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

A. PUBLIC FORUM:

1. Mr. Wiggins addressed the Board of Education relative to the length of the UPK school day and his concerns with the common core.

B. MINUTES:

1. Meeting of August 24, 2015

   A motion was made by Mr. Uetz, seconded by Mrs. Kuck, to approve the minutes of the August 24, 2015 meeting.

   Carried unanimously.

C. FINANCIAL REPORTS:

2. Warrants: July 2015
3. 2014-15 4th Quarter Extra-Class Central Treasurer’s Report
4. 2014-15 Year End Extra-Class Central Treasurer’s Report
A motion was made by Mr. Smith, seconded by Mrs. Smith, to approve the Financial Reports.

Carried unanimously.

D. UNFINISHED BUSINESS AND REPORTS: None

E. NEW BUSINESS:

1. Certified Staff:

   Appointment: Mary Keefe, Library Media Specialist (Long-Term Substitute); Appointment: Katy A. Gerber, Special Education Teacher (.5 FTE); Maternity Leave Request: Meghan C. Titus, High School Business Teacher; Appointment: Kyle P. Barry, Special Education Teacher; Appointment: Norene W. Marlowe, Special Education Teacher; Appointment: Shawna L. Cody, Special Education Teacher (Long-Term Substitute); Resignation: Jennifer E. Renzi, Special Education Teacher; Appointment: High School Student Council Co-Advisors; Appointment: Michelle C. Hoot, Business Teacher (.5 FTE); Approval: School Guidance Counselor Internship:

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

   That the Board of Education of the Red Creek Central School District hereby appoints Mary E. Keefe to the position of Library Media Specialist (long-term substitute) beginning September 3, 2015 through September 25, 2015. Certification area and status is Library Media Specialist with Permanent Certification. Said 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 Katy A. Gerber to the position of Special Education Teacher (.5 FTE) beginning September 1, 2015. 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 grants Meghan C. Titus a maternity leave of absence beginning February 7, 2016, or thereabouts, and extending for approximately twelve weeks, in accordance with the Family & Medical Leave Act of 1993 and Article III, Section F of the Contractual Agreement between the Red Creek Teachers’ Association and the Red Creek Central School District; and
That the Board of Education of the Red Creek Central School District hereby appoints Kyle P. Barry to the position of Special Education Teacher (1.0 FTE) with a probationary term of four years beginning September 1, 2015 and expiring August 31, 2019. Certification area and status is Students with Disabilities – Grades 7-12, 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 appoints Norene W. Marlowe to the position of Special Education Teacher (1.0 FTE) with a probationary term of four years beginning September 1, 2015 and expiring August 31, 2019. Certification area and status is Students with Disabilities with Professional 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 appoints Shawna L. Cody to the position of Special Education Teacher (long-term substitute) beginning September 1, 2015 through January 1, 2016. Certification area and status is Students with Disabilities with Initial Certification. Said 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 accepts the resignation of Jennifer E. Renzi from the position of Teacher of the Deaf and Hard of Hearing and Teacher of the Visually Impaired effective September 3, 2015; and

That the Board of Education of the Red Creek Central School District hereby rescinds a portion of Resolution No. 15-26, namely Patrick S. Donovan’s appointment as Student Council Advisor; and

That the Board of Education of the Red Creek Central School District hereby appoints Kyle P. Barry and Melissa M. Klemann as Student Council Co-Advisors for the 2015-16 school year; and

That the Board of Education of the Red Creek Central School District hereby appoints Michelle C. Hoot to the position of Business Teacher (.5 FTE) for the 2015-16 school year. It is understood that all salary and benefits will be prorated at .5 FTE. 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 internship:
Name | Grade/Subject | Cooperating Staff Member
--- | --- | ---
Tyler Baker | School Counselor | Katheryn J. Armstrong

Carried unanimously.

