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

REGULAR MEETING MINUTES WEDNESDAY, FEBRUARY 16, 2022

Board Members Present:	Mr. Bradford Dates, Mr. Brian Nodine, Mrs. Kimberly Allen, Mr. Lawrence Curtis, Mrs. Susan Kuck, Mrs. Katherine Madigan
Board Members Excused:	Mr. Darrell Uetz
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 Mr. Matthew VanOrman, Middle School Principal
Administration Excused:	Mrs. Raina Hinman, High School Principal Mr. Brian Smiley, High School Assistant Principal
Others Present:	J. Sovie, C. Griffith, T. George, *J. DeVinney, E. Decker, K. Teeter *indicates those who spoke during Public Forum

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

A. <u>HEARINGS</u>:

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

Mrs. DeVinney addressed the Superintendent and Board Members relative to the culture of the district and Board of Education as well as the need to hire more school personnel.

B. <u>MINUTES:</u>

1. Regular Meeting – January 19, 2022

A motion was made by Mrs. Kuck, seconded by Mr. Curtis, to approve the minutes of the January 19, 2022 Regular Meeting Minutes. Motion carried.

C. <u>FINANCIAL REPORTS</u>:

- 1. Treasurer's Report: November 2021 and December 2021
- 2. Warrants: November 2021 and December 2021
- 3. 2021-22 Second Quarter Extra-Class Central Treasurer's Report

A motion was made by Mr. Nodine, seconded by Mr. Curtis to approve the Financial Reports. Motion carried.

D. <u>UNFINISHED BUSINESS AND REPORTS</u>:

- 1. Communications Specialist Update Chris Cassavecca
- 2. ESSER Update Cynthia Hay
- 3. Science Olympiad Joseph Bonanno

E. <u>NEW BUSINESS</u>:

- 1. <u>Certified Staff:</u> (Resolution #21-64)
 - a.) Appointment: 21st Century Grant Program Position
 - b.) Appointment: Athletic Coaches, Spring Season 2021-22
 - c.) Appointment: Business Teacher, Ryan M. Czeck

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following individual as a 21st Century Program staff member for the 2021-22 school year.

After-School Program Support (\$15.90/hour)

Support and assist Lead Teachers' units of instruction. Small group instruction. Aid in supervision of after-school program transitions and activities.

• Carlee A. Bishop

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following athletic coaches for the Spring 2021-22 season. Stipends listed are in accordance with the 2021-22 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District.

Outdoor Track: Chloe Weaver	Modified Coach	Step 2	\$2,245
<u>Golf:</u> Jeremy Hurlbut	Golf Coach - Volunteer		

and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Ryan M. Czeck to a probationary position in the tenure area of Academic – Business Education beginning on February 1, 2022 and ending January 31, 2026. This ending/expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr.

Czeck must meet all requirements of Education Law and corresponding Regulations. Mr. Czeck holds Initial Certification in Technology and Emergency COVID-19 Certification in Business and Marketing. Salary shall be Step 1 of the teacher salary schedule established in the 2021-22 contractual agreement, namely \$40,400, pro-rated for the 2021-22 school year. Said appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

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

Upon roll call, the following vote was recorded:

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

2.) Classified Staff:

(Resolution #21-65)

- d.) Appointment: Status Change, Zachary C. Ferguson
- e.) Appointment: Status Change, Sheila M. Ryan
- f.) <u>Appointment: Food Service Helpers, 1.)</u> Jody L. Parrish; 2.) Louise K. Dates; 3.) Tiana M. <u>Hirsh</u>
- g.) Appointment: Receptionist (Part-Time), Elizabeth G. Hadcock
- h.) <u>Appointment:</u> <u>Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute</u> <u>School Monitor, Marina D. Bradley-Parsons</u>
- i.) Resignation: Front Desk Clerk (Part-Time), Samantha D. Stagles
- j.) Appointment: Teacher Aides, 1.) Catherine M. Krul; 2.) Serena N. Hinrichs

