SUMMARY OF THE ANNUAL REORGANIZATIONAL AND SPECIAL MEETING
TUESDAY, JULY 7, 2015
DISTRICT OFFICE

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

6:30 P.M.

Board Members Present:  Mrs. Susan Kuck, Mr. Darrell Uetz, Mr. Kyle Meddaugh, Mrs. Christina Smith, Mrs. Katherine Keenan, Mrs. Kristin Garland, Mr. W. Steven Smith

Board Members Excused:  None

Administration Present:  Mr. David Sholes, Superintendent of Schools
                        Mr. Andrew DiBlasi, Business Administrator
                        Mr. Matthew VanOrman, Middle School Principal
                        Mr. Timothy Gaffney, High School Principal
                        Mrs. Cynthia Keeling, Elementary School Principal
                        Mrs. Julia Herbst, Director of Special Education
                        Mr. Patrick Wallace, Asst. High School Principal

Others Present:  None

Pledge of Allegiance.

(R)*A.  ORGANIZATION

1.  CALL TO ORDER:
The meeting was called to order by Board Clerk, A. DiBlasi, at 6:30 p.m.

2.  SWEARING IN OF NEW MEMBERS:
Kristin Garland, Kyle Meddaugh and Darrell Uetz were sworn in as new board members.

3.  Election of President:

   Board of Education Clerk, A. DiBlasi, called for nominations for Red Creek Board of Education President for 2015-16.

   A motion was made by Mrs. Smith, seconded by Mrs. Kuck, to nominate Mrs. Keenan for President of the Red Creek Central School Board for the 2015-16 school year.

   Mrs. Keenan was elected Red Creek Board of Education President for the 2015-16 school year

* denotes Reorganizational meeting
4. **Election of Vice President:**

   Board of Education President Keenan called for nominations for Red Creek Central School Board of Education Vice President for the 2015-16 school year.

   A motion was made by Mrs. Garland, seconded by Mr. Meddaugh, to nominate Mr. Smith for Vice President of the Red Creek Central School Board for the 2015-16 school year.

   Nominations were closed.

   By a show of hands, Mr. Smith received 7 votes.

   Mr. Smith was elected Red Creek Board of Education Vice President for the 2015-16 school year.

(R)*B. **OTHER BUSINESS:**

   Upon recommendation by the Superintendent, a motion was made by Mrs. Smith, seconded by Mrs. Garland;

   1. **(Appointment of the Clerk of the Board:)**

      That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of Clerk of the Board of Education for the 2015-16 school year; and

      That in the absence of the Clerk of the Board, Amy Klein is appointed as Acting Clerk of the Board, and

   2. **(Appointment of District Treasurer:)**

      That the Board of Education of the Red Creek Central School District hereby appoints Jolean B. Bliss to the position of District Treasurer of the Board of Education for the 2015-16 school year; and

      That in the absence of the District Treasurer, Andrew J. DiBlasi is appointed as Deputy Treasurer; and

   3. **(Appointment of Tax Collector:)**

      That the Board of Education of the Red Creek Central School District hereby appoints Christine D. Tuttle as Tax Collector for the 2015-16 school year; and

* denotes Reorganizational meeting
4. **(Appointment of School Physicians & Health Service Rates 2015-16:)**

    That the Board of Education of the Red Creek Central School District hereby appoints Dr. Shoemaker, Dr. Wadsworth, Dr. Jan Walker and Dr. Stutzman from the Wayne Medical Group as School Physicians for the 2015-16 school year; and

5. **(Appointment of School Attorneys:)**

    Deferred until after Executive Session

    and

6. **(Appointment of Purchasing Agent:)**

    That the Board of Education of the Red Creek Central School District appoints Andrew J. DiBlasi to the position of Purchasing Agent for the 2015-16 school year; and

7. **(Appointment of School Auditor:)**

    That the Board of Education of the Red Creek Central School District hereby appoints the firm of Raymond F. Wager, CPA, P.C. of Henrietta, NY as School District Auditor for the 2015-16 school year; and

8. **(Appointment of Information Access Officer:)**

    That the Board of Education of the Red Creek Central School District hereby appoints Amy Klein, Administrative Assistant to the Superintendent of Schools and Board of Education, to the position of Information Access Officer for the 2015-16 school year; and

9. **(Appointment of Free and Reduced Lunch (Meal) Hearing Officer:)**

    That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of Free and Reduced Lunch (Meal) Hearing Officer for the 2015-16 school year; and

10. **(Appointment: Student Activities Account Clerk:)**

    That the Board of Education of the Red Creek Central School District hereby appoints Donna M. Schuffenecker to the position of Student Activities Account Clerk for the 2015-16 school year; and

11. **(Appointment of Sexual Harassment Officer:)**

    That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of Sexual Harassment Officer for the 2015-16 school year; and

* denotes Reorganizational meeting
12. **(Appointment of Title IX & Section 504 Compliance Officer 2015-16:)**

That the Board of Education of the Red Creek Central School District hereby appoints Julia P. Herbst to the position of Title IX and Section 504 Compliance Officer for the 2015-16 school year; and

That the Board of Education of the Red Creek Central School District hereby appoints Patrick J. Wallace to the position of Assistant Title IX and Section 504 Compliance Officers for the 2015-16 school year; and

13. **(Appointment: Organizational Liaison for Homeless 2015-16:)**

That the Board of Education of the Red Creek Central School District hereby appoints Julia P. Herbst to the position of Organizational Liaison for the Homeless for the 2015-16 school year; and

That the Board of Education of the Red Creek Central School District hereby appoints Patrick J. Wallace to the position of Assistant Organizational Liaison for the Homeless for the 2015-16 school year; and

14. **(Appointment: LEA Designee for AHERA Compliance 2015-16:)**

That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of LEA Designee for AHERA Compliance for the 2015-16 school year; and

15. **(Appointment: Internal Claims Auditor, 2015-16:)**

That the Board of Education of the Red Creek Central School District hereby appoints Amy Klein to the position of Internal Claims Auditor for the 2015-16 school year; and

16. **(Appointment: Dignity Act Coordinators, 2015-16:)**

That the Board of Education of the Red Creek Central School District hereby appoints Sara E. Boogaard to the position of Dignity Act Coordinator at the M.W. Cuyler Elementary School, Jill M. Virts to the position of Dignity Act Coordinator at the High School, and Jennifer VanArsdale to the position of Dignity Act Coordinator at the Middle School for the 2015-16 school year; and

17. **(Appointment: Director of Physical Education, 2015-16:)**

That the Board of Education of the Red Creek Central School District hereby appoints Matthew S. VanOrman to the position of Director of Physical Education for the 2015-16 school year; and

* denotes Reorganizational meeting
18. **(Board of Education Meeting Schedule:)**

That the Board of Education of the Red Creek Central School District hereby approves the Board of Education Meeting Schedule for the 2015-16 school year. Carried unanimously.

**(R)* C. DESIGNATIONS:**

Upon recommendation by the Superintendent, a motion was made by Mrs. Garland, seconded by Mrs. Smith;

That the Board of Education of the Red Creek Central School District hereby approves the following designations for the 2015-16 school year:

| C-1 General Fund Depositories | First Niagara Commercial Bank - Lockport |
| C-2 Student Accounts Depository | Savannah Bank, N.A. – Fair Haven |
| C-3 Official Newspaper | Lakeshore News |
| C-4 Mileage Rates | $.57.5 per mile as per federal rate |
| C-5 Photocopying Fee | $.20 per page |
| C-6 Petty Cash Funds | |
| C-7 Substitute Teacher Rates | $85.00 |
| (a) Certified | $70.00 |
| (b) Non-Certified | |
| C-8 Non-Resident Student Rates | |

Carried unanimously.

**(R)* D. AUTHORIZATIONS:**

Upon recommendation by the Superintendent, a motion was made by Mrs. Smith, seconded by Mrs. Garland:

1. **a. (Budget Transfers – Inter-Fund:)**

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve Inter-Fund Transfers for Federal

* denotes Reorganizational meeting
Programs, School Lunch, etc., from general funds to specific funds during the 2015-16 school year; and

b. **(Budget Transfers – Intra-Fund:)**

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve budget Intra-Fund Transfers, during the 2015-16 school year; and

2. **(Authorization to Prepay:)**

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to approve the prepayments of utilities, freight, conference registration, etc., to achieve discounts during the 2015-16 school year; and

3. **(Authorization for Tax Roll Preparation:)**

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to prepare the 2015-16 real property tax warrants in the respective counties of Cayuga and Wayne, and further authorizes payment at the county established rate; and

4. **(Authorization for Investment of Idle Funds:)**

That the Board of Education of the Red Creek Central School District authorizes the District Treasurer, under the direction of the Assistant Superintendent and Business Administrator, to invest idle funds during the 2015-16 school year; and

5. **(Authorization for Superintendent to Approve Staff Conference Requests and Transportation Requests:)**

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve staff attendance and participation at conferences and to allocate conference funds and transportation requests within budget or outside funding limits without prior Board approval for the 2015-16 school year; and

6. **(Authorization for Board President to Sign School District Documents:)**

That the Board of Education of the Red Creek Central School District authorizes the President of the Board of Education to sign School District Documents during the 2015-16 school year; and

*denotes Reorganizational Meeting
7. (Authorization for the Superintendent or Designee to Sign Reports as Required:)

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to sign reports and documents as may be required by his position during the 2015-16 school year; and

8. (Authorization for Superintendent to Approve Facility Use Requests:)

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to approve facility use requests for 2015-16 and issue periodic reports of such use to the Board of Education; and

9. (Authorization to Hire Employees on a Temporary Basis:)

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to hire an employee(s) on a temporary basis pending Board of Education approval at the next scheduled Board of Education meeting; and

10. (Authorization to Require Employee Medical Examination:)

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to require employees of the Red Creek Central School District to submit to a medical examination upon the employer’s request, pursuant to Education Law § 913; and

11. (Authorization to Approve School Bus Lease Agreement:)

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve a School Bus Lease Agreement for the 2015-16 school year; and

12. (Authorizations for CSE/CPSE Services prior to Board of Education Approval)

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve CSE and CPSE services prior to Board of Education approval in order to meet required timelines in accordance with Section 200 of Commissioner’s Regulations; and

13. (Authorization to Appoint Impartial Hearing Officer)

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to appoint an Impartial Hearing Officer prior to Board of Education approval in order to meet required timelines in accordance with Commissioner’s Regulations; and

*denotes Reorganizational Meeting
14. (Participation in School Lunch and Breakfast Programs)

That the Board of Education of the Red Creek Central School District approves the District’s participation in the School Lunch and Breakfast Programs for the 2015-16 school year and authorizes the Superintendent of Schools or his/her designees to sign agreements, reports, and claims with the State Education Department in connection with the National School Lunch and Breakfast Program.

Carried unanimously.

(R)* E. APPOINTMENT OF BOARD COMMITTEES:

President Keenan made the following Board of Education Committee and Association representative appointments for the 2015-16 school year.

<table>
<thead>
<tr>
<th>POLICY</th>
<th>AUDIT</th>
<th>FINANCE/BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHAIR: K. Meddaugh</td>
<td>CHAIR: C. Smith</td>
<td>CHAIR: D. Uetz</td>
</tr>
<tr>
<td>K. Garland</td>
<td>All members of Board are on this committee.</td>
<td>S. Smith</td>
</tr>
<tr>
<td>C. Smith</td>
<td></td>
<td>S. Kuck</td>
</tr>
<tr>
<td>ENERGY/FACILITIES</td>
<td>TRANSPORTATION</td>
<td>NEGOTIATIONS (RCTA)</td>
</tr>
<tr>
<td>CHAIR: K. Meddaugh</td>
<td>CHAIR: K. Keenan</td>
<td>CHAIR: S. Kuck</td>
</tr>
<tr>
<td>C. Smith</td>
<td>K. Meddaugh</td>
<td>C. Smith</td>
</tr>
<tr>
<td>K. Keenan</td>
<td>D. Uetz</td>
<td>K. Keenan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Alt.: D. Uetz</td>
</tr>
<tr>
<td>NEGOTIATIONS (CSEA)</td>
<td>BOCES</td>
<td></td>
</tr>
<tr>
<td>CHAIR: K. Garland</td>
<td>REP: K. Garland</td>
<td></td>
</tr>
<tr>
<td>S. Smith</td>
<td>Alt.: K. Keenan</td>
<td></td>
</tr>
<tr>
<td>K. Keenan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alternate: C. Smith</td>
<td></td>
<td></td>
</tr>
<tr>
<td>RURAL SCHOOLS</td>
<td>COMMUNITY CENTER BD</td>
<td>NYSSBA</td>
</tr>
<tr>
<td>REP: D. Uetz</td>
<td>REP: S. Smith</td>
<td>REP: K. Meddaugh</td>
</tr>
<tr>
<td>Alt.: K. Meddaugh</td>
<td>Alt.1: D. Uetz</td>
<td>Alt.: C. Smith</td>
</tr>
<tr>
<td></td>
<td>Alt.2: K. Meddaugh</td>
<td></td>
</tr>
</tbody>
</table>

EXECUTIVE SESSION:

A motion was made by Mrs. Garland, seconded by Mrs. Smith to enter into Executive Session at 6:45 p.m.

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

*denotes Reorganizational Meeting
Appointment: School Attorney(s) 2015-16

Upon recommendation by the Superintendent, a motion was made by Mrs. Garland, seconded by Mr. Smith;

That the Board of Education of the Red Creek Central School District hereby appoints Matthew R. Fletcher of Cayuga, New York as school Attorney; and

That the Board of Education of the Red Creek Central School District hereby appoints Lindenfeld Law Firm of Cazenovia, New York as School Attorney for construction and capital projects.

Carried unanimously.

*denotes Reorganizational Meeting
The annual Reorganizational portion of the meeting was followed by a regular business meeting.

A. **PUBLIC FORUM:**

B. **MINUTES:**

1. **Regular Meeting – June 10, 2015:**

   A motion was made by Mr. Uetz, seconded by Mrs. Smith, to approve the minutes of the Regular Meeting of June 10, 2015, as revised.

   Carried unanimously.

C. **FINANCIAL REPORTS:**

1. **Treasurer’s Report for May 2015:**

   A motion was made by Mr. Smith, seconded by Mrs. Garland, to approve the Treasurer’s Report for May 2015.

   Carried unanimously.

2. **Warrants for May 2015:**

   A motion was made by Mr. Smith, seconded by Mrs. Garland, to approve a General Fund Warrant, a School Lunch Fund Warrant, a Special Aids Fund Warrant, a Community Center Warrant, a Trust & Agency Warrant, and a Special Revenue Warrant.

   Carried unanimously.

3. **Internal Claim Auditor’s Report**

   A motion was made by Mr. Smith, seconded by Mrs. Garland, to approve the Internal Claim Auditors Report for the period April 2015 through June 2015.

   Carried unanimously.

D. **UNFINISHED BUSINESS AND REPORTS:**

1. **Discussion: Community Center By-Laws**

   A motion was made by Mrs. Smith, seconded by Mrs. Garland to discuss the Community Center By-Laws.
E. **NEW BUSINESS:**

1. **Certified Staff:**

   Resignation: Aaron J. Nobles, Social Studies Teacher

   Upon recommendation by the Superintendent, a motion was made by Mr. Uetz, seconded by Mrs. Garland;

   That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Aaron J. Nobles from the position of Social Studies Teacher, effective July 1, 2015.

   Carried.

   Resignation: Amy E. Cramer, English Teacher

   Upon recommendation by the Superintendent, a motion was made by Mr. Smith, seconded by Mrs. Kuck;

   That the Board of Education of the Red Creek Central School District hereby accepts with appreciation and regret the resignation for retirement purposes of Amy E. Cramer from the position of English Teacher, effective June 26, 2015.

   Carried unanimously.

2. **Appointment: Athletic Coaches, Fall 2015**

   Upon recommendation by the Superintendent, a motion was made by Mrs. Garland, seconded by Mrs. Kuck;

   That the Board of Education of the Red Creek Central School District hereby appoints the following athletic coaches for the 2015 fall season:

   **Athletic Coach**  
   Timothy R. McIntyre       Boys’ Varsity Soccer  
   William Jones      Boys’ JV Soccer  
   Randall Hill         Boys’ Jr. High Soccer  
   Arman G. Capan        Girls’ Varsity Soccer  
   Chelsea M. Grasso     Girls’ JV Soccer & Girls’ Assistant Varsity  
   Meghan Harrison     Girls’ Jr. High Soccer  
   David M. Briggs       Varsity Cross Country  
   James M. Goodwin     Jr. High Cross Country
Volunteer Assistant
Marcus Burry  Boys Soccer

Carried unanimously.

Resignation: Rhiannon R. Tobeck, Art Teacher

Upon recommendation by the Superintendent, a motion was made by Mrs. Smith, seconded by Mr. Meddaugh;

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 Rhiannon R. Tobeck from the position of Art Teacher effective June 30, 2015

Carried unanimously.

Establishment: Special Education Teacher (.5 FTE), Abolish: Teaching Assistant (1.0 FTE)

Upon recommendation by the Superintendent, a motion was made by Mrs. Smith, seconded by Mr. Smith;

That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby establishes a Special Education Teacher Position (.5 FTE) at the Middle School effective September 1, 2015; and

That the Board of Education hereby abolishes a 1.0 FTE Teaching Assistant Position, effective September 1, 2015.

Carried unanimously.

2. Classified Staff:


Upon recommendation by the Superintendent, a motion was made by Mrs. Garland, seconded by Mrs. Smith;

That the Board of Education of the Red Creek Central School District hereby appoints Jean M. Wilkinson to the position of Substitute Secretary/Stenographer effective June 29, 2015; and
That the Board of Education of the Red Creek Central School District hereby appoints Barbara A. Cranfield to the North Rose-Wolcott Summer School Bus Run for the period of July 13 through August 14; and

That the Board of Education of the Red Creek Central School District hereby appoints the following bus drivers to the M. W. Cuyler Elementary Summer School Bus Runs Nos. 1-4 for the period of July 6 through July 31, 2015: Cynthia S. Mein; Jeffery T. Wright; Meredith L. Barnes and Richard A. Ryan; and

That the Board of Education of the Red Creek Central School District hereby appoints Michell L. Colvin as a Substitute Cleaner. Said appointment is effective July 8, 2015; and

That the Board of Education of the Red Creek Central School District hereby appoints Joni L. McClue as a Substitute Cleaner. Said appointment is effective July 8, 2015; and

That the Board of Education of the Red Creek Central School District hereby appoints Cynthia A. Spencer as a Substitute Cleaner. Said appointment is effective July 8, 2015; and

That the Board of Education of the Red Creek Central School District hereby appoints Richard A. Ryan as a Substitute Cleaner. Said appointment is effective July 8, 2015; and

That the Board of Education of the Red Creek Central School District hereby appoints the following bus drivers and bus monitors to Special Education route Nos. 1 through 5, respectively, for the general period of July 6 through August 14, 2015: David F. Shurtleff, Jr.; Joshua A. Hoeffner; Jennifer M. Lopez; James E. Garno; Kathleen E. Jordan; Thomas C. McGibbon; Shawna M. Reynolds; Gilbert S. Simmons; and Cynthia A. Spencer.

Carried unanimously.

3. **CSE Recommendations:**

A motion was made by Mrs. Smith, seconded by Mrs. Garland, to approve CSE/CPSE recommendations.

Carried unanimously.

4. **Memorandum of Understanding with the Foster Grandparent Program**

Upon recommendation by the Superintendent, a motion was made by Mr. Uetz, seconded by Mrs. Smith;
That the Board of Education of the Red Creek Central school district hereby approved the Memorandum of Understanding between the Red Creek Central School District and the Foster Grandparent Program for the Period July 1, 2015 through June 30, 2018; and

That the Superintendent of Schools is hereby authorized to execute said Agreement.

Carried unanimously.

5. Memorandum of Understanding with the Literacy Volunteers of Wayne County

Upon recommendation by the Superintendent, a motion was made by Mrs. Smith, seconded by Mr. Smith;

That the Board of Education of the Red Creek Central School District hereby approves the Memorandum of Understanding between the Red Creek Central School District and Literacy Volunteers of Wayne County for the 2015-2016 school year.

Carried unanimously.

6. First Reading of Revised Policy No. 7420, “Sports and the Athletic Program”

A motion was made by Mrs. Smith, seconded by Mrs. Garland, to approve Revised Policy No. 7420, “Sports and the Athletic Program” for a first reading.

Carried unanimously

7. Summer School Transportation - 2015

Upon recommendation by the Superintendent, a motion was made by Mrs. Garland, seconded by Mrs. Kuck;

That the Board of Education of the Red Creek Central School District hereby authorizes summer school transportation from the Red Creek Junior-Senior High School to the North Rose-Wolcott High School for Summer 2015, namely July 13 through August 14, 2015; and

That the administration be and hereby is authorized to retain a school bus driver for this run.

Carried unanimously.
8. **Cuyler Elementary Summer School Transportation – 2015**

   Upon recommendation by the Superintendent, a motion was made by Mrs. Garland, seconded by Mrs. Smith;

   That the Board of Education of the Red Creek Central School District hereby authorizes summer school transportation to the M.W. Cuyler Elementary School for Summer 2015, namely July 6 through July 31, 2015;

   That the administration be and hereby is authorized to retain school bus drivers for this run.

   Carried unanimously.

9. **Summer Transportation for Special Education Students – 2015**

   Upon recommendation by the Superintendent, a motion was made by Mr. Meddaugh, seconded by Mrs. Smith;

   That the Board of Education of the Red Creek Central School District hereby authorizes transportation expenditures and district runs for the Summer 2015; and

   That the administration be and hereby is authorized to enter into contractual agreements with private carriers and/or retain school bus drivers for any and all non-contractual runs.

   Carried unanimously.

10. **Request for Equity Transfers**

    **Authorization for End of Year Budget Adjustments, 2014-2015**

    **Approval: Wayne-Finger Lakes BOCES AS-7 Contract, 2015-2016**

    Upon recommendation by the Superintendent, a motion was made by Mr. Uetz, seconded by Mr. Smith;

    That the Board of Education of the Red Creek Central School District hereby authorizes the Superintendent of Schools to transfer funds to each and every reserve fund as previously established by the Board of Education; and

    That the Board of Education of the Red Creek Central School District hereby authorizes the School District Treasurer, under the direction of the Superintendent of Schools, to make final payments, transfers, and adjustments in the school budget in order for the district to complete all financial transactions for the 2014-2015 school year as of June 30, 2015; and

    That the Board of Education of the Red Creek Central School district hereby approves the 2015-16 Contract for Cooperative Educational Services with the
Wayne-finger Lakes BOCES, to be adjusted monthly based on actual services rendered; and be it further

RESOLVED, That the President of the Board of Education be and hereby is authorized to execute and sign, on behalf of the Red Creek Central School District, the 2015-16 AS-7 Contractual Agreement with the Wayne-Finger Lakes Board of Cooperative Educational Services.

Carried unanimously.

F. CORRESPONDENCE:
Mr. Sholes briefly reviewed correspondence as listed.
1. Memo from William S. Speck, Cayuga-Onondaga BOCES, re: Special Request
2. New Religious School Letter
3. E-Mail from District Resident, re: Gravel Bed
4. Operation Graduation Report

G. SUPERINTENDENT'S CORRESPONDENCE AND REPORTS:
Mr. Sholes shared his correspondence and reported on the items listed.
1. Enrollment & Attendance Summary, 2014-15 – Period 10
3. Spanish I Information
4. Memo from Mr. VanOrman, re: 6th Grade Student Growth
5. Upstate New York Achievement Index Standings for 2015
6. Learning Center Staffing

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

Upon recommendation by the Superintendent, a motion was made by Mrs. Smith, seconded by Mrs. Kuck, to establish a 1.0 FTE Learning Center Teacher and eliminate a 1.0 FTE teaching assistant.

Carried.

EXECUTIVE SESSION:

A motion was made by Mrs. Smith, seconded by Mrs. Garland to enter into Executive Session at 8:41 p.m. to discuss particular personnel matters.

Without objection from any Board member, Mrs. Keenan moved the Board out of Executive Session at 9:20 p.m.

Appointment: Director of Curriculum, Michelle L. Robinette

Upon recommendation by the Superintendent, a motion was made by Mrs. Garland, seconded by Mr. Meddaugh:
That the Board of Education of the Red Creek Central School District hereby appoints Michelle L. Robinette to the position of Director of Curriculum for a three-year probationary period beginning August 10, 2015 and expiring August 9, 2018. Tenure/certification area and status shall be School District Administrator with Professional Certification. Said position shall be 12 months and is considered managerial. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

Carried unanimously.

Salary Adjustments for 2015-16

Upon recommendation by the Superintendent, a motion was made by Mrs. Smith, seconded by Mr. Meddaugh;

That the Board of Education of the Red Creek Central School District hereby approves salaries for administrative employees for the 2015-2016 school year; and

That the Board of Education of the Red Creek Central School District hereby approves salaries for confidential/managerial employees for the 2015-2016 school year.

Carried.

ADJOURNMENT:

A motion was made by Mrs. Smith, seconded by Mr. Uetz, to adjourn the meeting at 9:23 p.m.

Carried unanimously.