

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

REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 1, 2021

6:30 P.M.
DISTRICT OFFICE BOARD ROOM

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

Board Members Excused: Mrs. Katherine Madigan

Administration Present: Mr. Brian Corey, Superintendent of Schools
Mr. William McDonald, School District Business Leader
Mrs. Raina Hinman, High School 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: H. Bockus, D. Collett

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

A. HEARINGS:

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

B. MINUTES:

1. Regular Meeting –August 18, 2021

A motion was made by Mrs. Allen, seconded by Mr. Dates, to approve the minutes of the August 18, 2021 Regular Meeting Minutes. Motion carried.

C. FINANCIAL REPORTS:

1. Treasurer’s Report: July 2021
2. Warrants: July 2021

A motion was made by Mr. Uetz, seconded by Mr. Nodine, to approve the Financial Reports. Motion carried.

D. UNFINISHED BUSINESS AND REPORTS:

E. NEW BUSINESS:

1. Certified Staff:

(Resolution #21-24)

- a.) Appointment: Loretta L. Boyce, Mathematics Teacher
- b.) Appointment: Volunteer Coaches – 2021-22 Fall Sports Season
- d.) Appointment: Middle School Class and Club Advisors, 2021-22
- f.) Appointment: Kathryn H. Williams, Speech Therapist
- g.) Appointment: David C. Kerwin, English Teacher
- h.) Appointment: 2021-22 Lead Teachers
- i.) Appointment: 2021-22 Mentor Teachers
- j.) Appointment: 2021-22 PBIS Coaches
- k.) Appointment: Substitute Teachers 2021-22

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 Loretta L. Boyce to a probationary position in the tenure area of Academic – Math beginning on September 1, 2021 and ending August 31, 2024. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Boyce must meet all requirements of Education Law and corresponding Regulations. Ms. Boyce holds Permanent Certification in Mathematics 7-12. Salary for the 2021-22 school year shall be MS + 33 of the teacher salary schedule established in the 2021-22 contractual agreement, namely \$60,331. 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 Volunteer Coaches for the 2021-22 fall sports season. Said appointments are made without compensation or remuneration.

- George Hanford – Boys Varsity Soccer (Start Date: 9/2/21 End Date: TBA)
- Dylan Wood – Boys Varsity Soccer (Start Date: 9/2/21 End Date: TBA)
- Mark Southwick – Girls Modified Soccer (Start Date: 9/2/21 End Date: TBA)

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following for the 2021-22 school year. Stipends listed are in accordance with the 2021-22 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District:

<u>CLASS ADVISORS</u>		<u>STIPEND</u>
Chelsea Hurlbut	8 th Grade Class Advisor	\$ 2,250
Oakley Wojieck	7 th Grade Class Advisor	698

<u>OTHER ADVISORS</u>		<u>STIPEND</u>
Michele McIntyre	Middle School Student Council Co-Advisor	\$ 690
Oakley Wojciek	Middle School Student Council Co-Advisor	690
Rachel Malcott	National Junior Honor Society Advisor	1,036
Chelsea Hurlbut	Varsity Club Co-Advisor	443
Angelina Sanzotta	Spanish Club Advisor	885
Angelina Sanzotta	Middle School Spanish Club Honor Society	885
Merrilee Witherell	Library Club Advisor	885
Ryan Kline	Technology Club Advisor	1,380
Shannon Brett	Art Club Advisor	885
Margaret Little	Middle School Stage Band Advisor	1,723
Brandon Turnbaugh	Middle School Yearbook Advisor	885

VOLUNTEER ADVISORS

Erik Robbins	Game Design Club Advisor
Erik Robbins	Drone Piloting / Operation Advisor
Jason Wanek	Gardening Club Advisor
Jason Wanek	Sustainable Living Club Advisor
Jason Wanek	Ukulele Club Advisor

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Kathryn H. Williams to a probationary position in the tenure area of Special – Speech – Remedial 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. Williams must meet all requirements of Education Law and corresponding Regulations. Ms. Williams holds Initial Certification in Speech and Language Disabilities. Salary for the 2021-22 school year shall be MS + 80 of the teacher salary schedule established in the 2021-22 contractual agreement, namely \$62,958. 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 David C. Kerwin to a probationary position in the tenure area of Academic – English 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, Mr. Kerwin must meet all requirements of Education Law and corresponding Regulations. Mr. Kerwin holds Professional Certification in English Language Arts 7-12. Salary for the 2021-22 school year shall be Step 5 MS + 36 of the teacher salary schedule established in the 2021-22 contractual agreement, namely \$47,367. 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 Lead Teachers for the 2021-22 school year. Stipend amount of \$3,257 is in accordance with the 2021-22 contractual agreement between the Red Creek Central School District and the Red Creek Teachers’ Association.

