

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

REGULAR MEETING MINUTES
WEDNESDAY, MAY 18, 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. Jolean Bliss, Mr. Darrell Uetz
Board Members Excused:	None
Administration Present:	Dr. Brian Corey, Superintendent of Schools Mr. William McDonald, School District Business Leader Mrs. Julia Herbst, Director of Special Education Mr. Brian Smiley, High School Assistant Principal Mr. Dennis Taylor, Elementary School Principal
Administration Excused:	Mrs. Raina Hinman, High School Principal Mr. Matthew VanOrman, Middle School Principal Mr. Lawrence Lang, AD/Director of IT/Dean of Students Mrs. Cynthia Hay, Director of Curriculum
Others Present:	F. Britton, S. Britton, H. Bibee, T. Bymaster, T. George, E. Decker, J. Taubman, J. Sovie, S. Sovie

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

Mrs. Jolean B. Bliss was sworn in as a Board Member.

A. HEARINGS:

1. Public Forum (one half-hour time limit)
F. Britton, T. George and E. Decker all addressed the Board

B. MINUTES:

1. Regular Meeting – May 4, 2022
2. Special Meeting- April 27, 2022
3. Annual Vote and Election- May 17, 2022

A motion was made by Mr. Nodine, seconded by Mr. Curtis, to approve the minutes of the May 4, 2022.

Tally: 3 Yes 2 No 0 Absent 2 Abstain

Motion Failed

A motion was made by Mr., Uetz, seconded by Mrs. Madigan to approve the Annual Vote and Election of May 17, 2022

Tally: 4 Yes 3 No 0 Absent 0 Abstain

Motion carried

C. FINANCIAL REPORTS: None

D. UNFINISHED BUSINESS AND REPORTS:

1. BOE Vacant Seat/Appointment- A discussion was made by Mr. Dates regarding the Appointment of Mrs. Kuck at the October 20, 2021 Board meeting and the incorrect ending date for her appointment. A revised appointment letter will be sent to Mrs. Kuck with an ending date of May 17, 2022
2. Strategic Planning- Dr. Corey, Mr. Taylor, Mrs. Herbst, Mrs. Bibee, Mrs. Bymaster and Mrs. Taubman presented the 2022-2027 Strategic Plan.
3. Website Update- Chris Cassavecca presented the new RCCSD Website.

E. NEW BUSINESS:

1. Certified Staff:
(Resolution #21-94)
 - a.) Appointment: Substitute Teacher, Ms. Katherine Lynn Abel
 - b.) Appointment: Substitute Teacher, Ms. Monica Linval
 - c.) Appointment: 21st Century Grant Summer Athletic Camp Coaches

Upon the recommendation by the Superintendent, a motion was made by Mrs. Madigan, seconded by Mr. Nodine, 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 appoints the following as an uncertified substitute teacher:

Name	Certified Teacher?	Certification
Ms. Katherine Lynn Abel	No	Suny Oswego Student

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 as an uncertified substitute teacher, pending fingerprinting clearance:

Name	Certified Teacher?	Certification
Monica Linval	No	No

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 as 21st Century Program Staff.

21st Century Summer Athletic Camp Coaches-\$300.00 stipend per Camp:
Provide instruction, training and supervision for week-long Athletic Camps

- Donald Norton- Girls and Boys Soccer
- David Welcher- Girls Basketball
- Andrew Wiest- Girls Basketball
- Jeremy Hurlbut- Boys Basketball
- Andrew Matteson- Boys Basketball
- Chelsea Hurlbut- Girls Soccer
- Tim McIntyre- Boys Soccer
- Dave Briggs- Track & Field
- Samantha Stagles- Softball

21st Century Summer Program Lead Trainer / Instructor and Aquatics Director
Provide instruction, training, and supervision for all 21st Century Grant summer program lifeguard training and swim lessons.

Cynthia Wood (\$3,500 Stipend)

Upon roll call, the following vote was recorded:

Mrs. Allen: Yes	Mr. Curtis: Yes
Mrs. Bliss: 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 #21-95)

- a.) Appointment: Sub. Teaching Assistant, Sub. Teacher Aide and Sub. School Monitor, Ms. Monica Linval
- b.) Appointment: Substitute Receptionist (Front Desk Clerk) Madison E. Gregg

Upon the recommendation by the Superintendent, a motion was made by Mrs. Allen, seconded by Mr. Uetz, 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 appoints Monica Linval as Substitute Teaching Assistant, Substitute School Monitor and Substitute Teacher Aide. Said appointments are effective May 19, 2022, dependent upon fingerprint clearance. Rates of pay shall be \$13.20 per hour for each position.

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby appoints Madison E. Gregg as Substitute Receptionist (Front Desk Clerk) at the Red Creek Community Center effective May 18, 2022. Salary for said position shall be \$13.20 per hour.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mrs. Bliss:	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: 8351, 9317, 8349, 8851, 9417, 8544, 7975, 7752, 8792, 9362, 9123, 9275, 8617, 8158, 8343, 8351, 8340, 8288, 9123, 8617, 8107, 8410, 8158, 8468, 9317, 9362, 9178, 8343, 7613, 9417, 8821, 7204, 9524, 9523

CPSE Recommendations: None

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

Motion Carried unanimously

- 4.) Adoption: Calendar Schedules for 2022-23
(Resolution #21-96)

Upon the recommendation by the Superintendent, a motion was made by Mr. Uetz, 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 Calendar Schedules for the 2022-23 school year.

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes 0 No 0 Absent 1 Abstain
 Motion carried

5.) Request for Budgetary Transfers-May 18, 2022
 (Resolution #21-97)

Upon the recommendation by the Superintendent, a motion was made by Mr. Curtis, seconded by Mrs. Allen, 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 authorizes General Fund Transfers in the total amount of \$200,696.29

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mrs. Bliss:	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.) Adoption: School District Budget for 2022-23
 (Resolution #21-98)

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 establishes a budget for 2022-23 school year in the amount of \$24,181,814; and be it further

RESOLVED, that the Superintendent of Schools be and hereby is authorized to expend such sums of monies as may be necessary to conduct the affairs of the school district as provided by Law and the Regulations of the New York State Commissioner of Education.

Upon roll call, the following vote was recorded:

Mrs. Allen:	Yes	Mr. Curtis:	Yes
Mrs. Bliss:	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:

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

- 1.) Administrative Reports
- 2.) Draft 2022-23 BOE Meeting Schedule
- 3.) Certification: Election Results, May 2022

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT: None

EXECUTIVE SESSION:

A motion was made by Mrs. Allen, seconded by Mr. Curtis, to enter into Executive Session at 8:03 p.m. for the purpose of: Negotiations and Legal Matters

Without objection from any Board member, Mr. Dates moved the Board out of Executive Session at 10:30 p.m.

A motion was made at 10:30 p.m. by Mr. Nodine, seconded by Mr. Curtis, to adjourn the meeting. Motion carried

William R. McDonald, Clerk