Board Members Present: Mrs. Katherine Madigan, Mr. W. Steven Smith, Mrs. Susan Kuck, Mrs. Christina Smith, Mr. Darrell Uetz

Board Members Excused: Mrs. Molly Goodwin, Mr. Kyle Meddaugh

Administration Present: Mr. David Sholes, Superintendent of Schools
Mr. Andrew DiBlasi, Asst. Superintendent & Board Clerk
Mrs. Bridgette Barr, Elementary School Principal
Mr. Timothy Gaffney, High School Principal
Mrs. Julia Herbst, Director of Special Education
Mrs. Michelle Robinette, Director of Curriculum
Mr. Matthew VanOrman, Middle School Principal
Mr. Patrick Wallace, High School Assistant Principal

Administration Excused:

Others Present: R. Keim, K. Rice, R. Wedge, M. Smith

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

A. HEARINGS:

B. MINUTES:

1. Regular Meeting – August 17, 2016
2. Special Meeting – September 6, 2016

A motion was made by Mrs. Smith, seconded by Mrs. Kuck, to approve the minutes of the August 17, 2016 and the September 6, 2016 meetings.

C. FINANCIAL REPORTS:

1. Treasurer’s Report: June 2016
2. Warrants: June 2016

A motion was made by Mrs. Kuck, seconded by Mrs. Smith to approve the financial reports.

D. UNFINISHED BUSINESS AND REPORTS:
E. NEW BUSINESS:

1. Certified Staff:
   a. Resignation: Michelle C. Hoot, Business Teacher
   b. Appointment: Harold Thomas, Interim Business Teacher
   c. Correcting Resolution: Tammy A. Curtis, Reading Teacher
   e. Middle School Advisor and Club Recommendations 2016-17
   f. Select Choir (Show Choir) Director
   g. Revised Appointment: Jr. Varsity Girls Soccer Coach, Chelsea M. Hurlbut
   h. Appointment: Varsity Boys Basketball Coach, 2016-17

Upon the 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 accepts the resignation of Michelle C. Hoot from the position of Business Teacher effective August 23, 2016; and

That the Board of Education of the Red Creek Central School District appoints Harold S. Thomas to provide services as the Interim High School Business Teacher effective retroactively to September 7, 2016. Salary shall be 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, prorated for his period of employment; and

That the Board of Education of the Red Creek Central School District credits Tammy A. Curtis with 30 sick days earned during previous employment with the district; and

That the Board of Education of the Red Creek Central School District appoints the following for the 2016-17 school year. Stipends are in accordance with the 2015-16 contractual agreement and may be adjusted pending the 2016-17 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District:

ADVISORS
Meghan Harrison (Co-Advisor)            Middle School Student Council
Sandra McKenney (Co-Advisor)            Middle School Student Council
Rachel Malcott                          National Junior Honor Society
Merrilee Witherell                     8th Gr Class Advisor/NYC Trip Advisor

CLUBS
Michael Malecki                        Technology Club
Michelle Bonanno                       Spanish Club
David Welcher                         Middle School Yearbook
Ashlee Childers                       Middle School Art Club
Merrilee Witherell                    Library Club

VOLUNTEER ADVISORS
Margaret Little                        Stage Band (MS Jazz Ensemble)
Oakley Wojcieck/Sandra McKenney       Junior High Science Olympiad
Chelsey Hurlbut                       MS “Junior” Varsity Club
and

That the Board of Education of the Red Creek Central School District appoints Ms. Katherine E. Fisher as Select Choir (Show Choir) Director for the 2016-17 school year. Stipend is in accordance with the 2015-16 contractual agreement, and may be adjusted pending the 2016-17 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District; and

That the Board of Education of the Red Creek Central School District corrects Chelsea M. Hurlbut’s Jr. Varsity Soccer Coach appointment for Fall, 2016. Mrs. Hurlbut will be a Step 3 coach; and

That the Board of Education of the Red Creek Central School District appoints the following coach for the 2016-17 season. Stipend is in accordance with the 2015-16 negotiated contractual agreement and may be adjusted pending the 2016-17 contractual agreement between the Red Creek Teachers Association and the Red Creek Central School District.

• William K. DuMont   Boys’ Varsity Basketball   Step 4

Motion carried.

d.  Appointment:  2016-17 Lead Teachers

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

That the Board of Education of the Red Creek Central School District appoints the following Lead Teachers for the 2016-17 school year. Stipend is in accordance with the Memorandum of Agreement, dated October 14, 2015, between David G. Sholes, Superintendent and the Red Creek Teachers Association.

Joseph S. Bonanno   Science 6-12
Charles A. Cook     Humanities 9 – 12: Social Studies, ELA
Richard D. Durocher Non-Core 6-12
Amy E. Fink        Grades 1 & 2
Carrie A. Poole     Mathematics 6-12
Andrew R. Rupert   Grades 3 - 5
Molly E. Smith      Humanities 6-8: Social Studies, ELA
Matthew Strauss    Specialist Lead Teacher
Rita C. Wedge      PreK / K

