

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

REGULAR MEETING MINUTES
EXECUTIVE SESSION
WEDNESDAY, NOVEMBER 16, 2022

7:00 P.M.
6:30 P.M

DISTRICT OFFICE BOARD ROOM

Board Members Present: Mrs. Kimberly Allen, Mrs. Jolean Bliss, Mr. Bradford Dates Mrs. Nancy Dingman, Mrs. Stephanie Kaiser, Mrs. Katherine Madigan, Mr. Brian Nodine.

Board Members Excused: None

Administration Present: Dr. Greg Macaluso, Interim Superintendent of Schools
Mr. William McDonald, Business Administrator/Board Clerk
Mrs. Jennifer DeVinney, Grant Director
Mrs. Sharon Cady, Athletic Director/Dean of Students
Mr. Dennis Taylor, Elementary School Principal
Mr. Brian Smiley, High School Assistant Principal
Mrs. Cynthia Hay, Director of Curriculum
Mr. Matthew VanOrman, Middle School Principal
Mrs. Raina Hinman, High School Principal
Mrs. Julia Herbst, Director of Special Education

Administration Excused: None

Others Present: C. Huntington, A. Huntington, B. Pople, J. Bonanno, T. George, B. Jones, K. Prosser, T. Curtis, N. Bartholomew, T. Pitts, R. Pitts, M. Uruburu, K. Verburg, J. Hicks.
**indicates those who spoke during Public Forum*

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

A motion was made by Mrs. Kaiser, seconded by Mrs. Dingman to enter into executive session at 6:31 p.m.

Without objection from any board member, Mrs. Madigan moved the Board of Education out of Executive Session at 6:55 p.m.

The regular meeting was called to order at 7:00 p.m.

A. HEARINGS:

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

B. MINUTES:

1. Regular Meeting – October 12, 2022
2. Special Meeting- November 3, 2022

A motion was made by Mrs. Allen, seconded by Mr. Dates, to approve the minutes of the October 12, 2022 Regular Meeting and the November 3, 2022 Special Meeting

Upon roll call the following vote was recorded:

Mrs. Allen:	Yes	Mrs. Bliss:	Yes
Mr. Dates:	Yes	Mrs. Kaiser:	Yes
Mrs. Dingman	Yes	Mr. Nodine:	Yes
Mrs. Madigan: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain
 Motion carried unanimously

C. FINANCIAL REPORTS:

1. Treasurer’s Report: September 2022
2. Warrants: September 2022
3. 2022-23 First Quarter Extra-Class Central Treasurer’s Report

A motion was made by Mrs. Kaiser, seconded by Mr. Dates, to approve the Financial Reports.

Upon roll call the following vote was recorded:

Mrs. Allen:	Yes	Mrs. Bliss:	Yes
Mr. Dates:	Yes	Mrs. Kaiser:	Yes
Mrs. Dingman	Yes	Mr. Nodine:	Yes
Mrs. Madigan: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain
 Motion carried unanimously

D. UNFINISHED BUSINESS AND REPORTS:

1. Presentation: Tara Pitts – Costa Rica Trip

E. NEW BUSINESS:

1. Certified Staff:
 (Resolution #22-49)
 - a) Appointment: High School Centralite Club Co-Advisor, Nicole M. Czeck.

- b) Appointment: Inventive Minds Club Advisors, Tammy Curtis and Nora Bartholomew.
- c) Approval: Student Field Placement: Marina Bradley-Parson.
- d) Approval: Student Practicum Placement: Amber Corgnell and Madison Bowman.
- e) Appointment: Grant Program Assistants, 2022-23.

