

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

ANNUAL REORGANIZATIONAL AND REGULAR MEETING
WEDNESDAY, JULY 7, 2021

6:30 P.M.
BOARD ROOM – DISTRICT OFFICE

Board Members Present:	Mrs. Kimberly Allen, Mr. Lawrence Curtis, Mr. Bradford Dates, Mrs. Katherine Madigan, Mr. Kyle Meddaugh, Mr. Brian Nodine, Mr. Darrell Uetz
Board Members Excused:	None
Administration Present:	Mr. Brian Corey, Superintendent of Schools Mr. William McDonald, Business Administrator Mrs. Julia Herbst, Director of Special Education Mrs. Raina Hinman, Grade 6-12 Assistant Principal Mr. Matthew VanOrman, Grade 6-12 Principal
Administration Excused:	Mrs. Cynthia Hay, Director of Curriculum Mr. Lawrence Lang, AD / Director of IT / Dean of Students Mr. Dennis Taylor, Elementary School Principal
Others Present:	A. Klein

Pledge of Allegiance

(R)*A. ORGANIZATION

1. CALL TO ORDER:
The meeting was called to order by Board Clerk, Amy Klein at 6:30 p.m.
2. SWEARING IN OF NEW MEMBERS:
Kimberly Allen, Katherine Madigan, and incumbent Kyle Meddaugh were sworn in as board members.
3. Election of President:
Board of Education Board Clerk, A. Klein, called for nominations for Red Creek Board of Education President for 2021-22.

A motion was made by Mr. Curtis, seconded by Mr. Dates, to nominate Mr. Meddaugh for President of the Red Creek Central School Board for the 2021-22 school year.

Nominations were closed.

** denotes Reorganizational meeting*

Upon roll call to nominate Mr. Meddaugh for President, the following vote was recorded:

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

Tally: 6 Yes 0 No 0 Absent 1 Abstain

Mr. Meddaugh was elected Red Creek Board of Education President for the 2021-22 school year.

4. Election of Vice-President:

Board of Education President, Mr. Meddaugh, called for nominations for Red Creek Central School Board of Education Vice-President for the 2021-22 school year.

A motion was made by Mr. Uetz, seconded by Mr. Curtis to nominate Mr. Dates for Vice-President of the Red Creek Central School Board for the 2021-22 school year.

Nominations were closed.

Upon roll call to nominate Mr. Dates for Vice-President, the following vote was recorded:

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

Tally: 6 Yes 0 No 0 Absent 1 Abstain

Mr. Dates was elected Red Creek Board of Education Vice-President for the 2021-22 school year.

(R)*B. OTHER BUSINESS:
(Resolution #21-01)

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

* denotes Reorganizational meeting

1. (Appointment of the Clerk of the Board:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Amy L. Klein to the position of Clerk of the Board of Education for the 2021-22 school year at a salary of \$2500; and be it further

RESOLVED, That in the absence of the Clerk of the Board of Education, Mr. William McDonald, the district's Business Administrator, is appointed as Acting Clerk of the Board, and be it further

2. (Appointment of District Treasurer:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Mr. Mark Cocola, CPA, of the Wayne-Finger Lakes BOCES Central Business Office personnel as District Treasurer of the Board of Education for the 2021-22 school year; and be it further

RESOLVED, That in the absence of the District Treasurer, the Board of Education of the Red Creek Central School District hereby appoints Phyllis Moore, CPA, also with the Wayne-Finger Lakes BOCES Central Business Office as the Deputy Treasurer; and be it further

3. (Appointment of Tax Collector:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Christine D. Tuttle as Tax Collector for the 2021-22 school year at a salary of \$2500; and be it further

4. (Appointment of School Physicians & Health Service Rates:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Dr. Adam Weis and M. Richard Acome, RPA-C, from the Wayne Medical Group as School Physicians for the 2021-22 school year; and be it further

RESOLVED, That the rates for service for 2021-22 be and hereby are approved as follows:

Student Physicals	\$300.00 per hour for Physician Assistants and Nurse Practitioners \$300.00 per hour for Pediatricians
Adult Physicals at Clinic	\$ 80.00 per person
Laboratory work as required by employer	Regular Office Fee Schedule
Pediatrician representation to CSE when specifically requested	\$80.00 per hour

and be it further

5. (Appointment of School Attorneys:)

