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

Board Members Excused:

Administration Present: Mr. David Sholes, Superintendent of Schools  
Mr. Andrew DiBlasi, Asst. Superintendent & Board Clerk  
Mrs. Cynthia Keeling, Elementary School Principal  
Mr. Timothy Gaffney, High School Principal  
Mrs. Michelle Robinette, Director of Curriculum  
Mr. Matthew VanOrman, Middle School Principal  
Mr. Patrick Wallace, High School Assistant Principal

Administration Excused: Mrs. Julia Herbst, Director of Special Education

Others Present:

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

A. HEARINGS:

B. MINUTES:
1. Regular Meeting of February 22, 2016

A motion was made by Mrs. Smith, seconded by Mr. Meddaugh, to approve the minutes of the February 22, 2016 meeting.

Motion carried. Mrs. Garland abstained.

C. FINANCIAL REPORTS:

1. Treasurer’s Report: December 2015
2. Warrants: None

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

Motion carried.
D. **UNFINISHED BUSINESS AND REPORTS:**
Mrs. Cynthia Keeling gave a brief presentation on the Inventive Minds competition.

E. **NEW BUSINESS:**

1. **Certified Staff:**
   a.) Appointment: Interim Director of Special Education/CSE Chairperson, Matthew D. Strauss; b.) Appointment: Substitute Teacher, Adrianna F. Petrus; c.) Appointment: .5 FTE Long-Term Substitute Special Education Teacher, Alan W. Weaver; d.) Approval: Spring 2016 Student Teachers, Christopher Moraski and Sean Lyons

Upon the 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 appoints Matthew D. Strauss as Interim Director of Special Education and CSE/CPSE Chairperson effective February 25, 2016 through March 25, 2016; and

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

   Adrianna F. Petrus:   BA – Graphic Design

and;

That the Board of Education of the Red Creek Central School District hereby appoints Alan W. Weaver to the position of Long-Term Substitute Special Education Teacher (.5 FTE) beginning March 14, 2016. Certification area and status are Students with Disabilities with Initial Certification. 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

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade/Subject</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Moraski</td>
<td>Science</td>
<td>Carrie Griffith</td>
</tr>
<tr>
<td>Sean Lyons</td>
<td>Science</td>
<td>Terry Elmer</td>
</tr>
</tbody>
</table>

Motion carried unanimously.

2. **Classified Staff:**
   a.) Appointment: Teaching Assistant, Brittany L. Jackson; b.) Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor and Substitute Clerk/Typist; 1.) Kimberly O. Mapley, 2.) Adrianna F. Petrus; c.) Appointment: Substitute School Bus Monitor, Caitlyn M. Harris; d.)
Appointment: Substitute Clerk/Typist, Amy E. Sanzotta; e) Appointment: Substitute Skilled Laborer, Substitute 19A Trainer and Substitute Bus Monitor, Ryan M. Mulholland; f) Appointment: Substitute Skilled Laborer and Substitute Bus Monitor, Stephen B. Bockus

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 appoints Brittany L. Jackson to the position of Teaching Assistant with a probationary term of three (3) years beginning March 14, 2016 and expiring March 13, 2019. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 188 days per 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

That the Board of Education of the Red Creek Central School District hereby appoints Kimberly O. Mapley as a Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor and Substitute Clerk/Typist. Said appointments are effective March 15, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Adrianna F. Petrus as a Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor and Substitute Clerk/Typist. Said appointments are effective March 15, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Caitlyn M. Harris as a Substitute School Bus Monitor. Said appointment is effective March 15, 2016, and;

That the Board of Education of the Red Creek Central School District hereby appoints Amy E. Sanzotta as a Substitute Clerk/Typist. Said appointment is effective March 15, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Ryan M. Mulholland as a Substitute Skilled Laborer, Substitute 19A Trainer and Substitute Bus Monitor. Said appointments are effective March 15, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Stephen B. Bockus as a Substitute Skilled Laborer and Substitute Bus Monitor. Said appointments are effective March 15, 2016.

Motion carried unanimously.

3. CSE/CPSE Recommendations:
CSE Recommendations: 7053, 6020, 8290, 6734, 8254, 7399, 6733, 7837, 8172, 6192, 8636, 8597, 8598, 6443, 7553, 6409, 7839, 6329, 6360, 6469, 8196, 6818, 7128, 8411, 7110, 7109, 7500, 7726, 7519, 7548, 7189, 6965,
CPSE Recommendations: 8654, 8701, 8613, 8607, 8701

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

Motion carried unanimously.

4. Third Reading and Adoption: Policy No. 7552, “Student Gender Identity”

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. 7552 “Student Gender Identity.”

Motion carried unanimously.

5. First Reading: Policy Nos. 3272, “Advertising in the Schools” and 3280 “Use of School Facilities, Materials and Equipment”

A motion was made by Mr. Meddaugh, seconded by Mr. Uetz, for a first reading of Policy Nos. 3272, “Advertising in the Schools” and 3280 “Use of School Facilities, Materials and Equipment.” A second reading and request for adoption will be presented at a future Board of Education meeting.


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

That the Board of Education of the Red Creek Central School District hereby approves and confirms the Notice of the Annual Budget Hearing for May 10, 2016 and the Notice of the Annual District Meeting and Election/Budget Vote for May 17, 2016, which will be presented to the Lakeshore News for Legal Publication on March 30, April 13, April 27 and May 11, 2016.

Motion carried unanimously.
7. **Adoption: 2016-17 School Calendar**

   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 approves and adopts the 2016-17 school calendar.

   Motion carried unanimously.

8. **2016-17 Preliminary Budget**

   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 adopts a Preliminary Budget for the 2016-17 school year in the amount of $20,573,000 for General Fund Expenditure.

   Motion carried unanimously.

F. **CORRESPONDENCE:**

   1. Elementary School February Newsletter

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

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

   1. Attendance / Enrollment Report
   2. NYSSBA Board of Education Workshop
   3. Draft Water Bottle Policy
   5. Letter to State Representatives, re: State Aid 2016-17
   6. Article: Regents plan new timeline for revising Common Core
   7. Administrative Council Meeting Agenda
   8. Capital Project Update
   9. Administrative Reports
H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mrs. Smith, seconded by Mr. Smith to enter into Executive Session at 7:46 p.m.

Motion carried.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 8:27 p.m.

ADJOURNMENT:

A motion was made at 8:28 p.m. by Mrs. Smith, seconded by Mr. Smith, to adjourn the meeting.

Motion carried.

AJD/ak