Certified Staff cont.:
(Resolution #22-50)

- g) Appointment: Grant Program Teachers, 2022-23
- h) Appointment: 21st Century Grant Program Positions After School Program
- i) Appointment: 21st Century Grant CCLC Teacher, Elizabeth V. Decker
- j) Appointment: 2022-23 Lead Teachers
- k) Appointment: Substitute Teacher, Sage Burkhart
- l) Amendment: Centralite Position: Ryan Czeck
- m) Tenure Appointment: Courtney A. Dates
- o) Appointment: Volunteer Athletic Coaches, Winter 2022-23
- p) Resignation: Girls JV Basketball Coach, Andrew Wiest

Upon the recommendation by the Superintendent, a motion was made by Mr. Nodine, seconded by Mrs. Kaiser, 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 for the remainder of the 2022-23 school year. Stipends listed are in accordance with the 2022-23 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District. Stipends will be prorated for the 2022-23 school year.

CLUB ADVISORS

Nicole Czeck	Centralite Co- Advisor	\$1,296
Nicole Czeck	Centralite Co-Business Manager	\$862
Nicole Czeck	Centralite Co-Photographer	\$692

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 appoints the following for the 2022-23 school year. Stipends listed are in accordance with the 2022-23 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District.

<u>ADVISOR</u>	<u>CLUB</u>	<u>STIPEND</u>
Tammy Curtis	Inventive Minds	\$458
Nora Bartholomew	Inventive Minds	\$458

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 approves the following student practicum placement:

<u>Student</u>	<u>Grade or Subject</u>	<u>Supervisor</u>
Marina Bradley-Parsons	Second Grade	Becky Snyder

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 approves the following student practicum placements, pending fingerprint clearance:

<u>Student</u>	<u>Grade or Subject</u>	<u>Supervisor</u>
Amber Cornnell	School Counselor	Mrs. Kathy Armstrong
Madison Bowman	School Counselor	Mrs. Kathy Armstrong

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 appoints the following for the 2022-23 school year. Pay listed is in accordance with 21st Century CCLC Grant as approved by NYSED.

<u>Grant Program Assistants</u>	<u>Pay Rate</u>
See ATTACHMENT A	\$20.00 per hour

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 appoints the following for the 2022-23 school year. Pay is \$32 per hour and is in accordance with 21st Century CCLC Grant as approved by NYSED.

- Grant Program Teachers
- Kristin Arnone
 - Shayla Pasker
 - Emily Fairchild
 - Kathy Armstrong
 - Kasey Evans
 - Sharon Rosati
 - Kevin Dickens
 - Halle Friedman
 - Anthony Porpora

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 appoints the following as 21st Century Program staff.

21st Century After School Program Counselors (\$13.50 per hour):

Monitor and work with students in grades (K-5) during the After School Program. Assist instructors with lessons and activities.
(After School Program 10/11/22 – 6/1/23)

Abigail Sanzotta

21st Century After-School Program Lead Support (\$16.00 per hour):

Support and assist lead teacher’s units of instruction. Small group instruction. Aid in supervision of after-school program transitions and activities.

Mackenzie Mahony
Jazmine Felker (fingerprints on file)

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 appoints the following for the 2022-23 school year. Pay listed is in accordance with 21st Century CCLC Grant as approved by NYSED.

Grant Program Teacher

Elizabeth V. Decker

Pay Rate

\$32.00 per hour

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 appoints the following Lead Teachers for the 2022-23 school year. Lead Teacher stipend will be \$2697, prorated for the 2022-23 school year, and is being funded through Title and ESSER grants.

Melissa Uruburu
Katie Osborne/Caroline Sincavage
- splitting position - each gets ½ the stipend amount
Rebecca Hokanson
Tammy Curtis
Pam Cloonan
Cheryl Howell
Carly Nodine
Michele McIntyre
Robert Keim
Rachel Malcott

Kristen Waterman
 Michael Klemann
 Joseph Bonanno
 Richard Durocher

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 appoints the following as an uncertified substitute teacher:

Name	Certified Teacher?	Certification
Sage Burkhart	No	School Counseling in progress

