

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

**REGULAR MEETING MINUTES  
WEDNESDAY, MAY 4, 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. Susan Kuck

**Board Members Excused:** Mr. Darrell Uetz

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

**Administration Excused:** Mr. Dennis Taylor, Elementary School Principal  
Mr. Matthew VanOrman, Middle School Principal  
Mr. Brian Smiley, High School Assistant Principal

**Others Present:** T. George

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

**A. HEARINGS:**

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

**B. MINUTES:**

- 1. Regular Meeting – April. 20, 2022
- 2. Special Meeting- April 27, 2022
- 3. Annual Budget Hearing- May 3, 2022

A motion was made by Mrs. Madigan, seconded by Mr. Nodine, to approve the minutes of the April 20, 2022 Regular Meeting, and the May 3, 2022 Annual Budget Hearing minutes.

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

Tally: 6 Yes      0 No      1 Absent      0 Abstain

Motion carried

Mrs. Kuck, Mrs. Madigan, and Mr. Nodine were absent for the April 27, 2022 Special Meeting and will abstain from voting to approve the minutes. In order to have a quorum, a motion was made by Mrs. Allen and seconded by Mr. Curtis, to table the minutes of the April 27, 2022 Special Meeting until the end of the May 4, 2022 Board meeting, to wait for Mr. Uetz to arrive. Mr. Uetz did not attend so at which time a vote was made.

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

Tally: 3 Yes            0 No            1 Absent            3 Abstain  
 Motion Failed

**C. FINANCIAL REPORTS:**

- \_\_\_ 1. **Treasurer’s Report: March 2022**
- \_\_\_ 2. **Warrants: March 2022**
- \_\_\_ 3. **2021-22 3<sup>rd</sup> Quarter Extra-Class Central Treasurer’s Report**

A motion was made by Mrs. Madigan, seconded by Mrs. Allen to approve the Financial Reports.

Motion carried

**D. UNFINISHED BUSINESS AND REPORTS:**

**E. NEW BUSINESS:**

- \_\_\_ 1. **Certified Staff:**  
 (Resolution #21-88)
  - \_\_\_ a. **Appointment: 21<sup>st</sup> Century Grant Position-Summer Program-Camp Coach, Allison Denk**
  - \_\_\_ b. **Appointment: Volunteer Modified Baseball Assistant, Nicholas R. Sliter**

Upon the recommendation by the Superintendent, a motion was made by Mrs. Kuck seconded by Mrs. Madigan, 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 21<sup>st</sup> Century Program staff for the summer of 2022:

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

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

- Allison Denk > Girls Volleyball  
> Boys Volleyball

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Nicholas R. Sliter as a Volunteer Modified Baseball Assistant Coach for the 2021-22 Spring sports season. Said appointment is made without compensation or remuneration.

Upon roll call, the following vote was recorded:

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

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

2.) Classified Staff:  
(Resolution #21-89)

- a.) Resignation: Teacher Aide, Catherine M. Krul
- b.) Resignation: Front Desk Clerk (Part-time): Elizabeth G. Hadcock
- c.) Resignation: Front Desk Clerk (Part-time): Kelly L. Flynn
- d.) Appointment Status Change: Emily J. Merry
- e.) Appointment Status Change: Justine L. Quackenbush
- f.) Appointment: Teacher Aide, (One-to-One), Kayela M. Arquitt
- g.) Appointment: Lifeguard (Part-time), Lauren I. Loveless
- h.) Appointment: Substitute Receptionist (Front Desk Clerk), Grace E. Cordone

Upon the recommendation by the Superintendent, a motion was made by Mr. Curtis, 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 accepts the resignation of Catherine M. Krul from the full-time position of Teacher Aide effective retroactively at the close of business on April 21, 2022; and be it further

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby accepts the resignation of Elizabeth G. Hadcock from the part-time position of Front Desk Clerk at the Red Creek Community Center effective retroactively to April 15, 2022; and be it further

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby accepts the resignation of Kelly L. Flynn from the part-time position of Front Desk Clerk at the Red Creek Community Center effective retroactively to April 26, 2022; and be it further

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of Red Creek Central School District hereby approves a change in appointment status from Provisional to Probationary for Emily J. Merry, Senior Clerk Typist (Administrative Assistant to the Business Administrator), Effective April 22, 2022; and be it further

RESOLVED, That said appointment shall be Probationary for a period to twenty-six (26) 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 upon the recommendation of the Superintendent of Schools, the Board of Education of Red Creek Central School District hereby approves a change in appointment status from Provisional to Probationary for Justine L Quackenbush to the position of Account Clerk (Accounts Payable), in the District Office Effective April 2, 2022; and be it further

RESOLVED, That said appointment shall be Probationary for a period to twenty-six (26) 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 upon the recommendation of the Superintendent of Schools, the Board of Education of Red Creek Central School District hereby appoints Kayela M. Arquitt to the full-time temporary position of Teacher Aide (One-to-One) effective May 2, 2022. Said position shall be full-time, approximately six and one-half (6-1/2) hours per day, ten (10) months per year, approximately 187 days per year, at an annual salary of \$16,044.60 (\$13.20 per hour), prorated for the 2021-2022 school year. Appointment will be made annually by the Board of Education and is on a temporary basis; and be it further

