

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

REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 18, 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, Mr. Brian Nodine, and Mr. Darrell Uetz

Board Members Excused: None

Administration Present: Mr. Brian Corey, Superintendent of Schools
Mr. William McDonald, School District Business Leader
Mrs. Cynthia Hay, Director of Curriculum
Mrs. Julia Herbst, Director of Special Education
Mr. Lawrence Lang, AD / Director of IT / Dean of Students
Mr. Dennis Taylor, Elementary School Principal

Administration Excused: Mrs. Raina Hinman, High School Principal
Mr. Matthew VanOrman, Middle School Principal

Others Present: M.H., K.F., G. Lero, J. Williams, J. Crane, H. Bockus, E. Decker

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

A. HEARINGS:

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

Several community members addressed the Board Members relative to masks in school, supporting parent choice in the matter.

B. MINUTES:

1. Regular Meeting –July 28, 2021

A motion was made by Mr. Nodine, seconded by Mrs. Allen, to approve the minutes of the July 28, 2021 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
4. 2020-21 4th Quarter Claims Auditor Report

A motion was made by Mr. Curtis, seconded by Mr. Dates, to approve the Treasurer’s Reports for May 2021 and June 2021. Motion carried.

A motion was made by Mr. Curtis, seconded by Mr. Dates, to approve the Warrants for May 2021 and June 2021. Motion carried.

A motion was made by Mr. Dates, seconded by Mr. Uetz, to approve the 2020-21 4th Quarter Extra-Class Central Treasurer’s Report – Amended. Motion carried.

A motion was made by Mr. Dates, seconded by Mr. Nodine, to approve the 2020-21 4th Quarter Claims Auditor Report. Motion carried.

D. UNFINISHED BUSINESS AND REPORTS:

E. NEW BUSINESS:

1. Certified Staff:
(Resolution #21-16)
 - a.) Student Teaching Placement
 - b.) Resignation: Sarah J. Hadcock, Special Education Teacher
 - c.) Appointment: 21st Century Summer Program – Cheerleading Camp Coach
 - d.) Appointment: Substitute Teacher, Dana S. Gibbens

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 approves the following student practicum placement:

<u>Student</u>	<u>Grade or Subject</u>	<u>Supervisor</u>
Jake (Anna) E. Folts	Technology Education	Mr. Richard Durocher

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby hereby accepts the resignation of Sarah J. Hadcock from the position of Special Education Teacher, effective August 31, 2021; 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 – Athletic Camp Coaches (\$300 Stipend):

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

- Shauna Pople > Cheerleading Camp

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:

Name	Certified Teacher?	Certification
Dana S. Gibbens	No	N/A

Upon roll call, the following vote was recorded:

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

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

2.) Classified Staff:

(Resolution #21-17)

- a.) Resignation: Receptionist (Part-Time), Sandy M. Rice
- b.) Resignation: Bus Driver, Michelle D. Pople
- c.) Appointment: Clerk/Typist, Emily K. Cosser
- d.) Appointment: School Monitor, Sheila M. Ryan
- e.) Appointment: School Monitor, Brandon M. Turnbaugh
- f.) Appointment: Teacher Aides (One-to-One with Disabled Pupils)
- g.) Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor, Dana S. Gibbens
- h.) Resignation: School Monitor, Samantha D. Stagles

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Sandy M. Rice from the part-time position of Receptionist (Front Desk Clerk) effective at the close of business on August 30, 2021; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Michelle D. Pople from the full-time position of Bus Driver effective retroactively to the close of business on July 30, 2021; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Emily K. Cosser to the position of Clerk/Typist at the Middle School effective September 7, 2021. Said position shall be full-time, ten (10) months per year, eight (8.0) hours

per day, approximately 187 days per year at a salary of \$19,268.48 (\$12.88 per hour) for the 2021-22 school year; and be it further

RESOLVED, That said appointment shall be Provisional until the administration of the next Wayne County Civil Service Clerk / Typist Exam at which time the position will be made Probationary 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 Sheila M. Ryan to the position of School Monitor (Bus Communications Monitor) at the Bus Garage effective August 23, 2021. Said position shall be full-time, twelve (12) months per year, eight (8.0) hours per day, approximately 261 days per year at a salary of \$26,100.00 (\$12.50 per hour) prorated 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 Brandon M. Turnbaugh to the position of School Monitor at the Middle School effective September 7, 2021. Said position shall be full-time, ten (10) months per year, 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 the following individuals to the temporary position of Teacher Aide (One-to-One with Disabled Pupils) effective September 7, 2021 for the 2021-22 school year. Appointments will be made annually by the Board of Education and are on a temporary basis.

