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

A. PUBLIC FORUM:

   1. None

B. MINUTES:

   1. Reorganizational Meeting and Regular Meeting of July 7, 2015

      A motion was made by Mrs. Smith, seconded by Mrs. Garland, to approve the minutes of the Reorganizational and the Regular Meeting of July 7, 2015.

      Carried unanimously.

C. TREASURER’S REPORTS:

   1. Treasurer’s Report for April 2015: None
2. **Warrants: June, 2015**

   A motion was made by Mrs. Garland, seconded by Mrs. Smith, to approve the Warrants for June, 2015.

   Carried unanimously.

D. **UNFINISHED BUSINESS AND REPORTS:**

1. **Discussion: Non-Resident Policy**

   There was discussion regarding the Non-Resident Policy. No changes were made to the current policy. Discussion will continue at the next Board of Education Meeting scheduled for August 24, 2015.

E. **NEW BUSINESS:**

1. **Certified Staff:**

   Appointment: Benjamin M. Bovenzi, English Teacher; Establish .6 FTE Speech Pathologist Position; Appointment: Suzanne C. Kaercher, Social Studies Teacher; Appointment: Michael A. Krauza, Special Education Teacher; Appointment: Patrick S. Donovan, Special Education Teacher; (Resolution #15-19)

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

   RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Benjamin M. Bovenzi to the position of English Teacher (1.0 FTE). 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

   That the Board of Education of the Red Creek Central School District hereby establishes a Speech Pathologist Position (.6 FTE) effective September 1, 2015; and

   That the Board of Education of the Red Creek Central School District hereby appoints Suzanne C. Kaercher to the position of Social Studies Teacher (1.0 FTE). 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
That the Board of Education of the Red Creek Central School District hereby appoints Michael A. Krauza to the position of Special Education Teacher (1.0 FTE). 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

That the Board of Education of the Red Creek Central School District hereby appoints Patrick S. Donovan to the position of Special Education Teacher (1.0 FTE). This appointment is in accordance with Education Law, the Regulations of the Commissioner of Education, and the By-Laws of the Board of Education.

Carried unanimously.

Appointment:  Department Chairpersons – High School; Appointment:  Department Chairpersons – Middle School:

A motion was made by Mrs. Smith, seconded by Mr. Uetz to table these resolutions until the August 24th, 2015 meeting.

Carried.

2. Classified Staff:

Appointment:  Brandon T. Slyter, Substitute Skilled Laborer; Appointment:  David R. Welcher, Assistant Athletic Director; Appointment: Lauren M. Sawyer, Lifeguard (part-time); Appointment: Abby R. Gowan, Receptionist (part-time); Appointment: Amanda M. Forsythe, Receptionist (part-time); (Resolution #15-20)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Brandon T. Slyter to the position of Substitute Skilled Laborer effective retroactively to July 7, 2015, and

That the Board of Education of the Red Creek Central School District hereby appoints David R. Welcher to the position of Assistant Athletic Director, beginning September 1, 2015, and

That the Board of Education of the Red Creek Central School District hereby approves the appointment of Lauren M. Sawyer as a Lifeguard (part-time) at the Red Creek Community Center effective July 28, 2015, and
That the Board of Education of the Red Creek Central School District hereby appoints Abby R. Gowan to the part-time position of Receptionist (Front Desk Clerk) at the Red Creek Community Center effective July 28, 2015, and

That the Board of Education of the Red Creek Central School District hereby appoints Amanda M. Forsythe to the part-time position of Receptionist (Front Desk Clerk) at the Red Creek Community Center effective July 28, 2015.

Carried unanimously.

3. CSE Recommendations: None

4. Second Reading and Adoption of Revised Policy No. 7420, “Sports and the Athletic Program;”
   (Resolution #15-21)

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

   That the Board of Education of the Red Creek Central School District hereby approves the Revised Policy No. 7420 “Sports and the Athletic Program” dated June, 2015.

   Carried unanimously.

5. Appointment: King & King Architects;
   (Resolution #15-22)

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

   That the Board of Education of the Red Creek Central School District hereby appoints the firm of King & King Architects to serve as the architect of record for the Red Creek Central School District; and

   That the specifics of any contract with the firm of King & King Architects must be approved by resolution of the Red Creek Central School District Board of Education.

   Carried unanimously.

F. CORRESPONDENCE: None
G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:
Mr. Sholes shared his correspondence and reported on the items listed.
1. District Goal Sheet for 2015-2016
2. Lakeshore News, re: Red Creek’s Students Succeed Academically Despite Income Level
3. Memo from Mr. VanOrman, re: Middle School Honor Roll
4. June 2015 Regents Results
5. Merry-Go-Round Playhouse gift to Arts in Education Program
6. New School Attorney
7. Board of Education Committees, Associations and Terms
8. Administrative Reports

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT: None

EXECUTIVE SESSION:

A motion was made by Mrs. Smith, seconded by Mr. Smith, to enter into Executive Session at 8:12 p.m.

Carried unanimously.

Without objection from any Board member, Mrs. Keenan moved the Board out of Executive Session at 8:22 p.m.

I. ADJOURNMENT:

A motion was made by Mr. Meddaugh, seconded by Mrs. Smith, to adjourn the meeting at 8:23 p.m.

Carried unanimously.