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

A. HEARINGS:

B. MINUTES:

1. Regular Meeting of April 11, 2016

   A motion was made by Mr. Uetz, seconded by Mrs. Kuck, to approve the minutes of the April 11, 2016 meeting.

C. FINANCIAL REPORTS:

1. Treasurer’s Report: None
2. Warrants: None
3. Claims Auditor Quarterly Report

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

   Motion carried.
D. **UNFINISHED BUSINESS AND REPORTS:**

1.) Mr. VanOrman gave a short presentation to the Board regarding the Mentor Scholar Program.

2.) **Athletic Director and Community Center Director Options**

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 combining the Athletic Director and the Community Center Director positions for the 2016-17 school year.

Motion carried.

E. **NEW BUSINESS:**

1. **Certified Staff:**
   a.) Status Change: Michael A. Krauza, Special Education Teacher
   b.) Appointment: Brandon Lozier, Volunteer Coach 2015-16

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 status change of Michael A. Krauza from Students with Disabilities – Grades 7-12 – Generalist, Internship Certificate to Students with Disabilities – Grades 7-12 – Generalist, Initial Certificate. With the acquisition of his Initial Certification, Mr. Krauza’s probationary term of four years will have a start date of February 17, 2016 and will expire February 16, 2020, and

That the Board of Education of the Red Creek Central School District hereby appoints the following as a Volunteer Assistant Coach for the 2015-16 school year. Said appointment is made without compensation or remuneration.

   **Brandon Lozier:** Volunteer Assistant Varsity Boys Baseball Coach

   Motion carried.

2. **Classified Staff:** Appointment: Substitute Receptionist (Front Desk Clerk), Christa M. Fisher

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 appoints Christa M. Fisher as a Substitute Receptionist (Front Desk Clerk) at the Red Creek Community Center effective April 19, 2016.

Motion carried.

3. **CSE/CPSE Recommendations:**
   
   CSE Recommendations: 7165, 8260, 8725, 7053, 8729, 6469, 8163, 8260, 8288, 7082
   
   CPSE Recommendations: 8608

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

   Motion carried.

4. **Second Reading: Policy No. 7341 “Use of Video Cameras on School Grounds and Buses”**

   A motion was made by Mr. Meddaugh, seconded by Mrs. Smith:

   That the Board of Education of Red Creek Central School District hereby approves Policy No. 7341 “Use of Video Cameras on School Grounds and Buses.”

   Motion carried.

5. **First Reading: Policy No. 5630 “Facilities: Inspection, Operation and Maintenance”**

   A motion was made by Mr. Meddaugh, seconded by Mr. Uetz for a first reading of Policy No. 5630 “Facilities: Inspection, Operation and Maintenance.” A second reading and request for adoption will be presented at a future Board of Education meeting.

   Motion carried.

6. **Second Reading and Adoption: Policy No. 5512 “Reserve Funds”**

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

   That the Board of Education of the Red Creek Central School District hereby approves Policy No. 5512 “Reserve Funds.”
Motion carried.

7. **Approval: Reserve Funds Report**

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

That the Board of Education of the Red Creek Central School District hereby approves the “Red Creek Central School District Reserve Funds Report.”

Motion carried.

8. **Adoption: REVISED 2016-17 School Calendar**

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 and adopts the revised 2016-17 school calendar.

Motion carried.

9. **Proposed Budget 2016-17**

A motion was made by Mrs. Smith, seconded by Mrs. Kuck, to adopt the proposed 2016-17 Budget in the amount of $20,766,000.

Motion carried.

F. **CORRESPONDENCE:**

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

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

1. Opioid Overdose Prevention Program

2. Wednesday, April 27, 2016 Special Meeting / BOCES Vote

3. Gallo’s Graduation Memento

4. Board Policy Services
5. 1:1 Aides and TA’s
6. Technology Department Field Trip Thank-You Letters from Students
7. Memo regarding Projected Financial Results for the Current Year
8. Administrative Council Meeting Agenda
9. Capital Project Update
10. Administrative Reports

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

A motion was made by Mr. Meddaugh, seconded by Mr. Smith, to accept Mrs. Garland’s resignation from the Board of Education, effective immediately.

    Motion carried.

EXECUTIVE SESSION:

A motion was made by Mrs. Smith, seconded by Mrs. Kuck to enter into Executive Session at 8:52 p.m.

    Motion carried.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 9:30 p.m.

ADJOURNMENT:

A motion was made at 9:32 p.m. by Mr. Uetz, seconded by Mr. Smith, to adjourn the meeting.

    Motion carried.