The meeting was called to order at 7:00 p.m. by President Madigan.

A. HEARINGS:

B. MINUTES:

1. Regular Meeting – August 3, 2016

   A motion was made by Mrs. Smith, seconded by Mr. Meddaugh, to approve the minutes of the August 3, 2016 meetings.

C. FINANCIAL REPORTS:

1. Treasurer’s Report: May 2016
2. Warrants: May 2016

   A motion was made by Mrs. Smith, seconded by Mr. Meddaugh to approve the financial reports.

D. UNFINISHED BUSINESS AND REPORTS:
E. **NEW BUSINESS:**

1. **Certified Staff:**
   a. **Appointment:** Speech Therapist (1.0 FTE), Elisabeth Malchoff
   b. **Appointment of Substitute Teachers for the 2016-17 School Year**
   c. **Correcting Resolution:** Bridgette T. Barr, M.W. Cuyler Elementary School Principal
   d. **Appointment:** Volunteer Coach, 2016-17
   e. **Resignation:** Lindsay R. Lappin, Special Education Teacher
   f. **Appointment:** Special Education Teacher, Rebecca J. Hokanson
   g. **Appointment:** Music Teacher, Katherine E. Fisher
   h. **Appointment:** Special Education Teacher, Emily A. Wilson

   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 Elisabeth Malchoff to the position of Speech Therapist (1.0 FTE) with a probationary term of four years beginning September 1, 2016 and expiring August 31, 2010. Certification area and status are Speech and Language Disabilities, with Initial Certification. Salary shall be MS, Step 2 + 57 of the teacher salary schedule for 2016-17, pending the contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District. 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 Substitute Teachers for the 2016-17 school year; and

   That the Board of Education of the Red Creek Central School District hereby corrects Bridgette T. Barr’s original probationary appointment. Mrs. Barr’s probationary period will begin on August 22, 2016 and will expire on August 21, 2020; and

   That the Board of Education of the Red Creek Central School District hereby appoints the following as a Volunteer Assistant Coach for the 2016-17 school year. Said appointment is made without compensation or remuneration.

   Dakota Drake  Volunteer Assistant Coach for
   - Varsity Cross Country
   - Varsity Indoor Track
   - Varsity Outdoor Track

   and

   That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Lindsay R. Lappin from the position of Special Education Teacher effective August 11, 2016; and
That the Board of Education of the Red Creek Central School District hereby appoints Rebecca Hokanson to the position of Special Education Teacher (1.0 FTE) with a probationary term of three years beginning September 1, 2016 and expiring August 31, 2019. Certification area and status is Special Education Teacher with Initial Certification. Salary shall be MS Step 4 + 33 of the teacher salary schedule for 2016-17, pending the contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District. 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 Katherine E. Fisher to the position of Music Teacher (1.0 FTE) with a probationary term of four years beginning September 1, 2016 and expiring August 31, 2020. Certification area and status is Music Education K-12 with Initial Certification. Salary shall be BS Step 2 + 12 of the teacher salary schedule for 2016-17, pending the contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District. 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 Emily A. Wilson to the position of Special Education Teacher (1.0 FTE) with a probationary term of four years beginning September 1, 2016 and expiring August 31, 2020. Certification area and status is Special Education Teacher with Professional Certification. Salary shall be MS Step 6 + 30 of the teacher salary schedule for 2016-17, pending the contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

Motion carried.

2. **Classified Staff:**
   a. **Resignation:** Substitute Receptionist, Izetta J. Younglove
   b. **Wage Increase for Water Safety Instructors**
   c. **Appointment:** Teacher Aides, 1.) Julia H. Iozzio; 2.) Amy E. Sanzotta; 3.) Tammy M. Capron; 4.) Penny A. Laird; 5.) Lori A. Purdy
   d. **Appointment:** Substitute Receptionist (Front Desk Clerk), Kay F. Hadcock