- Melissa R. Uruburu UPK / K
- Amy E. Fink Grades 1 - 3
- Cheryl L. Howell Grades 4 - 5
- Molly E. Smith English 6 - 12
- Steven E. Ford Social Studies 6 – 12
- Joseph S. Bonanno Science 6 – 12
- Kimberly A. Rice Mathematics 6 - 12
- Richard D. Durocher Encore

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following Mentor Teachers for the 2021-22 school year. Stipend shall be \$2,200 and will be funded through Title II and Title IV Grants.

- Haley Bibee
- Nicole Czeck
- Heather Hargrave
- Rachel Malcott
- Kimberly Matteson
- Michele McIntyre
- Angel Southwick

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following PIBS Coaches for the 2021-22 school year. PBIS Coach is a 10 month position, and will be funded through the School Climate Transformation Grant. Stipend shall be \$3,257.

- Laura Andrus Cuyler Tier 1 PBIS Coach
- Matthew Strauss Cuyler Tier 2 PBIS Coach
- Jason Wanek Middle School Tier 1 PBIS Coach
- Angelina Sanzotta Middle School Tier 1 PBIS Coach
- Sharon Rosati Middle School Tier 2 PBIS Coach
- Terry Elmer High School Tier 1 PBIS Coach
- Kristin Arnone High School Tier 2 PBIS Coach
- Steven Parshall Restorative Practices Coach
- Andrew Rupert Restorative Practices Coach

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints individuals as Substitute Teachers for the 2021-22 school year.

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

2.) Classified Staff:
(Resolution #21-25)

- a.) Resignation: Teacher Aide, Kristen M. Wright
- b.) Resignation: Teacher Aide, Emily K. Cosser
- c.) Appointment: School Monitor, Zachary C. Ferguson
- d.) Appointment: Teacher Aides, 1.) Penny A. Laird; 2.) Kaitlin E. Alexander; 3.) Hunter L. Verburg; 4.) Linda I. Smith
- e.) Appointment: Substitute Food Service Helper, Sheryl A. Lamb

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Kristen M. Wright from the full-time temporary position of Teacher Aide (One-to-One) effective retroactively to August 18, 2021; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Emily K. Cosser from the full-time temporary position of Teacher Aide (One-to-One with Disabled Pupil) effective at the close of business on September 6, 2021; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Zachary C. Ferguson to the position of School Monitor at the High School effective September 7, 2021. Said position shall be full-time, six and one-half (6.5) hours per day, approximately 187 days per year at a salary of \$15,193.75 (\$12.50 per hour) for the 2021-22 school year. Appointment is on a Probationary basis for a period of 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 Penny A. Laird to the temporary position of Teacher Aide effective September 7, 2021. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year at an approximate annual salary of \$15,193.75 (\$12.50 per hour) for the 2021-22 school year. Appointment will be made annually by the Board of Education and is on a temporary basis; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Kaitlin E. Alexander to the temporary position of Teacher Aide effective September 7, 2021. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year at an approximate annual salary of \$15,193.75 (\$12.50 per hour) for the 2021-22 school year. Appointment will be made annually by the Board of Education and is on a temporary basis; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Hunter L. Verburg to the temporary position of Teacher Aide effective September 7, 2021. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year at an approximate annual salary of \$15,193.75 (\$12.50 per hour) for the 2021-22 school year. Appointment will be made annually by the Board of Education and is on a temporary basis; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Linda I. Smith to the temporary position of Teacher Aide effective September 7, 2021. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year at an approximate annual salary of \$15,193.75 (\$12.50 per hour) for the 2021-22 school year. Appointment will be made annually by the Board of Education and is on a temporary basis; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Sheryl A. Lamb as a Substitute Food Service Helper. Said appointment is effective September 1, 2021 and rate of pay shall be \$12.50 per hour.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mr. Dates	Yes	Mrs. Madigan	Absent
Mr. Nodine:	Yes	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: 9400, 9418, 9416, 9419, 9420, 9421, 9413, 9407

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

4.) Approval: School District Code of Conduct
(Resolution #21-26)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the School District Code of Conduct in accordance with Chapter 181 of the Laws of 2000.