2. **Classified Staff:**

Resignation: Teaching Assistant, Daniel D. Parsnow; Appointment: Status Change, Rachel E. Rivera; Food Service Helper, Jamie A. Hicks; Food Service Helper, Jessica J. Allen; Appointment: Teaching Assistant (one-to-one with disabled pupil), Brittany L. Petersen; Appointment: Teacher Aide, 1.) Melody L. Ford, 2.) Debra S. Fields, 3.) Kelsey M. Hoyt, 4.) Rosemary E. Kraus, 5.) Michell L. Sampson; Appointment: Receptionist (Part-Time), 1.) Sandy M. Seymour, 2.) Andrea L. Williamson; Appointment: Substitute Food Service Helper, Jodie J. Smith; Appointment: Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor, 1.) Cileena R. Stevens-Hawley, 2.) Judy K. Tatum, 3.) Lisa A VanHorn; Appointment: Substitute Clerk/Typist, Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor and Substitute Food Service Helper, Christine T. Criss

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

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Daniel D. Parsnow from the full-time position of Teaching Assistant effective retroactively to August 25, 2015; and

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of Cleaner for Rachel E. Rivera from Probationary to Permanent effective September 14, 2015; and

That the Board of Education of the Red Creek Central School District hereby appoints Jamie A. Hicks to the position of Food Service Helper, for six and one-half (6.5) hours per day, effective retroactively to September 1, 2015; and

That the Board of Education of the Red Creek Central School District hereby appoints Jessica J. Allen to the position of Food Service Helper, for three and one-half (3.5) hours per day, effective retroactively to September 4, 2015; and

That the Board of Education of the Red Creek Central School District hereby appoints Brittany L. Petersen to the temporary position of Teaching Assistant (one-to-one with disabled pupil) effective retroactively to September 1, 2015. 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. Said appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Lays of the Board of Education; and
That the Board of Education of the Red Creek Central School District hereby appoints Melody L. Ford to the temporary position of Teacher Aide (one-to-one with disabled pupil) effective retroactively to September 1, 2015. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 188 days per year for the 2015-16 school year. Appointment will be made annually by the Board of Education and is on a temporary basis. Said appointment is considered conditional until clearance from the New York State Education Department; and

That the Board of Education of the Red Creek Central School District hereby appoints Debra S. Fields to the temporary position of Teacher Aide (one-to-one with disabled pupil) effective retroactively to September 1, 2015. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 188 days per year for the 2015-16 school year. Appointment will be made annually by the Board of Education and is on a temporary basis. Said appointment is considered conditional until clearance from the New York State Education Department; and

That the Board of Education of the Red Creek Central School District hereby appoints Kelsey M. Hoyt to the temporary position of Teacher Aide (one-to-one with disabled pupil) effective retroactively to September 1, 2015. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year for the 2015-16 school 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 Rosemary E. Kraus to the temporary position of Teacher Aide (one-to-one with disabled pupil) effective retroactively to September 1, 2015. Said position shall be full-time, approximately five and one-half (5.5) hours per day, approximately 188 days per year for the 2015-16 school year. Appointment will be made annually by the Board of Education and is on a temporary basis. Said appointment is considered conditional until clearance from the New York State Education Department; and

That the Board of Education of the Red Creek Central School District hereby appoints Michell L. Sampson to the temporary position of Teacher Aide (one-to-one with disabled pupil) effective retroactively to September 1, 2015. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year for the 2015-16 school 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 Sandy M. Seymour to the part-time position of Receptionist (Front Desk Clerk) at the Red Creek Community Center effective September 8, 2015; and

That the Board of Education of the Red Creek Central School District hereby appoints Andrea L. Williamson to the part-time position of Receptionist (Front
Desk Clerk) at the Red Creek Community Center effective September 8, 2015, and;

That the Board of Education of the Red Creek Central School District hereby appoints Jodie J. Smith as a Substitute Food Service Helper. Said appointment is effective September 15, 2015, and

That the Board of Education of the Red Creek Central School District hereby appoints Cileena R. Stevens-Hawley as Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective September 1; and

That the Board of Education of the Red Creek Central School District hereby appoints Judy K. Tatum as Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective September 15, 2015;

That the Board of Education of the Red Creek Central School District hereby appoints Lisa A. VanHorn as Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective September 15, 2015; and

That the Board of Education of the Red Creek Central School District hereby appoints Christine T. Criss as Substitute Clerk/Typist, Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor and Substitute Food Service Helper. Said appointments are effective retroactively to September 8, 2015.