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

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Izetta J. Younglove from the position of Substitute Receptionist (Front Desk Clerk) at the Red Creek Community Center effective August 31, 2016; and
That the Board of Education of the Red Creek Central School District hereby approves a Water Safety Instructor stipend ($1.00 per hour increase while teaching swim lessons) for the following Lifeguards that are Certified Water Safety Instructors, effective retroactively to July 1, 2016: Grace E. Cordone, Lauren M. Sawyer and Dylan J. Wood; and

That the Board of Education of the Red Creek Central School District hereby appoints Julia H. Iozzio to the temporary position of Teacher Aide effective September 1, 2016. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Amy E. Sanzotta to the temporary position of Teacher Aide effective September 1, 2016. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Tammy M. Capron to the temporary position of Teacher Aide effective September 1, 2016. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Penny A. Laird to the temporary position of Teacher Aide effective September 1, 2016. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Lori A. Purdy to the temporary position of Teacher Aide effective September 1, 2016. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year. Appointment will be made annually by the Board of Education and is on a temporary basis; and

That the Board of Education of the Red Creek Central School District hereby appoints Kay F. Hadcock as a Substitute Receptionist (Front Desk Clerk) at the Red Creek Community Center effective August 18, 2016.

Motion carried.

3. **CSE/CPSE Recommendations:**

   **CSE Recommendations:** 7746, 8744

   **CPSE Recommendations:** 8691
A motion was made by Mrs. Smith, Seconded by Mrs. Kuck to approve the CSE/CPSE Recommendations.

4. **Lead Evaluator Certification**

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 certifies Bridgette T. Barr, M. W. Cuyler Elementary School Principal, as a Lead Evaluator of teachers.

Motion carried.

5. **Section V Combined Teams: Boys and Girls Swimming and Diving / Boys Volleyball**

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 the Section V Combined Boys and Girls Swimming and Diving Team and the Section V Combined Boys Volleyball Team for the 2016-17 school year.

Motion carried.

6. **Bid Award: Emergency Switchgear Replacement**

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 awards a contract for the switchgear replacement at the High School to Kaplan-Schmidt Electric, Inc. for the amount of $117,900 contingent upon review and acceptance of insurance and bonding in accordance with the bidding documents.

Motion carried.

7. **Bid Award: Emergency Pool Pak Replacement**

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

That the Board of Education of the Red Creek Central School District hereby awards a contract for the pool pak replacement at the Community Center to John W. Danforth
Company for the amount of $226,950 contingent upon review and acceptance of insurance and bonding in accordance with the bidding documents.

Motion carried.

8. Certification: School Tax Warrant, 2016-17

Upon the recommendation by the Superintendent, a motion was made by Mr. Smith, seconded by Mr. Meddaugh, to approve the signing of the official tax warrant for 2016-17.

Motion carried.


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 approves the 2015-16 contract for Cooperative Educational Services with the Wayne-Finger Lakes BOCES in the amount of $3,285,318.47; and

That 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.

Motion carried.

10. Adoption: Proposed School Cafeteria Budget, 2016-17

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 adopts the Proposed School Cafeteria Budget for the 2016-17 school year.

Motion carried.

11. Approval: School Breakfast and Lunch Prices, 2016-17

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

That the Board of Education of the Red Creek Central School District hereby establishes school lunch prices for the 2016-17 school year as follows:
That the Menu and Price Lists for Student Dinners and Special Items for 2016-17 are hereby set as per Attachments D-1-2.

Motion carried.

F. CORRESPONDENCE:

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

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

1. Opening Day Agenda
2. Administrative Goal Sheet for 2016-17
3. Non-Resident Students
4. Fire & Emergency Drill Update
5. Administrative Council Agenda
6. Technology Update
7. Capital Project Update
8. Administrative Reports

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

Approval: Create 1.0 K-6 Teacher / Increase .5 FTE Business Teacher to 1.0 FTE

Upon the 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 creates a new 1.0 FTE K-6 Teacher position and increases the current .5 FTE Business Teacher position to 1.0 FTE.

Motion carried.

EXECUTIVE SESSION:

A motion was made by Mr. Smith, seconded by Mrs. Kuck to enter into Executive Session at 7.56 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session.

ADJOURNMENT:

A motion was made by Mrs. Smith, seconded by Mr. Smith, to adjourn the meeting.

Motion carried.