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

A. HEARINGS:

B. MINUTES:

1. Regular Meeting – December 14, 2016

   A motion was made by Mrs. Kuck, seconded by Mrs. Goodwin, to approve the minutes of the December 14, 2016 meeting. Motion carried.

C. FINANCIAL REPORTS:

2. Warrants: October, 2016

   A motion was made by Mrs. Goodwin, seconded by Mrs. Kuck, to approve the financial reports. Motion carried.
D. **UNFINISHED BUSINESS AND REPORTS:**

Mrs. Taddeo and Ms. Farnand gave a brief presentation to the Board of Education about the International Student Club.

E. **NEW BUSINESS:**

1. **Certified Staff:**
   a. **Appointment:** 2017-18 School Psychologist Intern, Ashlee E. Fairchild
   b. **Approval:** Practicum Student Field Placement, Ethan Durocher
   c. **Appointment:** Substitute Teacher – Kim L. Borden
   d. **Approval:** Maternity Leave and Extended Child Rearing Leave, Rachel J. Malcott

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 appoints Ashlee E. Fairchild as School Psychologist Intern for the 2017-18 school year. Said appointment is made without contractual benefits, namely health insurance, sick leave, and personal leave, and is for five days per week, 7½ hours per day; and

That the Board of Education of the Red Creek Central School District approves the following student field experience placement:

<table>
<thead>
<tr>
<th>Student</th>
<th>Grade or Subject</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ethan Durocher</td>
<td>Tech Education</td>
<td>Heidi Dates</td>
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and

That the Board of Education of the Red Creek Central School District appoints the following as a certified substitute teacher:

Kim L. Borden: Spanish 7-12, Permanent Certification

and

That the Board of Education of the Red Creek Central School District grants Rachel J. Malcott a maternity leave of absence beginning in May, 2017, followed by a year-long extended child rearing leave. This leave is 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.

Motion carried.
2. **Classified Staff:**
   a. Appointment: School Bus Driver, Jeffrey J. VanWie
   b. Appointment: Substitute Teacher Aide, Taeylr J. Worden
   c. Appointment: Substitute Teaching Assistant, Teacher Aide, and School Bus Monitor, Danielle M. Garcia
   d. Appointment: Teacher Aide, Kimberly R. Skinner

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

That the Board of Education of the Red Creek Central School District appoints Jeffrey J. VanWie to the position of School Bus Driver, effective January 16, 2017. Said appointment shall be for approximately four (4.0) hours per day, ten (10) months per year, 177 days annually. Said appointed hours and route are subject to change upon annual review of the district’s transportation requirements. Appointment is on a probationary basis for twenty-six (26) weeks at which time the position will be made Permanent upon satisfactory completion of the Probationary period, namely all Regulations of Article 19A of the New York State Department of Motor Vehicles; and

That the Board of Education of the Red Creek Central School District appoints Taelyr J. Worden as a Substitute Teacher Aide. Said appointment is effective January 12, 2017; and

That the Board of Education of the Red Creek Central School District appoints Danielle M. Garcia as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Bus Monitor. Said appointments are effective retroactively to December 19, 2016; and

That the Board of Education of the Red Creek Central School District appoints Kimberly R. Skinner to the temporary position of Teacher Aide effective January 30, 2017. 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.

Motion carried.

3. **CSE/CPSE Recommendations:**

   **CSE Recommendations:** 8820, 8628, 8827, 8343, 8482, 8821, 8371, 8370, 8229, 8597, 8197, 8725, 6818, 8171, 8708, 8491, 8369, 7669

   **CPSE Recommendations:** 8855, 8861, 8854, 8865, 8765

A motion was made by Mrs. Kuck, seconded by Mrs. Goodwin to approve the CSE/CPSE Recommendations. Motion carried.
4. First Reading of Policy Nos. 3420, Anti-Harassment in the School District; 6120, Equal Employment Opportunity; 6121, Sexual Harassment of District Personnel; 7551, Sexual Harassment of Students; and 7616, Pre-Referral Intervention Strategies

A motion was made by Mrs. Goodwin, seconded by Mrs. Kuck, for a first reading of Policy Nos. 3420, Anti-Harassment in the School District; 6120, Equal Employment Opportunity; 6121, Sexual Harassment of District Personnel; 7551, Sexual Harassment of Students; and 7616, Pre-Referral Intervention Strategies. A second reading and request for adoption will be presented at a future Board of Education meeting.

Motion carried.

5. Approval: Middle School “Math-A-Thon” Fundraiser and Elementary School “Jump Rope for Heart” Fundraiser

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

That the Board of Education of the Red Creek Central School District approves the St. Jude Math-A-Thon fundraiser for February 2017 with 100% of proceeds going to the charity; and

That the Board of Education of the Red Creek Central School District approves the Jump Rope for Heart fundraiser for February 2017 with 100% of proceeds going to the American Heart Association.

Motion carried.


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 accepts the Audit Report of the Extraclassroom Activity Funds for the fiscal year ending June 30, 2016 as prepared by the auditors from the accounting firm of Raymond F. Wager, Certified Public Accountant, P.C., Rochester, New York.

Motion carried.

7. Correction: School Tax Roll 2016-17, Town of Sterling

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 adjusts the School Tax Roll (Assessment) for the 2016-17 school tax year for the following parcel located in the Town of Sterling:

Tax Map #8.20-2-22.1 from $109,400 to $40,000

and

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

Motion carried.

8. Approval: Athletic Merger with Cato-Meridian CSD for Modified Wrestling

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 approves the merger with Cato-Meridian Central School District for Modified Wrestling for the 2017 season.

Motion carried.

F. CORRESPONDENCE:

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

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

1. Attendance / Enrollment Report
2. Academic Eligibility
3. Anne M. Treasure Memorial Scholarship Fund Donation
4. All County/All State Chorus Congratulatory Letters
5. New York State Comptroller’s Final Report of Examination: Red Creek CSD
7. Red Creek Community Center Update from Mr. Blankenberg
8. Administrative Council Agenda
9. Grant Opportunity: School Resource Officer Funding
10. Communication to Parents and Staff regarding Lead Testing Results
11. Technology Update
12. Capital Project Update
13. Administrative Reports
OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

ADJOURNMENT:

A motion was made at 8:20 p.m. by Mr. Uetz, seconded by Mrs. Kuck, to adjourn the meeting.

Motion carried.