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 – March 8, 2017

   A motion was made by Mrs. Smith, seconded by Mr. Meddaugh, to approve the minutes of the March 8, 2017 meeting. Motion carried.

C. FINANCIAL REPORTS:
1. Treasurer’s Report: January 2018
2. Warrants: February 2017

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

- Michelle Robinette and Julia Herbst provided a brief update on Inclusion and Co-Teaching.

E. **NEW BUSINESS:**

1. **Certified Staff:**

   a.) **Approval:** Substitute Teacher – Celeste L. Cook

   b.) **Revised Appointment:** Modified Girls Softball Coach, Chelsea M. Hurlbut

   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 appoints Celeste L. Cook as an uncertified substitute teacher; and

   That the Board of Education of the Red Creek Central School District corrects Chelsea M. Hurlbut’s Modified Softball Coach appointment for Spring, 2017. Mrs. Hurlbut will be a Step 2 coach, with a stipend of $2,059.

   Motion carried unanimously.

2. **Classified Staff:**

   a.) **Appointment:** School Bus Monitor, Danielle M. Garcia

   b.) **Appointment:** School Bus Monitor, Valerie L. Sussman

   c.) **Appointment:** Substitute Bus Driver, Eric W. Bloomer

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

   That the Board of Education of the Red Creek Central School District appoints Danielle M. Garcia to the position of School Bus Monitor (Handicapped Run), approximately four and one-half (4.5) hours per day, approximately 177 days per year, effective March 27, 2017. 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 appoints Valerie L. Sussman to the position of School Bus Monitor (Handicapped Run), approximately four and one-half (4.5) hours per day, approximately 177 days per year, effective March 27, 2017. 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 appoints Eric W. Bloomer to the position of Substitute Bus Driver effective March 23, 2017. Said Substitute Bus Driver appointment is contingent upon Mr. Bloomer passing his pre-
employment drug test and physical performance test and satisfactorily maintaining Regulation 19A of the New York State Department of Motor Vehicles.

Motion carried unanimously.

3. **CSE/CPSE Recommendations:**
   
   **CSE Recommendations:** 5958, 6386, 8411, 7109, 8229, 7146, 7082, 7735, 8842, 8411, 7110, 7109, 7207, 7146, 7129, 6845, 8838, 7500, 8052, 8527, 8198, 8818, 7735, 7189, 6965

   **CPSE Recommendations:** None

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

4. **First Reading, Policies in the 1,000 Section asReviewed and Revised by the Policy Committee**

   A motion was made by Mrs. Smith, seconded by Mr. Meddaugh, for a first reading of Policies in the 1,000 Section as Reviewed and Revised by the Policy Committee. A second reading and request for adoption will be presented at a future Board of Education meeting.

   Motion carried.

5. **Approval: International Student Program Tuition Rate Increase**

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

   That the Board of Education of the Red Creek Central School District approves increasing the tuition rate for International Students from $5,000 per year to $6,000 per year, effective for students enrolling for the 2017-18 school year.

   Upon roll call, the following vote was recorded:

   Motion carried unanimously.
6. **Adoption: 2017-18 School Calendar**

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

   That the Board of Education of the Red Creek Central School District approves and adopts the 2017-18 school calendar.

   Motion carried unanimously.

7. **Approval: PresenceLearning, Inc. Speech Services**

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

   That the Board of Education of the Red Creek Central School District approves contracting with PresenceLearning, Inc. for Speech services for the remainder of the 2016-17 school year.

   Motion carried unanimously.

8. **2017-18 Tentative Budget**

   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 adopts a Tentative Budget for the 2017-18 school year in the amount of $21,223,000.

   Motion carried unanimously.

F. **CORRESPONDENCE:**

G. **SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:**

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

   1. School Board Self-Evaluation Timeline
   2. Correspondence to Students/Staff
   3. Acknowledgement: Receipt of Corrective Action Plan by the Office of the State Comptroller
4. Red Creek Middle School: Beating the Odds and Building Opportunities
5. Spring Sports Initial Participation Numbers
6. IEP Compliance
7. Administrative Council Agenda
8. 21st Century Program
9. Technology Update
10. Capital Project Update
11. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

Board Member Darrell Uetz announced his intention to resign his seat on the Board of Education as of June 30, 2017.

EXECUTIVE SESSION:

A motion was made by Mr. Smith, seconded by Mrs. Kuck to enter into Executive Session at 9:15 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 9:49 p.m.

ADJOURNMENT:

A motion was made at 9:50 p.m. by Mr. Smith, seconded by Mrs. Smith, to adjourn the meeting. Motion carried.