Pledge of Allegiance.

(R)*A. ORGANIZATION

1. CALL TO ORDER:
The meeting was called to order by Board Clerk, A. DiBlasi, at 7:00 p.m.

2. SWEARING IN OF NEW MEMBERS:
Katherine Madigan and Susan Kuck were sworn in as new board members.

3. Election of President:

Board of Education Clerk, A. DiBlasi, called for nominations for Red Creek Board of Education President for 2016-17.

A motion was made by Mr. Uetz, seconded by Mrs. Smith, to nominate Mrs. Madigan for President of the Red Creek Central School Board for the 2016-17 school year.

* denotes Reorganizational meeting
Nominations were closed.

By a show of hands, Mrs. Madigan received 7 votes for Board President.

Mrs. Madigan was elected Red Creek Board of Education President for the 2016-17 school year.

4. **Election of Vice President:**

Board of Education President Madigan called for nominations for Red Creek Central School Board of Education Vice President for the 2016-17 school year.

A motion was made by Mr. Uetz, seconded by Mrs. Smith, to nominate Mr. Smith for Vice President of the Red Creek Central School Board for the 2016-17 school year.

Nominations were closed.

By a show of hands, Mr. Smith received 7 votes.

Mr. Smith was elected Red Creek Board of Education Vice President for the 2016-17 school year.

(R)*B. **OTHER BUSINESS:**

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

1. **(Appointment of the Clerk of the Board:)**

That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of Clerk of the Board of Education for the 2016-17 school year at a salary of $2500; and

That in the absence of the Clerk of the Board of Education, Amy Klein is appointed as Acting Clerk of the Board, and

2. **(Appointment of District Treasurer:)**

That the Board of Education of the Red Creek Central School District hereby appoints Jolean B. Bliss to the position of District Treasurer of the Board of Education for the 2016-17 school year. Salary for the 2016-17 school year shall be determined at a later date; and

* denotes Reorganizational meeting
That in the absence of the District Treasurer, Andrew J. DiBlasi is appointed as Deputy Treasurer; and

3. (Appointment of Tax Collector:)

That the Board of Education of the Red Creek Central School District hereby appoints Christine D. Tuttle as Tax Collector for the 2016-17 school year; and

4. (Appointment of School Physicians & Health Service Rates 2016-17:)

That the Board of Education of the Red Creek Central School District hereby appoints Dr. Shoemaker, Dr. Wadsworth, Dr. Jan Walker and Dr. Stutzman from the Wayne Medical Group as School Physicians for the 2016-17 school year; and

That the rates for service for 2016-17 be and hereby are approved as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Physicals</td>
<td>$175.00 per hour for Physician Assistants/Nurse Practitioners</td>
</tr>
<tr>
<td></td>
<td>$225.00 per hour for Pediatricians</td>
</tr>
<tr>
<td>Adult Physicals at Clinic</td>
<td>$80.00 per person</td>
</tr>
<tr>
<td>Laboratory work as required by employer</td>
<td>Regular Office Fee Schedule</td>
</tr>
<tr>
<td>Pediatrician representation to CSE when specifically requested</td>
<td>$80.00 per hour</td>
</tr>
</tbody>
</table>

and

5. (Appointment of School Attorneys:)

That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby appoints the firm of Harris Beach, PLLC, 99 Garnsey Road, Pittsford, NY 14534, as School Attorney at the rate of $185.00 per hour for Attorney services and $90.00 per hour for Paralegal/Library Research services; and

That the Board of Education of the Red Creek Central School District hereby appoints Lindenfeld Law Firm, 11 Lincklaen Street, Cazenovia, New York 13035, as School Attorney for construction and capital projects at the rate of $185.00 per hour; and

6. (Appointment of Purchasing Agent:)

That the Board of Education of the Red Creek Central School District appoints Andrew J. DiBlasi to the position of Purchasing Agent for the 2016-17 school year; and
7. **(Appointment of School Auditor:)**

That the Board of Education of the Red Creek Central School District hereby appoints the firm of Raymond F. Wager, CPA, P.C., 1020 Lehigh Station Road, Suites 2 & 3, Henrietta, NY 14467, as School District Auditor for the 2016-17 school year at the rate of $16,425 for the Regular Audit, $1,750 for the Single Audit, and $1,200 for the Extraclassroom Audit; and

8. **(Appointment of Information Access Officer:)**

That the Board of Education of the Red Creek Central School District hereby appoints Amy Klein, Administrative Assistant to the Superintendent of Schools and Board of Education, to the position of Information Access Officer for the 2016-17 school year; and

