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

EXECUTIVE SESSION:

A motion was made by Mrs. Smith, seconded by Mrs. Goodwin to enter into Executive Session at 7:02 p.m.

Motion carried.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 7:44 p.m.

A. HEARINGS:

B. MINUTES:

1. Annual Reorganizational Meeting and Regular Meeting – July 6, 2016

A motion was made by Mr. Meddaugh, seconded by Mrs. Smith, to approve the minutes of the July 6, 2016 meetings.
C. FINANCIAL REPORTS:

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

D. UNFINISHED BUSINESS AND REPORTS:

E. NEW BUSINESS:

1. Certified Staff:
   a.) Appointment: Heather Bianco-Whitcomb, Special Education Teacher
   b.) Appointment: Brandon M. Turnbaugh, Substitute Teacher
   c.) Resignation: Alayna K. Shannon, Special Education Teacher
   d.) Appointment: Kristine M. Lozier, International Student Program Coordinator
   f.) Resignation: Tammy M. Terry, Reading Teacher
   g.) Appointment: Patricia H. Boldt, Reading Teacher
   h.) Appointment: Athletic Coaches, Fall 2016
   i.) Resignation: Debbi D. Socha, Reading Teacher
   j.) Appointment: Tammy A. Curtis, Reading Teacher
   k.) Approval: Sydney Telek, Student Teacher – Fall/Winter 2016
   l.) Resignation: Matthew L. Morris, Music Teacher

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 Heather L. Bianco-Whitcomb 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 Students with Disabilities with Initial Certification. Salary shall be BS Step 3 + 21 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 the following as an uncertified substitute teacher:

Brandon M. Turnbaugh: Associates of Arts in Sociology
                        Bachelor of Arts in Public Justice

and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Alayna K. Shannon from the position of Special Education Teacher effective July 12, 2016; and
That the Board of Education of the Red Creek Central School District hereby appoints Kristine M. Lozier to the position of International Student Program Coordinator effective August 4, 2016. Stipend for position will be determined upon the foreign exchange student agency rates and payments for coordinator-type duties and will be at no cost to the district; and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Tammy M. Terry from the position of Reading Teacher effective July 28, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Patricia H. Boldt to the position of Reading 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 Reading Teacher with Professional Certification. Salary shall be MS Step 6 + 66 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 the following athletic coaches for the 2016 fall season. Stipends listed are in accordance with the 2015-16 contractual agreement, and may be adjusted pending the 2016-17 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District.

<table>
<thead>
<tr>
<th>Athletic Coach</th>
<th>Sport/Level</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy R. McIntyre</td>
<td>Boys Varsity Soccer</td>
<td>Step 3</td>
</tr>
<tr>
<td>Randall S. Hill</td>
<td>Boys Modified Soccer</td>
<td>Step 3</td>
</tr>
<tr>
<td>Arman G. Capan</td>
<td>Girls Varsity Soccer</td>
<td>Step 5+</td>
</tr>
<tr>
<td>Chelsea M. Hurlbut</td>
<td>Girls Jr. Varsity Soccer</td>
<td>Step 2</td>
</tr>
<tr>
<td>Meghan M. Harrison</td>
<td>Girls Modified</td>
<td>Step 3</td>
</tr>
<tr>
<td>David M. Briggs</td>
<td>Varsity Cross Country</td>
<td>Step 5+</td>
</tr>
<tr>
<td>James M. Goodwin</td>
<td>Modified Cross Country</td>
<td>Step 5+</td>
</tr>
</tbody>
</table>

and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Debbi D. Socha from the position of Reading Teacher effective August 1, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Tammy A. Curtis to the position of Reading 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 Reading Teacher with Professional Certification. Salary shall be MS Step 6 + 60 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 approves the following student teacher placement for the 2016-17 school year:

September 6 through October 20, 2016

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade/Subject</th>
<th>Coordinating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sydney J. Telek</td>
<td>Technology Education</td>
<td>Richard Durocher</td>
</tr>
</tbody>
</table>

and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Matthew L. Morris from the position of Music Teacher effective August 1, 2016.

Motion carried unanimously.

E-1 m.) Revised Appointment: Director of Curriculum, Michelle L. Robinette
No action taken

2. Classified Staff:
   a.) Appointment: Clerk/Typist, Sarah M. Buisch
   b.) Appointment: Teacher Aides (One-to-One with Disabled Pupils)
   c.) Appointment: Substitute Teaching Assistant, Teacher Aide and School Monitor, Brandon M. Turnbaugh
   d.) Appointment: Substitute School bus Monitor, Valerie L. Sussman
   e.) Appointment: Substitute Groundskeeper and Substitute Semi-Skilled Laborer, Gilbert S. Simmons
   f.) Appointment: Substitute Teaching Assistant, Teacher Aide and School Monitor, Lori A. Purdy
   g.) Appointment: Substitute Teaching Assistant, Teacher Aide, School Monitor and Food Service Helper, Penny A. Laird

