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

A. **Hearings:**

B. **Minutes:**

1. Regular Meeting of May 9, 2016
3. Annual Vote and Election – May 17, 2016

A motion was made by Mrs. Smith, seconded by Mrs. Kuck, to approve the minutes of the May 9, 2016, May 10, 2016 and May 17, 2016 meetings.

C. **Financial Reports:**

1. Treasurer’s Report: March, 2016 and April, 2016
2. Warrants: None

A motion was made by Mrs. Smith, seconded by Mr. Uetz, to approve the Financial Reports.

Motion carried.
D. **UNFINISHED BUSINESS AND REPORTS:**

1.) Mrs. Julia Herbst gave a brief presentation about Special Olympics to the Board Members.

E. **NEW BUSINESS:**

1. **Certified Staff:**
   a. Tenure Appointment – Debbi D. Socha, Reading Specialist; 
   b. Maternity Leave – Jessica L. Paige, UPK Teacher; 
   c. Approval – Student Teacher Placement Fall/Winter 2016 – Ashleigh Bradt; 
   d. Appointment: Substitute Teacher – Kelly B. Acome

   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 hereby grants Tenure to Debbi D. Socha in the Tenure Area of Special – Remedial Reading, effective September 1, 2016; and

   That the Board of Education of the Red Creek Central School District hereby grants Jessica L. Paige maternity leave of absence beginning September 1, 2016 and extending through November 22, 2016, in accordance with the Family & Medical Leave Act of 1993 and Article III, Section F of the 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 hereby approves the following student teacher placement for the 2015-16 school year:

   **October 24 to December 15, 2016**

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade/Subject</th>
<th>Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ashleigh Bradt</td>
<td>5th Grade</td>
<td>Andrew Rupert</td>
</tr>
</tbody>
</table>

   and

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

   **Kelly B. Acome**

   Motion carried unanimously.

2. **Classified Staff:**
   a. Resignation: Teacher Aide, Lexus A. Griffin; 
   b. Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, and Substitute School Monitor, Sara J. Tanner
Upon the 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 accepts the resignation of Lexus A. Griffin from the temporary full-time position of Teacher Aide (One-to-One with Disabled Pupil) effective May 20, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Sara J. Tanner as a Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor. Said appointments are effective May 26, 2016.

Motion carried unanimously.

3. **CSE/CPSE Recommendations:**

   **CSE Recommendations:** 8728, 8271, 8455, 8255, 6386, 8148, 8080, 8636, 8728, 8442, 8443, 8485, 8271, 8560, 8469, 8432, 8371, 8377, 8472, 8450, 8255, 6386, 8431, 8266, 8430, 8265, 8369, 8651

   **CPSE Recommendations:** None

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

   Motion carried.

4. **Certification: Election Results, May 2016**

   Upon the recommendation by the Superintendent, a motion was made by Mr. Meddaugh, seconded by Mr. Uetz, to certify the results of the May, 2016 Election.

   Motion carried unanimously.

5. **Adoption: Calendar Schedules for 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 hereby approves the Calendar Schedules listed below for the 2016-17 school year:

   - 2016-17 Student Attendance Periods
   - 2016-17 Administrative Holiday Schedule
   - 2016-17 Classified Personnel Holiday Schedule
6. **Approval: School District Code of Conduct**

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 hereby approves the School District Code of Conduct in accordance with Chapter 181 of the Laws of 2000.

Motion carried unanimously.

7. **Approval: School Safety Plan**

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

That the Board of Education of the Red Creek Central School District hereby approves the School Safety Plan in accordance with Project SAVE Legislation.

Motion carried.

8. **Approval: Letters of Reasonable Assurance**

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

That the Board of Education of the Red Creek Central School District hereby approves the Letters of Reasonable Assurance; and

That the Board of Education hereby authorizes the Superintendent of Schools to initiate and forward said letters to each district employee.

Motion carried unanimously.

9. **Adoption: School District Budget for 2016-17**

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 hereby establishes a budget for the 2016-17 school year in the amount of $20,766,000; and

That the Superintendent of Schools be and hereby is authorized to expend such sums of monies as may be necessary to conduct the affairs of the school district as provided by Law and the Regulations of the New York State Commissioner of Education.

Motion carried unanimously.

10. Liquidation of Other Post-Employment Benefits (OPEB) Fund with Questar III BOCES

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 hereby approves the Fund Surplus Agreement and Release with Questar III BOCES, Castleton, New York 12033; and

That the Board of Education hereby authorizes the Superintendent of Schools to execute said document.

Motion carried unanimously.

F. CORRESPONDENCE:

1. MW Cuyler Elementary School Playground Safety Audit, May 12, 2016

2. “Turning Times” Article highlighting Mr. Michael Malecki and students in his Technology Class

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

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

1. Monday, June 13, 2016 Board of Education Meeting Notice – Time Change

2. Tentative Board of Education Meeting Schedule for 2016-17

3. Athletic Director / Community Center Director Job Description

4. Correspondence to Ms. Powell

5. Administrative Council Agenda
6. Technology Update
7. Capital Project Update
8. 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 7:33 p.m.

Motion carried.

Mrs. Madigan moved the Board out of Executive Session at 8:48 p.m.

Amendment: 2015-16 Retirement Incentive for Administrators’ Association Members

A motion was made by Mrs. Smith, seconded by Mr. Smith:

That the Board of Education of the Red Creek Central School District hereby amends the Effective Date of Resignation in the 2015-16 Retirement Incentive for Administrators’ Association Members from June 30, 2016 to July 31, 2016.

Motion carried unanimously.

ADJOURNMENT:

A motion was made at 8:49 p.m. by Mrs. Kuck, seconded by Mr. Smith, to adjourn the meeting.

Motion carried.