole
   c.) Resignation: Jennifer H. Rotach, International Student Program Coordinator
   e.) Appointment: Substitute Teacher: Maggie M. Meyer
   f.) Resignation: Susan L. Gray, Assistant Superintendent for Business

   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 grants Tenure to Sandra G. McKenney in the Tenure Area of K-6 Elementary, effective September 1, 2019; and be it further

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby grants Carrie A. Poole a maternity leave of absence beginning on or about September 21, 2019 and extending through March 22, 2020, 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 accepts the resignation of Jennifer H. Rotach as the International Student Program Coordinator, effective June 21, 2019; 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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<tbody>
<tr>
<td>Maggie M. Meyer</td>
<td>No</td>
<td>Currently enrolled at Alfred State in their Nursing Program.</td>
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</tbody>
</table>

   and be it further

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves an agreement accepting Susan L. Gray’s resignation from the District, effective June 30, 2019.
Upon roll call, the following vote was recorded:

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

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

Certified Staff, cont.:

d.) Club Advisor, 2018-19: Yorker Club

A motion was made by Mr. Dates, seconded by Mr. Meddaugh, to table the resolution appointing a Yorker Club Advisor for the 2018-19 school year. Motion carried.

2. Classified Staff:

(Resolution #18-99)

a.) Appointment: Status Change, Ashley B. Beman

b.) Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor, Maggie M. Meyer

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of Food Service Helper (6 hours at the Elementary School) for Ashley B. Beman from Probationary to Permanent, Effective May 20, 2019; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Maggie M. Meyer as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective May 8, 2019 and rates of pay shall be $11.10 per hour for all three appointments.
Upon roll call, the following vote was recorded:

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<tbody>
<tr>
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<tr>
<td>Mr. Meddaugh:</td>
<td>Yes</td>
</tr>
<tr>
<td>Mrs. Madigan:</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

3.) CSE/CPSE Recommendations:

CSE Recommendations: 8732, 7837, 8014, 7735, 7988, 9056, 8259, 7266, 9082, 8723, 7884, 8410, 7613, 8014, 7752, 7735, 8699, 8693, 8799, 6469, 8630, 8370, 7554, 9130, 7855, 7146, 8334, 8259, 8607, 8700, 8702, 8865, 8827, 8828, 7082, 7266, 7265, 8938, 7988

CPSE Recommendations: 9133, 8989, 9098, 9082, 9051, 9182, 9114

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

4.) Approval: School District Budget Hearing – May 14, 2019, and Annual Meeting and Election/Budget Vote – May 21, 2019 (Resolution #18-100)

Upon the recommendation by the Superintendent, a motion was made by Mr. Nodine, 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 Annual School District Budget Hearing for May 14, 2019 and the Election/Budget Vote for May 21, 2019.
Upon roll call, the following vote was recorded:

<table>
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</tr>
<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.

5.) **Annual School District Election / Budget Vote Officials, May 2019**
    (Resolution #18-101)

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 appoints the Annual School District Election / Budget Vote Officials for May 2019 in accordance with the Laws of the State of New York.

Upon roll call, the following vote was recorded:

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<tr>
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<td></td>
</tr>
<tr>
<td>Mr. Smith</td>
<td>Yes</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: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

**F. CORRESPONDENCE:**
1. Thank You Card

**G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:**
1. Enrollment/Attendance for April 2019
2. Eligibility
Superintendent’s Correspondence and Reports, cont:

3. Capital Project Update:
   - Watchdog Meeting Report: Meeting – OwnArcCon – New 28
   - Watchdog Meeting Report: Meeting – OwnerArchitect CM 27

4. Administrative Council Agenda – April 22, 2019

5. Administrative Reports

6. Four County Boards Association

Other Business as determined by Board President:

Executive Session:

A motion was made by Mr. Smith, seconded by Mr. Nodine to enter into Executive Session at 8:25 p.m. for the purpose of: negotiations.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 11:00 p.m.

A motion was made at 11:01 p.m. by Mr. Nodine, seconded by Mrs. Goodwin, to adjourn the meeting.

Motion carried.