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

At 6:37 p.m. a motion was made by Mrs. Smith, seconded by Mrs. Kuck to enter into Executive Session to discuss a particular personnel matter.

Motion carried.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 6:48 p.m

A. **HEARINGS:**

   Mrs. Allison Powell addressed the Board regarding the District’s Pre-K Program.

B. **MINUTES:**

   1. Regular Meeting of April 18, 2016
   2. Special Meeting of April 27, 2016

   A motion was made by Mrs. Smith, seconded by Mr. Meddaugh, to approve the minutes of the April 18, 2016 meeting and the April 27, 2016 meeting.
C. **FINANCIAL REPORTS:**

2. Warrants: None
3. Extra Class Central Treasurer’s Report – Third Quarter, 2015-16

A motion was made by Mrs. Smith, seconded by Mr. Uetz, to approve the Financial Reports.

Motion carried.

D. **UNFINISHED BUSINESS AND REPORTS:**

1.) Mrs. Robinette gave a short presentation to the Board regarding the K – 8 R.T.I. Plan.

E. **NEW BUSINESS:**

1. Certified Staff: a.) Resignation: Laura A. Chmil, Sixth Grade Science and Social Studies Teacher; b.) Appointment: Substitute Teacher, Nicole M. Pauldine

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 accepts the resignation of Laura A. Chmil from the position of Sixth Grade Science and Social Studies Teacher effective June 30, 2016, and

That the Board of Education of the Red Creek Central School District hereby appoints the following as an non-certified substitute teacher:

**Nicole M. Pauldine**  
BS in Art Education

Motion carried unanimously.

2. Classified Staff: a.) Resignation: Teacher Aide, Christine T. Criss; b.) Resignation: Teacher Aide (One-to-One), Holly L. Sincerbeaux; c.) Appointment: School Bus Driver, Joanne M. Simons; d.) Appointment: Substitute Receptionist (Front Desk Clerk), Sally M. Doty; e.) Appointment: Substitute Cleaner, Thomas L. Stoughtenger; f.) Appointment: Substitute School Monitor, David T. Howland; g.) Appointment: Substitute Un-Skilled Laborer, 1) Joanne M. Simons, 2) Cynthia A. Spencer

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 accepts the resignation of Christine T. Criss from the temporary full-time position of Teacher Aide effective May 13, 2016; and

That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Holly L. Sincerbeaux from the temporary full-time position of Teacher Aide (One-to-One with Disabled Pupil) effective May 6, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Joanne M. Simons to the position of School Bus Driver, effective May 9, 2016. Said appointment shall be for approximately five and one-half (5.5) hours per day, ten (10) months per year, 188 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 hereby appoints Sally M. Doty as a Substitute Receptionist (Front Desk Clerk) at the Red Creek Community Center effective retroactively to April 25, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Thomas L. Stoughtenger as a Substitute Cleaner. Said appointment is effective May 10, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints David T. Howland as a Substitute School Monitor. Said appointment is effective May 10, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Joanne M. Simons as a Substitute Un-Skilled Laborer. Said appointment is effective May 10, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Cynthia A. Spencer as a Substitute Un-Skilled Laborer. Said appointment is effective May 10, 2016.

Motion carried unanimously.

3. **CSE/CPSE Recommendations:**

   CSE Recommendations:  6264, 6742

   CPSE Recommendations:  None
A motion was made by Mrs. Smith, seconded by Mr. Uetz, to approve the CSE/CPSE Recommendations.

Motion carried.

4. Second Reading and Adoption: Policy No. 5630 “Facilities: Inspection, Operation and Maintenance”

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

That the Board of Education of Red Creek Central School District hereby approves Policy No. 5630: “Facilities: Inspection, Operation and Maintenance.”

Motion carried unanimously.


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 Annual School District Budget Hearing for May 10, 2016 and the Election/Budget Vote for May 17, 2016.

Motion carried unanimously.


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

That the Board of Education of the Red Creek Central School District hereby appoints the Annual School District Election / Budget Vote Officials for May 2016 in accordance with the Laws of the State of New York.

Motion carried unanimously.
F. **CORRESPONDENCE:**
   1. Middle School April Newsletter
   2. Request from Gene VanDeusen, Community Center Advisory Board Chairman
   3. Elementary School April Newsletter

G. **SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:**
Mr. Sholes shared his correspondence and reported on the items listed.
   1. Attendance / Enrollment Report
   2. Academic Ineligibility
   3. Third Quarter 2015-16 Honor Roll
   4. Parent Attendance at High School Parent-Teacher Conferences / Open House
   5. International Extravaganza Draft
   6. Ballot Order Selection Memorandum
   7. Retirement Incentive
   8. Letter from Senator Michael Nozzolio
   9. Copies of Correspondence to Mrs. Garland, Mr. Socha and the Red Creek Community Center Advisory Board
   10. Election Update in Wayuga Shopper
   11. Head Lice Policy
   12. Technology Update
   13. Capital Project Update
   14. Administrative Reports

H. **OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:**

**EXECUTIVE SESSION:**
A motion was made by Mrs. Kuck, seconded by Mrs. Smith to enter into Executive Session at 8:10 p.m.
Motion carried.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 10:21 p.m.

Appointment: Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor, Alex S. Keeling

A motion was made by Mrs. Smith, seconded by Mrs. Kuck;

That the Board of Education of the Red Creek Central School District hereby appoints Alex S. Keeling as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective May 10, 2016.

Motion carried unanimously.

Approval: 2015-16 Retirement Incentives for the Red Creek Administrators’ Association, Red Creek Teachers’ Association and the Civil Service Employee Association

A motion was made by Mrs. Smith, seconded by Mr. Uetz;

That the Board of Education of the Red Creek Central School District hereby approves a 2015-16 Retirement Incentive for eligible Administrators’ Association members, eligible Teachers’ Association members and eligible Civil Service Employee Association members; and be it further

RESOLVED, That the Superintendent of Schools be and hereby is authorized to implement and administer said budget reduction buyout with the Red Creek Central School District Administrators’ Association, Teachers’ Association and Civil Service Employee Association members.

Motion carried.

ADJOURNMENT:

A motion was made at 10:25 p.m. by Mrs. Smith, seconded by Mrs. Kuck, to adjourn the meeting.

Motion carried.