

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

REGULAR MEETING MINUTES
WEDNESDAY, JULY 28, 2021

6:30 P.M.
DISTRICT OFFICE BOARD ROOM

Board Members Present: Mr. Kyle Meddaugh, Mr. Bradford Dates, Mrs. Kimberly Allen, Mr. Lawrence Curtis, Mrs. Katherine Madigan, and Mr. Darrell Uetz

Board Members Excused: Mr. Brian Nodine

Administration Present: Mr. Brian Corey, Superintendent of Schools
Mr. William McDonald, School District Business Leader
Mrs. Raina Hinman, Gr 6 - 12 Assistant Principal
Mr. Lawrence Lang, AD / Director of IT / Dean of Students
Mr. Dennis Taylor, Elementary School Principal

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

Others Present:

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

A motion was made by Mr. Curtis, seconded by Mr. Dates to enter into Executive Session at 6:31 p.m. for the purpose of: Personnel Matter

Without objection from any Board member, Mr. Meddaugh moved the Board out of Executive Session at 7:05 p.m.

A. HEARINGS:

1. Public Forum (one half-hour time limit)
2. Public Hearing: Code of Conduct for the Red Creek Central School District
3. Public Hearing: Red Creek Central School District District-Wide School Safety Plan

B. MINUTES:

1. Reorganizational Meeting – July 7, 2021
2. Regular Meeting – July 7, 2021

A motion was made by Mr. Curtis, seconded by Mrs. Allen, to approve the minutes of the July 7, 2021 Reorganizational and Regular Meeting Minutes. Motion carried.

C. FINANCIAL REPORTS:

1. Treasurer's Report: May 2021 and June 2021
2. Warrants: May 2021 and June 2021
3. 2020-21 4th Quarter Extra-Class Central Treasurer's Report

A motion was made by Mr. Uetz, seconded by Mr. Dates, to table the Financial Reports until the August 18, 2021 BOE Meeting.

D. UNFINISHED BUSINESS AND REPORTS: Summer School Dean of Students Mrs. Tammy Curtis and Mr. Andrew Rupert gave a brief presentation regarding the 2021 Elementary Summer School.

E. NEW BUSINESS:

1. Certified Staff:

(Resolution #21-10)

- a.) Appointment: 21st Century Summer Athletic Camp Coach
- b.) Appointment: 21st Century Summer Program Student Counselor
- e.) Appointment: ~~Special Education Teacher, Kayla L. Holdridge~~
- d.) Student Teaching Placement: Emma J. Armstrong
- e.) Appointment: Guidance Counselor, Shayla R. Pasker
- g.) Resignation: 21st Century Grant Summer Program Positions
- h.) Appointment: 21st Century Position – Summer Sport Camp Assistant Coach

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

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 2021:

21st Century Summer Program – Athletic Camp Coaches (\$300 Stipend):

Provide instruction, training, and supervision for week-long athletic camps.

- Donald Norton > Girls Soccer
- > Boys Soccer

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 2021:

21st Century Summer Program Counselor – (\$12.50 /Hr.):

Monitor and work with students in grades 6 - 8 during the summer Drama program. Assist instructors with lessons and activities (Summer Program 7/26/2021 – 8/6/2021).

- Patrick Boyle

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the following Student Practicum placement:

<u>Student</u>	<u>Grade or Subject</u>	<u>Supervisor</u>
Emma J. Armstrong	Social Studies	Mr. Kyle Barry

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Shayla R. Pasker to a probationary position in the tenure area of Special – Guidance beginning on September 1, 2021 and ending August 31, 2025. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Pasker must meet all requirements of Education Law and corresponding Regulations. Ms. Pasker holds Provisional Certification as a School Counselor. Salary for the 2021-22 school year shall be MS + 60, Step 1 of the teacher salary schedule established in the 2021-22 contractual agreement, namely \$45,950. Said appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following as 21st Century Program staff, retroactive to July 6, 2021:

21st Century Summer Program Aides

Monitor and work with students in grades K-6 during the summer program. Work 1:1 with students in need. Planning and instruction of core summer programs. Assist program staff with lessons and activities.

