The meeting was called to order at 7:01 p.m. by President Madigan.

A. **HEARINGS:**
   1. Public Forum (one half-hour time limit)

B. **MINUTES:**
   1. Regular Meeting – April 26, 2017

   A motion was made by Mrs. Smith, seconded by Mrs. Goodwin, to approve the minutes of the April 26, 2017 meeting. Motion carried.

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

- Mr. Timothy Gaffney, Mrs. Nancy Taddeo, and Ms. Sarah Farnand gave a brief presentation about the High School Academic Awards Night and Cultural Extravaganza Reception scheduled for the following evening, May 11, 2017.

E. NEW BUSINESS:

1. Certified Staff:
   (Resolution #16-122)
   
   a.) Appointment: Speech Therapist (Long-Term Substitute), Rachel L. Parker
   b.) Appointment: 21st Century Community Learning Center Grant Program Site Coordinator – Marc B. Blankenberg; and Assistant Coordinator – David R. Welcher

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

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Rachel L. Parker to the long-term substitute position of Speech Therapist (1.0 FTE) effective on or about June 2, 2017 through March 30, 2018. Salary shall be $44,500 prorated for the remainder of the 2016-17 school year, and $44,500 for the 2017-18 school year. 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 be it further

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the following 21st Century Learning Center Grant Program Site Coordinators, effective May 1, 2017 through June 30, 2018. Positions will be funded through the 21st Century Community Learning Center Grant.

   Marc Blankenberg Site Coordinator
   David Welcher Assistant Site Coordinator

   Upon roll call, the following vote was recorded:

   | Mrs. Goodwin: | Yes | Mrs. Kuck: | Yes |
   | Mr. Meddaugh: | Yes | Mrs. Smith: | Yes |
   | Mr. Smith:    | Yes |
   | Mrs. Madigan: | Yes |

   Tally: 6 Yes 0 No 0 Absent 0 Abstain

   Motion carried unanimously.
2. **Classified Staff:**
   (Resolution #16-123)

   a.) **Appointment:** Substitute School Bus Monitor, Joanne M. Simons

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

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Joanne M. Simons as a Substitute School Bus Monitor. Said appointment is effective retroactively to May 1, 2017 and rate of pay shall be $9.70 per hour.

   Upon roll call, the following vote was recorded:

<table>
<thead>
<tr>
<th>Mrs. Goodwin: Yes</th>
<th>Mrs. Kuck: Yes</th>
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<tbody>
<tr>
<td>Mr. Meddaugh: Yes</td>
<td>Mrs. Smith: Yes</td>
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<td>Mr. Smith: Yes</td>
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<td>Mrs. Madigan: Yes</td>
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   Tally: 6 Yes  0 No  0 Absent  0 Abstain

   Motion carried unanimously.

3. **CSE/CPSE Recommendations:**

   CSE Recommendations:  8462, 8350, 8606, 8651, 8103, 8681, 5958, 6050, 8730, 8883, 8877, 8462, 7999, 8613, 8607, 8691, 8680, 6050, 7931, 8730, 8597, 8598, 8342, 8879, 8878, 8883, 8877

   CPSE Recommendations:  8910

   A motion was made by Mrs. Kuck seconded by Mrs. Smith to approve the CSE/CPSE Recommendations. Motion carried unanimously.

4. **Annual School District Election / Budget Vote Officials, May 2017**
   (Resolution #16-124)

   Upon the recommendation by the Superintendent, a motion was made by Mrs. Goodwin, seconded by Mr. Meddaugh, to adopt the following resolution:
RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints the Annual School District Election / Budget Vote Officials for May 2017 in accordance with the Laws of the State of New York.

Upon roll call, the following vote was recorded:

<table>
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<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Mrs. Goodwin</td>
<td>Yes</td>
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<td>Yes</td>
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<td>Mr. Meddaugh</td>
<td>Yes</td>
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<td>Mrs. Smith</td>
<td>Yes</td>
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<tr>
<td>Mr. Smith</td>
<td>Yes</td>
</tr>
<tr>
<td>Mrs. Madigan</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Tally: 6 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

5. First Reading, Policies in the 2000 and 3000 Sections as Presented by the Policy Committee

A motion was made by Mr. Meddaugh, seconded by Mr. Smith, for a first reading of Policies in the 2000 and 3000 Sections as reviewed, revised, and presented by the Policy Committee. A second reading and request for adoption will be presented at a future Board of Education meeting.

Motion carried.

6. Correction: School Tax Roll 2016-17, Town of Sterling (Resolution #16-125)

Upon the recommendation by the Superintendent, a motion was made by Mrs. Smith, seconded by Mr. Smith, to adopt the following resolution:

RESOLVED, 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 Sterling:

Tax Map #9.00-1-42 from $263,000 to $256,900

and be it further

RESOLVED, That the Tax Collector be and hereby authorized to issue a new tax statement reflecting said change and issue a refund.
Upon roll call, the following vote was recorded:

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<tr>
<td>Mr. Meddaugh</td>
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<tr>
<td>Mrs. Madigan</td>
<td>Yes</td>
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Tally: 6 Yes 0 No 0 Absent 0 Abstain

Motion carried unanimously.

F. CORRESPONDENCE:

1. Q3 2016-17 Honor Roll

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

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

1. Attendance/Enrollment: April 2017
2. Correspondence to Students/Staff
3. Social Media Discussion
4. Administrative Council Agenda
5. Technology Update
6. Capital Project Update
7. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mr. Smith, seconded by Mrs. Kuck to enter into Executive Session at 7:37 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 8:15 p.m.
ADJOURNMENT:

A motion was made at 8:19 p.m. by Mr. Smith, seconded by Mrs. Goodwin, to adjourn the meeting.

Motion carried.

Andrew J. DiBlasi, Board Clerk

AJD/ak