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 approves the additional stipend of \$335.00 to Ryan Czeck for the period of September 7, 2022 to November 15, 2022. Stipends listed are in accordance with the 2022-23 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District. And be it further;

WHEREAS, On September 5, 2018, the Board of Education appointed Courtney A. Dates to the position of Special Education Teacher for a Probationary period of four years beginning August 29, 2018 and expiring on August 28, 2022 in the Tenure Area of Special Education; and

WHEREAS, Courtney A. Dates was granted an extended Maternity Leave in 2021, her Probationary period now ends on October 28, 2022; and

WHEREAS, Courtney A. Dates has performed satisfactorily in the position of Special Education Teacher for the period cited; therefore be it,

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby grants Tenure to Courtney A. Dates in the Tenure Area of Special Education, effective October 29, 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 appoints the following volunteer athletic coaches for the 2022-23 winter season.

Athletic Coach
 Chloe Weaver

Sport/Level
 Boys & Girls Indoor Track & Field Volunteer Coach

Nick Wojieck Boys & Girls Indoor Track & Field Volunteer Coach
 Dakota Drake Boys & Girls Indoor Track & Field Volunteer Coach

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 Andrew Wiest the Girls JV Basketball Coach, effective September 26, 2022.

Upon roll call the following vote was recorded:

Mrs. Allen:	Yes	Mrs. Bliss:	Yes
Mr. Dates:	Yes	Mrs. Kaiser:	Yes
Mrs. Dingman	Yes	Mr. Nodine:	Yes
Mrs. Madigan: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously

Certified Staff cont.:

(Resolution #22-51)

n) Appointment: Girls JV Basketball Coach, David Welcher

TABLED

2. Classified Staff:

(Resolution #22-52)

- a) Resignation: Bus Driver, Frances R. Britton
- b) Resignation: Teacher Aide (One-to-One Student Support): Cheryl A. Parsons
- c) Termination: Food Service Helper, Tina M. Hirsh
- d) Resignation: Cleaner, Kaitlyn A. Teachman REMOVED BY APPLICANT
- e) Appointment: Teacher Aide (One to One Student Support) Kaitlyn A. Teachman REMOVED BY APPLICANT
- f) Appointment: Bus Driver/ Skilled Laborer, David F. Shurtleff
- g) Appointment: Bus Driver/ Skilled Laborer, Meredith L. Barnes
- h) Appointment: Substitute Food Service Helper, Karen B. Castle
- i) Appointment: Teaching Assistant, Eva M. Hyatt
- j) Appointment: Teacher Aide (One-to-One Student Support), Hannah M. Iozzio
- k) Appointment: Substitute Teaching Assistant, and Substitute Clerk/Typist Erin M. McCarthy
- l) Appointment: Appointment: Grant Program Aides, Monitors and Building Secretaries, 2022-23

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

RESOLVED, That upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby accepts the resignation of Frances R. Britton from the full-time position of Bus Driver effective at the close of business on November 18, 2022; and be it further

RESOLVED, That upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby accepts the resignation of Cheryl A. Parsons from the full-time temporary position of Teacher Aide (One-to-One Student Support) effective retroactively to September 1, 2022; and be it

RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby accepts the termination of Tiana M. Hirsch effective retroactively to October 21, 2022; and be it further

RESOLVED, That upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby appoints David F. Shurtleff to one (1) of the positions of Bus Driver/Skilled Laborer assigned to the Bus Garage effective retroactively to November 1, 2022, as per ATTACHMENT A. Said position shall be full-time, twelve (12) months per year, eight (8) hours per day, approximately 2088 hours per year. Salary for Bus Driver/Skilled Laborer shall be \$24.78 per hour base, or approximately \$51,740.64 per year, prorated for the 2022-2023 school year; and be it further