Carried unanimously.

3. **CSE Recommendations**: None

4. **Second Reading and Adoption of Revised Policy No. 6213, Probation and Tenure and Policy No 6213.1, Disciplining a Tenured Teacher or Certified Personnel**:

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

   That the Board of Education of the Red Creek Central School District hereby approves Revised Policy Nos. 6213: “Probation and Tenure” and 6213.1: “Disciplining a Tenured Teacher or Certified Personnel.”

   Carried unanimously.

5. **Correction: School Tax Roll 2015-16, Town of Butler**

   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 parcels located in the Town of Butler:

- Tax Map #78116-00-579148 from $148,100 to $0
- Tax Map #78116-00-588146 from $0 to $144,100
- Tax Map #78116-00-547139 from $0 to $4,000

and

That the Tax Collector by and hereby is authorized to issue new tax statements reflecting said changes.

Carried unanimously.


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

That the Board of Education of the Red Creek Central School District hereby appoints the Wayne-Finger Lakes Board of Cooperative Educational Services to represent it in all matters related above; and

That the Board of Education of the Red Creek Central School District authorizes the Wayne-Finger Lakes Board of Cooperative Educational Services to represent it in all matters leading up to the entering into a contract for the purchase of the various commodities and/or services; and

That the Board of Education of the Red Creek Central School District agrees to assume its equitable share of the costs of the cooperative bidding; and

That the Superintendent of Schools, or his designee, on behalf of the Board of Education of the Red Creek Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Wayne-Finger Lakes Board of Cooperative Educational Services for various commodities and/or services and if requested to furnish the Wayne-Finger lakes Board of Cooperative Educational Services as estimated minimum number of units that will be purchased by the Wayne-Finger Lakes Board of Cooperative Educational Services. The Wayne-Finger Lakes Board of Cooperative Educational Services is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Carried unanimously.
7. **Establish Elementary Guidance Counselor Position (.6 FTE)**

Upon the recommendation by the Superintendent, a motion was made by Mrs. Garland, seconded by Mrs. Smith;

That the Board of Education of the Red Creek Central School District hereby establishes a .6 FTE Guidance Counselor position and hereby directs the Superintendent of Schools to fill said position through the Wayne-Finger Lakes BOCES.

Carried unanimously.

8. **Combining Sports Contract – Ice Hockey**

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 “Combining Sports Contract” with the Fulton City School District for the 2015-16 school year.

Carried unanimously.

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

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

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 parcels located in the Town of Sterling:

- Tax Map #19.00-1-8.12 from $125,800 to $0
- Tax Map #19.00-1-8.121 from $0 to $86,900
- Tax Map #19.00-1-8.122 from $0 to $36,400
- Tax Map #19.00-1-8.123 from $0 to $2,500

and

That that the Tax Collector be and hereby authorized to issue new tax statements reflecting said changes.

Carried unanimously.

F. **CORRESPONDENCE:**
1. Thank you note from Emma Grab, Clair and Mary D. Conroy Scholarship Recipient

G. **SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:**
Mr. Sholes shared his correspondence and reported on the items listed.

1. Review Policy No. 3290 “Operation of Motor-Driven Vehicles/Skateboards on District Property”

2. King & King Capital Project Pre-Referendum Schedule

3. Administrative Reports

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT: None

EXECUTIVE SESSION:

A motion was made by Mrs. Smith, seconded by Mr. Uetz, to enter into Executive Session at 7:53 p.m.

Carried unanimously.

Without objection from any Board member, Mrs. Keenan moved the Board out of Executive Session at 8:29 p.m.

I. ADJOURNMENT:

A motion was made by Mrs. Garland, seconded by Mrs. Smith, to adjourn the meeting at 8:30 p.m.

Carried unanimously.