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

A. **HEARINGS:**

B. **MINUTES:**

1. Regular Meeting – November 16, 2016

   A motion was made by Mr. Meddaugh, seconded by Mrs. Smith, to approve the minutes of the November 16, 2016 meeting. Motion carried unanimously.

C. **FINANCIAL REPORTS:**

2. Warrants: August, 2016 and September, 2016

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

The Select Chorus performed, and Mrs. Robinette gave the Board a brief Lead Teacher presentation.

E. NEW BUSINESS:

1. Certified Staff:
   a. Appointment: Substitute Teacher – Brittany M. O’Brien
   b. Approval: Practicum Student Placement
   c. Appointment: Substitute Teacher – Stephanie M. (Barnes) Gatesman

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

That the Board of Education of the Red Creek Central School District appoints the following as an uncertified substitute teacher:

Brittany M. O’Brien: BS in Geology
                     MS Geographic Information Systems (expected 5/2017)

and

That the Board of Education of the Red Creek Central School District approves the following student practicum placement:

<table>
<thead>
<tr>
<th>Student</th>
<th>Grade or Subject</th>
<th>Supervisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Molly C. Duffy</td>
<td>Counseling</td>
<td>Katheryn Armstrong</td>
</tr>
</tbody>
</table>

and

That the Board of Education of the Red Creek Central School District appoints the following as a certified substitute teacher:

Stephanie M. (Barnes) Gatesman: Reading Teacher, Permanent Certification
                                PreK, K, and Grades 1-6, Permanent Certification

Motion carried unanimously.

2. Classified Staff:
   a. Change in Appointment for Christa M. Fisher
   b. Appointment: Teaching Assistant, Brittany L. Jackson
   c. Appointment: Substitute Clerk/Typist, Sharon L. Yarrow
   d. Appointment: Substitute Cleaner, Sarah M. Davenport
   e. Appointment: Substitute Teaching Assistant, Teacher Aide and School Monitor
      1.) Patricia A. Alexander
      2.) Brittany M. O’Brien
Upon the 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 approves the change in appointment of Christa M. Fisher, Clerk/Typist, from 10 months per year to 12 months effective retroactively to November 21, 2016; and

That the Board of Education of the Red Creek Central School District appoints Brittany L. Jackson to the position of Teaching Assistant for the remainder of her probationary term, namely December 7, 2016 to June 7, 2019. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 188 days per year. 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 appoints Sharon L. Yarrow as a Substitute Clerk/Typist. Said appointment is effective December 15, 2016; and

That the Board of Education of the Red Creek Central School District appoints Sarah M. Davenport as a Substitute Cleaner. Said appointment is effective December 15, 2016; and

That the Board of Education of the Red Creek Central School District appoints Patricia A. Alexander as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective December 15, 2016; and

That the Board of Education of the Red Creek Central School District appoints Brittany M. O’Brien as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective December 15, 2016.

Motion carried unanimously.

3. CSE/CPSE Recommendations:

CSE Recommendations: 7884, 7855, 8253, 7372, 7619, 8817, 8290, 7677, 6818, 8751
CPSE Recommendations: 8577, 8762

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

4. Approval: 2016-17 School Calendar Revision

Upon the recommendation by the Superintendent, a motion was made by Mrs. Smith, seconded by Mr. Meddaugh:
That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District approves the following change to the 2016-17 school calendar:

December 15, 2016  Half-Day for students UPK-5th Grade

Motion carried unanimously.

5. **Appointment: School Attorney 2016-17**

   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 appoints Harris Lindenfeld, of Counsel for Alario & Fischer, P.C., 5 Adler Drive, Suite 4, East Syracuse, NY 13057 as School Attorney for construction and capital projects.

   Motion carried unanimously.

6. **Approval: Red Creek Administrators’ Association Contractual Agreement**

   Upon the 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 approves the language and salary changes as per the attached Contractual Agreement between the Superintendent of Schools and the Red Creek Administrators’ Association for the three-year period July 1, 2016 through June 30, 2019.

   Motion carried unanimously.

7. **Approval: Permanent Easement**

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

   That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District approves the Permanent Easement between the Red Creek Central School District, the Wayne County Water & Sewer Authority, and the Village of Red Creek.

   Motion carried unanimously.
8. **Approval: Contractual Agreement – Superintendent of Schools**

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 adopts and approves the Contractual Agreement between the Board of Education of the Red Creek Central School District and David G. Sholes, Superintendent of Schools, for the period of December 15, 2016 through June 30, 2020;

and

That the President of the Board of Education is authorized and directed to execute said employment agreement.

Motion carried.

9. **Single Audit Report for Fiscal Year Ending June 30, 2016**

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

That the Board of Education of the Red Creek Central School District accepts the Single Audit Report for the fiscal year ending June 30, 2016 as prepared by the auditors from the accounting firm of Raymond F. Wager, Certified Public Accountant, P.C., Rochester, New York.

Motion carried unanimously.

F. **CORRESPONDENCE:**

1. Q-1 Honor Roll
2. High School Parent-Teacher Conferences / Open House

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

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

1. Attendance / Enrollment Report
2. Academic Eligibility
3. Letters of Congratulations – Cross Country Program
4. Thank You for Kindness Committee Presentation at the November 16, 2016 BOE Meeting
5. NYSED RFP – Expanded Pre-K for Three Year Old Students in High Needs Districts Grant
6. 5th and 6th Grade Update
7. Cayuga County Travel Restriction Terminology
8. Administrative Council Agenda
9. Technology Update
10. Capital Project Update
11. Administrative Reports

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mr. Uetz, seconded by Mrs. Smith to enter into Executive Session at 8:38 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 8:54 p.m.

ADJOURNMENT:

A motion was made at 8:55 p.m. by Mrs. Smith, seconded by Mrs. Kuck, to adjourn the meeting.

Motion carried.