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

A. **HEARINGS:**

B. **MINUTES:**

1. Regular Meeting – October 5, 2016

   A motion was made by Mrs. Goodwin, seconded by Mrs. Kuck, to approve the minutes of the October 5, 2016 meeting.

C. **FINANCIAL REPORTS:**

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

   A motion was made by Mrs. Goodwin, seconded by Mr. Uetz, to approve the financial reports.
D. UNFINISHED BUSINESS AND REPORTS:

Mr. Savino, Drivers Education Teacher, gave the Board of Education members a brief update on the summer Drivers Education program.

Mr. Blankenberg gave a brief update on the Red Creek Community Center.

E. NEW BUSINESS:

1. Certified Staff:
   a. Approval: Maternity Leave / Extended Child Rearing Leave, Aileen M. Szymaniak
   b. Appointment: Athletic Coaches, Winter Season, 2016-17
   c. Approval: Director, Middle School One Act Plays, Ariana E. Zink
   d. Approval: Volunteer Drama Club Advisor, Marnie E. Meddaugh

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

That the Board of Education of the Red Creek Central School District hereby grants Aileen M. Szymaniak a maternity leave of absence beginning March 14, 2016 (or thereabouts) followed by a year-long extended child rearing leave. 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 hereby appoints the following athletic coaches for Winter 2016-17 as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jamie Grimshaw</td>
<td>Boys’ Modified Basketball</td>
<td>Step 5</td>
</tr>
<tr>
<td>Michael Mullen</td>
<td>Boys’ Junior Varsity Basketball</td>
<td>Step 2</td>
</tr>
</tbody>
</table>

and

That the Board of Education of the Red Creek Central School District hereby approves Ms. Ariana Zink as Director of the Middle School One Act Plays for the 2016-17 school year. Stipend is in accordance with the 2016-17 contractual agreement; and

That the Board of Education of the Red Creek Central School District hereby approves Mrs. Marnie E. Meddaugh as a Volunteer Drama Club Advisor for the 2016-17 school year. It is understood that appointment is made without compensation or remuneration.

Motion carried.
2. **Classified Staff:**
   a. **Appointment: Status Change, Joanne M. Simons**
   b. **Appointment: Teacher Aide, Kelly L. Flynn**

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

   That the Board of Education of the Red Creek Central School District hereby approves a change in appointment status of School Bus Driver for Joanne M. Simons from Probationary to Permanent, effective November 7, 2016; and

   That the Board of Education of the Red Creek Central School District hereby appoints Kelly L. Flynn to the temporary position of Teacher Aide effective retroactively to October 13, 2016. Said position shall be full-time, approximately six and one-half (6.5) hours per day, approximately 187 days per year. Appointment is made annually by the Board of Education and is on a temporary basis.

   Motion carried.

3. **CSE/CPSE Recommendations:**

   CSE Recommendations: 7677, 8818, 8819, 8842, 8844, 8813, 8620

   CPSE Recommendations: 8700

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

4. **Correction: School Tax Roll 2016-17, Town of Sterling**

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

   That the Board of Education of the Red Creek Central School District hereby adjusts the School Tax Roll (Assessment) for the 2016-17 school tax year for the following parcel located in the Town of Sterling:

   Tax Map #5.19-1-10 from $312,200 to $255,200

   and

   That the Tax Collector be and hereby authorized to issue a new tax statement reflecting said change as well as a refund.

   Motion carried.
F. **CORRESPONDENCE:**

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

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

1. Attendance / Enrollment Report
2. Administrative Council Agenda
3. Technology Update
4. Capital Project Update
5. Administrative Reports

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

**EXECUTIVE SESSION:**

A motion was made by Mr. Uetz, seconded by Mr. Smith to enter into Executive Session at 8:06 p.m.

Without objection from any Board member, Mrs. Madigan moved the Board out of Executive Session at 8:57 p.m.

**ADJOURNMENT:**

A motion was made at 8:58 p.m. by Mrs. Kuck, seconded by Mr. Uetz, to adjourn the meeting.

Motion carried.