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

A. **HEARINGS:**

B. **MINUTES:**

1. Regular Meeting – January 11, 2017

   A motion was made by Mrs. Kuck, seconded by Mrs. Smith, to approve the minutes of the January 11, 2017 meeting. Motion carried.

C. **FINANCIAL REPORTS:**

2. Warrants: November, 2016

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

Ms. Winter gave a brief presentation to the Board of Education about the Learning Center. Mr. Scott Bischoping, W-FL BOCES Superintendent, provided an update on BOCES activities, programs and services.

E. **NEW BUSINESS:**

1. **Certified Staff:**
   a. **Approval:** Student Practicum Placement, Chelsea L. DelGiorno
   b. **Approval:** Student Classroom Observation Placement, Katrina M. Burghdurk

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

   That the Board of Education of the Red Creek Central School District approves the following student practicum placement:

<table>
<thead>
<tr>
<th>Student</th>
<th>Grade or Subject</th>
<th>Supervisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chelsea L. DelGiorno</td>
<td>School Psychology</td>
<td>Sara Boogaard</td>
</tr>
</tbody>
</table>

   and

   That the Board of Education of the Red Creek Central School District approves the following student observation placement:

<table>
<thead>
<tr>
<th>Student</th>
<th>Grade or Subject</th>
<th>Sponsoring Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katrina M. Burghdurk</td>
<td>Social Studies</td>
<td>Michael Klemann</td>
</tr>
</tbody>
</table>

   Motion carried unanimously.

2. **Classified Staff:**
   a. **Resignation:** Clerk/Typist, Darlene R. Stevens

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

   That the Board of Education of the Red Creek Central School District accepts the resignation with deep appreciation and regret of Darlene R. Stevens from the full-time position of Clerk/Typist effective at the close of business on February 24, 2017 for the purpose of retirement.

   Motion carried unanimously.
Classified Staff

b. **Appointment: Substitute Clerk/Typist, Darlene R. Stevens**

c. **Appointment: Substitute Receptionist (Front Desk Clerk)**

1.) Fayne M. Winter
2.) Daniel R. Durocher
3.) Betty L. Fisher

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

That the Board of Education of the Red Creek Central School District appoints Darlene R. Stevens as a Substitute Clerk/Typist. Said appointment is effective February 27, 2017; and

That the Board of Education of the Red Creek Central School District appoints Fayne M. Winter as a Substitute Receptionist (Front Desk Clerk) at the Red Creek Community Center effective January 26, 2017; and

That the Board of Education of the Red Creek Central School District appoints Daniel R. Durocher as a Substitute Receptionist (Front Desk Clerk) at the Red Creek Community Center effective January 26, 2017; and

That the Board of Education of the Red Creek Central School District appoints Betty L. Fisher as a Substitute Receptionist (Front Desk Clerk) at the Red Creek Community Center effective January 26, 2017.

Motion carried unanimously.

3. **CSE/CPSE Recommendations:**

CSE Recommendations: 7884

CPSE Recommendations: 8779

A motion was made by Mr. Uetz, seconded by Mrs. Smith to approve the CSE/CPSE Recommendations. Motion carried.
4. **Adopt and Approve: Table of Professional Staff 2016-17**

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

That the Board of Education of the Red Creek Central School District adopts and approves, under the statutory provisions of Education Law, Article 35, Section 1709, Item 16, the Table of Professional Staff 2016-17 defining the professional support and teaching positions in the Red Creek Central School District.

Motion carried unanimously.

5. **Second Reading and Adoption: Policy Nos. 3420, Anti-Harassment in the School District; 6120, Equal Employment Opportunity; 6121, Sexual Harassment of District Personnel; 7551, Sexual Harassment of Students; and 7616, Pre-Referral Intervention Strategies**

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

That the Board of Education of the Red Creek Central School District approves Policy Nos. 3420, Anti-Harassment in the School District; 6120, Equal Employment Opportunity; 6121, Sexual Harassment of District Personnel; 7551, Sexual Harassment of Students; and 7616, Pre-Referral Intervention Strategies.

Motion carried unanimously.

6. **Budget Revenue Estimates 2017-18**

Upon the recommendation by the Superintendent, a motion was made by Mrs. Kuck, seconded by Mr. Meddaugh, to accept as presented:

- 2017-18 Revenue Projection No. 1: Local Sources
- 2017-18 Revenue Projection No. 1: State Sources
- 2017-18 Executive Budget Proposal

Motion carried unanimously.

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

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

1. Blue Ribbon Award Nomination for Red Creek High School
2. WFL BOCES Component Districts 2015-16 June Regents Results
3. Thank You/Congratulations Letters to Students and Staff
4. Governor’s Proposal for School Aid 2017-18
5. Administrative Council Agenda
6. Technology Update
7. Capital Project Update
8. Administrative Reports

OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:

A motion was made by Mrs. Kuck, seconded by Mrs. Goodwin to enter into Executive Session at 8:14 p.m.

Mrs. Madigan moved the Board out of Executive Session at 8:51 p.m.

ADJOURNMENT:

A motion was made at 8:55 p.m. by Mr. Smith, seconded by Mr. Uetz, to adjourn the meeting.

Motion carried.