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

That the Board of Education of the Red Creek Central School District hereby appoints Sarah M. Buisch to the position of Clerk/Typist effective September 1, 2016. Said appointment shall be eight (8) hours per day, ten (10) months per year, at the annual salary of $14,960 ($10.00 per hour) for the 2016-17 school year; and
That said appointment shall be Probationary for a period of twenty-six (26) weeks at which time the position will be made Permanent upon satisfactory performance. Said appointment is made in accordance with and subject to the New York State Education Law, the Regulations of the New York State Commissioner of Education, Civil Service Laws and Regulations, and the By-Laws of the Board of Education of the Red Creek Central School District; and

That the Board of Education of the Red Creek Central School District hereby appoints the following individuals to the temporary position of Teacher Aide (One-to-One with Disabled Pupils) effective September 6, 2016 for the 2016-17 school year. Appointments will be made annually by the Board of Education and are on a temporary basis.

<table>
<thead>
<tr>
<th>Allison M. Bailey</th>
<th>Kerrie A. Bean</th>
<th>Carolyn A. Blake</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melanie M. Curtis</td>
<td>Kelly K. Field</td>
<td>Debra S. Fields</td>
</tr>
<tr>
<td>Melody L. Ford</td>
<td>Karen L. Gauger</td>
<td>Amy V. Henderson</td>
</tr>
<tr>
<td>Kelsey M. Hoyt</td>
<td>Brittany L. Jackson</td>
<td>Susanna J. Kenyon</td>
</tr>
<tr>
<td>Rosemary E. Kraus</td>
<td>Brittany C. Mack</td>
<td>Julie A. Roberts</td>
</tr>
<tr>
<td>Michell I. Sampson</td>
<td>Nancy L. Sheldon</td>
<td>Marcia L. Slocum</td>
</tr>
<tr>
<td>Darcy C. Smith</td>
<td>Sandra L. Swann</td>
<td>Kaleigh D. Tylenda</td>
</tr>
<tr>
<td>Tina M. Williams-Blanchard</td>
<td>Kristen Wright</td>
<td>Denise A. Youngs</td>
</tr>
</tbody>
</table>

and

That the Board of Education of the Red Creek Central School District hereby appoints Brandon M. Turnbaugh as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective September 1, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Valerie L. Sussman as a Substitute School Bus Monitor. Said appointment is effective September 1, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Gilbert S. Simmons as a Substitute Groundskeeper and Substitute Semi-Skilled Laborer. Said appointments are effective August 4, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Lori A. Purdy as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective September 1, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Penny A. Laird as a Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor and Substitute Food Service Helper. Said appointments are effective September 1, 2016.

Motion carried unanimously.

3. CSE/CPSE Recommendations:
   CSE Recommendations: None
   CPSE Recommendations: None
4. **Adoption: REVISED 2016-17 School Calendar**

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

   That the Board of Education of the Red Creek Central School District hereby approves and adopts the revised 2016-17 school calendar.

   Motion carried unanimously.

5. **Lead Evaluators Certification**

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

   The following administrators have completed trainings which meet the requirements of 8 NYCCR 30-2.9 and the Wayne-Finger Lakes BOCES Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of Teachers:

   a.) David G. Sholes, Superintendent  
   b.) Timothy J. Gaffney, Principal  
   c.) Julia P. Herbst, Director of Special Education  
   d.) Michelle L. Robinette, Director of Curriculum  
   e.) Matthew S. VanOrman, Principal  
   f.) Patrick J. Wallace, Assistant Principal

   and

   The following administrators have completed trainings which meet the requirements of 8 NYCCR 30-2.9 and the Wayne-Finger Lakes BOCES Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of Principals:

   A.) David G. Sholes, Superintendent

   The Board of Education of the Red Creek Central School District certifies the above listed administrators (a – f) as Lead Evaluators of teachers and the above listed administrator (A) as Lead Evaluator of principals.

   Motion carried unanimously.

6. **Approval: Salary Adjustment for 2016-17**

   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 salary for Head Bus Driver Shari Forsythe for the 2016-17 school year.

Motion carried unanimously.

7. Request for Equity Transfers

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

That the Board of Education of the Red Creek Central School District hereby authorizes the Superintendent of Schools to transfer up to $500,000 to each and every reserve fund as previously established by the Board of Education.

Motion carried unanimously.

8. Authorization of End of Year Budget Adjustments 2015-16

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 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 2015-16 school year as of June 30, 2016.

Motion carried unanimously.

9. Tax Collector’s Public Notice 2016-17

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

That the Board of Education of the Red Creek Central School District hereby adopts the Tax Collector’s Public Notice for 2016-17; and

That the Board of Education hereby establishes September 1, 2016 through September 30, 2016 as the Tax Warrant Collection period without penalty and October 1, 2016 through October 31, 2016 as the Tax Warrant Collection period with a two percent (2%) penalty added.

Motion carried unanimously.

10. Issuance of the School Tax Warrant for 2016-17

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 establishes, authorizes and approves the issuance of a School Tax Warrant (Levy) for the 2016-17 school year in the amount of $4,354,000 plus any and all pre-authorized tax adjustments; and

That the Board of Education hereby authorizes the allocation of up to $678,000 as Appropriated Fund Balance from the 2015-16 budget as carry-over to help fund the 2016-17 school budget.