9. **(Appointment of Free and Reduced Lunch (Meal) Hearing Officer:)**

That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of Free and Reduced Lunch (Meal) Hearing Officer for the 2016-17 school year; and

10. **(Appointment: Student Activities Account Clerk:)**

Voted on separately after other B items; and be it further

11. **(Appointment of Sexual Harassment Officer:)**

That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of Sexual Harassment Officer for the 2016-17 school year; and

12. **(Appointment of Title IX & Section 504 Compliance Officer 2016-17:)**

That the Board of Education of the Red Creek Central School District hereby appoints Julia P. Herbst to the position of Title IX and Section 504 Compliance Officer for the 2016-17 school year; and

That the Board of Education of the Red Creek Central School District hereby appoints Patrick J. Wallace to the position of Assistant Title IX and Section 504 Compliance Officers for the 2016-17 school year; and

13. **(Appointment: Organizational Liaison for Homeless 2016-17:)**

That the Board of Education of the Red Creek Central School District hereby appoints Julia P. Herbst to the position of Organizational Liaison for the Homeless for the 2016-17 school year; and
That the Board of Education of the Red Creek Central School District hereby appoints Patrick J. Wallace to the position of Assistant Organizational Liaison for the Homeless for the 2016-17 school year; and

14. (Appointment: LEA Designee for AHERA Compliance 2016-17:)

That the Board of Education of the Red Creek Central School District hereby appoints Andrew J. DiBlasi to the position of LEA Designee for AHERA Compliance for the 2016-17 school year; and

15. (Appointment: Internal Claims Auditor, 2016-17:)

That the Board of Education of the Red Creek Central School District hereby appoints Amy Klein to the position of Internal Claims Auditor for the 2016-17 school year; and

16. (Appointment: Dignity Act Coordinators, 2016-17:)

That the Board of Education of the Red Creek Central School District hereby appoints Sara E. Boogaard to the position of Dignity Act Coordinator at the M.W. Cuyler Elementary School, and Jennifer VanArsdale to the position of Dignity Act Coordinator at the Middle School and High School for the 2016-17 school year; and

17. (Appointment: Director of Physical Education, 2016-17:)

That the Board of Education of the Red Creek Central School District hereby appoints Matthew S. VanOrman to the position of Director of Physical Education for the 2016-17 school year; and

18. (Board of Education Meeting Schedule:)

That the Board of Education of the Red Creek Central School District hereby approves the Board of Education Meeting Schedule for the 2016-17 school year.

Carried unanimously.

(R)*B 10 (Appointment: Student Activities Account Clerk:)

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

RESOLVED, That the Board of Education of the Red Creek Central School District hereby appoints Donna M. Schuffenecker to the position of Student Activities Account Clerk for the 2016-17 school year.

Carried.
DESIGNATIONS:

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

That the Board of Education of the Red Creek Central School District hereby approves the following designations for the 2016-17 school year:

C-1 General Fund Depositories  
(Not to exceed $30,000,000)  
First Niagara / Key Bank - Lockport  
JP Morgan Chase Bank – Rochester

C-2 Student Accounts Depository  
Savannah Bank, N.A. – Fair Haven  
(Not to exceed $100,000)

C-3 Official Newspaper  
Lakeshore News

C-4 Mileage Rates  
.54¢ per mile as per federal rate

C-5 Photocopying Fee  
.20¢ per page

C-6 Petty Cash Funds:  
(a) District Office ................. $100.00  
(b) High School .................. $100.00  
(c) M.W. Cuyler Elem. School ... $100.00  
(d) Pupil Personnel Office ........ $100.00  
(e) Bus Garage ................. $100.00  
(f) Tax Collector .................. $100.00  
(g) Community Center .......... $100.00  
(h) Middle School .............. $100.00

C-7 Substitute Teacher Rates  
(a) Certified ............... $85.00  
(b) Non-Certified ............. $70.00

C-8 Non-Resident Student Rates  
(a) Grades K-6 ............... $ 750  
(b) Grades 7-12 ............... $1,250

Carried unanimously.