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby appoints the firm of Harris Beach, PLLC, 99 Garnsey Road, Pittsford, NY 14534, as School Attorney at the rate of \$232.00 per hour for Attorney services and \$125.00 per hour for Paralegal/Library Research services; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Harris Lindenfeld, of Counsel for Alario & Fischer, P.C., 5 Alder Drive, Suite 4, East Syracuse, NY 13057, as School Attorney for construction and capital projects at the rate of \$210.00 per hour. The rate for litigation will be \$225.00 per hour, and paralegal rate is \$90.00 per hour;

and be it further

6. (Appointment of Purchasing Agent:)

RESOLVED, That the Board of Education of the Red Creek Central School District appoints Brian M. Corey to the position of Purchasing Agent for the 2021-22 school year; and be it further

7. (Appointment of School Auditor:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the firm of Raymond F. Wager, CPA, with the firm of Mengel, Metzger, Barr & Co., LLP, 100 Chestnut Street, Suite 1200, Rochester, NY 14604, as School District Auditor for the 2021-22 school year at a fee not to exceed \$23,000 for the Regular Audit, the Single Audit, and the Extraclassroom Audit; and be it further

8. (Appointment of Information Access Officer:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Amy Klein, Administrative Assistant to the Superintendent of Schools and Board of Education, to the position of Information Access Officer for the 2021-22 school year; and be it further

9. (Appointment of Free and Reduced Lunch (Meal) Hearing Officer:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Brian M. Corey to the position of Free and Reduced Lunch (Meal) Hearing Officer for the 2021-22 school year; and be it further

10. (Appointment: Student Activities Account Clerk:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Donna M. Schuffenecker to the position of Student Activities Account Clerk for the 2021-22 school year at a salary of \$1,900; and be it further

11. (Appointment of Sexual Harassment Officer:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Brian M. Corey and Cynthia R. Hayto the position of Sexual Harassment Officers for the 2021-22 school year; and be it further

12. (Appointment of Title IX & Section 504 Compliance Officer:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Julia P. Herbst to the position of Title IX and Section 504 Compliance Officer for the 2021-22 school year; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Raina R. Hinman to the position of Assistant Title IX and Section 504 Compliance Officers for the 2021-22 school year; and be it further

13. (Appointment: Organizational Liaison for Homeless:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Julia P. Herbst to the position of Organizational Liaison for the Homeless for the 2021-22 school year; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Raina R. Hinman to the position of Assistant Organizational Liaison for the Homeless for the 2021-22 school year; and be it further

14. (Appointment: Civil Rights Compliance Officer:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints William R. McDonald to the position of Civil Rights Compliance Officer for the 2021-22 school year; and be it further

15. (Appointment: LEA Designee for AHERA Compliance:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints William R. McDonald to the position of LEA Designee for AHERA Compliance for the 2021-22 school year; and be it further

16. (Appointment: Internal Claims Auditor:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Amy Klein to the position of Internal Claims Auditor for the 2021-22 school year; and be it further

17. (Appointment: Dignity Act Coordinators:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Steven T. Parshall to the position of Dignity Act Coordinator at the M.W. Cuyler Elementary School, and Kristin J. Arnone to the position of Dignity Act Coordinator at the Middle School and High School for the 2021-22 school year; and be it further

18. (Appointment: Director of Physical Education:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Lawrence H. Lang to the position of Director of Physical Education for the 2021-22 school year; and be it further

19. (Appointment: WIN Coordinator, 2021-22:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Kathleen Osborne and Sarah Hadcock to the position of Co-WIN Coordinators for the 2021-22 school year; and be it further

20. (Appointment: District-Wide School Safety Team, 2021-22:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following School District Personnel to the District-Wide School Safety Team for the 2021-22 school year:

District-Wide School Safety Team 2021-22	
<u>Member's Name</u>	<u>Position or Affiliation</u>
Brian Corey	Superintendent of Schools
Dennis Taylor	Elementary School Principal
Matthew VanOrman	Middle School Principal
Raina Hinman	High School Assistant Principal
Julia Herbst	Special Education Director
Lawrence Lang	Athletic Director / IT Director
Cynthia Hay	Director of Curriculum
Kristy Smith	School Nurse
Bradford Dates	School Board Member
Jack Mekeel	Safety Officer, BOCES