Motion carried unanimously.

F. CORRESPONDENCE:

1. Middle School Honor Roll

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

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

1. Freshman and New Student Orientation
4. Sample Board of Education Handbooks
5. Merry-Go-Round Playhouse gift to Arts in Education Program
6. Technology Update
7. Capital Project Update
8. Administrative Reports

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mr. Smith, seconded by Mrs. Smith to enter into Executive Session at 8:22 p.m.

Motion carried
Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 9:27 p.m.
E-1 e.) Appointment: Class and Club Advisors, 2016-17

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

That the Board of Education of the Red Creek Central School District hereby appoints the following for the 2016-17 school year. Stipends are in accordance with the 2015-16 contractual agreement, and may be adjusted pending the 2016-17 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District:

**CLASS ADVISORS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Taddeo</td>
<td>Senior Class Advisor</td>
</tr>
<tr>
<td>Tara Pitts</td>
<td>Junior Class Co-Advisor</td>
</tr>
<tr>
<td>Michele McIntyre</td>
<td>Junior Class Co-Advisor</td>
</tr>
<tr>
<td>Benjamin Bovenzi</td>
<td>Sophomore Class Advisor</td>
</tr>
<tr>
<td>Joseph Bonanno</td>
<td>Freshman Class Advisor</td>
</tr>
</tbody>
</table>

**OTHER ADVISORS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Henderson</td>
<td>Student Council Advisor</td>
</tr>
<tr>
<td>Meghan Titus</td>
<td>Centralite Business Manager</td>
</tr>
<tr>
<td>Susan Stanistreet</td>
<td>Sudden Light Advisor</td>
</tr>
<tr>
<td>Margaret Little</td>
<td>Jazz Ensemble</td>
</tr>
<tr>
<td>Margaret Little</td>
<td>Stage Band</td>
</tr>
<tr>
<td>Matthew Morris</td>
<td>Select Choir (Show Choir)</td>
</tr>
<tr>
<td>Erik Robbins</td>
<td>AV Coordinator – HS</td>
</tr>
<tr>
<td>Erik Robbins</td>
<td>Computer Coordinator – HS</td>
</tr>
<tr>
<td>Erik Robbins</td>
<td>Computer Coordinator – Elem</td>
</tr>
</tbody>
</table>

**CLUBS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suzanne Kaercher</td>
<td>National Honor Society</td>
</tr>
<tr>
<td>David Briggs</td>
<td>Varsity Club Advisor</td>
</tr>
<tr>
<td>Sarah Farnand</td>
<td>International Student Club Advisor</td>
</tr>
<tr>
<td>Michael Klemann</td>
<td>Game Club</td>
</tr>
<tr>
<td>Richard Durocher</td>
<td>Tech/I.A. Club</td>
</tr>
<tr>
<td>Kyle Barry</td>
<td>Ski Club Co-Advisor</td>
</tr>
<tr>
<td>Michael Malecki</td>
<td>Ski Club Co-Advisor</td>
</tr>
<tr>
<td>Meghan Titus</td>
<td>Business Club (FBLA)</td>
</tr>
<tr>
<td>Tara Pitts</td>
<td>Spanish Club</td>
</tr>
<tr>
<td>Susan Stanistreet</td>
<td>High School Art Club</td>
</tr>
<tr>
<td>Benjamin Bovenzi</td>
<td>Guitar Club</td>
</tr>
<tr>
<td>Tara Pitts</td>
<td>National Spanish Honor Society</td>
</tr>
<tr>
<td>Joseph Bonanno</td>
<td>Science Honor Society</td>
</tr>
</tbody>
</table>

**VOLUNTEER ADVISORS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>TBD</td>
<td>Skirt Club Advisor</td>
</tr>
<tr>
<td>TBD</td>
<td>Operation Graduation</td>
</tr>
</tbody>
</table>

Motion carried unanimously.
Appointment: Athletic Director / Community Center Director, Marc B. Blankenberg

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 Marc B. Blankenberg as Athletic Director/Community Center Director for the 2016-17 school year. Said position shall be 12 months and is considered managerial. Other fringe benefits will be granted in accordance with the administrative package. 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 unanimously.

Appointment: M. W. Cuyler Elementary School Principal, Bridgette T. Barr

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

That the Board of Education of the Red Creek Central School District hereby appoints Bridgette T. Barr to the position of M.W. Cuyler Elementary School Principal for a three-year probationary period beginning September 1, 2016 and expiring August 31, 2019. Tenure/certification area and status shall be School District Leader with Professional Certification. Said position shall be 12 months and is considered managerial. Other fringe benefits will be granted in accordance with the administrative package. This appointment is contingent upon proper certification in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

Motion carried unanimously.

ADJOURNMENT:

A motion was made at 9:34 p.m. by Mrs. Smith, seconded by Mr. Uetz, to adjourn the meeting.

Motion carried.