AUTHORIZATIONS:

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

*denotes Reorganizational Meeting
1. a. **(Budget Transfers – Inter-Fund:)**

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve Inter-Fund Transfers for Federal Programs, School Lunch, etc., up to a limit of $50,000 from general funds to specific funds during the 2016-17 school year; and

b. **(Budget Transfers – Intra-Fund:)**

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve budget Intra-Fund Transfers, not to exceed $20,000 per month, during the 2016-17 school year; and

2. **(Authorization to Prepay:)**

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to approve the prepayments of utilities, freight, conference registration, etc., to achieve discounts during the 2016-17 school year; and

3. **(Authorization for Tax Roll Preparation:)**

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to prepare the 2016-17 real property tax warrants in the respective counties of Cayuga and Wayne, and further authorizes payment at the county established rate; and

4. **(Authorization for Investment of Idle Funds:)**

That the Board of Education of the Red Creek Central School District authorizes the District Treasurer, under the direction of the Assistant Superintendent and Business Administrator, to invest idle funds during the 2016-17 school year; and

5. **(Authorization for Superintendent to Approve Staff Conference Requests and Transportation Requests:)**

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve staff attendance and participation at conferences and to allocate conference funds and transportation requests within budget or outside funding limits without prior Board approval for the 2016-17 school year; and

6. **(Authorization for Board President to Sign School District Documents:)**

That the Board of Education of the Red Creek Central School District authorizes the President of the Board of Education to sign School District Documents during the 2016-17 school year; and

*denotes Reorganizational Meeting
7. (Authorization for the Superintendent or Designee to Sign Reports as Required)

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to sign reports and documents as may be required by his position during the 2016-17 school year; and

8. (Authorization for Superintendent to Approve Facility Use Requests)

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools or his designee to approve facility use requests for 2016-17 and issue periodic reports of such use to the Board of Education; and

9. (Authorization to Hire Employees on a Temporary Basis)

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to hire an employee(s) on a temporary basis pending Board of Education approval at the next scheduled Board of Education meeting; and

10. (Authorization to Require Employee Medical Examination)

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to require employees of the Red Creek Central School District to submit to a medical examination upon the employer's request, pursuant to Education Law § 913; and

11. (Authorizations to Approve School Bus Lease Agreement)

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve a School Bus Lease Agreement for the 2016-17 school year; and

12. (Authorizations for CSE/CPSE Services prior to Board of Education Approval)

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to approve CSE and CPSE services prior to Board of Education approval in order to meet required timelines in accordance with Section 200 of Commissioner’s Regulations; and

13. (Authorization to Appoint Impartial Hearing Officer)

That the Board of Education of the Red Creek Central School District authorizes the Superintendent of Schools to appoint an Impartial Hearing Officer prior to Board of Education approval in order to meet required timelines in accordance with Commissioner’s Regulations; and

*denotes Reorganizational Meeting
14. **(Participation in School Lunch and Breakfast Programs)**

That the Board of Education of the Red Creek Central School District approves the District’s participation in the School Lunch and Breakfast Programs for the 2016-17 school year and authorizes the Superintendent of Schools or his/her designees to sign agreements, reports, and claims with the State Education Department in connection with the National School Lunch and Breakfast Program.

Carried unanimously.
(R)* E. APPOINTMENT OF BOARD COMMITTEES:

President Madigan made the following Board of Education Committee and Association representative appointments for the 2016-17 school year.

2016-17 BOARD OF EDUCATION COMMITTEES & ASSOCIATIONS

<table>
<thead>
<tr>
<th>POLICY</th>
<th>AUDIT</th>
<th>FINANCE/BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHAIR: K. Meddaugh</td>
<td>CHAIR: C. Smith</td>
<td>CHAIR: D. Uetz</td>
</tr>
<tr>
<td>S. Kuck</td>
<td>All members of Board are on this committee.</td>
<td>S. Smith</td>
</tr>
<tr>
<td>M. Goodwin</td>
<td></td>
<td>S. Kuck</td>
</tr>
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<tr>
<th>ENERGY/FACILITIES</th>
<th>TRANSPORTATION</th>
<th>NEGOTIATIONS (RCTA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHAIR: D. Uetz</td>
<td>CHAIR: K. Madigan</td>
<td>CHAIR: C. Smith</td>
</tr>
<tr>
<td>K. Madigan</td>
<td>K. Meddaugh</td>
<td>D. Uetz</td>
</tr>
<tr>
<td>K. Meddaugh</td>
<td>D. Uetz</td>
<td>K. Madigan</td>
</tr>
<tr>
<td>Alt.</td>
<td>S. Kuck</td>
<td>Alt.</td>
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<tr>
<th>NEGOTIATIONS (CSEA)</th>
<th>NEGOTIATIONS (RCAA)</th>
<th>BOCES</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHAIR: S. Smith</td>
<td>CHAIR: K. Madigan</td>
<td>REP: K. Madigan</td>
</tr>
<tr>
<td>M. Goodwin</td>
<td>S. Smith</td>
<td>Alt.</td>
</tr>
<tr>
<td>K. Madigan</td>
<td>D. Uetz</td>
<td>M. Goodwin</td>
</tr>
<tr>
<td>Alt.</td>
<td>C. Smith</td>
<td>Alt.</td>
</tr>
</tbody>
</table>

