

**FREWSBURG CENTRAL SCHOOL  
BOARD OF EDUCATION  
Thursday, October 12, 2017  
6:30 PM  
MS/HS  
MULTI PURPOSE ROOM  
(Located in the former Distance Learning room near the Library)**

**AGENDA**

**1. Call to Order:**

Board President calls meeting to order. Board President leads the Pledge of Allegiance.

**2. Public Statements, Presentations, Questions:**

**2.1 Student Achievement Data Presentation Attachment 2.1**  
Danielle Patti

**2.2 Student Technology Help Desk- Shaun Laska, Tyler Ridout & Ian Conner**

**3. Educational Issues:**

**4. Old Business:**

**4.1 Concussion Management Plan-Revised October, 2017 Attachment 4.1**

**4.2 Athletic Plan Attachment 4.2**

**4.3 Physical Education Plan Attachment 4.3**

**5. Action Items:**

**5.1 MINUTES: Attachment 5.1**

Move that the minutes of the Regular Board Meeting of 9/14/17 be approved as submitted.

**5.2 TREASURERS REPORT: Attachment 5.2**

Move that the Treasurers Report be approved as submitted.

**5.3 PERSONNEL:**

**5.3.1 Resignations/Retirements/Leaves of Absence:**

**A. EXTRA CURRICULAR:**

Move that the resignation of Allison Ingrao from the position of Sophomore Class Advisor effective October 12, 2017, be accepted.

**5.3.2 Appointments:**

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**A. SUBSTITUTES:**

Upon the recommendation of the Superintendent, the following shall be added to the substitute list for the 2017-2018 school year:

**Teaching:**

- Alanna Blanchard
- Colton Garifi
- Carl Frantz
- Heather Chopra-Riolo

**Non-Teaching:**

- Lisa Burkhouse
- Dyana McBride

Substitutes cannot work more than 5 times before being fingerprinted.

**B. EXTRA-CURRICULAR: Attachment 5.3.2-B**

Upon the recommendation of the Superintendent, the following Extra-Curricular appointments shall be made:

		STEP	
Lynn Kutschke	Home/Hospital bound Inst.		\$31.00 per hour
*Steve Raymond	Varsity Wrestling Coach	A	\$3375.00
*William Fuller	Modified Wrestling Coach	A	\$2375.00
Effective October 14, 2017			
Allison Ingrao	Freshman Class Co-Advisor	A	\$250.00 prorated

Effective October 14, 2017

Mackenzie Caldwell Freshman Class Co-Advisor A \$250.00 prorated

\*Must have CPR, First Aid, AED and Temporary Coaching License.

**Volunteers:**

\*Brett Cappa Volunteer for Girls Modified Soccer Unpaid  
2017-2018 season

\*Scott Scholeno Volunteer for Diving Girls and Boys Unpaid  
2017-2018 season

\*Must have First Aid and CPR Certification

**5.4 DONATIONS TO THE DISTRICT: Attachment 5.4**

Upon the recommendation of the Superintendent, authorization to accept the following donations to the District:

- \$125.00 to the RHJ Library In memory of Joyce Emley.
- \$50.00 to the RHJ Library In memory of Joyce Emley.
- A variety of books to the RHJ Library in memory of Dan and Bonnie Stockwell.

**5.5 CSE and CPSE:**

**A. CSE: Attachment 5.5.A**

Approval of additional recommendations of CSE Committee for special class placements for the 2017-18 school year.

**B. CPSE: Attachment 5.5.B**

Approval of additional recommendations of CSE Committee for special class placements for the 2017-18 school year.

**5.6 Contracts: Attachment 5.6**

Authorization to enter into updated contracts for the 2017-18 school year with the attached contractors.

**5.7 Trip Request: Attachment 5.7**

Upon the recommendation of the Superintendent, authorization to approve the Senior Class Trip to New York City, May 3, 2018-May 6, 2018, pending homeland security.

**5.8 Creation of Extra Curricular Position:**

Upon the recommendation of the Superintendent, authorization to create one (1) Extra Curricular Position for Middle School Department Chairperson.

**5.9 Acceptance of Bid: Attachment 5.9**

Authorization to accept a bid from NOCO Energy, for the supply of #2 Diesel Fuel- Ultra Low Sulfer. The cost will be the New York State bid price for Chautauqua County at the time of delivery. NOCO was the only bid received and it was publically opened and read on October 3, 2017 NOCO Energy was the one bidder.

**5.0 Adoption of Plans: refer to attachments 4.1, 4.2 & 4.3**

Approval of the following updated Plans:

- A. Concussion Management Plan-Revised October, 2017
- B. Athletic Plan-Revised October, 2017
- C. Physical Education Plan-Revised October, 2017

**6. WARRANT REPORTS (PAYMENT OF BILLS): Attachment 6**

**7. DISTRICT GOALS/GOAL UPDATES/GOOD NEWS:**  
Board of Education Goals **Attachment 7.1**

Strategic Planning **Attachment 7.2**

**8. Informational Items:**

**8.1** Revenue Status Report. **Attachment 8.1**

**8.2** Budget Status Report. **Attachment 8.2**

**8.3** Budget Transfer Report. **None during this timeframe**

**8.4** BOCES Board Room Report. **Attachment 8.4**

**8.5** First reading of the following policies; **Attachment 8.5**

- #2310 Membership in Associations
- #3110 Media/Municipal Governments/  
Senior Citizens
- #3120 District Standards and Guidelines  
For Web Page Publishing
- #3140 Flag Display
- #3150 School Volunteers
- # 3210 Visitors to the School
- # 3220 Use of Service Animals
- #3230 Public Complaints
- #3250 Student Participation
- # 3251 Parent-Teacher Association
- # 3271 Solicitation of Charitable Donations
- # 3281 Use of Facilities by the Boy Scouts of America  
And Patriotic Youth Groups
- #3290 Operation of Motor-Driven Vehicles  
on District Property.
- # 3310 Public Access to Records
- # 3320 Confidentiality of Computerized Information
- # 3410 Code of Conduct on School Property
- # 3411 Prohibition of Weapons on School Grounds
- # 3412 Threats of Violence in School
- # 3420 Non-Discrimination and Anti-Harassment in the  
District
- # 3510 Emergency School Closings
- # 4110 Administrative Personnel
- # 4210 Administrative Organization and Operation
- # 4220 Administrative Authority
- # 4230 District Committees
- # 4240 Evaluation of the Superintendent and  
Other Administrative Staff
- # 4310 Superintendent of Schools
- # 4320 Superintendent-Board Relations

**8.6** First reading of the following policies; **Attachment 8.6**

- # 3272 Advertising in the Schools
- # 3280 Use of School Facilities, Materials and Equipment  
#3280R Priorities for Use of School Facilities by  
Outside Groups

**Coming Attractions:**

**Thursday, November 9, 2017 – 6:30 p.m. – Robert H. Jackson Cafeteria – Board of Education Meeting.**

**Thursday, November 9, 2017 – 6:30 p.m. – Robert H. Jackson Cafeteria- Board of Education Yearbook picture.**

**9. Adjournment:**