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of Red Creek Central School District hereby appoints Lauren I. Loveless as Lifeguard (part-time) at the Red Creek Community Center effective May 5, 2022; and be it further

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of Red Creek Central School District hereby appoints Grace E. Cordone as a Substitute Receptionist (Front Desk Clerk) at the Red Creek Community Center effective April 27, 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. Kuck:	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Yes	Mr. Uetz:	Absent
Mr. Dates:		Yes	

Tally: 6 Yes      0 No      1 Absent      0 Abstain

Motion carried

3.) CSE/CPSE Recommendations:

CSE Recommendations: None

CPSE Recommendations: None

4.) Annual School District Election / Budget Vote Officials, May, 2021  
(Resolution #21-90)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the Annual School District Election / Budget Vote Officials for May 2022 in accordance with the Laws of the State of New York.

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes      0 No      1 Absent      0 Abstain

Motion carried

5.) Declaration of Surplus Property: Cub Cadet Mower and Filed Marking Machine  
(Resolution #21-91)

Upon the recommendation by the Superintendent, a motion was made by Mr. Nodine, seconded by Mrs. Kuck, 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 declares as surplus property the items of a, Cub Cadet Mower and Field Marking Machine

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
Mrs. Kuck:	Yes	Mrs. Madigan	Yes
Mr. Nodine:	Yes	Mr. Uetz:	Absent
Mr. Dates: Yes			

Tally: 6 Yes            0 No            1 Absent            0 Abstain

Motion carried

6.) Approval: Kids Heart Challenge (Formerly Jump Rope for Heart) Fundraiser:  
(Resolution #21-92)

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 Kids Heart Challenge fundraiser for May 2022 with 100% of proceeds going to the American Heart Association.

Upon roll call, the following vote was recorded:

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

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

- 7.) Approval: Smart Schools Bond Act, for the Installation of Infrastructure and purchase of hardware to improve telecommunication  
 (Resolution #21-93)

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

**WHEREAS**, the Red Creek Central School District has been allocated the sum of One Million One Hundred Seventy Thousand Eight Hundred Thirty-Nine Dollars (\$1,170,839) pursuant to the Smart Schools Bond Act, for the installation of infrastructure and purchase of certain hardware to improve telecommunication;

**WHEREAS**, the Board of Education (the “Board”) of the Red Creek Central School District (the “District”) desires to embark upon a Smart Schools Bond Act project at the District, which includes Upgrade to the main server closets - \$439,600 (switches, virtual servers, back up servers); Bus Radio System - \$27,788.31; Cabling upgrade to Cat 6A and fiber \$590,872; and Indoor Fiber Lines \$60,990.37, all not to exceed \$1,170,839;

**WHEREAS**, the District has and will follow the procedures set out by the New York State Education Department by assembling a Smart Schools Investment Plan, giving stakeholders notice and opportunity for recommendations, presenting the plan for thirty days on the District website, holding a public hearing, and properly adopting the plan following the public hearing, all in accordance with the Smart Schools Bond Act; Upon board approval of this resolution there will be a public hearing

**WHEREAS**, the District has engaged Wayne-Finger Lakes BOCES to design the Project; Wayne-Finger Lakes BOCES will be installing switches, CORE/SANS/ESX – Mid State Communications will be handling the Bus Radio System and Northland Communications will be installing all cabling in the district.

**WHEREAS**, the Project is subject to classification under the State Environmental Quality Review Act (“SEQRA”);

**WHEREAS**, SEQRA requires the designation of a “Lead Agency” to determine whether an environmental impact statement is required for the project;

**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(8));

**WHEREAS**, the SEQRA Regulation (6 NYCRR §617.5[a]) declares Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

**WHEREAS**, the Board of Education, as lead agency, has examined information available to it

from Wayne Finger Lakes BOCES and related to the Project and has, in reliance on information provided by Wayne Finger Lakes BOCES, determined that this renovation Project is classified as a Type II Action pursuant to Section 617.5(8) of the SEQRA Regulations;

**NOW, THEREFORE, BE IT 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 Project;

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that the Project is a Type II Action, which requires no further review under SEQRA;

**BE IT FURTHER RESOLVED** that the District adopts the plan described at the public hearing; 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. The Resolution was thereafter voted upon and there were in favor of the Resolution and opposed the Resolution.

Upon roll call, the following vote was recorded:

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

Tally: 6 Yes            0 No            1 Absent            0 Abstain

Motion carried

F. **CORRESPONDENCE:** Third Quarter Honor Roll

G. **SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:**

\_\_\_\_ 1. **Administrative Reports, Proposal: 21<sup>st</sup> Century Grant Guest Performers**

**OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:** None

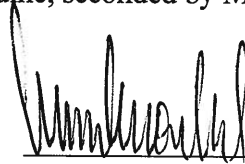


**EXECUTIVE SESSION:**

A motion was made by Mrs. Allen, seconded by Mr. Nodine, to enter into Executive Session at 6:50 p.m. for the purpose of: Negotiations.

Without objection from any Board member, Mr. Dates moved the Board out of Executive Session at 9:24 p.m.

A motion was made at 9:25 p.m. by Mr. Nodine, seconded by Mrs. Kuck, to adjourn the meeting.  
Motion carried



William R. McDonald, Clerk