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<tr>
<th>RURAL SCHOOLS</th>
<th>COMMUNITY CENTER BD</th>
<th>NYSSBA</th>
</tr>
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<tbody>
<tr>
<td>REP: S. Kuck</td>
<td>REP: M. Goodwin</td>
<td>REP: K. Meddaugh</td>
</tr>
<tr>
<td>Alt.</td>
<td>Alt 1: S. Smith</td>
<td>Alt.</td>
</tr>
<tr>
<td></td>
<td>Alt 2: D. Uetz</td>
<td>C. Smith</td>
</tr>
</tbody>
</table>
ADJOURNMENT:

A motion was made at 7:25 p.m. by Mrs. Smith, seconded by Mrs. Kuck, to adjourn the Reorganizational Meeting.

Motion carried.

The annual Reorganizational portion of the meeting was followed by a regular business meeting.

The meeting was called to order at 7:26 p.m. by President Madigan.

A. PUBLIC FORUM:

B. MINUTES:

1. Regular Meeting of June 13, 2016

   A motion was made by Mr. Meddaugh, seconded by Mr. Uetz, to approve the minutes of the June 13, 2016 meeting.

   Carried unanimously.

C. FINANCIAL REPORTS:

1. Treasurer’s Report for May 2015: None

2. Warrants for May 2015: None

D. UNFINISHED BUSINESS AND REPORTS:

E. NEW BUSINESS:

1. Certified Staff:

   Tenure Appointment: Meghan C. Titus, Business Teacher

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

   That the Board of Education of the Red Creek Central School District hereby grants Tenure to Meghan C. Titus in the Tenure Area of Special – Business Education, effective September 1, 2016.

   Carried unanimously.
Certified Staff, cont:

b. Appointment: Sandra G. McKenney, Sixth Grade Teacher;
c. Appointment: Leesa Latulipe, Pre-Kindergarten Teacher (Long-Term Substitute);
d. Appointment: Sarah E. Henderson, High School ELA Teacher;
e. Appointment: Amanda R. Schadt, Guidance Counselor;
f. Appointment: Matthew L. Morris, Music Teacher;
g. Appointment: Jennifer L. Van Arsdale, School Psychologist;
h. Appointment: Heather Bianco-Whitcomb, Substitute Teacher;
i. Appointment: Angel A. Southwick, Kindergarten Teacher;
j. Appointment: Katy A. Gerber, Special Education Teacher

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

That the Board of Education of the Red Creek Central School District hereby appoints Sandra G. McKenney to the position of Sixth Grade Teacher (1.0 FTE) with a probationary term of three years beginning September 1, 2016 and expiring August 31, 2019. Certification area and status is Childhood Education with Initial Certification. Salary shall be MS + 13, Step 9 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; and

That the Board of Education of the Red Creek Central School District hereby appoints Leesa A. Latulipe to the position of Pre-Kindergarten Teacher (long-term substitute) beginning September 1, 2016 through November 22, 2016. Certification area and status is Early Childhood Education with Permanent Certification. Salary for the 2016-17 school year shall be MS, Step 1 + 48 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. Said 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 Sarah E. Henderson to the position of High School ELA Teacher (1.0 FTE) with a probationary term of three years beginning September 1, 2016 and expiring August 31, 2019. Certification area and status is English Language Arts 7-12 with Professional Certification. Mrs. Henderson was on Step 8 when she resigned in 2014. Salary shall be MS, Step 9 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; and
That the Board of Education of the Red Creek Central School District hereby appoints Amanda R. Schadt to the position of Elementary Guidance Counselor (1.0 FTE) with a probationary term of four years beginning September 1, 2016 and expiring August 31, 2020. Certification area and status is School Counselor with Provisional Certification. Salary shall be MS + 66, Step 1 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; and