21. (Appointment: Chemical Hygiene Officer, 2021-22:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Joseph Bonanno, Science Department Chair, to the position Chemical Hygiene Officer for the 2021-22 school year; and be it further

22. (Board of Education Meeting Schedule:)

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the Board of Education Meeting Schedule for the 2021-22 school year and establishes the start time of future BOE meetings as 6:30 p.m.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mr. Dates	Yes	Mrs. Madigan	Yes
Mr. Noine:	Yes	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

(R)* C. DESIGNATIONS:
(Resolution #21-02)

Upon 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 approves the following designations for the 2021-22 school year:

- C-1 General Fund Depositories JP Morgan Chase Bank –Rochester
(not to exceed \$30,000,000)
- C-2 Student Accounts Depository Savannah Bank, N.A.– Fair Haven
(not to exceed \$100,000)
- C-3 Official Newspaper Lakeshore News
- C-4 Mileage Rates 56¢ per mile as per federal rate
- C-5 Photocopying Fee 25¢ per page

* denotes Reorganizational meeting

- C-6 Petty Cash Funds:
 - (a) District Office \$100.00
 - (b) High School \$100.00
 - (c) M.W. Cuyler Elem. School \$100.00
 - (d) Pupil Personnel Office \$100.00
 - (e) Bus Garage \$100.00
 - (f) Tax Collector \$100.00
 - (g) Community Center \$100.00
 - (h) Middle School \$100.00
 - (i) Athletic Admissions Cash Box \$100.00

- C-7 Substitute Teacher Rates
 - (a) Certified \$113.00
 - (b) Non-Certified \$ 97.00
 - Sub Teacher Bonus Program: Work 10 days/month: \$100.00 bonus
 - Work 100 days/year: \$500.00 bonus
 - (No mileage paid)

- C-8 Non-Resident Regular Education Student Tuition Rate:
 - Grades K – 6 \$2,552.00
 - Grades 7 – 12 \$7,962.00

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mr. Dates	Yes	Mrs. Madigan	Yes
Mr. Noine:	Yes	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

(R)* D. AUTHORIZATIONS:
(Resolution #21-03)

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

1. a. (Budget Transfers – Inter-Fund:)

RESOLVED, That the Board of Education of the Red Creek Central School District

* denotes Reorganizational meeting

authorizes the Superintendent of Schools to approve Inter-Fund Transfers for Federal Programs, School Lunch, etc., up to a limit of \$50,000 from general funds to specific funds during the 2021-22 school year; and be it further

b. (Budget Transfers – Intra-Fund:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve budget Intra-Fund Transfers, not to exceed \$20,000 per month, during the 2021-22 school year; and be it further

2. (Authorization to Prepay:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to approve the prepayments of utilities, freight, conference registration, etc., to achieve discounts during the 2021-22 school year; and be it further

3. (Authorization for Tax Roll Preparation:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to prepare the 2021-22 real property tax warrants in the respective counties of Cayuga and Wayne, and further authorizes payment at the county established rate; and be it further

4. (Authorization for Investment of Idle Funds:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the District Treasurer, under the direction of the Superintendent and/or Business Administrator, to invest idle funds during the 2021-22 school year; and be it further

5. (Authorization for Superintendent to Approve Staff Conference Requests and Transportation Requests:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve staff attendance and participation at conferences and to allocate conference funds and transportation requests within budget or outside funding limits without prior Board approval for the 2021-22 school year; and be it further

6. (Authorization for Board President to Sign School District Documents:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the President of the Board of Education to sign School District Documents during the 2021-22 school year; and be it further

7. (Authorization for the Superintendent or Designee to Sign Reports as Required:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to sign reports and documents as may be required by his position during the 2021-22 school year; and be it further

8. (Authorization for Superintendent to Approve Facility Use Requests:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to approve facility use requests for 2021-22 and issue periodic reports of such use to the Board of Education; and be it further

9. (Authorization to Hire Employees on a Temporary Basis:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to hire an employee(s) on a temporary basis pending Board of Education approval at the next scheduled Board of Education meeting; and be it further