RESOLVED, That upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby appoints Meredith L. Barnes to one (1) of the positions of Bus Driver/Skilled Laborer assigned to the Bus Garage effective retroactively to November 1, 2022, as per ATTACHMENT A. Said position shall be full-time, twelve (12) months per year, eight (8) hours per day, approximately 2088 hours per year. Salary for Bus Driver/Skilled Laborer shall be \$19.00 per hour base, or approximately \$39,672 per year, prorated for the 2022-2023 school year; and be it further

RESOLVED, That upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby appoints Karen B. Castle as a Substitute Food Service Helper. Said appointment is effective November 17, 2022, pending fingerprint clearance. Rate of pay shall be \$13.20 per hour; and be it further

RESOLVED, That upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby appoints Eva M. Hyatt to the full-time position of Teaching Assistant with a probationary term of four (4) years beginning December 5, 2022 and expiring December 5, 2026. 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 \$22,462.44 (\$18.48 per hour) for the 2022-23 school year. This 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 upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby appoints Hannah M. Iozzio to the full-time temporary position of Teacher Aide (One-to-One Student Support) Effective retroactively to September 29, 2022. 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 \$16,044.60 (\$13.20 per hour) for the 2022-23 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 the Red Creek Central School District hereby appoints Erin M. McCarthy as a Substitute Teacher Aide (One-to-One Student Support), Substitute Teaching Assistant, and Substitute Clerk/Typist. Said appointments are effective November 17, 2022, pending fingerprint clearance. Rate of pay shall be \$13.20 per hour for each position; 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 appoints the following for the 2022-23 school year. Pay listed is in accordance with 21st Century CCLC Grant as approved by NYSED.

Grant Program Aides, Monitors and Building Secretaries	Pay Rate
See ATTACHMENT B	\$16.00 per hour

Upon roll call the following vote was recorded:

Mrs. Allen:	Yes	Mrs. Bliss:	Yes
Mr. Dates:	Yes	Mrs. Kaiser:	Yes
Mrs. Dingman	Yes	Mr. Nodine:	Yes
Mrs. Madigan:		Yes	

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously

3.) CSE/CPSE Recommendations:

Upon the recommendation of the Superintendent, a motion was made by Mrs. Dingman, seconded by Mrs. Bliss, to approve the following CSE/CPSE recommendations:

CSE Recommendations: 9585, 8613, 8617, 9490, 9598, 9221, 7888, 9055, 9289, 9335, 9412, 8865, 8798

CPSE Recommendations: 9419

Upon roll call the following vote was recorded;

Mrs. Allen:	Yes	Mrs. Bliss:	Yes
Mr. Dates:	Yes	Mrs. Kaiser:	Yes
Mrs. Dingman	Yes	Mr. Nodine:	Yes
Mrs. Madigan: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain
 Motion carried unanimously

4.) Declaration of Surplus Property- Truck #2, Bus #147
 (Resolution # 22-53)

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

RESOLVED, That upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby declares as surplus property the item listed on ATTACHMENT A;

and be it further

RESOLVED, That the Interim 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	Mrs. Bliss:	Yes
Mr. Dates:	Yes	Mrs. Kaiser:	Yes
Mrs. Dingman	Yes	Mr. Nodine:	Yes
Mrs. Madigan: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain
 Motion carried unanimously

5.) Adoption: Tax Collector’s Report 2022-23
 (Resolution # 22-54)

Upon the recommendation by the Superintendent, a motion was made by Mrs. Allen, 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 Tax Collector’s Report for 2022-23 for the Towns of Butler, Wolcott, Conquest, Sterling, and Victory as per ATTACHMENT A; and that said report be entered in the minutes of November 16, 2022.