That the Board of Education of the Red Creek Central School District hereby appoints Matthew L. Morris to the position of Music 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 Music Education K-12 with Initial Certification. Salary shall be BS Step 3 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; and

That the Board of Education of the Red Creek Central School District hereby appoints Jennifer L. Van Arsdale to the position of School Psychologist (1.0 FTE) with a probationary term of four years beginning September 1, 2016 and expiring August 31, 2020. Certification area and status are School Psychologist with Provisional Certification. Salary shall be MS + 63, Step 1 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 amount includes a 3% differential in accordance with the RCTA contractual agreement. 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 the following as a certified substitute teacher:

Heather Bianco-Whitcomb  Initial Certification in:
Childhood Education, 1-6
Early Childhood Education, Birth – Grade 2
Students with Disabilities
Students with Disabilities, Birth – Grade 2;

and

That the Board of Education of the Red Creek Central School District hereby appoints Angel A. Southwick to the position of Kindergarten Teacher (1.0 FTE) with a probationary term of three years beginning September 1, 2016 and expiring August 31, 2019. Certification area and status is Elementary Education K-6 with Permanent Certification. Salary shall be MS Step 7 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; and

That the Board of Education of the Red Creek Central School District hereby appoints Katy A. Gerber to the position of Special Education 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 Students with Disabilities with Initial Certification. Salary shall be BS Step 2 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.

Carried unanimously.

2. **Classified Staff:**

a. **Appointment:** Lifeguard (Part-Time), Emily M. Meyers
b. **Appointment:** Cuyler Summer School Bus Drivers
c. **Appointment:** Summer Bus Drivers and Summer Bus Monitors
d. **Appointment:** Lifeguard (Part-Time), Grace E. Cordone

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

That the Board of Education of the Red Creek Central School District hereby approves the appointment of Emily M. Meyers as a Lifeguard (Part-Time) at the Red Creek Community Center effective July 7, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints the following bus drivers to the M.W. Cuyler Elementary Summer School Bus Runs Nos. 1-4 for the period of July 11 through August 5, 2016: Meredith L. Barnes; Denise S. George; Richard A. Ryan; and Cynthia S. Mein; and

That the Board of Education of the Red Creek Central School District hereby appoints the following bus drivers and bus monitors to Special Education Route Nos. 1 through 5, respectively, for the general period of July 5 through August 16, 2016: Joshua A. Hoefffer; Ryan M. Mulholland; James E. Garmo; Kathleen E. Jordan; David F. Shurtleff, Jr.; Janice Hardy; Barbara A. Cranfield; Shawna M. Reynolds; Thomas C. McGibbon; and Cynthia A. Spencer; and

That the Board of Education of the Red Creek Central School District hereby appoints the appointment of Grace E. Cordone as a Lifeguard (Part-Time) at the Red Creek Community Center effective July 7, 2016.

Carried unanimously.
3. **CSE Recommendations:**

A motion was made by Mrs. Smith, seconded by Mrs. Kuck, to approve the following CSE/CPSE recommendations:

**CSE Recommendations:** 7125, 8259, 8014, 8229, 8281, 8732, 8432, 8340, 7975, 7638, 7500, 7837, 7266, 8099, 8284, 7400, 8421, 8608, 8207, 7677, 7746, 7123, 8086, 7125, 7325, 7999, 8597, 8598, 7046, 5417, 8259, 8479, 6264, 8229, 8061, 8732, 8656, 8340, 7975, 7638, 7500, 7484, 7266, 8087, 5958, 7075, 7392

**CPSE Recommendations:** 8421, 8654, 8552, 8734, 8608, 8733, 8736, 8700, 8702

Carried unanimously.

4. **Approval: Combining Sports Contract – Ice Hockey**

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

That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby approves the “Combining Sports Contract” with the Fulton City School District for the 2016-17 school year.

Carried unanimously.

5. **Appointment: Committee on Preschool Special Education and Committee on Special Education, 2016-17; Formation of CSE Sub-Committees**

Upon 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 appoints members to serve on the Committee on Preschool Special Education and the Committee on Special Education for the 2016-17 school year, and

That the Board of Education of the Red Creek Central School District hereby approves the formation of Committee on Special Education Sub-Committees and appoints members to serve on said Sub-Committee for the 2016-17 school years.

Carried unanimously.

6. **Approval: Memorandum of Understanding with Literacy Volunteers of Wayne County**

Upon recommendation by the Superintendent, a motion was made by Mr. Meddaugh, seconded by Mrs. Kuck:
That the Board of Education of the Red Creek Central School District hereby approves the Memorandum of Understanding between the Red Creek Central School District and Literacy Volunteers of Wayne County for the 2016-2017 school year.

