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

A. **HEARINGS:**
   1. Public Forum: N/A

B. **MINUTES:**
   1. Regular Meeting of December 14, 2015

   A motion was made by Mr. Smith, seconded by Mrs. Kuck, to approve, with corrections, the minutes of the December 14, 2015 meeting.

   Motion carried.

C. **FINANCIAL REPORTS:**
   1. Treasurer’s Report: None
   2. Warrants: November 2015 and December 2015

   A motion was made by Mrs. Garland, seconded by Mr. Meddaugh, to approve the Financial Reports.

   Motion carried.
D. **UNFINISHED BUSINESS AND REPORTS:**
Mrs. Michelle Robinette, Director of Curriculum discussed Digital Reader options available to the district.

E. **NEW BUSINESS:**

1. **Certified Staff:**
   - Appointment: Substitute Teacher, Josef E. Kovalovsky; Appointment: New York State Science Honor Society Advisor, Joseph Bonanno; Appointment: Specialist Lead Teacher, Debbi Socha; Approval: Practicum Student Placement, Jordann Pendleton

   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 appoints the following as a substitute teacher:

   Josef E. Kovalovsky: BA – K-12 Music Education
   (Initial Certification pending)

   and

   That the Board of Education of the Red Creek Central School District hereby appoints Joseph S. Bonanno as Science Honor Society Advisor for the 2015-16 school year; and

   That the Board of Education of the Red Creek Central School District hereby appoints Debbi D. Socha as Specialist Lead Teacher for the remainder of the 2015-16 school year; and

   That the Board of Education of the Red Creek Central School District hereby approves the following student practicum placement:

<table>
<thead>
<tr>
<th>Student</th>
<th>Grade or Subject</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jordann Pendleton</td>
<td>Special Education</td>
<td>Leesa Latulipe</td>
</tr>
</tbody>
</table>

   Motion carried.

2. **Classified Staff:**

   Appointment: Teacher Aide, 1.) Lexus A Griffin; 2.) Holly L. Sincerbeaux;
   Appointment: Substitute Bus Driver, Ryan M. Mulholland; Appointment: Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor, Elyssa D. Terry-DeRycke; Appointment: Substitute Food Service Helper, Denise S. George; Appointment: Substitute Teacher Aide, Kelly B. Acome
Upon the recommendation by the Superintendent, a motion was made by Mr. Smith, seconded by Mrs. Garland:

That the Board of Education of the Red Creek Central School District hereby appoints Lexus A. Griffin to the temporary position of Teacher Aide effective January 11, 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 Holly L. Sincerbeaux to the temporary position of Teacher Aide effective January 11, 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 Ryan M. Mulholland to the position of Substitute Bus Driver effective retroactively to January 4, 2016. Said Substitute Bus Driver appointment is contingent upon Mr. Mulholland passing his pre-employment drug test and physical performance test and satisfactorily maintaining Regulation 19A of the New York State Department of Motor Vehicles; and

That the Board of Education of the Red Creek Central School District hereby appoints Elyssa D. Terry-DeRycke as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective January 12; and

That the Board of Education of the Red Creek Central School District hereby appoints Denise S. George as a Substitute Food Service Helper. Said appointment is effective January 12, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Kelly B. Acome as a Substitute Teacher Aide. Said appointment is effective January 12, 2016.

Motion carried.

3. CSE Recommendations:
   A motion was made by Mr. Uetz, seconded by Mrs. Kuck, to approve the following CSE/CPSE recommendations:

   CSE Recommendations: 7096, 7676, 7616, 8699, 7739, 8218, 8392, 8651, 8350, 6275, 7075, 8340, 6050
   CPSE Recommendations: 8662, 8620, 8669, 8387

Motion carried.
4. **Approval: Table of Professional Staff, 2015-16**

   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 adopts and approves, under the statutory provisions of Education Law, Article 35, Section 1709, Item 16, the Table of Professional Staff 2015-16, defining the professional support and teaching positions in the Red Creek Central School District.

   Motion carried.

5. **Approval: American Heart Association Fundraisers**

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

   That the Board of Education of the Red Creek Central School District hereby approves the American Heart Association fundraisers for February 2016 with 100% of proceeds going to the charity.

   Motion carried.

6. **First Reading: Policy 6110, “Code of Ethics for Board Members and All District Personnel”**

   A motion was made by Mrs. Kuck, seconded by Mr. Meddaugh, for a first reading of Policy No. 6110, “Code of Ethics for Board Members and All District Personnel.” Second reading and request for adoption will be presented at the January 25, 2016 Board of Education meeting.

7. **Correction: School Tax Roll 2015-16, Town of Sterling**

   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 adjusts the School Tax Roll (Assessment) for the 2015-16 school tax year for the following parcel located in the Town of Sterling:

   Tax Map #9.17-1-1.1 from $75,100 to $9,800

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

Motion carried.

F. CORRESPONDEENCE:

1. Middle School December Newsletter

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

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

1. Attendance / Enrollment Report
2. Academic Eligibility Report
3. Approval from NYSED’s Administrative Review of RCCSD’s Child Nutrition Program
4. Red Creek School Leadership Team
5. Girls Varsity Soccer Scholar/Athlete Team Award
6. New NYSED Regulations Regarding Carbon Monoxide Detectors/Alarms
7. 2015-2018 Instructional Technology Plan Approval from NYSED
8. Sale of Used Buses, December 2015
9. Administrative Council Meeting Agenda
10. Capital Project Update
11. Administrative Reports

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mr. Uetz, seconded by Mr. Smith to enter into Executive Session at 7:58 p.m.

Motion carried.
Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 8:47 p.m.

**Appointment: Interim Director of the Red Creek Community Center, Amanda Forsythe**

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

That the Board of Education of the Red Creek Central School District hereby appoints Amanda Forsythe to the position of Interim Director of the Red Creek Community Center effective January 15, 2016.

Motion carried.

**ADJOURNMENT:**

A motion was made at 8:48 p.m. by Mr. Uetz, seconded by Mr. Meddaugh, to adjourn the meeting.

Motion carried.

AJD/ak