### Board of Education
RED CREEK CENTRAL SCHOOL
RED CREEK, NEW YORK  13143

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<th>SUMMARY OF THE REGULAR MEETING MINUTES</th>
<th>7:00 P.M.</th>
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<td>TUESDAY, SEPTEMBER 6, 2016</td>
<td>DISTRICT OFFICE</td>
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**Board Members Present:** Mrs. Katherine Madigan, Mr. W. Steven Smith, Mrs. Molly Goodwin, Mrs. Susan Kuck, Mr. Kyle Meddaugh, Mr. Darrell Uetz

**Board Members Excused:** Mrs. Christina Smith

**Administration Present:** Mr. David Sholes, Superintendent of Schools
Mr. Andrew DiBlasi, Asst. Superintendent & Board Clerk
Mrs. Bridgette Barr, Elementary School Principal

**Administration Excused:** Mr. Timothy Gaffney, High School Principal
Mrs. Julia Herbst, Director of Special Education
Mrs. Michelle Robinette, Director of Curriculum
Mr. Matthew VanOrman, Middle School Principal
Mr. Patrick Wallace, High School Assistant Principal

**Others Present:** A. Garner, P. Erb, R. Livingston, E Windser, T Windser, K. Perkins, F. Perkins, K. Prosser

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

A motion was made by Mrs. Goodwin, seconded by Mr. Smith to enter into Executive Session at 7.01 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 7:10 p.m.

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**A. Hearings:**

**B. Minutes:**

**C. Financial Reports:**

**D. Unfinished Business and Reports:**
E. NEW BUSINESS:

1. Certified Staff:

   a. Appointment: Mareasa A. Severson, Third Grade Teacher

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

      That the Board of Education of the Red Creek Central School District hereby appoints Mareasa A. Severson to the position of Third Grade Teacher (1.0 FTE) with a probationary term of four years beginning September 1, 2016 and expiring August 31, 2020. Certification area and status is Childhood Education (1-6) with Initial Certification. Salary shall be MS Step 1 + 30 of the teacher salary schedule for 2016-17, pending the contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District. This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

      Motion carried.

F. CORRESPONDENCE:

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mr. Uetz, seconded by Mrs. Goodwin to enter into Executive Session at 8:15 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 10:14 p.m.

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints an individual to the position of Business Teacher (1.0 FTE) with a probationary term of four years beginning September 1, 2016 and expiring August 31, 2020. Certification area and status is Business and Distributive Education with Permanent Certification. Salary shall be MS Step 4 + 40 of the teacher salary schedule for 2016-17, pending the contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District. This appointment is
in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

Motion lost.

ADJOURNMENT:

A motion was made by Mrs. Kuck, seconded by Mr. Uetz, to adjourn the meeting at 10:15 p.m.

Motion carried.