Upon roll call the following vote was recorded;

Mrs. Allen:	Yes	Mrs. Bliss:	Yes
Mr. Dates:	Yes	Mrs. Kaiser:	Yes
Mrs. Dingman	Yes	Mr. Nodine:	Yes
Mrs. Madigan: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain
 Motion carried unanimously

6.) Approval: Senior Class of 2023 Senior Trip to Boston Massachusetts
 (Resolution #22-55)

Upon the recommendation by the Superintendent, a motion was made by Mrs. Dingman, seconded by Mrs. Bliss, 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 approves the 2023 Senior Trip to Boston Massachusetts scheduled June 2-June 5, 2023. It is understood that this trip is self-supported at no cost to the district.

Upon roll call the following vote was recorded;

Mrs. Allen:	Yes	Mrs. Bliss:	Yes
Mr. Dates:	Yes	Mrs. Kaiser:	Yes
Mrs. Dingman	Yes	Mr. Nodine:	Yes
Mrs. Madigan: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain
 Motion carried unanimously

7.) Approval: 2022-23 District Goals
 (Resolution #22-56)

Upon the recommendation by the Superintendent, a motion was made by Mrs. Bliss, 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 approves the following District Goals for the 2022-23 school year:

ACADEMIC

Continue reviewing the district’s curriculum to ensure alignment district-wide and within New York State standards, while providing a balance of culturally responsive enrichment and intervention opportunities.

Support strategies, programs and services to enhance the social, emotional and physical wellness of both students and staff.

COMMUNICATION

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

FINANCIAL

Review responsible budget practices and maximize all opportunities through the strategic use of resources, in order to support a well-rounded education.

SAFETY

Provide a safe and productive educational environment for students and staff by creating systems that align with Federal and New York State guidelines.

Upon roll call the following vote was recorded;

Mrs. Allen:	Yes	Mrs. Bliss:	Yes
Mr. Dates:	Yes	Mrs. Kaiser:	Yes
Mrs. Dingman	Yes	Mr. Nodine:	Yes
Mrs. Madigan: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously

8.) Approval: 2022-23 Combined Sports Team: Girls Varsity Basketball
(Resolution #22-57)

Upon the recommendation by the Superintendent, a motion was made by Mrs. Bliss, 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 approves the Combined Girls Varsity Basketball Team for the 2022-23 school year.

Upon roll call the following vote was recorded;

Mrs. Allen:	No	Mrs. Bliss:	No
Mr. Dates:	No	Mrs. Kaiser:	Abstain
Mrs. Dingman	Yes	Mr. Nodine:	No
Mrs. Madigan: Abstain			

Tally: 1 Yes 4 No 0 Absent 2 Abstain
 Motion failed

9.) Approval: 2022-23 Dual Participation Contract
 (Resolution #22-58)

Upon the recommendation by the Superintendent, a motion was made by Mrs. Bliss, seconded by Mr. Dates 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 approves the Red Creek Central School District’s Dual Participation form for 2022-23 as per ATTACHMENT A.

Upon roll call the following vote was recorded;

Mrs. Allen:	Yes	Mrs. Bliss:	Yes
Mr. Dates:	Yes	Mrs. Kaiser:	Yes
Mrs. Dingman	Yes	Mr. Nodine:	Yes
Mrs. Madigan: Yes			

Tally: 7 Yes 0 No 0 Absent 0 Abstain
 Motion carried unanimously

F. CORRESPONDENCE:

1. Fair Haven/Red Creek Rotary scholarship
2. Tax Collection Report- Fall 2022

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

Dr. Macaluso spoke on how it was nice to be working for the district and commented on how friendly faculty and staff have been.

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

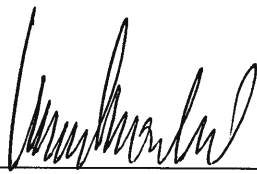
EXECUTIVE SESSION:

A motion was made by Mrs. Kaiser, seconded by Mr. Nodine to enter into Executive Session at 8:33 p.m. for the purpose of: A personnel matter

A motion was made at 9:36 p.m. by Mr. Nodine, seconded by Mrs. Kaiser, to adjourn the meeting.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 9:37 p.m.

Motion carried.



William R. McDonald