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of School Monitor for Zachary C. Ferguson from Probationary to Permanent effective March 8, 2022; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of School Monitor for Sheila M. Ryan from Probationary to Permanent effective February 21, 2022; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Jody L. Parrish to the position of Food Service Helper, for three (3) hours per day, effective retroactively to January 25, 2022. Salary shall be \$13.20 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Louise K. Dates to the position of Food Service Helper, for three (3) hours per day, effective retroactively to January 25, 2022. Salary shall be \$13.20 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Tiana M. Hirsh to the position of Food Service Helper, for three (3) hours per day, effective retroactively to January 26, 2022. Salary shall be \$13.20 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Elizabeth G. Hadcock to the part-time position of Receptionist (Front Desk Clerk) at the Red Creek Community Center effective retroactively to January 31, 2022. Salary for said part-time position shall be \$13.20 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Marina D. Bradley-Parsons as a Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor. Said appointments are effective retroactively to January 25, 2022 and rate of pay shall be \$13.20 per hour for all positions; 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 part-time position of Front Desk Clerk at the Red Creek Community Center effective January 25, 2022; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Catherine M. Krul to the temporary full-time position of Teacher Aide effective February 21, 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) prorated for the 2021-22 school year. Appointment will be made annually by the Board of Education and is on a temporary basis; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Serena N. Hinrichs to the temporary full-time position of Teacher Aide effective February 21, 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) prorated for the 2021-22 school year. Appointment will be made annually by the Board of Education and is on a temporary basis.

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

Upon roll call, the following vote was recorded:

Tally:6 Yes0 No1 Absent0 Abstain

Motion carried.

3.) CSE/CPSE Recommendations:

CSE Recommendations: 9322, 9388, 9081, 9159, 8400, 8700, 9055

CPSE Recommendations: 9467, 9444, 9441

A motion was made by Mrs. Kuck, seconded by Mrs. Allen, to approve the CSE/CPSE Recommendations. Motion carried.

4.) <u>Approval: REVISED Adult School Breakfast and Lunch Prices 2021-22</u> (Resolution #21-66)

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 establishes the REVISED Adult school breakfast and lunch prices for the 2021-22 school year as follows:

Adult Breakfast	\$2.71 plus tax
Adult Lunch	\$5.02 plus tax

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 Yes0 No1 Absent0 Abstain

Motion carried.

5.) <u>Acceptance: Donation from the Red Creek/Fair Haven Rotary Club to the Cuyler Elementary</u> <u>School's Coddled Closet</u> (Resolution #21-67)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the second clothing donation to the M.W. Cuyler Coddled Closet by the Red Creek/Fair Haven Rotary Club.

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

Upon roll call, the following vote was recorded:

Tally: 6 Yes0 No1 Absent0 Abstain

Motion carried.

F. <u>CORRESPONDENCE:</u>

1. 2022-23 Budget Preparation

G. <u>SUPERINTENDENT'S CORRESPONDENCE AND REPORTS</u>:

1. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mrs. Kuck, seconded by Mrs. Allen to enter into Executive Session at 7:41 p.m. for the purpose of: Personnel Discussion, Items E-2 (a), (b) and (c)

Without objection from any Board member, Mr. Dates moved the Board out of Executive Session at 10:22 p.m.

<u>Classified Staff – E-2:</u> (Resolution #21-68)

- a.) <u>Resignation: Stenographer (Administrative Assistant to the Business Administrator) and</u> <u>School Tax Collector, Christine D. Tuttle</u>
- b.) Appointment: Administrative Assistant to the Superintendent of Schools and Board of Education, Melissa D. Hoisington
- c.) Resignation: Account Clerk/Stenographer, Melissa D. Hoisington

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation with deep appreciation and true regret of Christine D. Tuttle from the full-time position of Stenographer (Administrative Assistant to the Business Administrator) and as the School Tax Collector effective at the close of the day on June 30, 2022 for the purpose of retirement; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Melissa D. Hoisington to the position of Administrative Assistant to the Superintendent of Schools and the Board of Education effective February 21, 2022. Salary shall be \$47,000 prorated for the 2021-22 school year. Said position shall be Exempt from Civil Service regulations, and all benefits afforded to confidential/managerial employees will apply. It is understood that all of Mrs. Hoisington's prior balances for personal days, sick days and vacation days will roll forward into this new position; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Melissa D. Hoisington from the full-time position of Account Clerk/Stenographer (Accounts Payable Clerk) effective at the end of the day on February 20, 2022, contingent upon her appointment as the Administrative Assistant to the Superintendent of Schools and the Board of Education in Agenda No. E-2(b).

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

Upon roll call, the following vote was recorded:

Tally: 6 Yes0 No1 Absent0 Abstain

Motion carried.

A motion was made at 10:23 p.m. by Mr. Curtis, seconded by Mr. Nodine, to adjourn the meeting. Motion carried.

William R. McDonald, Clerk