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

A. **HEARINGS:**
   1. Public Forum:

      Mrs. Michele McIntyre addressed the Board, reading a statement she wrote relative to the Boys Varsity Soccer Sectional game against School 58 on October 31, 2015.

B. **MINUTES:**
   1. Regular Meeting of October 26, 2015
   2. Special Meeting of November 9, 2015

   A motion was made by Mrs. Smith, seconded by Mr. Smith, to approve the minutes of the October 26 and November 9, 2015 meetings.

   Motion carried.

C. **FINANCIAL REPORTS:**

   1. Treasurer’s Report: September 2015
   2. Warrants: September 2015

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

   Motion carried.
D. **UNFINISHED BUSINESS AND REPORTS:**
Ms. Kerry Tarolli, King & King Architects, was available to discuss and answer questions relative to the Bulleted Scope List and Pre-Referendum Schedule that had been provided to the BOE members prior to the meeting.

The scheduled NYSSBA Conference Report was tabled.

E. **NEW BUSINESS:**

1. **Certified Staff:** None

2. **Classified Staff:**

   Appointment: Status Change, Kelly A. Zehr; Appointment: Receptionist (Part-Time), Justin C. White; Appointment: Skilled Laborer/Sub Bus Driver, Brandon T. Slyter; Appointment: Sub Bus Driver, Stephen B. Backus; Appointment: Sub Teaching Assistant, Sub Teacher Aide and Sub School Monitor, Ashley E. Hanlon; Appointment: Substitute Bus Driver, David R. Keith

   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 a change in appointment status of School Bus Driver for Kelly A. Zehr from Probationary to Permanent effective November 9, 2015; and

   That the Board of Education of the Red Creek Central School District hereby appoints Justin C. White to the part-time position of Receptionist (Front Desk Clerk) at the Red Creek Community Center effective November 16, 2015; and

   That the Board of Education of the Red Creek Central School District hereby appoints Brandon T. Slyter to the position of Skilled Laborer/Substitute Bus Driver, eight (8) hours per day, 261 days per year, effective November 16, 2015. Appointment is on a Probationary basis for twenty-six (26) weeks at which time the position will be made permanent upon satisfactory completion of the probationary period; and

   That the Board of Education of the Red Creek Central School District hereby appoints Stephen B. Bockus to the position of Substitute Bus Driver effective November 16, 2015. Said Substitute Bus Driver appointment is contingent upon Mr. Bockus passing his pre-employment drug test and physical performance test and satisfactorily maintaining Regulation 19A of the New York State Department of Motor Vehicles; and

   That the Board of Education of the Red Creek Central School District hereby appoints Ashley E. Hanlon as Substitute Teaching Assistant, Substitute Teacher
Aide and Substitute School Monitor. Said appointments are effective November 16, 2015; and

That the Board of Education of the Red Creek Central School District hereby appoints David R. Keith to the position of Substitute Bus Driver effective November 16, 2015. Said substitute Bus Driver appointment is contingent upon Mr. Keith passing his pre-employment drug test and physical performance test and satisfactorily maintaining Regulation 19A of the New York State Department of Motor Vehicles.

Motion carried.

3. CSE Recommendations:
   A motion was made by Mr. Smith, seconded by Mrs. Smith, to approve the following CSE/CPSE recommendations:

   CSE:  8560, 7884, 7746, 6955, 8111, 8682, 8681, 8168
   CPSE: 8660

Motion carried.

4. Policy No. 5510, “Accounting of Funds” Second Reading and Adoption

   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 hereby approves the Revised Policy No. 5510 “Accounting of Funds.”

   Motion carried.

5. Policy No. 7212, “Response to Intervention (RTI) Process” Third Reading and Adoption

   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 approves the Revised Policy No. 7212 “Response to Intervention (RTI) Process.”

   Motion Carried.

6. Approval: Local Assistance Plan (LAP)

   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 Local Assistance Plan.

Motion carried.

7. Policy Revisions: First Reading

A motion was made by Mr. Meddaugh, seconded by Mrs. Smith, for a first reading of Policy Nos. 5672, 5674, 6470, 7315, and 8271. Second reading and request for adoption will be presented at the December 14, 2015 Board of Education meeting.

8. Field Placement: Michaela L. Martin

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 student field period placement of Michaela L. Martin.

Motion carried.

9. Appointment: Substitute Teacher- Ashley E. Hanlon

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 appoints Ashley Hanlon as a substitute teacher.

Motion carried.

10. Tax Collection Report - Fall 2015

11. Adoption: Tax Collector’s Report 2015-16

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 accepts the Tax Collector’s Report for 2015-16 for the Towns of Butler, Wolcott, Conquest, Sterling and Victory, and that said report will be entered in the minutes of November 16, 2015.

Motion carried.

12. Declaration of Surplus Property
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 declares as surplus property the items listed on ATTACHMENT A; and

That the Superintendent of Schools is hereby authorized to sell or dispose of said items as he deems appropriate.

Motion carried.

13. Contract Award: Stage Lighting Upgrades

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 awards the contract for Stage Lighting Upgrades to Syracuse Scenery & Stage Lighting Co., Inc., 101 Monarch Drive, Liverpool, NY 13088, in the total amount of $66,606.00; and

That the Superintendent of Schools or his designee be authorized to execute said contract with Syracuse Scenery & Stage Lighting Co., Inc. in accordance with the laws of the State of New York and the Regulations of the New York State Commissioner of Education.

Motion carried.


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 appoints the following as Volunteer Assistant Coaches for the 2015-16 school year. Said appointment is made without compensation or remuneration.

Dakota Drake: Volunteer Assistant Varsity Indoor and Outdoor Track
Eleasar Thompsen: Volunteer Assistant – Varsity Wrestling

Motion carried.

F. CORRESPONDENCE:

1. Middle School Newsletter
G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

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

1. Community Recreation Center By-Laws - Revised
2. America’s Smart Kids Left Behind Article
3. School Resource Officer Information
4. Follow-Up Discussion on Soccer Incident
5. Notice from Red Creek Teachers Association to Enter into Negotiations
6. Attendance Report
7. School Superintendent Meeting with NYS Senate Majority Leader John Flanagan
8. Budget Update 2016 - 2017
9. Administrative Reports

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

Mrs. Madigan asked for a moment of silence in memory of Carol Ware.

EXECUTIVE SESSION:

A motion was made by Mr. Smith, seconded by Mrs. Smith to enter into Executive Session at 8:34 p.m.

Motion carried.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 9:07 p.m.

ADJOURNMENT:

A motion was made by Mrs. Kuck, seconded by Mrs. Smith, to adjourn the meeting at 9:08 p.m.

Motion carried.

AJD/ak