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

A. HEARINGS:
   1. Public Forum: N/A
   2. Executive Session:

      A motion was made by Mrs. Smith, seconded by Mr. Smith to enter into Executive Session.

      Motion carried.

      Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 7:20 p.m.

B. MINUTES:
   1. Regular Meeting of January 11, 2016

      A motion was made by Mr. Smith, seconded by Mrs. Kuck, to approve, the minutes of the January 11, 2016 meeting. Mrs. Smith abstained.

      Motion carried.
C. FINANCIAL REPORTS:

1. Treasurer’s Report: November 2015
2. Warrants: None

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

Motion carried.

D. UNFINISHED BUSINESS AND REPORTS:
None

E. NEW BUSINESS:

1. Certified Staff:
   Tenure Appointment: Aileen M. Szymaniak, Speech and Language Disabilities

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

   That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby grants Tenure to Aileen Szymaniak in the Tenure Area of Special – Speech, effective February 1, 2016.

   Motion carried unanimously.

2. Classified Staff:

   Leave of Absence, Cynthia S. Mein; Resignation: Clerk/Typist, Holly L. Eygnor; Correcting Resolution: Teacher Aide, Lexus A. Griffin; Appointment: Substitute Teacher Aide, Kathleen A. Brooks; Appointment: Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor and Substitute Clerk/Typist, Nicole Y. Green

   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 approves the Leave of Absence for medical reasons for Cynthia S. Mein, School Bus Driver/School Monitor, in accordance with the Family and Medical Leave Act of 1993 and said unpaid leave shall be from January 7, 2016 through April 8, 2016 with her planned return to work on April 11, 2016; and
That the Board of Education of the Red Creek Central School District hereby accepts the resignation of Holly L. Eygnor from the position of Clerk/Typist at the M.W. Cuyler Elementary School Main Office effective at the close of business on February 26, 2016; and

That the Board of Education of the Red Creek Central School District hereby corrects the January 11, 2016 appointment of Lexus A. Griffin, Teacher Aide, to be effective January 19, 2016 instead of January 11, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Kathleen A. Brooks as a Substitute Teacher Aide. Said appointment is effective retroactively to January 14, 2016; and

That the Board of Education of the Red Creek Central School District hereby appoints Nicole Y. Green as a Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor and Substitute Clerk/Typist. Said appointments are effective January 26, 2016.

Motion carried unanimously.

3. **CSE Recommendations:**

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

   **CSE Recommendations:** 7123, 8597, 8443, 7096

   **CPSE Recommendations:** None

   Motion carried.

4. **First Reading: Policy 8211, “Prevention Instruction”**

   A motion was made by Mr. Meddaugh, seconded by Mrs. Kuck, for a first reading of Policy No. 8211, “Prevention Instruction.” Second reading and request for adoption will be presented at the February 8, 2016 Board of Education meeting.

5. **Policy No. 6110, “Code of Ethics for Board Members and All District Personnel”**

   **Second Reading and Adoption**

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

   That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby approves the
Revised Policy No. 6110 “Code of Ethics for Board Members and All District Personnel.”

Motion carried unanimously.

6. **Approval: Middle School “Math-A-Thon” Fundraiser**

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

That upon the recommendation of the Superintendent of Schools, the Board of Education of the Red Creek Central School District hereby approves the St. Jude Math-A-Thon fundraiser for February 2016 with 100% of proceeds going to the charity.

Motion carried unanimously.

7. **Declaration of Surplus Property**

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 as surplus property the items listed;

and

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

Motion carried unanimously.

8. **Audit Report of the Extra Classroom Activity Funds for Fiscal Year Ending June 30, 2015**

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 accepts the Audit Report of the Extra Classroom Activity Funds for the fiscal year ending June 30, 2015 as prepared by the auditors from the accounting firm of Raymond F. Wager, Certified Public Accountant, P.C., Rochester, New York.

Motion carried unanimously.
9. **Approval: Liquidation of Insurance Reserve**

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

   That the Board of Education of the Red Creek Central School District hereby authorizes the Superintendent of Schools to liquidate the Insurance Reserve and transfer said balance to the Capital Reserve Fund as previously established by the Board of Education and authorized by the voters of the District.

   Motion carried unanimously.

10. **Acceptance: Budget Revenue Estimates 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 accepts the 2016-17 Revenue Projection No.1, Local Sources, 2016-17 Revenue Projection No. 1, State Sources and the 2016-17 Executive Budget Proposal as presented.

    Motion carried unanimously.

F. **CORRESPONDENCE:**

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

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

1. Memorandum: January 29, 2016 Early Dismissal Day, Middle School 11:30 Dismissal
2. January 2016 Regents Examination Schedule
3. Congratulation Letters to Students; Art and Choir Performances
4. Graduation Awards Survey
5. 2016-17 Tax Cap Information and Implication
6. Request for Administrator Union – RCAA

   Upon the recommendation by the Superintendent, a motion was made by Mrs. Smith, seconded by Mr. Meddaugh to recognize the Red Creek Administrators Association.

   Motion carried.
7. Governor’s Proposal to Raise Minimum Wage to $15.00 Per Hour
8. Administrative Council Meeting Agenda
9. Capital Project Update
11. 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 8:45 p.m.

Motion carried.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 10:28 p.m.

Appointment: Substitute Teaching Assistant, Substitute Teacher Aide and Substitute School Monitor, Amber M. Dennison

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 appoints Amber M. Dennison as a Substitute Teaching Assistant, Substitute Teacher Aide and substitute School Monitor. Said appointments are effective January 26, 2016.

Motion carried.

ADJOURNMENT:

A motion was made at 10:30 p.m. by Mrs. Kuck, seconded by Mr. Smith, to adjourn the meeting.

Motion carried.