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

5.) Approval: District-Wide School Safety Plan
(Resolution # 21-27)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the District-Wide School Safety Plan in accordance with Project SAVE Legislation.

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

6.) Approval: Red Creek Central School District’s Building-Level Emergency Response Plan (Resolution #21-28)

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 approves the Red Creek Central School District’s Building-Level Emergency Response Plan as provided under separate cover.

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

7.) Approval: WFL BOCES AS-7 Final Contract, 2020-21 (Resolution #21-29)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the 2020-21 contract for Cooperative Educational Services with the Wayne-Finger Lakes BOCES in the amount of \$2,927,669.18; and be it further

RESOLVED, That the President of the Board of Education be and hereby is authorized to execute and sign, on behalf of the Red Creek Central School District, the 2020-21 AS-7 Contractual Agreement with the Wayne-Finger Lakes Board of Cooperative Educational Services.

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

8.) Declaration of Surplus Property – Classroom Desks, Chairs, and Desk/Chair Combinations
(Resolution #21-30)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby declares as surplus property the following items:

- 800 Classroom Desks, Chairs, and Desk/Chair Combos

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:

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

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

F. CORRESPONDENCE:

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

- 1. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mr. Curtis, seconded by Mrs. Allen to enter into Executive Session at 7:02 p.m. for the purpose of: Personnel / Contractual

Without objection from any Board member, Mr. Meddaugh moved the Board out of Executive Session at 8:36 p.m.

Certified Staff, cont:
(Resolution #21-31)

- c.) Appointment: Elementary School Coordinators, 2021-22
- e.) Appointment: High School Class and Club Advisors, 2021-22

Upon the recommendation by the Superintendent, a motion was made by Mr. Nodine, 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 for the 2021-22 school year. Stipends listed are in accordance with the 2021-22 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District:

<u>COORDINATORS</u>		<u>STIPEND</u>
Erik Robbins	AV Coordinator – Elementary School	3,439
Erik Robbins	Computer Coordinator – Elementary School	4,825

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following for the 2021-22 school year. Stipends listed are in accordance with the 2021-22 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District:

<u>CLASS ADVISORS</u>		<u>STIPEND</u>
Nicole Czeck	Senior Class Advisor	\$3,439
Kristin Arnone	Junior Class Advisor	2,066
Joseph Bonanno	Sophomore Class Advisor	1,036
Carrie Griffith	Freshman Class Advisor	1,036
<u>OTHER ADVISORS</u>		
Brian Smiley	Centralite Advisor	2,592
Brian Smiley	Centralite Business Manager	1,723
Brian Smiley	Centralite Photographer	1,383
Joseph Bonanno	Envirothon Coach	Volunteer
Carrie Griffith	Envirothon Coach	Volunteer
Erik Robbins	Guitar Club	885
Nicole Czeck	High School Art Club	885
Tara Pitts	High School Spanish Club	885
Richard Durocher	High School Tech Club	1,380
Margaret Little	Jazz Band	1,723
Nicole Stephenson	National Honor Society	1,036
Tara Pitts	National Spanish Honor Society	885
Nicole Czeck	Photography Club	885
Joseph Bonanno	Science Honor Society	885
Joseph Bonanno	Science Olympiad Co-Advisors	295
Terry Elmer	Science Olympiad Co-Advisors	295
Carrie Griffith	Science Olympiad Co-Advisors	295
Joseph Benedict	Select Choir (Show Choir) Director	1,723
Kyle Barry	Ski Club Advisor	1,723
Tara Pitts	Spanish Honor Society	885
Merrilee Witherell	Student Council Advisor	2,592
Nicole Czeck	Sudden Light Advisor	1,383
David Briggs	Varsity Club Co-Advisor	443
<u>COORDINATORS</u>		
Erik Robbins	AV Coordinator – High School	3,439
Erik Robbins	Computer Coordinator – Jr-Sr High School	4,825

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	No
Mr. Dates	Yes	Mrs. Madigan	Absent
Mr. Nodine:	Yes	Mr. Uetz:	No
Mr. Meddaugh: Yes			

Tally: 4 Yes 2 No 1 Absent 0 Abstain

Motion carried.

A motion was made at 8:39 p.m. by Mr. Curtis, seconded by Mr. Nodine, to adjourn the meeting.
Motion carried.

Amy L. Klein, Clerk