10. (Authorization to Require Employee Medical Examination:)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to require employees of the Red Creek Central School District to submit to a medical examination upon the employers request, pursuant to Education Law § 913; and be it further

11. (Authorizations for CSE/CPSE Services prior to Board of Education Approval)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve CSE and CPSE services prior to Board of Education approval in order to meet required timelines in accordance with Section 200 of Commissioner's Regulations; and be it further

12. (Authorization to Appoint Impartial Hearing Officer)

RESOLVED, That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to appoint an Impartial Hearing Officer prior to Board of Education approval in order to meet required timelines in accordance with Commissioner's Regulations; and be it further

13. (Participation in School Lunch and Breakfast Programs)

RESOLVED, That the Board of Education of the Red Creek Central School District approves the District's participation in the School Lunch and Breakfast Programs for the 2021-22 school year and authorizes the Superintendent of Schools or his/her designees to sign agreements, reports, and claims with the State Education Department in connection with the National School Lunch and Breakfast Program.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mr. Dates	Yes	Mrs. Madigan	Yes
Mr. Noine:	Yes	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

(R)* E. APPOINTMENT OF BOARD COMMITTEES:

President Meddaugh made the following Board of Education Committee and Association representative appointments for the 2021-22 school year:

2021-22 BOARD OF EDUCATION COMMITTEES & ASSOCIATIONS

POLICY	AUDIT	FINANCE/BUDGET
CHAIR: K. Meddaugh K. Allen D. Uetz	CHAIR: K. Meddaugh <i>All members of Board are on this committee.</i>	CHAIR: B. Dates D. Uetz
ENERGY/FACILITIES	TRANSPORTATION	NEGOTIATIONS (RCTA)
CHAIR: B. Nodine K. Meddaugh L. Curtis	CHAIR: B. Nodine D. Uetz K. Allen	CHAIR: K. Meddaugh B. Dates D. Uetz Alt. B. Nodine
NEGOTIATIONS (CSEA)	NEGOTIATIONS (RCAA)	BOCES
CHAIR: L. Curtis B. Dates K. Madigan Alt. K. Allen	CHAIR: K. Meddaugh K. Madigan D. Uetz Alt. K. Allen	REP: B. Nodine Alt. B. Dtes
RURAL SCHOOLS	COMMUNITY CENTER BD.	NYSSBA
REP: D. Uetz Alt. K. Meddaugh	REP: B. Dates Alt 1: L. Curtis Alt 2: K. Allen	REP: K. Meddaugh Alt. D. Uetz

*denotes Reorganizational Meeting

ADJOURNMENT:

A motion was made by Mr. Dates, seconded by Mr. Nodine, to adjourn the Reorganizational Meeting at 6:56 p.m.

Motion carried.

The annual Reorganizational portion of the meeting was followed by a regular business meeting.

The meeting was called to order at 6:57 p.m. by President Meddaugh.

A. PUBLIC FORUM:**B. MINUTES:**

1. Regular Meeting of June 9, 2021
2. Special Meeting of June 21, 2021

A motion was made by Mr. Uetz, seconded by Mr. Dates to approve the minutes of the June 9, 2021 Regular Meeting and the June 21, 2021 Special Meeting. Mrs. Madigan abstained.
Motion carried.

C. FINANCIAL REPORTS:

1. Treasurer's Report: None
2. Warrants: None

D. UNFINISHED BUSINESS AND REPORTS:**E. NEW BUSINESS:**

1. Certified Staff:
(Resolution #21-04)

a.) Resignation: Susan Stanistreet, Art Teacher

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, with appreciation and regret, the resignation for retirement purposes of Susan Stanistreet from the position of Art Teacher effective July 1, 2021.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mr. Dates	Yes	Mrs. Madigan	Yes
Mr. Noine:	Yes	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

Certified Staff, cont.:
(Resolution #21-05)

- b.) Resignation: Cheyenne M. Heinen, English Teacher
- d.) Appointment: 2021-2022 21st Century Community Learning Center Grant Program Site Coordinator – David R. Welcher, and Assistant Coordinator – Amy E. Fink
- e.) Appointment: 21st Century Grant Program Positions
- f.) Appointment: Art Teacher, Shannon E. Brett
- g.) Appointment: English Teacher, Johannah Barringer Stewart
- h.) Appointment: Elementary School Teacher, Emily Pitcher
- i.) Appointment: Elementary School Teacher, Theresa France
- j.) Appointment: Substitute Teacher, Susan Stanistreet
- l.) Appointment: Additional Red Creek Summer School Staff – Grades K - 6

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 accepts the resignation of Cheyenne M. Heinen from the position of English Teacher, effective June 23, 2021; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby reappoints the following 21st Century Learning Center Grant Program Site Coordinators, effective July 1, 2021 through June 30, 2022. Positions will be funded through the 21st Century Community Learning Center Grant.