Motion carried.
2. **Classified Staff:**
   a. Resignation: Food Service Helper, Elizabeth A. Lippert
   b. Resignation: Teacher Aide, Amy E. Sanzotta
   c. Appointment: WIN Coordinator, Kristy L. Smith
   d. Appointment: School Bus Monitors, 1.) Shawna M. Reynolds, 2.) Jennifer M. Lopez, 3.) Kathleen E. Jordan, 4.) Cynthia A. Spencer
   e. Appointment: Teacher Aide, Gretchen A. Wiggins
   f. Correcting Resolution: Substitute School Bus Monitor, Valerie L. Sussman
   g. Appointment: Substitute School Nurse, Gloria M. Parsnow
   h. Appointment: Substitute Food Service Helper, Elizabeth A. Lippert
   i. Appointment: Substitute Cleaner, Herbert A. Aurand
   j. Appointment: Substitute Receptionist, Aliza R. Fields
   k. Appointment: Substitute School Bus Monitors, 1.) Sarah J. Pearl, 2.) Seyaria K. Wright

Upon the 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 accepts the resignation with deep appreciation of Elizabeth A. Lippert from the part-time position of Food Service Helper effective retroactively to August 14, 2016; and

That the Board of Education of the Red Creek Central School District accepts the resignation of Amy E. Sanzotta from the temporary full-time position of Teacher Aide (One-to-One with Disabled Pupil) effective September 5, 2016; and

That the Board of Education of the Red Creek Central School District appoints Kristy L. Smith to the position of WIN Coordinator. Said appointment is effective for the 2016-17 school year; and

That the Board of Education of the Red Creek Central School District appoints Shawna M. Reynolds to the temporary position of School Bus Monitor effective retroactively to September 1, 2016. Said position shall be full-time, approximately seven and one-half (7.5) hours per day, approximately 177 days per year. 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 Jennifer M. Lopez to the temporary position of School Bus Monitor effective retroactively to September 1, 2016. Said position shall be full-time, approximately seven and one-half (7.5) hours per day, approximately 177 days per year. 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 Kathleen E. Jordan to the temporary position of School Bus Monitor effective retroactively to September 1, 2016. Said position shall be full-time, approximately six and one-quarter (6.25) hours per day, approximately 177 days per year. 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 Cynthia A. Spencer to the temporary position of School Bus Monitor effective retroactively to September 1, 2016. Said position shall be full-time, approximately five and one-half (5.5) hours per day, approximately 177 days per year. 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 Gretchen A. Wiggins to the temporary position of Teacher Aide effective September 7, 2016. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year. 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 corrects the August 3, 2016 appointment of Valerie L. Sussman, Substitute School Bus Monitor, to be effective August 3, 2016 instead of September 1, 2016; and

That the Board of Education of the Red Creek Central School District appoints Gloria M. Parsnow as a Substitute School Nurse. Said appointment is effective retroactively to September 1, 2016; and

That the Board of Education of the Red Creek Central School District appoints Elizabeth A. Lippert as a Substitute Food Service Helper. Said appointment is effective September 15, 2016; and

That the Board of Education of the Red Creek Central School District appoints Herbert A. Aurand as a Substitute Cleaner. Said appointment is effective September 15, 2016; and

That the Board of Education of the Red Creek Central School District appoints Aliza R. Fields as a Substitute Receptionist (Front Desk Clerk) at the Red Creek Community Center effective retroactively to August 22, 2016; and

That the Board of Education of the Red Creek Central School District appoints Sarah J. Pearl as a Substitute School Bus Monitor. Said appointment is effective retroactively to September 1, 2016; and

That the Board of Education of the Red Creek Central School District appoints Seyaria K. Wright as a Substitute School Bus Monitor. Said appointment is effective retroactively to September 1, 2016.

Motion carried.

3. **CSE/CPSE Recommendations:**

   CSE Recommendations: 6184, 8207

   CPSE Recommendations: None
A motion was made by Mrs. Smith, Seconded by Mrs. Kuck to approve the CSE/CPSE Recommendations.

4. Correction: School Tax Roll 2016-17, Town of Sterling

Upon the 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 adjusts the School Tax Roll (Assessment) for the 2016-17 school tax year for the following parcel located in the Town of Sterling:

        Tax Map #20.00-1-61 from $35,200 to $16,800

and

That the Tax Collector be and hereby authorized to issue a new tax statement reflecting said change.

Motion carried.

5. Approval – Red Creek Teachers’ Association Contractual Agreement – July 1, 2016 through June 30, 2020

Upon the 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 approves the language and salary changes as per the attached Tentative Agreement between the Superintendent of Schools and the Red Creek Teachers’ Association for the four-year period July 1, 2016 through June 30, 2020.

Motion carried.

6. Approval – Memorandum of Agreement

Upon the 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 approves the Memorandum of Agreement between David G. Sholes and the Red Creek Teachers’ Association and authorizes and directs the Superintendent of Schools to execute said agreement.

Motion carried.
7. **Correction: School Tax Roll 2016-17, Town of Victory**

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 adjusts the School Tax Roll (Assessment) for the 2016-17 school tax year for the following parcel located in the Town of Victory:

Tax Map #31.00-1-5.3 from $61,600 to $40,000

and

That the Tax Collector be and hereby is authorized to issue a new tax statement reflecting said change.

Motion carried.

F. **CORRESPONDENCE:**

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

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

1. 2016-17 International Student List
2. Sterling Tax Bills
3. Administrative Council Agenda
4. Technology Update
5. Capital Project Update
6. Administrative Reports

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

**EXECUTIVE SESSION:**

A motion was made by Mrs. Smith, seconded by Mr. Uetz to enter into Executive Session at 7:41 p.m.
Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 8:13 p.m.

ADJOURNMENT:

A motion was made at 8:14 p.m. by Mrs. Smith, seconded by Mrs. Kuck, to adjourn the meeting.

Motion carried.