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

A. **HEARINGS:**

B. **MINUTES:**

1. Regular Meeting of May 23, 2016

   A motion was made by Mrs. Smith, seconded by Mr. Meddaugh, to approve the minutes of the May 23, 2016 meeting.

C. **FINANCIAL REPORTS:**

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

   A motion was made by Mrs. Kuck, seconded by Mrs. Goodwin, to approve the Financial Reports.

   Motion carried.
D. UNFINISHED BUSINESS AND REPORTS:

Mrs. Michelle Robinette gave a brief presentation regarding 2015-16 Technology Integration and Co-Teaching Data to the members of the Board.

E. NEW BUSINESS:

1. Certified Staff:
   a) Tenure Appointment: Lorraine K. Stoddard, Sixth Grade Mathematics Teacher

      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 grants Tenure to Lorraine K. Stoddard in the Tenure Area of Elementary Education effective June 13, 2016.

      Motion carried unanimously.

   b) Resignation: Laura Dusart, Music Teacher; c) Resignation: Lorraine K. Stoddard, Sixth Grade Mathematics Teacher

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

      That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Laura C. Dusart from the position of Music Teacher effective June 30, 2016; and

      That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Lorraine K. Stoddard from the position of Sixth Grade Mathematics Teacher effective June 30, 2016.

      Motion carried unanimously.

   c) Resignation / Retirement: Cynthia C. Keeling, Elementary School Principal

      A motion was made by Mrs. Smith, seconded by Mr. Meddaugh, to table this item for Executive Session.

   d) Resignation/Retirement: Jill M. Virts, School Psychologist

      Upon the recommendation by the Superintendent, a motion was made by Mrs. Smith, seconded by Mrs. Kuck:
That the Board of Education of the Red Creek Central School District hereby accepts, with appreciation and regret, the resignation for retirement purposes of Jill M. Virts from the position of School Psychologist effective July 1, 2016.

Motion carried unanimously.

e) **Resignation/Retirement: Leesa A. Latulipe, Special Education Teacher**

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

That the Board of Education of the Red Creek Central School District hereby accepts, with appreciation and regret, the resignation for retirement purposes of Leesa A. Latulipe from the position of Special Education Teacher effective July 1, 2016.

Motion carried unanimously.

f) **Tenure Appointment: Burgess L. Malcott, 7th/8th Grade Social Studies Teacher**

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

That the Board of Education of the Red Creek Central School District hereby grants Tenure to Burgess L. Malcott in the Tenure Area Academic – Social Studies, effective September 1, 2016.

Motion carried unanimously.

g) **Tenure Appointment: Meghan M. Harrison, Special Education Teacher**

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

RESOLVED, hereby grants Tenure to Meghan M. Harrison in the Tenure Area of Special – Special Education, effective September 1, 2016.

Motion carried unanimously.

2. **Classified Staff:**
   
a) **Resignation: Teacher Aide, Sharon A. Panzica**

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

That the Board of Education of the Red Creek Central School District hereby accepts the resignation with deep appreciation of Sharon A. Panzica from the full-time temporary
position of Teacher Aide (1:1 with Disabled Pupil) effective at the close of business on June 23, 2016 for the purpose of retirement.

Motion carried unanimously.

b) Resignation: Teacher Aide, Kayela M. Arquitt; c) Appointment: Substitute Cleaner and Substitute Groundskeeper, Ryan M. Mulholland

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 Kayela M. Arquitt from the temporary full-time position of Teacher Aide (One-to-One with Disabled Pupil) effective June 3, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Ryan M. Mulholland as a Substitute Cleaner and Substitute Groundskeeper. Said appointments are effective June 14, 2016.

Motion carried unanimously.

3. CSE/CPSE Recommendations:

CSE Recommendations: 8428, 8730, 8482, 7380, 8432, 8428, 8558, 8606, 8607, 8387, 8662, 8680, 8669, 8660, 8630, 8613, 8691, 8713, 8730, 8482

CPSE Recommendations: 8558, 8606, 8607, 8414, 8387, 8662, 8680, 8544, 8669, 8335, 8425, 8660, 8655, 8630, 8613, 8691, 8713, 8590, 8580, 8577, 8586

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

Motion carried.

4. Approval: Participation in 2016 Cooperative Summer School

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

That the Board of Education of the Red Creek Central School District hereby approves Red Creek’s participation in the 2016 Cooperative Summer School with Cato-Meridian, North Rose-Wolcott, and Clyde-Savannah Central Schools through the Wayne-Finger Lakes BOCES; and

That the Board of Education hereby approves the instrumental and choral summer music program, elementary summer school program, and driver education program
and authorizes the Superintendent or his designee to contract with WFL BOCES for
the use of the district’s driver education vehicle.

Motion carried unanimously.

5. Determination: Bruce and Grace Frost Scholarship

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

That the Board of Education of the Red Creek Central School District hereby
approves the Bruce and Grace Frost Scholarship Award for June 2016 to one
graduating senior in the amount of $500. (Name and address to be completed
following graduation awards June 24, 2016).