- | | | |
|---------------------|-------------------|----------------------------|
| Jessica J. Allen | Carolyn A. Blake | Tammy M. Capron |
| Melanie M. Curtis | Ashely E. Dowd | Kelly L. Flynn |
| Karen L. Gauger | Melinda L. Kline | Suzanne M. LaSalle |
| Tyler P. Lewis | Brittany C. Mack | Melissa R. Mayou |
| Jodi L. Rogers | Nancy L. Sheldon | Marcia L. Slocum |
| Darcy C. Smith | Amanda L. Snyder | Sandra L. Swann |
| Gretchen A. Wiggins | Kristen M. Wright | Tina M. Williams-Blanchard |

and be it further

RESOLVED, that the Board of Education of the Red Creek Central School District hereby appoints Dana S. Gibbens as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective September 1, 2021 and rates of pay shall be \$12.50 per hour for all three appointments listed above; and be it further

RESOLVED, that the Board of Education of the Red Creek Central School District hereby accepts the resignation of Samantha D. Stagles from the full-time position of School Monitor effective retroactively to the close of business on August 6, 2021.

Upon roll call, the following vote was recorded:

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

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

3.) CSE/CPSE Recommendations:

CSE Recommendations: None

CPSE Recommendations: None

4.) Adoption: Proposed School Cafeteria Budget 2021-22

5.) Approval: School Breakfast and Lunch Prices 2021-22
(Resolution #21-18)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby adopts the Proposed School Cafeteria Budget for the 2021-22 school year in the amount of \$581,190; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby establishes school lunch prices for the 2021-22 school year as follows:

- M.W. Cuyler Elementary School – Breakfast Free
- M.W. Cuyler Elementary School – Lunch Free
- Middle and High School – Breakfast Free
- Middle and High School – Lunch Free
- Reduced Breakfast and Lunch Free
- Adult Lunch Strictly a la carte
- A La Carte Items As per Attachments A-B-C

and be it further

RESOLVED, that the Menu and Price Lists for Student Dinners and Special Items for 2021-22 are hereby set as per Attachments D-1 and 2.

Upon roll call, the following vote was recorded:

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

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

6.) Declaration of Surplus Property- Spanish Classroom Books
(Resolution # 21-19)

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 declares as surplus property Spanish Classroom Books;

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. Nodine:	Yes	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

7.) Approval: State Environmental Quality Review Act (SEQRA) for Capital Outlay Project – Masonry Restoration

(Resolution #21-20)

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 declares itself as “Lead Agency”, specifically pursuant to 6 NYCRR§617.6(b), for the proposed masonry restoration project; and

BE IT FURTHER RESOLVED that, based upon the substantive review, investigation and opinions of the masonry restoration project from King & King, and consistent with and in reliance upon those investigations and opinions, the District Board hereby declares that the masonry restoration project is a Type II action, pursuant to 6 NYCRR 617.5(c)(10), which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to forward an official copy of this Resolution to the New York State Education Department, if necessary, together with a copy of correspondence to and from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Project from the New York State Education Department.

Upon roll call, the following vote was recorded:

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

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

8.) Declaration of Surplus Property – School Bus and Transmission Lift Jack
(Resolution #21-21)

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 declares as surplus property the following items:

- Bus No. 138 – 2010 Thomas 66-Passenger Bus
- Transmission Lift Jack

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. Nodine:	Yes	Mr. Uetz:	Yes
Mr. Meddaugh: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

9.) Approval: Red Creek Central School District’s 2021-22 Tentative Reopening Plan (Resolution #21-22)

Upon the recommendation by the Superintendent, a motion was made by Mr. Dates, 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 Red Creek Central School District’s 2021-22 Tentative Reopening Plan.

Upon roll call, the following vote was recorded:

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

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

10.) Approval: 2021-22 Mission Statement
 11.) Approval: 2021-22 District Goals
 (Resolution #21-23)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the following Mission Statement for the 2021-22 school year:

“The Red Creek Central School District will create a safe and supportive learning environment for all of our students, in order to prepare them with the fundamental skills and knowledge to successfully and responsibly contribute to society;” and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves the following District Goals for the 2021-22 school year:

ACADEMIC

Continue reviewing the district’s curriculum to ensure alignment district-wide and within New York State standards, while providing diverse educational opportunities for all students.

COMMUNICATION

Utilize all effective platforms and methods to improve communication and transparency between the school and the community.

FINANCIAL

Maintain responsible budget practices through the strategic use of resources in order to support our facilities and academic goals.

PLANNING

Establish a process for reviewing all district aspects through continued leadership development and long-term strategic planning for the success of the district.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mr. Dates	Yes	Mrs. Madigan	Yes
Mr. Nodine:	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. Dates, seconded by Mr. Nodine to enter into Executive Session at 8:12 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 9:12 p.m.

A motion was made at 9:12 p.m. by Mr. Curtis, seconded by Mr. Uetz, to adjourn the meeting.

Motion carried.

Amy L. Klein, Clerk