The meeting was called to order at 7:00 p.m. by President Madigan.

At 7:01 p.m. a motion was made by Mrs. Smith, seconded by Mrs. Kuck, to enter into Executive Session.

Motion carried.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 7:22 p.m.

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

B. MINUTES:
   1. Regular Meeting – January 25, 2017

   A motion was made by Mrs. Smith, seconded by Mr. Uetz, to approve the minutes of the January 25, 2017 meeting. Motion carried.
C. FINANCIAL REPORTS:

1. Treasurer’s Report: None
2. Warrants: December, 2016

A motion was made by Mrs. Smith, seconded by Mrs. Goodwin, to approve the financial reports. Motion carried.

D. UNFINISHED BUSINESS AND REPORTS:

- Mrs. Kristy Smith gave a brief Wellness Committee update.
- Mr. Marc Blankenberg provided the Board members with a Community Center financial update.
- Architects from the firm of King & King presented information regarding the 2017-18 Capital Project.

E. NEW BUSINESS:

1. Certified Staff:
   a. Maternity Leave and Extended Child Rearing Leave, Laura W. Inburna
   b. Student Field Experience Placement, Erin W. Tucholski
   c. Appointment: Interim Boys Varsity Basketball Coach, Jamie S. Grimshaw
   d. Appointment: Athletic Coaches, Spring Season 2016-17
   e. Maternity Leave and Extended Child Rearing Leave, Carrie A. Poole

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 grants Laura W. Inburna a maternity leave of absence beginning in September, 2017, followed by an extended child rearing leave through the end of the 2017-18 school year. This leave is 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 approves the following student field experience placement:

<table>
<thead>
<tr>
<th>Student</th>
<th>Grade or Subject</th>
<th>Cooperating Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erin W. Tucholski</td>
<td>Science</td>
<td>Terry Elmer</td>
</tr>
</tbody>
</table>

and
That the Board of Education of the Red Creek Central School District appoints the following athletic coach effective February 3, 2017 through the remainder of the 2016-17 season. Stipend for said appointment is in accordance with the negotiated contractual agreement for 2016-17.

Jamie Grimshaw        Boys Varsity Basketball        Step 5

and

That the Board of Education of the Red Creek Central School District appoints the following athletic coaches for Spring 2016-17 as follows:

**Outdoor Track:**
- David Briggs        Varsity Girls/Boys Coach        Step 5+
- Meghan Harrison     Assistant Coach (JV Stipend)   Step 1
- Kyle Barry          Assistant Coach (JV Stipend)   Step 2
- James Goodwin       Modified Track Coach          Step 5+

**Golf:**
- Richard Pitts       Varsity Golf Coach            Step 5+

**Baseball:**
- Bradley Shove       Varsity Baseball Coach        Step 3
- Thomas Kanaley      Modified Baseball Coach       Step 1

**Softball:**
- TBA                 Varsity Softball Coach         
- TBA                 JV Softball Coach              
- David Welcher       Modified Softball Coach       Step 4

and

That the Board of Education of the Red Creek Central School District grants Carrie A. Poole a maternity leave of absence beginning September 1, 2017 and extending through the end of the second marking period of the 2017-18 school year, 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.

Motion carried unanimously.

2. **Classified Staff:**

   a. **Correcting Resolution: Clerk/Typist, Darlene R. Stevens**

Upon the recommendation by the Superintendent, a motion was made by Mrs. Goodwin, seconded by Mr. Smith:
That the Board of Education of the Red Creek Central School District corrects the January 25, 2017 resignation of Darlene R. Stevens, Clerk/Typist, to be effective at the close of business on February 28, 2017 per her request.

Motion carried unanimously.

3. **CSE/CPSE Recommendations:**

   CSE Recommendations: None
   
   CPSE Recommendations: None

4. **Approval: The Great Replay / American Heart Association Fundraiser**

   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 The Great Replay / American Heart Association fundraiser for March 2017 with 100% of the proceeds going to the charity.

   Motion carried unanimously.

5. **Approval: Memorandum of Agreement between the Red Creek Central School District and the New York State Department of Motor Vehicles**

   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 the Memorandum of Agreement between the Red Creek Central School District and the New York State Department of Motor Vehicles.

   Motion carried unanimously.

6. **Approval: Active Learning Center Grant Proposal**

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

   That the Board of Education of the Red Creek Central School District approves the Active Learning Center Grant Proposal.

   Motion carried unanimously.
7. **Comptroller’s Audit – Corrective Action Plan**

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

That the Board of Education of the Red Creek Central School District approves the corrective action plan for the recommendations set forth in the Comptroller’s Audit of July 1, 2012 through June 9, 2016.

Motion carried unanimously.

8. **External Audit – Corrective Action Plan**

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 approves the corrective action plan for the 2015-16 Management Letter as issued by our external auditors, namely Raymond F. Wager, PC.

Motion carried unanimously.

9. **Declaration of Surplus Property**

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 declares as surplus property the items listed on ATTACHMENT A;

and

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

Motion carried unanimously.

10. **2017-18 Budget Preparation**

2017-18 Draft Maintenance Based Line Item Budget was presented. No action required or taken.
F. **CORRESPONDENCE:**

   1. Thank you from Scott Bischooping to Kristen Howell, RCCSD W-FL BOCES Student
   2. News from Assemblyman Robert C. Oaks regarding 8th Grade Career Carnival
   3. Q-2 Honor Roll

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

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

   1. Attendance/Enrollment Report
   2. Academic Eligibility Report
   3. Thank you to Carrie Griffith, $2,500 Grant Award Recipient
   4. Letters of Congratulations for Science Olympiad Medal Winners
   5. Draft Board Member Handbook
   6. Genesee Valley Chief School Officers’ Association Legislative Agenda and Advocacy Goals
   7. Scheduled Power Outage, February 20 – 22, 2017
   8. Administrative Council Agenda
   9. Technology Update
   10. Capital Project Update
   11. Administrative Reports

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

**EXECUTIVE SESSION:**

A motion was made by Mrs. Smith, seconded by Mrs. Goodwin to enter into Executive Session at 9:05 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 9:50 p.m.

**ADJOURNMENT:**

A motion was made at 9:51 p.m. by Mr. Smith, seconded by Mr. Meddaugh, to adjourn the meeting.

Motion carried.
Red Creek Central School District  
Transportation Department  
P.O. Box 190, Church Street  
Red Creek, New York 13143  

Obsolete Vehicles  
February 07, 2017

Bus # 125 & 127 are obsolete buses and no longer have any value or use to the district. They will be used for trade-in value on new bus purchases for school year 2016-2017.

David Gasbarro,  
Transportation Supervisor

cc: David G. Sholes, Superintendent  
Andrew J. DiBlasi, Business Administrator