Motion carried unanimously.

5b. Determination: Clair and Mary D. Conroy Scholarship

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

That the Board of Education of the Red Creek Central School District hereby approves the
Clair and Mary D. Conroy Scholarship Award for June 2016 to one graduating senior in the
amount of $500. (Name and address to be completed following graduation awards June 24,
2016), and

That the Board of Education of the Red Creek Central School District hereby approves
awarding a minimum of $500 to one graduating senior each year until the funds from the
scholarship trust fund are exhausted.

Motion carried unanimously.

6. Appointment: Construction Management Firm – Watchdog Building Partners

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 appoints
the firm of Watchdog Building Partners, Rochester, NY, as the Construction
Management Firm of record for the 2016 Capital Improvement Project; and

That the President of the Board of Education be authorized to enter into a contractual
agreement with said firm.

Motion carried unanimously.
7. Approval: Memorandum of Understanding  
(Tabled until Executive Session)

8. Appointment: Patrick J. Wallace, Summer School Principal

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

That the Board of Education of the Red Creek Central School District hereby appoints Patrick J. Wallace as the 2016 Summer School Principal and authorizes Mr. Wallace to suspend students from Summer School for a period of five days or less.

Motion carried unanimously.

9. 2016 Special Education Summer School

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 hereby approves the 2016 Special Education Summer School for the period July 11 - August 19, 2016.

Motion carried unanimously.

10. Approval: Emergency Capital Project

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 hereby declares that the failure of the temperature and humidity control for the pool area, the failure of the switchgear regulating electricity flowing from the street to the school building and the failure of the District telephone system have a deleterious affect on the property of the District and the health and safety of the persons using the building; and

That the District declare this necessary remediation Project to be an emergency within the meaning of General Municipal Law §103(4) in that failure of the pool air handling unit, failure of the switchgear providing power to the building and failure of the District telephone system creates an unhealthy environment conducive to the growth of mold, curtailing the use of the swimming pool, causing the electricity from the street to the high school to be impossible to shut off in an emergency and prohibiting telephone communication in the District are all emergencies; and

That the District expend such monies as is reasonable up to a maximum amount of Eight Hundred Thousand Dollars ($800,000.00), for the purpose of remediation of these problem in accordance with the requirements of the New York State Education Department; and
That the expenditure for this purpose shall be and hereby is determined to be a contingent expense within the meaning of the Education Law and shall be paid from any and all existing sources of revenue; and

Red Creek Central School District hereby declares itself as “Lead Agency”, specifically pursuant to 6 NYCRR§617.6(b), for the proposed Project; and

That the Board of Education hereby declares that the Project is a Type II Action, which requires no further review under SEQRA; and

That the Superintendent be and hereby is authorized to enter into such contractual agreements with contractors and suppliers reasonably necessary to remediate these problems in accordance with existing District policy; and

That the Board of Education hereby authorizes the Superintendent of Schools to forward an official copy of this Resolution to the New York State Education Department, if necessary, together with a copy of correspondence to and from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the Project from the New York State Education Department.

Motion carried unanimously.

F. CORRESPONDENCE:

1. Elementary School May, 2016 Newsletter
2. Middle School May, 2016 Newsletter

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:

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

1. May 2016 Attendance and Enrollment
2. Draft: Board of Education 2016-17 Meeting Schedule
3. Elementary School Principal Job Description
4. SAT Rankings for Upstate Schools
5. Projected Classroom Information for 2016-2017, UPK – 6th Grade
6. Erie 1 BOCES Policy Services
7. Senior Class Fifteen Minutes of Fame Presentations
8. NYSSBA 2016 Convention
9. Correspondence to ELENBE Award Winners, Mr. VonHoltz, Ms. Mazzoli and Mr. Mazzoli
10. Graduation Discussion

11. Administrative Council Agenda

12. Technology Update

13. Capital Project Update

14. Administrative Reports

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mr. Uetz, seconded by Mrs. Kuck to enter into Executive Session at 8:27 p.m.

Motion carried.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 9:48 p.m.

E-1 c) Resignation / Retirement: Cynthia C. Keeling, Elementary School Principal

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 with appreciation and regret the resignation for retirement purposes of Cynthia C. Keeling from the position of M.W. Cuyler Elementary School Principal effective July 31, 2016. Mrs. Keeling’s vacation days for 2016-17 will be prorated, and she is eligible for the Administrators’ Association Retirement Incentive.

Motion carried.

E-7 Approval: Memorandum of Understanding

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

That the Board of Education of the Red Creek Central School District hereby approves the Memorandum of Agreement between David G. Sholes, Cynthia C. Keeling and the Red Creek Administrators’ Association and authorizes and directs the Superintendent of Schools to execute said agreement.

Motion carried.
ADJOURNMENT:

A motion was made at 9:50 p.m. by Mrs. Smith, seconded by Mr. Uetz, to adjourn the meeting.

Motion carried.