		<u>Stipend</u>
David R. Welcher	Site Coordinator	\$24,020
Amy E. Fink	Assistant Site Coordinator	\$12,010

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 at the certified rate of \$26.67 per hour:

21st Century Middle School Cooking Club

Students will learn to cook and prepare meals through virtual instruction.

Sarah Hadcock

21st Century MS/HS Ukulele Club

Ukulele instruction and practice with multiple recitals.

Jason Wanek

21st Century Truck Restoration Program

Continuation of the 2019 Truck Restoration Project with students 9-12.

Richard Durocher

21st Century CPR / Choking Safety Instruction

Plan and instruct student counselors in hands only CPR techniques and choking safety in preparation for Summer Programming.

Jessica Ashlaw

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Shannon E. Brett to a probationary position in the tenure area of Special – Art, 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. Brett must meet all requirements of Education Law and corresponding Regulations. Ms. Brett has Initial Certification in Art. Salary for the 2021-22 school year shall be MS + 63, Step 9 of the teacher salary schedule established in the 2021-22 contractual agreement, namely \$53,467. 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 Johannah L. Barringer Stewart 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, Ms. Barringer Stewart must meet all requirements of Education Law and corresponding Regulations. Ms. Barringer Stewart has Permanent Certification in English Language Arts Grades 5 – 9 and 7- 12. Salary for the 2021-22 school year shall be MS + 33, Step 9 of the teacher salary schedule established in the 2021-22 contractual agreement, namely \$51,067. 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 Emily M. Pitcher to a probationary position in the tenure area of K-6 Elementary, beginning on September 1, 2021 and ending August 31, 2023. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Pitcher must meet all requirements of Education Law and corresponding Regulations. Ms. Pitcher has Initial Certification in Childhood Education Grades 1-6. Salary for the 2021-22 school year shall be MS + 32, Step 3 of the teacher salary schedule established in the 2021-

22 contractual agreement, namely \$45,159. 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 Theresa M. France to a probationary position in the tenure area of K-6 Elementary, 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. France must meet all requirements of Education Law and corresponding Regulations. Ms. France’s Initial Certification in Childhood Education Grades 1-6 is currently pending. Salary for the 2021-22 school year shall be BS Step 1 of the teacher salary schedule established in the 2021-22 contractual agreement, namely \$40,400. 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 a certified substitute teacher:

Name	Certified Teacher?	Certification
Susan Stanistreet	Yes	Art

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following as Red Creek Summer School Staff – Grades K – 6:

Summer School Teaching Assistants

(Uncertified Rate of \$15.90/hr)

Amber Paige

Summer School 1:1 Monitors

(Monitor Rate of \$12.50/hr)

Melinda Kline

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mr. Dates	Yes	Mrs. Madigan	Yes
Mr. Noine:	Yes	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

Certified Staff, cont.:
(Resolution #21-06)

c.) Resignation: Katherine Madigan, ISP Coordinator

Upon 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 accepts the resignation of Katherine A. Madigan from the position of International Student Program Coordinator, effective July 7, 2021.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mr. Dates	Yes	Mrs. Madigan	Abstain
Mr. Noine:	Yes	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 6 Yes 0 No 1 Absent 0 Abstain

Motion carried.

Certified Staff, cont.:
(Resolution #21-07)

k.) Appointment: Athletic Coaches, Fall Sports 2021-22

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following athletic coaches for the 2020-21 school year. Coaching stipends listed are in accordance with the 2019-20 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District. Stipends may be prorated, based on the length of the season.

<u>Athletic Coach (Fall)</u>	<u>Sport/Level</u>	<u>Step</u>	<u>Stipend</u>
Timothy McIntyre	Boys Varsity Soccer	Step 5+	\$ 3,782
Jason Wanek	Boys Modified Soccer	Step 2	\$ 2,245
Chelsea Hurlbut	Girls Varsity Soccer	Step 5+	\$ 3,782
David Welcher	Girls Modified Soccer	Step 2	\$ 2,245
David Briggs	Varsity Cross Country	Step 5+	\$ 4,007
James Goodwin	Modified Cross Country	Step 5+	\$ 2,424

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 1 No 0 Absent 0 Abstain

Motion carried.

2.) Classified Staff:
(Resolution #21-08)

- a.) Resignation: Clerk/Typist, Sarah M. Buisch
- b.) Resignation: School Monitor, Cassidy L. Ciampi
- c.) Appointment: Head Bus Driver, April N. Sanko
- d.) Appointment: Clerk/Typist, Donna M. Schuffenecker
- e.) Appointment: Receptionist (Part-Time), Kelly L. Flynn

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Sarah M. Buisch from the full-time position of Clerk/Typist effective retroactively to toe close of business on July 6, 2021; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Cassidy L. Ciampi from the full-time position of School Monitor effective retroactively to the close of business on July 2, 2021; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints April N. Sanko to the exempt position of Head Bus Driver. Said position shall be full-time, twelve (12) months per year, eight (8) hour per day, 2088 hours per year and is effective retroactively to July 1, 2021. Said appointment shall be at the annual salary of \$57,000 along with ten (10) vacation days; and be it further

RESOLVED, That the appointment shall be Probationary for a period of twenty-six (26) weeks, subsequently made Permanent upon satisfactory performance. Said appointment is made in accordance with and subject to New York State Education Law, the Regulations of the New York State Commissioner of Education, Civil Service Laws and Regulations, and the By-Laws of the Board of Education of the Red Creek Central School District; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Donna M. Schuffenecker to the position of Clerk/Typist (12-month), effective July 12,

2021. Said appointment shall be eight (8) hours per day, twelve (12) months per year, at the annual salary of \$37,396.08 (\$17.91 per hour) prorated for the 2021-22 school year; and be it further

RESOLVED, That said appointment shall be Probationary for a period of eight (8) weeks at which time the position will be made Permanent upon satisfactory performance. Said appointment is made in accordance with and subject to the New York State Education Law, the Regulations of the New York State Commissioner of Education, Civil Service Laws and Regulations, and the By-Laws of the Board of Education of the Red Creek Central School District; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Kelly L. Flynn to the part-time position of Receptionist (Front Desk Clerk) at the Red Creek Community Center effective July 10, 2021. Salary for said part-time position 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	Yes
Mr. Noine:	Yes	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

3. CSE/CPSE Recommendations:

A motion was made by Mr. Nodine, seconded by Mr. Dates, to approve the following CSE/CPSE recommendations:

CSE Recommendations: 7936, 9098, 9354, 9194, 7053, 6264, 9276, 8143, 8288, 7954, 8468, 9042, 8844, 8938, 8400, 8544, 8930, 9412, 9185, 9271, 9178, 9260, 8844, 8179, 8951, 7940, 9345, 9403, 8620, 9278, 9276, 8432, 8335, 7123, 8503, 9233, 8737, 9066, 9082, 8161, 8680, 7954, 9354, 9350, 9229, 7888, 9055, 8468, 9042, 8928, 9194, 7746, 8938, 9259, 8107, 8400, 9159

CPSE Recommendations: 9412, 9415, 9185, 9345, 9178, 9420, 9419, 9418, 9259, 9415, 9292, 9282, 9302, 9321, 9289, 9273, 9328, 9272, 9405

Motion carried.

4. Declaration of Surplus Property – Metal Chairs and Racks
(Resolution #21-09)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby declares as surplus property metal chairs and racks; 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	Yes
Mr. Noine:	Yes	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

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. Nodine, seconded by Mr. Uetz, to enter into Executive Session at 7:31 p.m. for the purpose of: Legal Update / Personnel.

Without objection from any Board member, Mr. Meddaugh moved the Board out of Executive Session at 8:41 p.m.

ADJOURNMENT:

A motion was made by Mr. Curtis, seconded by Mr. Uetz, to adjourn the meeting at 8:41 p.m.

Motion carried.

Amy L. Klein, Clerk