

FREWSBURG CENTRAL SCHOOL
BOARD OF EDUCATION

Thursday, November 9, 2017

6:30 PM

Robert H. Jackson Cafeteria

6:15- BOE Yearbook Photo RHJ Cafeteria

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 **First Lego League**

Joan Waterman- Coaches; Wendy Sanfilippo & Adam Erickson
Students; Noah Erickson, Vincent Sanfilippo, Cohen Booth, Matt Wisler, Joel Reinagle, and Tanyon Sheesley

2.2 **Audit Report**

Buffamante Whipple Buttafaro PC, District Auditor to present audit report.

3. Educational Issues:

4. Old Business:

4.1 Athletic Plan- revised October, 2017
(approval listed under "Action Items")

Attachment 4.1

4.2 Football Update

5. Action Items:

5.1 MINUTES:

Attachment 5.1

Move that the minutes of the Regular Board Meeting of 10/12/17 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. INSTRUCTIONAL:

Upon the recommendation of the Superintendent, a maternity leave for Michele Terrill, high school Physics teacher, effective 10/30/2017 through June 30, 2018, using her unused sick days, be approved.

B. EXTRA CURRICULAR:

Move that the resignation of Carrie Yost from the position of Modified Girls Basketball Home/Away Scorekeeper, effective November 9, 2017, be accepted.

Move that the resignation of Christopher Yost from the position of Modified Girls Basketball Timekeeper, effective November 9, 2017, be accepted.

5.3.2 Appointments:

A. INSTRUCTIONAL:

Upon the recommendation of the Superintendent, Alanna Blanchard, who is not permanently certified, is hereby appointed to the non-probationary position of long-term substitute for the position of Secondary Science-Physics Teacher commencing on October 30, 2017 and ending on June 22, 2018. Salary will be based on Step 1, pro-rated.

B. CIVIL SERVICE:

Upon the recommendation of the Superintendent, Emily Mann, who is to serve as Occupational Therapist- Registered, is hereby appointed to a one year probationary period. The probationary period commences on October 2, 2017 and ends on October 1, 2018. The annual salary shall be \$42,775.00 plus 42 graduate hours (\$2814.00) plus Masters (\$975.00), for a total of \$46,564.00 based on Step 6.

C. SUBSTITUTES:

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

Teaching:

LouAnn Dobmeier
Annie Berg

Non-Teaching:

Lisa Burkhouse (cleaning)
Justine Piazza (cleaning)

Substitutes cannot work more than 5 times before being fingerprinted.

D. EXTRA-CURRICULAR:

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

		STEP	
Adam Loftus	Girls Modified Basketball Assistant Coach	A	Stipend \$1125.00
*Alan Brady II	Boys Modified Basketball Assistant Coach	A	Stipend \$1125.00
Carrie Yost	JV/Varsity Girls Basketball Home/Away Scorekeeper		\$31.00/game plus \$13.00 if 2 games in one day
Richal Hair	Modified Girls Basketball Timekeeper		\$31.00/game plus \$13.00 if 2 games in one day
Trent Gray	JV/V Girls Basketball Timekeeper		\$31.00/game plus \$13.00 if 2 games in one day
Carrie Yost	Middle School Department Chair	A	Stipend \$2000.00
William Hair Jr.	Assistant for JV/V Boys Basketball		Unpaid
William Hair Jr.	Assistant for Varsity Baseball		Unpaid

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

E. STUDENT LIFEGUARDS:

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

Nathan McDonald

5.4 CSE and CPSE:

A. Impartial Hearing Officers: Attachment 5.4.A

Approval of the Updated CSE & CPSE Impartial Hearing Officers List for 2017-2018

B. CSE: Attachment 5.4.B

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

C. CPSE: Attachment 5.4.C

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

5.5 CONTRACTS: Attachment 5.5

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

5.6 ADOPTION OF PLANS: Attachment 5.6

Approval of the following updated Plan:

A. Athletic Plan-Revised October, 2017

5.7 FREWSBURG REST HOME: Attachment 5.7

Authorization to participate in the Frewsburg Rest Home Disaster Plan for the 2018 calendar year.

5.8 POLICY: Attachment 5.8

Second reading and adoption of the following policy;

3272 Advertising in the Schools

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

7. DISTRICT GOALS/GOAL UPDATES/GOOD NEWS:

8. INFORMATIONAL ITEMS:

8.1 Revenue Status Report Attachment 8.1

8.2 Appropriation Status Report Attachment 8.2

8.3 Budget Transfer Report Attachment 8.3

8.4 First reading of the following policies; Attachment 8.4

#7120 Age of Entrance

#7121 Diagnostic Screening of Students

#7130 Entitlement to Attend- Age and Residency

#7131 Education of Homeless Children and Youth

#7140 School Census

#7210 Student Evaluation, Promotion, and Placement

#7211 Provision of Interpreter Services to Parents who are Hearing Impaired

8.6 First reading of the following policy; Attachment 8.6

7132 Non-Resident Students

8.7 Discuss Holiday get together- when and where?

8.8 NYSSBA Annual Budget Vote & School Board Election Timeline

8.9 NYS Teacher's Retirement rates for 2017-2018 Attachment 8.9

Coming Attractions:

Thursday, December 14, 2017 – 6:30 p.m. – MS/HS Multi-Purpose Conference Room – Board of Education Meeting.

9. Adjournment: