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

A. **HEARINGS:**
   1. Public Forum: Mr. Zeitz addressed the Board of Education Members.

B. **MINUTES:**
   1. Regular Meeting of February 8, 2016

   A motion was made by Mr. Smith, seconded by Mrs. Smith, to approve the minutes of the February 8, 2016 meeting.

   Motion carried.

C. **FINANCIAL REPORTS:**

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

D. **UNFINISHED BUSINESS AND REPORTS:**

   Mr. Matthew VanOrman, Middle School Principal gave a brief presentation on the Science Olympiad.
Mrs. Cynthia Keeling, Elementary School Principal, and Mr. Derek Poole from Literacy Volunteers of Wayne County, gave a report on Family Literacy initiatives and weekly Reading Rounds that are taking place in the M. W. Cuyler Elementary School.

E. NEW BUSINESS:

1. **Certified Staff:**
   
   **Appointment: Athletic Coaches, Spring Season 2015-16**

   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 appoints the following athletic coaches for Spring 2015-16 as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brad Shove</td>
<td>Varsity Boys Baseball</td>
<td>2</td>
</tr>
<tr>
<td>Lorraine Stoddard</td>
<td>Varsity Girls Softball</td>
<td>2</td>
</tr>
<tr>
<td>TBD</td>
<td>Jr. High Boys Baseball</td>
<td></td>
</tr>
<tr>
<td>David Welcher</td>
<td>Jr. High Girls Softball</td>
<td>3</td>
</tr>
<tr>
<td>Richard Pitts</td>
<td>Varsity Golf</td>
<td>5+</td>
</tr>
<tr>
<td>David Briggs</td>
<td>Varsity Boys Track</td>
<td>5+</td>
</tr>
<tr>
<td>Joseph Bonanno</td>
<td>Varsity Girls Track</td>
<td>5+</td>
</tr>
<tr>
<td>James Goodwin</td>
<td>Jr. High Boys / Girls Track</td>
<td>5+</td>
</tr>
<tr>
<td>Kyle Barry</td>
<td>Volunteer – Varsity Boys and Girls Track</td>
<td></td>
</tr>
<tr>
<td>Dakota Drake</td>
<td>Volunteer – Varsity Boys and Girls Track</td>
<td></td>
</tr>
<tr>
<td>Jared Coleman</td>
<td>Volunteer – Varsity Boys and Girls Track</td>
<td></td>
</tr>
<tr>
<td>Jennifer Meyer</td>
<td>Volunteer – Softball</td>
<td></td>
</tr>
</tbody>
</table>

   Motion carried.

2. **Classified Staff**:

   **Appointment: Status Change** 1.) Melinda S. Crymer; 2.) Richard A. Ryan

   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 Monitor for Melinda S. Crymer from Probationary to Permanent effective March 1, 2016; and
That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of School Bus Driver for Richard A. Ryan from Probationary to Permanent effective March 1, 2016.

Motion carried.

3. **CSE/CPSE Recommendations:**
   None

4. **Second Reading and Adoption: Policy No. 7513, “Administration of Medication”**

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

   That Board of Education of the Red Creek Central School District hereby approves the Revised Policy No. 7513 “Administration of Medication.”

   Motion carried.

5. **Second Reading and Adoption: Policy No. 7521, “Students with Life-Threatening Health Conditions”**

   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 Revised Policy No. 7521 “Students with Life-Threatening Health Conditions.”

   Motion carried.

6. **Second Reading: Policy No. 7552, “Student Gender Identity”**

   A motion was made by Mrs. Smith, seconded by Mr. Smith, for a second reading of Policy No. 7552 “Student Gender Identity.” A third reading and request for adoption will be presented at the March 14, 2016 Board of Education meeting.

7. **2016-17 Budget Work Session**

F. **CORRESPONDENCE:**

1. Fair Haven Village Library Proposition
G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:
Mr. Sholes shared his correspondence and reported on the items listed.

1. Honor Roll
2. Ineligibility List
3. Wayne – Finger Lakes Nominations for BOCES Board Members
4. 2016 Cooperative Summer School Letter of Intent to Wayne-Finger Lakes BOCES
5. Congratulations Letter to Science Olympiad Medal Winners and Coaches
6. Administrative Council Meeting Agenda
7. Capital Project Update
8. 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 8:27 p.m.

Motion carried.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 9:00 p.m.

Appointment: Status Change Adam M. Louder

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

That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of Cleaner for Adam M. Louder from Probationary to Permanent effective February 22, 2016.

Motion carried.

ADJOURNMENT:
A motion was made at 9:01 p.m. by Mr. Uetz, seconded by Mrs. Kuck, to adjourn the meeting.

Motion carried.