Carried unanimously.

7. **Summer Transportation for Special Education Students - 2016**

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

That the Board of Education of the Red Creek Central School District hereby authorizes transportation expenditures and district runs for the Summer 2016; and

That the administration be and hereby is authorized to enter into contractual agreements with private carriers and/or retain school bus drivers for any and all non-contractual runs.

Carried unanimously.

8. **Cuyler Summer School Transportation - 2016**

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

That the Board of Education of the Red Creek Central School District hereby authorizes summer school transportation to the M.W. Cuyler Elementary School for summer 2016, namely July 11 through August 5, 2016, at the approximate cost of $8,000; and

That the administration be and hereby is authorized to retain school bus drivers for this run.

Carried unanimously.

9. **Approval: WFL BOCES AS-7 Contract, 2016-17**

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

That the Board of Education of the Red Creek Central School District hereby approves the 2015-16 Contract for Cooperative Education Services with the Wayne-Finger Lakes BOCES in the amount of $3,238,120.64, to be adjusted monthly based on actual services rendered; and
That the President of the Board of Education be and hereby is authorized to execute and sign, on behalf of the Red Creek Central School District, the 2016-17 AS-7 Contractual Agreement with the Wayne-Finger Lakes Board of Cooperative Educational Services.

Carried unanimously.

10. **WFL BOCES Cooperative Bidding Group 2016-17**

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

It is the plan of the Red Creek Central School District to participate in a cooperative bidding program conducted by Wayne-Finger Lakes Board of Cooperative Educational Services to bid jointly for various commodities and/or services for the 2016-17 school year; and

The Red Creek Central School district is desirous of participating with other school districts in the Wayne-Finger Lakes BOCES in the joint bidding of commodities mentioned above as authorized by General Municipal law, Section 119-0; and

The Red Creek Central School District has appointed the Wayne-Finger Lakes Board of Cooperative Educational Services as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Red Creek Board of Education, and making recommendations thereon;

That the Board of Education of the Red Creek Central School District hereby appoints the Wayne-Finger Lakes Board of Cooperative Educational Services to represent it in all matters related above; and

That the Red Creek Central School District Board of Education authorizes the Wayne-Finger Lakes Board of Cooperative Educational Services to represent it in all matters leading up to the entering into a contract for the purchase of the various commodities and/or services; and

That the Red Creek Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and

That the Superintendent of Schools, or his designee, on behalf of the Board of Education of the Red Creek Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Wayne-Finger Lakes Board of Cooperative Educational Services for various commodities and/or services and if requested to furnish the Wayne-Finger Lakes Board of Cooperative Educational Services as estimated minimum number of units that will be purchased by the Wayne-Finger Lakes Board of Cooperative Educational Services. The Wayne-Finger Lakes Board of Cooperative Educational Services is hereby authorized
to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Carried unanimously.

11. Declaration of Surplus Property

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

That the Board of Education of the Red Creek Central School District hereby declares as surplus property miscellaneous 4th Grade and Reading Department materials published by Houghton Mifflin, Strek Vaugh, etc., that are no Common Core aligned and as such, no longer meet curriculum requirements; and

That the Superintendent of Schools is hereby authorized to sell or dispose of said items as he deems appropriate.

F. CORRESPONDENCE:
Mr. Sholes briefly reviewed correspondence as listed.

1. Elementary School June, 2016 Newsletter

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:
Mr. Sholes shared his correspondence and reported on the items listed.

1. June 2016 Attendance and Enrollment
2. Block Grants: Putting School Meals on the Chopping Block
3. Administrative Council Agenda
4. Technology Update
5. Capital Project Update
6. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mrs. Smith, seconded by Mr. Smith to enter into Executive Session at 8:10 p.m. to discuss particular personnel matters.
Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 9:05 p.m.

**Salary Adjustments for 2016-17**

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

That the Board of Education of the Red Creek Central School District hereby approves salaries for the Assistant Superintendent for Business for the 2016-17 school year; and

That the Board of Education of the Red Creek Central School District hereby approves salaries for confidential/managerial employees for the 2016-2017 school year.

Carried unanimously.

**ADJOURNMENT:**

A motion was made by Mrs. Smith, seconded by Mr. Meddaugh, to adjourn the meeting at 9:06 p.m.

Carried unanimously.