Board Members Present: Mrs. Katherine Madigan, Mr. W. Steven Smith, Mrs. Molly Goodwin, Mrs. Susan Kuck, Mr. Kyle Meddaugh, Mrs. Christina Smith.

Board Members Excused: Mr. Darrell Uetz

Administration Present: Mr. David Sholes, Superintendent of Schools
                    Mr. Andrew DiBlasi, Assistant Superintendent & Board Clerk
                    Mrs. Bridgette Barr, Elementary 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: Mr. Timothy Gaffney, High School Principal

Others Present: P. Campbell, P. Despaw

The meeting was called to order at 7:05 p.m. by President Madigan.

A. HEARINGS:
   1. Public Forum (one half-hour time limit)

B. MINUTES:
   1. Regular Meeting – February 15, 2017

       A motion was made by Mrs. Smith, seconded by Mr. Meddaugh, to approve the minutes of the February 15, 2017 meeting. Motion carried.

C. FINANCIAL REPORTS:
   2. Warrants: January 2017
   3. Internal Claims Auditor Report, Q-4 2016

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

- Michelle Robinette and Erik Robbins provided a brief update on the District Technology Initiatives.

E. **NEW BUSINESS**:

1. **Certified Staff**:
   
   b.) **Approval:** Student Teacher Placement, Elementary Education; Cortnie M. Purce  
   c.) **Approval:** Student Teacher Placement, Living Environment; Kristen A. McCarthy  
   d.) **Approval:** Substitute Teacher – Susan M. Conner  
   e.) **Approval:** Student Teacher Placement, Gr 7-8, Physical Science; Christopher Coomey  
   f.) **Appointment:** Athletic Coaches, Spring Season 2016-17  
   g.) **Appointment:** Modified Softball Coach, Spring Season 2016-17

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

That the Board of Education of the Red Creek Central School District approves the following student teacher placement for the 2016-17 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade/Subject</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cortnie M. Purce</td>
<td>Grade 4/Elementary Education</td>
<td>Daryl Prosser</td>
</tr>
</tbody>
</table>

and

That the Board of Education of the Red Creek Central School District approves the following student teacher placement for the 2016-17 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade/Subject</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristen A. McCarthy</td>
<td>High School Living Environment</td>
<td>Joseph Bonanno</td>
</tr>
</tbody>
</table>

and

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

| Susan M. Conner | BS Degree | TA Certification K-12 |

and
That the Board of Education of the Red Creek Central School District approves the following student teacher placement for the 2016-17 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade/Subject</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Coomey</td>
<td>7-8 Physical Science</td>
<td>Oakley Wojieck</td>
</tr>
</tbody>
</table>

and

That the Board of Education of the Red Creek Central School District rescinds the appointment of David R. Welcher as Modified Softball Coach and re-apPOINTS him for the 2017 spring season as Varsity Softball Coach. Stipend for said appointment shall be in accordance with the 2016-17 contractual agreement; and

That the Board of Education of the Red Creek Central School District appoints Marc B. Blankenberg as a Volunteer Assistant Varsity Softball Coach for the 2017 spring season; and

That the Board of Education of the Red Creek Central School District appoints Chelsea M. Hurlbut as Modified Softball Coach for the 2017 spring season. Stipend for said appointment shall be in accordance with the 2016-17 contractual agreement.

Motion carried.

Certified Staff:

a.) Approval: Volunteer Operation Graduation Co-Advisors, Marnie E. Meddaugh and Julia H. Iozzio

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 approves Mrs. Marnie E. Meddaugh and Mrs. Julia H. Iozzio as Volunteer Operation Graduation Co-Advisors for the 2016-17 school year. It is understood that appointment is made without compensation or remuneration.

Motion carried.

2. Classified Staff:

a.) Appointment: Substitute Teaching Assistant, Teacher Aide and School Monitor; Alyssa M. Budinock
b.) Appointment: Substitute Teacher Aide; Jessica J. Allen
d.) Appointment: Substitute Teacher Aide; Cheryl L. Hutchings
Upon the 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 appoints Alyssa M. Budinock as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective retroactively to February 27, 2017; and

That the Board of Education of the Red Creek Central School District appoints Jessica J. Allen as a Substitute Teacher Aide. Said appointment is effective retroactively to February 27, 2017; and

That the Board of Education of the Red Creek Central School District appoints Cheryl L. Hutchings as a Substitute Teacher Aide. Said appointment is effective March 9, 2017.

Motion carried.

3. **CSE/CPSE Recommendations:**

CSE Recommendations: 8868, 7746, 8744, 8207, 8340, 8613, 7846, 7739, 7207, 7484, 8732, 7053, 6020, 8290, 6443, 6409, 6334, 6192, 7569, 7375, 6329, 7096, 8196, 7128, 7417, 8838, 7204, 6854, 7884, 7613, 8014, 7220, 7752, 8699, 7553, 8062, 7399, 7677, 6275, 8218, 8170, 7999, 7053, 6020, 8254, 6443, 6409, 6184, 6818, 7554, 5958, 8241, 7375, 6386, 7548, 6730, 7669, 8482, 8253, 6784, 6329, 6360, 8247, 7096, 6469, 8196, 7417, 7884, 7613, 8014, 7484, 7220, 7752, 7204, 8699, 6734, 7553, 8062, 7399, 7075, 7677, 6275, 7265

CPSE Recommendations: 8577, 8702, 8700

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

4. **Approval: Non-School Day Speech Therapist Services**

Upon the 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 approves paying $60.00 per hour to certified Speech Therapists providing non-school day pre-school services for Cayuga and Wayne Counties.

Motion carried.
5. **2017-18 Preliminary Budget**

   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 a Preliminary Budget for the 2017-18 school year in the amount of $21,223,000 for General Fund Expenditure.

   Motion carried.

F. **CORRESPONDENCE:**

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

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

   1. Attendance/Enrollment Report
   2. Correspondence to Students/Staff
   3. January 2017 Regents Results
   4. Article regarding Cayuga County Area Graduation Rates
   5. Red Creek CSD Graduation Rate Data – Four Year Outcome as of June 2016
   6. GVCSO/WFLSA Joint Legislative Advocacy Goals
   7. Administrative Council Agenda
   8. Technology Update
   9. Capital Project Update
   10. Administrative Reports

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

**EXECUTIVE SESSION:**

A motion was made by Mr. Smith, seconded by Mrs. Goodwin to enter into Executive Session at 8:47 p.m.

Mrs. Madigan moved the Board out of Executive Session at 9:20 p.m.
E-2: Classified Staff:

c.) Appointment: Clerk/Typist: Amy E. Sanzotta

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 Amy E. Sanzotta to the position of Clerk/Typist, effective March 13, 2017. Said appointment shall be eight (8) hours per day, twelve (12) months per year; and

That said appointment shall be Probationary for a period of twenty-six (26) weeks at which time the position will be made Permanent upon satisfactory performance. Said appointment is made in accordance with and subject to the New York State Education Law, the Regulations of the New York State Commissioner of Education, Civil Service Laws and Regulations, and the By-Laws of the Board of Education of the Red Creek Central School District.

Motion carried.

ADJOURNMENT:

A motion was made at 9:22 p.m. by Mr. Smith, seconded by Mrs. Goodwin, to adjourn the meeting.

Motion carried.