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

A. **HEARINGS:**

B. **MINUTES:**

1. Regular Meeting of March 28, 2016

   A motion was made by Mrs. Kuck, seconded by Mr. Smith, to approve the minutes of the March 28, 2016 meeting. Mr. Uetz abstained.

C. **FINANCIAL REPORTS:**

1. Treasurer’s Report: None
2. Warrants: February 2016

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

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

Mrs. Witherell gave a short presentation to the Board regarding the RCCSD Library Programs.

E. **NEW BUSINESS:**

1. **Certified Staff:**
   - Appointment: Substitute Teacher, Mary A. Hess; Appointment: Substitute Teacher, Kimberly O. Mapley; Appointment: Volunteer Assistant Coach, Bernie Rice; Termination: Substitute Teaching Assistant, Substitute Aide and Substitute Clerk, Nicole Y. Green

   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 appoints the following as an non-certified substitute teacher:

   **Mary A. Hess**  
   BA in English  
   MA in American History

   and be it further

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

   **Kimberly O. Mapley**  
   BA in Legal Studies

   and,

   That the Board of Education of the Red Creek Central School District hereby appoints the following as a Volunteer Assistant Coach for the 2015-16 school year. Said appointment is made without compensation or remuneration.

   **Bernie Rice**  
   Volunteer Assistant Varsity Girls Softball Coach

   and

   That the Board of Education of the Red Creek Central School District hereby terminates the employment of Nicole Y. Green as a Substitute Teaching Assistant, Substitute Aide and Substitute Clerk effective immediately.

   Motion carried.

2. **Classified Staff:**
   - Correcting Resolution: Teaching Assistant, Brittany L. Jackson
Upon the 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 corrects the March 14, 2016 appointment of Brittany L. Jackson, Teaching Assistant, to be effective February 2, 2016 instead of March 14, 2016.

Motion carried.

3. **CSE/CPSE Recommendations:**

   CSE Recommendations: 8158, 8656, 8061, 8723, 7726, 8158, 8723, 7884, 7613, 8014, 7484, 7752, 7739, 7204, 7735, 8699, 8709, 8114, 7990, 7220, 8107, 7988, 7096, 8342, 8343, 8218, 8170, 8169, 8168, 8171, 7726, 8708, 8350, 7554, 8259, 8355, 7955, 8103, 8682, 8681, 7977, 8261, 8148, 8315, 8080, 8157, 8099, 8468, 8364, 8027, 8182, 8370

   CPSE Recommendations: 8552

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

   Motion carried.

4. **First Reading: Update to Policy No. 7341 “Use of Video Cameras on School Grounds and Buses”**

   A motion was made by Mrs. Smith, seconded by Mr. Meddaugh, for a first reading of Policy No. 7341 “Use of Video Cameras on School Grounds and Buses.” A second reading and request for adoption will be presented at a future Board of Education meeting.

   Motion carried.

5. **Budget Update 2016-17**

   A motion was made by Mrs. Smith, seconded by Mr. Meddaugh, to review the 2016-17 Budget Update.

   Motion carried.

6. **“Reserve Funds” Policies**
A motion was made by Mrs. Smith, seconded by Mr. Meddaugh, for a review and first reading of two “Reserve Funds” policies.

Motion carried.

F. **CORRESPONDENCE:**

1. Elementary School March 2016 Newsletter
2. Middle School March 2016 Newsletter
3. Special Board Meeting, April 27, 2016

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

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

1. Attendance / Enrollment Report
2. Letter of Congratulations to Girls Varsity Basketball Team and Coach: Scholar/Athlete Award
3. AHERA Surveillance Observations from Cayuga-Onondaga BOCES
4. 2015-16 NYS Department of Health Inspection Reports
5. 2015-16 Fall and Winter Sports Summary
6. Letter from Congressman John Katko
7. Sophomore Class visit to St. John Fisher College
8. Letters of Congratulations to Music Department Personnel regarding the All School Concert
9. Board of Education Meeting Brochure and Public Comment Information
10. Sample “Public Participation at Board Meetings” Policies
11. Reserve Funds Report
12. Administrative Council Meeting Agenda
13. Capital Project Update
14. Administrative Reports

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

A motion was made by Mrs. Smith, seconded by Mrs. Kuck to enter into Executive Session at 8:37 p.m.

Motion carried.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 10:09 p.m.

ADJOURNMENT:

A motion was made at 10:10 p.m. by Mrs. Smith, seconded by Mrs. Kuck, to adjourn the meeting.

Motion carried.