

**FREWSBURG CENTRAL SCHOOL
BOARD OF EDUCATION
Thursday, December 14, 2017
6:30 PM
High School Multi-Purpose Room**

AGENDA

1. Call to Order:

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

2. Public Statements, Presentations, Questions:

3. Educational Issues:

4. Old Business:

5. Action Items:

5.1 MINUTES:

Attachment 5.1

Move that the minutes of the Open Retreat held on 11/4/17 and regular Board Meeting of 11/9/17 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, an 8 week maternity leave for Michele Terrill, high school Physics teacher and Science Department Chair, Step D, effective 10/29/2017 through December 22, 2017 using her unused sick days, as well as an unpaid leave from December 23, 2017 through June 21, 2018, be approved.

B. INSTRUCTIONAL:

Upon the recommendation of the Superintendent, a 6 week maternity leave for Jennifer Armella, Elementary Physical Education teacher, effective date pending the birth of her baby, whose due date is December 27, 2017 and using her unused sick days, be approved.

C. NON-INSTRUCTIONAL:

Move that the resignation of Celeste Marsh, part time (3.9 hours per day, 10 month school calendar) School Monitor (Cafeteria), effective December 6, 2017, be accepted.

5.3.2 Appointments:

A. INSTRUCTIONAL:

Upon the recommendation of the Superintendent, Annie Berg, who has her initial certification, is hereby appointed to the non-probationary position of long-term substitute for the Elementary Physical Education Teacher position that is encumbered by Jennifer Armella, effective date pending the birth of Mrs. Armella’s baby, whose due date is December 27, 2017, be approved. The salary for this position shall be in accordance with the Frewsburg Central School substitute rates; more than 4 weeks, but less than a semester for a certified teacher is \$180.00 per day.

B. SUBSTITUTES:

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

Teaching:

- Samantha Eklund (uncertified teacher sub)
- Chelsea-Anne Aldrich (uncertified teacher sub)
- Lori Gloss (Nurse and uncertified teacher sub)
- Sarah Moller (uncertified teacher sub)

Substitutes cannot work more than 5 times before being fingerprinted.

C. EXTRA-CURRICULAR:

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

		STEP	
Carrie Yost	Science Department	A	Pro-Rated
	Chair (remainder of Year)		

Madison Huggins	Wrestling Scorekeeper Assistant Coach	\$31.00/game plus \$13.00 if 2 games in one day
Michelle Richau	Boys Swimming Scorekeeper/ Timekeeper	\$31.00/game plus \$13.00 if 2 games in one day
*Thomas Mott	JV/V Assistant Girls Softball	Unpaid
*Alanna Blanchard	JV/V Assistant Girls Softball	Unpaid
*John Clark	Assistant for V/Modified Wrestling	Unpaid
*Mike Campion	Assistant for V/Modified Wrestling	Unpaid

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

D. ADULT/ STUDENT LIFEGUARDS:

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

Jackson Teboe - adult lifeguard
Riley Chitester - student lifeguard

5.4 CSE Attachment 5.4

Approval of additional recommendations of CSE 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 SAFETY AND HEALTH PROGRAM: Attachment 5.6

Approval of the updated Frewsburg Central School Safety & Health Program.

5.7 DISTRICT-WIDE SAFETY COMMITTEE: Attachment 5.7

Authorization to appoint the District-Wide Safety Committee.

5.8 TRACK AND FIELD CLINIC: Attachment 5.8

Authorization for the Girls and Boys Track and Field Team to participate in the University at Buffalo 2018 Track and Field Clinic on Sunday, January 28, 2018.

5.9 SCHOOL BUS REPLACEMENT: Attachment 5.9

Authorization to place an order for three (3) 66 passenger buses, not to exceed a total of \$360,000.00 pending voter approval on May 15, 2018. The proposition for the voters would be worded to give us the option to fund the purchase from budget or to finance depending on the state aid and other budget considerations when payment is required.

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

- # 5110 Budget Planning and Development
- # 5120 School District Budget Hearing
- # 5130 Budget Adoption
- # 5140 Administration of the Budget
- # 5150 Contingency Budget
- # 5210 Revenues
- # 5220 District Investments
- # 5230 Acceptance of Gifts, Grants, and Bequests to the District
- # 5240 School Tax Assessment and Collection/Property Tax Exemptions
- # 5250 Sale and Disposal of District Property
- # 5310 Bonding Employees and Board Members
- # 5320 Expenditures of District Funds
- # 5321 Use of the District Credit Card
- # 5323 Reimbursement for Meals/Refreshments
- # 5410 Purchasing: Competitive Bidding and Offering
- # 5411 Procurement of Goods and Services
- # 5412 Alternative Formats for Instructional Materials
- # 7220 Graduation Options/Early Graduation/ Accelerated Programs

- # 7221 Student Participation in the P.E.P. Program at Jamestown Community College
- # 7222 Diploma or Credential Options for Students with Disabilities
- # 7241 Student Directory Information
- # 7242 Military Recruiters' Access to Students
- # 7243 Student Data Breaches
- # 7250 Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors
- # 7260 Designation of Person in Parental Relation
- # 7270 Rights of Non-Custodial Parents
- # 7311 Loss or Destruction of District Property or Resources.
- # 7313 Suspension of Students

8.5 February Budget Workshop/Meeting Change.

8.6 Discuss Holiday get together- when and where?

Coming Attractions:

Thursday, January 11, 2018 – 6:30 PM – MS/HS Multi-Purpose Room – Board of Education Meeting.

Wednesday, December 20, 2017- 5:30 PM CCSBA General Membership Meeting- Webb's Captain's Table, Mayville, NY.

Thursday, February 8, 2018 – 6:30 PM – MS/HS Multi-Purpose Room – Board of Education Meeting.

9. Adjournment: