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

A. **HEARINGS:**

B. **MINUTES:**

1. Regular Meeting of March 14, 2016

   A motion was made by Mrs. Smith, seconded by Mr. Meddaugh, to approve the minutes of the March 14, 2016 meeting.

   Motion carried.

C. **FINANCIAL REPORTS:**

1. Treasurer’s Report: January 2016
2. Warrants: None
3. Extra-Class Central Treasurer’s Report: 2015-16 Second Quarter

   A motion was made by Mrs. Smith, seconded by Mrs. Kuck, to approve the Financial Reports.

   Motion carried.
D. UNFINISHED BUSINESS AND REPORTS:

E. NEW BUSINESS:

1. Certified Staff: Appointment: Substitute Teacher, Sean P. Fink

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

   That the Board of Education of the Red Creek Central School District hereby appoints the following as an non-certified substitute teacher:

   **Sean P. Fink**

   Anticipated December 2016:

   BS in Adapted Phys Ed

   Motion carried.

2. Classified Staff: Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor, Substitute Clerk/Typist and Substitute Food Service Helper, Allison M. Pierson

   Upon the recommendation by the Superintendent, a motion was made by Mrs. Kuck, seconded by Mr. Meddaugh:

   That the Board of Education of the Red Creek Central School District hereby appoints Allison M. Pierson as a Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor, Substitute Clerk/Typist and Substitute Food Service Helper. Said appointments are effective March 29, 2016.

   Motion carried.

3. CSE/CPSE Recommendations:

   CSE Recommendations: 6399, 8482, 8062, 6050, 7253, 7207, 6730, 7129, 8482, 7741, 8491, 7449, 7855, 8143, 6784, 6184, 7384, 7818, 7334, 6050

   CPSE Recommendations: 8691, 8630, 8577, 8713, 8680

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

   Motion carried.
4. **Second Reading and Adoption: Policy No. 3272, “Advertising in the Schools”**

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

That the Board of Education of the Red Creek Central School District hereby approves Policy No. 3272: “Advertising in the Schools.”

Motion carried.

5. **Second Reading and Adoption: Policy No. 3280 “Use of School Facilities, Materials and Equipment”**

Upon the 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 Policy No. 3280: “Use of School Facilities, Materials and Equipment.”

Motion carried.

6. **External Audit – Corrective Action Plan**

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

That the Board of Education of the Red Creek Central School District hereby approves the corrective action plan for the 2014-15 Management Letter as issued by our external auditors, namely Raymond F. Wager, PC.

Motion carried.

7. **Bond Resolution**

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

**BOND RESOLUTION OF THE RED CREEK CENTRAL SCHOOL DISTRICT, WAYNE COUNTY, NEW YORK, ADOPTED MARCH 28, 2016 AUTHORIZING CAPITAL IMPROVEMENT PROJECTS AT A COST NOT TO EXCEED $18,500,000, THE EXPENDITURE OF UP TO $1,400,000 OF CAPITAL RESERVE FUND MONIES TO PAY A PORTION OF THE COSTS THEREOF AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF $17,100,000.**
Recital

Whereas, the qualified voters of the Red Creek Central School District, Wayne County, New York (the "District"), at a special district meeting duly called and held in the District on February 9, 2016, did vote and adopt a proposition authorizing a project (the “Project”) consisting of renovations and additions to and the reconstruction of the District’s K-12 Building, improvements to certain parking areas, the reconstruction of the track and improvements to an adjacent athletic field, including related site improvements, original furnishings, fixtures and equipment, heating and air conditioning, architectural fees, and all other costs incidental to such work at a total estimated cost not to exceed $18,500,000 and obtain the necessary funds by using any available state aid (including EXCEL aid), up to $1,400,000 from the District’s Capital Reserve Fund and the levy of a tax upon the taxable property of the District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax the District is authorized to issue up to $17,100,000 of obligations of the District and levy a tax to pay the interest thereon when due; and

Whereas, The Board of Education has reviewed the scope of the Project and has received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the Project as required by the Regulations and has concluded by resolution adopted December 14, 2015 that the Proposed Action is a Type II Action which does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA). The regulatory bases for the determination are Section 617.5(c)(1): "maintenance or repair involving no substantial changes in an existing structure or facility", Section 617.5(c)(2): "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site ...." and Section 617.5(c)(8): “routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area....”

NOW, THEREFORE BE IT RESOLVED, ON MARCH 28, 2016 BY THE BOARD OF EDUCATION OF THE DISTRICT, (BY FAVORABLE VOTE OF NOT LESS THAN TWO THIRDS OF ALL THE MEMBERS OF SAID BOARD OF EDUCATION) AS FOLLOWS:

Section 1. The District is hereby authorized to undertake the Project and to expend therefor an amount, including preliminary costs and costs incidental thereto and to the financing thereof, not to exceed the estimated maximum cost of $18,500,000; and such amount is hereby appropriated therefor. The estimated total cost of the Project, including preliminary costs and costs incidental thereto and the financing thereof, is $18,500,000 and the plan of financing includes using up to $1,400,000 of the District’s Capital Reserve Fund for the Project, the issuance of serial bonds in the aggregate principal amount not to exceed $17,100,000, and the levy and collection of taxes on all the taxable real property in the District in the amount of $17,100,000 to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source. It is hereby determined that the requirements of SEQRA have been met.

Section 2. Bonds and bond anticipation notes of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local
Finance Law”), in a principal amount not to exceed $17,100,000 to finance said appropriation for the Project.

Section 3. The following additional matters are hereby determined and declared:

(a) Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years pursuant to Section 11 of the Local Finance Law;

(b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District’s General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District’s “official intent” within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The bonds may be issued such that annual principal and interest payments will be substantially similar or declining as provided by law. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District
is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespasz & Marquardt, LLP is appointed bond counsel to the District for the Project.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The resolution was declared adopted.

8. Tentative Budget 2016-17

Upon the 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 adopts a Tentative Budget for the 2016-17 school year in the amount of $20,573,000.

Motion carried.

F. CORRESPONDENCE:

1. Link to Rural Schools Association of New York State: https://cardi.cals.cornell.edu/programs/rsa

2. WFL BOCES Annual Meeting Link:

3. District Concert E-Mail from Cheryl Howell
4. Letter from the State of New York Office of the State Comptroller

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

Mr. Sholes shared his correspondence and reported on the items listed.

1. Academic Eligibility Report
2. Lakeshore News Article: Red Creek School Highly Ranked for College Readiness
3. Middle School Student Attendance Memo
4. Letters of Congratulations to Middle School Science Olympiad Winners
5. International Extravaganza Celebration
6. Policy No. 7515, Pediculosis (Head Lice)
7. Middle School Math-A-Thon/ Cool Schools News Channel 9 Link
8. Letter from Assemblyman Bob Oaks
9. Graduation Ceremony Discussion
10. Administrative Council Meeting Agenda
11. Capital Project Update
12. Administrative Reports

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mrs. Smith, seconded by Mrs. Kuck to enter into Executive Session at 7:49 p.m.

Motion carried.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 9:12 p.m.

Appointment: Athletic Coach, Spring 2015-16, Austin P. Mattison
Upon the recommendation by the Superintendent, a motion was made by Mrs. Smith, seconded by Mrs. Garland:

That the Board of Education of the Red Creek Central School District hereby appoints the following athletic coach for Spring 2015-16:

- Austin P. Mattison Jr. High Boys Baseball Step 1

Motion carried.

ADJOURNMENT:

A motion was made at 9:15 p.m. by Mrs. Kuck, seconded by Mr. Meddaugh, to adjourn the meeting.

Motion carried.

AJD/ak