

BOARD OF EDUCATION
RED CREEK CENTRAL SCHOOL
RED CREEK, NEW YORK 13143

REGULAR MEETING MINUTES
WEDNESDAY, APRIL 20, 2022

6:30 P.M.
HIGH SCHOOL AUDITORIUM

Board Members Present: Mr. Bradford Dates, Mr. Brian Nodine, Mrs. Kimberly Allen, Mr. Lawrence Curtis, Mrs. Katherine Madigan, Mrs. Susan Kuck, Mr. Darrell Uetz

Board Members Excused: None

Administration Present: Mr. Brian Corey, Superintendent of Schools
Mr. William McDonald, School District Business Leader
Mr. Brian Smiley, High School Assistant Principal
Mr. Dennis Taylor, Elementary School Principal
Mr. Lawrence Lang, AD / Director of IT / Dean of Students

Administration Excused: Mrs. Cynthia Hay, Director of Curriculum
Mrs. Raina Hinman, High School Principal
Mr. Matthew VanOrman, Middle School Principal
Mrs. Julia Herbst, Director of Special Education

Others Present: J. Bonanno, M. Clark, J. Ayers, T. Pitts, D. George, T. George,
C. Boyle, J. Boyle, *S. Britton, F. Britton, K. Rice, P. Boyle,
N. Dingman, E. Decker, M. Barnes, J. DeVinney

**indicates those who spoke during Public Forum*

The meeting was called to order at 6:32 p.m. by President Dates.

A. HEARINGS:

1. Public Forum (one half-hour time limit)

Sandra Britton addressed the Superintendent and Board Members relative to the hiring of 2 new bus drivers.

B. MINUTES:

1. Regular Meeting – April 6, 2022

A motion was made by Mr. Uetz, seconded by Mrs. Allen, to approve the minutes of the April 6, 2022 Regular Meeting Minutes. Upon roll call, the following vote was recorded

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mrs. Kuck:	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Yes	Mr. Uetz:	Yes
Mr. Dates:		Yes	

Tally: 7 Yes 0 No 0 Absent 0 Abstain
 Motion carried.

C. FINANCIAL REPORTS:

- ____ 1. **Treasurer’s Report: None**
- ____ 2. **Warrants: None**

D. UNFINISHED BUSINESS AND REPORTS:

- 1. Joseph Bonanno, Patrick Boyle, Madelyn Clark and Ethan Hanford discussed Science Olympiad
- 2. Dr. Brian M. Corey and Brad Dates discussed holding a special meeting for the BOCES vote
- 3. Budget Presentation- Dr. Brian M. Corey and William McDonald

E. NEW BUSINESS:

- 1. Certified Staff:
 (Resolution #21-81)
 - a.) Tenure Appointment: Jason W. Wanek
 - b.) Tenure Appointment: Nicole C. Stephenson
 - c.) Appointment: 21st Century Chaperones

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

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby grants Tenure to Jason D. Wanek in the Tenure Area of K-6 Elementary, effective September 1, 2022; and be it further

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby grants Tenure to Nicole C. Stephenson in the Tenure Area of English Language Arts 7-12, effective August 31, 2022; and be it further

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby appoints the following Chaperones for the “Riverdance” performance.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mrs. Kuck:	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Yes	Mr. Uetz:	Yes
Mr. Dates:		Yes	

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously

2.) Classified Staff:
(Resolution #21-82)

a.) Appointment: Status Change, Jodi L. Rogers

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

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of School Monitor for Jodi L. Rogers from Probationary to Permanent effective April 25, 2022.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mrs. Kuck:	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Yes	Mr. Uetz:	Yes
Mr. Dates:		Yes	

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously

3.) CSE/CPSE Recommendations:

CSE Recommendations: 8670, 8443, 8265, 8271, 8462, 7449, 9121, 7746, 8827, 8429, 8143, 7746, 7848, 8027, 7936, 8370, 8298, 8114, 7855

CPSE Recommendations: None

A motion was made by Mrs. Madigan, seconded by Mr. Nodine, to approve the CSE Recommendations.

Motion Carried

4.) Acceptance: Donation from Dollar General Store in Red Creek to the Cuyler Elementary School
(Resolution #21-83)

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

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby accepts the donation of 100 books to the M.W. Cuyler School by the Dollar General Store in Red Creek.

5.) Proposed Budget 2022-23
(Resolution #21-84)

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 approves for the 2022-23 school year a Proposed Budget in the amount of \$24,181,814. Said total budget is to be voted upon by District Voters on Tuesday, May 17, 2022.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mrs. Kuck:	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Yes	Mr. Uetz:	Yes
Mr. Dates: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously

6.) Approval: Property Tax Report Card
(Resolution #21-85)

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

RESOLVED, That pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Red Creek Central School District hereby approves the Property Tax Report Card based on the Proposed Budget for the 2022-23 school year; and be it further

RESOLVED, That the Superintendent of Schools of the Red Creek Central School District be authorized to transmit said property Tax Report Card to the State Education Department.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mrs. Kuck:	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Yes	Mr. Uetz:	Yes
Mr. Dates:		Yes	

Tally: 7 Yes 0 No 0 Absent 0 Abstain
 Motion carried unanimously

7.) Wayne-Finger Lakes BOCES Cooperative Bidding Group 2022-23
 (Resolution #21-86)

Upon the recommendation by the Superintendent, a motion was made by Mr. Uetz, seconded by Mrs. Madigan, 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 2022-23 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 Wayne-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:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mrs. Kuck:	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Yes	Mr. Uetz:	Yes
Mr. Dates:		Yes	

Tally: 7 Yes 0 No 0 Absent 0 Abstain
 Motion carried unanimously

8.) Adoption: 2022-23 School Calendar
 (Resolution #21-87)

Upon the recommendation by the Superintendent, a motion was made by Mrs. Madigan, seconded by Mrs. Allen, to adopt the following resolution:

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves and adopts the 2022-23 school calendar.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mrs. Kuck:	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Yes	Mr. Uetz:	Yes
Mr. Dates:		Yes	

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

F. **CORRESPONDENCE:** None

G. **SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:**

____1. **Administrative Reports**

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT: None

EXECUTIVE SESSION:

A motion was made by Mrs. Allen, seconded by Mr. Nodine, to enter into Executive Session at 7:40 p.m. for the purpose of: Personnel Matter and Negotiations.

Without objection from any Board member, Mr. Dates moved the Board out of Executive Session at 9:33 p.m.

A motion was made at 9:34 p.m. by Mr. Nodine, seconded by Mr. Uetz, to adjourn the meeting.
Motion carried unanimously

William R. McDonald, Clerk