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

A motion was made by Mr. Uetz, seconded by Mrs. Goodwin to enter into Executive Session at 7:34 p.m. Motion passed.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 8:13 p.m.

A. HEARINGS:

B. MINUTES:

1. Regular Meeting – September 14, 2016

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

C. FINANCIAL REPORTS:

1. Treasurer’s Report: None
2. Warrants: None
D. **UNFINISHED BUSINESS AND REPORTS:**

Mrs. Robinette gave a brief New Teacher Orientation Overview.

E. **NEW BUSINESS:**

1. **Certified Staff:**
   a. **Appointment:** Business Teacher, Thomas A. Kanaley, Sr.
   b. **Appointment:** Athletic Coaches, Winter Season, 2016-17
   c. **Approval:** Director, All School Play, David A. Hinkhouse

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

That the Board of Education of the Red Creek Central School District hereby appoints Thomas A. Kanaley, Sr. to the position of Business Teacher (1.0 FTE) with a probationary term of four years beginning October 3, 2016 and expiring October 2, 2020. Certification area and status is Business and Marketing Education with Professional Certification. Salary shall be MS, Step 2 + 36 of the teacher salary schedule established in the 2016-17. 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 Winter 2016-17 as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Bednarz</td>
<td>Boys’ Junior Varsity Basketball Coach</td>
<td>5+</td>
</tr>
<tr>
<td>David Welcher</td>
<td>Boys’ Jr. High Basketball</td>
<td>Step 5</td>
</tr>
<tr>
<td>David Briggs</td>
<td>Varsity Indoor Track &amp; Field (Co-Coach)</td>
<td>5+</td>
</tr>
<tr>
<td>Kyle Barry</td>
<td>Varsity Indoor Track &amp; Field (Co-Coach)</td>
<td>Step 2</td>
</tr>
<tr>
<td>Richard Pitts</td>
<td>Varsity Boys and Girls Bowling</td>
<td>5+</td>
</tr>
<tr>
<td>Michael Krauza</td>
<td>Girls’ Varsity Basketball</td>
<td>Step 2</td>
</tr>
<tr>
<td>James Deferio</td>
<td>Varsity Wrestling</td>
<td>Step 4</td>
</tr>
</tbody>
</table>

and

That the Board of Education of the Red Creek Central School District hereby approves Mr. David Hinkhouse as Director of the All School Play for the 2016-17 school year. Stipend is in accordance with the 2016-17 contractual agreement

Motion carried.
2. **Classified Staff:**
   a. **Appointment:** Substitute Food Service, Mary E. Pitts
   b. **Resignation:** Teacher Aide, Lori A. Purdy
   c. **Appointment:** Substitute Food Service Helper, 1.) Carolyn M. Farnam, 2.) Caitlyn M. Harris, 3.) Valerie L. Sussman
   d. **Appointment:** Substitute Cleaner, George W. Powell

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

That the Board of Education of the Red Creek Central School District hereby appoints Mary E. Pitts as a Substitute Food Service Helper. Said appointment is effective retroactively to September 19, 2016; and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Lori A. Purdy from the temporary fulltime position of Teacher Aide (One-to-One with Disabled Pupil) effective October 5, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Carolyn M. Farnam as a Substitute Food Service Helper. Said appointment is effective October 6, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Caitlyn M. Harris as a Substitute Food Service Helper. Said appointment is effective October 6, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Valerie L. Sussman as a Substitute Food Service Helper. Said appointment is effective October 6, 2016 and rate of pay shall be $9.00 per hour; and be it further

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints George W. Powell as a Substitute Cleaner. Said appointment is effective October 6, 2016.

Motion carried.

3. **CSE/CPSE Recommendations:**

   CSE Recommendations:  8288, 8725, 8838, 8062, 8817, 6742, 8826, 8169, 8431, 7999, 8061, 8737
   
   CPSE Recommendations:  8701, 8823

A motion was made by Mrs. Goodwin, Seconded by Mr. Meddaugh to approve the CSE/CPSE Recommendations.
4. **Adoption: Red Creek Central School District - District Wide School Safety Plan**

   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 the Red Creek Central School District’s District-Wide School Safety Plan.

   Motion carried.

5. **Declaration of Surplus Property**

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

   That the Board of Education of the Red Creek Central School District hereby declares as surplus property the items listed on Attachment T; and

   That the Superintendent of Schools is hereby authorized to sell or dispose of said items as he deems appropriate.

   Motion carried.

6. **Correction: School Tax Roll 2016-17, Town of Wolcott**

7. **Correction: School Tax Roll 2016-17, Town of Victory**
   a.) #31.00-1-18.114
   b.) #37.00-1-8.22

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

   That the Board of Education of the Red Creek Central School District hereby adjusts the School Tax Roll (Assessment) for the 2016-17 school tax year for the following parcel located in the Town of Victory:

   Tax Map #78120-00-280922 from $96,500 to $66,500

   and

   That the Tax Collector be and hereby is authorized to issue a new tax statement and issue a refund reflecting said change; and

   That the Board of Education of the Red Creek Central School District hereby adjusts the School Tax Roll (Assessment) for the 2016-17 school tax year for the following parcel located in the Town of Victory:
Tax Map #31.00-1-18.114 from $69,800 to $37,300

and

That the Tax Collector be and hereby is authorized to issue a new tax statement reflecting said change; and

That the Board of Education of the Red Creek Central School District hereby adjusts the School Tax Roll (Assessment) for the 2016-17 school tax year for the following parcel located in the Town of Victory:

Tax Map #37.00-1-8.22 from $56,000 to $50,000

and

That the Tax Collector be and hereby is authorized to issue a new tax statement reflecting said change.

Motion carried.

8. Approval: Red Creek Central School District Professional Development Plan 2016-2017

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

That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby approves the Red Creek Central School District’s Professional Development Plan for 2016-17.

Motion carried.

9. Approval: Finger Lakes Community College 2016-2017 Gemini Program Concurrent Enrollment Articulation and Facility Rental Agreements

Upon the recommendation by the Superintendent, a motion was made by Mr. Uetz, 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 approves the Finger Lakes Community College 2016-2017 Gemini Program Concurrent Enrollment Articulation and Facility Rental Agreements.

Motion carried.
F. **CORRESPONDENCE:**

1. M. W. Cuyler Elementary School Weekly Update
2. Middle School September Newsletter

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

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

1. News Release from NYS Council of School Superintendents
2. Easement Agreement between Red Creek CSD, the Village of Red Creek and the Wayne Co. Water and Sewer Authority
3. Board of Education Presentation Schedule for 2016-17
4. Letter from MaryEllen Elia, Commissioner, NYS Education Department re: APPR Plan Approval
5. Chromebook Deployment Plan and Schedule
6. Administrative Council Agenda
7. Technology Update
8. Capital Project Update
9. Administrative Reports

H. **OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:**

**EXECUTIVE SESSION:**

A motion was made by Mr. Smith, seconded by Mrs. Goodwin to enter into Executive Session at 8:10 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 9:00 p.m.

**ADJOURNMENT:**

A motion was made at 9:01 p.m. by Mr. Uetz, seconded by Mrs. Goodwin, to adjourn the meeting.

Motion carried.