Amanda Snyder (*current hourly rate*)
 Melinda Lee Kline (*current hourly rate*)

21st Century Summer Program Counselor

Monitor and work with students in grades K-6 during the summer program. Assist instructors with lessons and activities.

Ellen Haas (*\$12.50 per hour*)

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 2021:

21st Century Summer Sport Camp Assistant Coach – (\$26.67/Hr.):

Provide instruction, training, and supervision for week-long boys and girls basketball camps.

Eric Potter

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mr. Dates	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Absent	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

Certified Staff, cont:
(Resolution #21-11)

f.) Appointment: High School Principal, Raina R. Hinman

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Raina R. Hinman to a probationary position in the tenure area of School District Leader beginning on July 29, 2021 and ending July 28, 2025. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mrs. Hinman must meet all requirements of Education Law and corresponding Regulations. Mrs. Hinman has Professional Certification as a School District Leader. Mrs. Hinman shall receive a salary of \$91,000, prorated for the 2021-2022 school year. Said position shall be 12 months and is considered Managerial. Other fringe benefits will be in accordance with the Red Creek Administrators Association.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mr. Dates	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Absent	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

2.) Classified Staff:
(Resolution #21-12)

- a) Appointment: Status Change, Lucas W. Jantzen
- b) Appointment: Lifeguards (Part-Time)

Upon the recommendation by the Superintendent, a motion was made by Mrs. Madigan, seconded by Mr. Curtis, 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 School Bus Driver for Lucas W. Jantzen from Probationary to Permanent effective August 2, 2021; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the appointment of the following individuals as Lifeguards (Part-Time) at the Red Creek Community Center effective July 29, 2021. Salary for said part-time positions shall be \$12.50 per hour:

Ethan A. Malueg

David B. Southwick

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mr. Dates	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Absent	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

3.) CSE/CPSE Recommendations:

CSE Recommendations: None

CPSE Recommendations: None

4.) Issuance of the School Tax Warrant for 2021-22

(Resolution #21-13)

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

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 2021-22 school year in the amount of \$4,675,861 plus any and all pre-authorized tax adjustments; and

WHEREAS, Pending completion of the Audit for the 2020-21 school year it has been estimated that the Fund Balance will be sufficient to support in part the approved and adopted budget for 2021-22 in the amount of \$23,702,538; now be it further

RESOLVED, That the Board of Education hereby authorizes the allocation of up to \$355,619 as Appropriated Fund Balance from the 2020-21 budget as carry-over to help fund the 2021-22 school budget.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mr. Dates	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Absent	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

5.) Certification: School Tax Warrant 2021-22
(Resolution # 21-14)

Upon the recommendation by the Superintendent, a motion was made by Mr. Uetz, 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 official Tax Warrant.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mr. Dates	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Absent	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

6.) Tax Collector’s Public Notice 2021-22
(Resolution #21-15)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby adopts the Tax Collector’s Public Notice for 2021-22; and be it further

RESOLVED, That the Board of Education hereby establishes September 1, 2021 through September 30, 2021 as the Tax Warrant Collection period without penalty and October 1, 2021 through November 1, 2021 as the Tax Warrant Collection period with a two percent (2%) penalty added.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mr. Dates	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Absent	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

F. CORRESPONDENCE:

- 1. Middle School Honor Roll

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

- 1. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mrs. Madigan, seconded by Mr. Uetz to enter into Executive Session at 8:07 p.m. for the purpose of: Contractual / Legal Matters

Without objection from any Board member, Mr. Meddaugh moved the Board out of Executive Session at 9:20 p.m.

A motion was made at 9:20 p.m. by Mr. Dates, seconded by Mr. Curtis, to adjourn the meeting.

Motion carried.

Amy L. Klein, Clerk