

**FREWSBURG CENTRAL SCHOOL  
BOARD OF EDUCATION  
Thursday, January 11, 2018  
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:**

Capital Project Update- Jerome Lee Yaw Attachment 2

**3. Educational Issues:**

**4. Old Business:**

The Holiday Get-Together will be Friday, February 2, 2018 at the Landmark, Jamestown. Laura has sent information to everyone via email.

**5. Action Items:**

**5.1 MINUTES: Attachment 5.1**

Move that the minutes of the regular Board Meeting of 12/11/17 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. ADMINISTRATOR:**

Move that the resignation of Matthew Moore, Teacher on Special Assignment/CSE Chairperson, effective January 26, 2018 be accepted.

**5.3.2 Appointments:**

**A. INSTRUCTIONAL:**

Upon the recommendation of the Superintendent of Schools, Robert Collver, who holds a Professional Certificate in Physical Education and a Supplementary Certificate in Family and Consumer Sciences, is hereby appointed to a 0.4 FTE probationary position in the Special Subject Tenure Area of Physical Education and Recreation and to a 0.6 FTE probationary position in the Special Subject Tenure Area of Home Economics for probationary periods commencing on January 2, 2018 and ending on January 1, 2022. The expiration date for these probationary appointments is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Mr. Collver shall receive salary in the amount of \$40,500.00 based on Step 3, plus 33 graduate hours (\$2211.00), and Masters (\$975.00), for a total of \$43,686.00. Such compensation shall be prorated.

**B. SUBSTITUTES:**

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

**Teaching:**

James Hale

Substitutes cannot work more than 5 times before being fingerprinted.

**C. EXTRA-CURRICULAR:**

**Attachment 5.3.2-C**

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

James Hale	Varsity Girls Track Coach	STEP D	\$2250.00
Julie Norlund	Ski Club Volunteer		Unpaid
Allison Schrecengost	Ski Club Volunteer		Unpaid

Curtis Carr	Ski Club Volunteer	Unpaid
Kristine Carr	Ski Club Volunteer	Unpaid

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

**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 COMBINED FOOTBALL:**

Authorization to combine JV and Varsity Football with Randolph Central School for the 2018-2019 school year.

**5.6 POLICY: Attachment 5.6**

Second reading and adoption of the following Policy;

# 3280 Use of School Facilities, Materials, and Equipment

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

**7. DISTRICT GOALS/GOAL UPDATES/GOOD NEWS:**

Superintendent Goals

**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**

# 5510 Budget Accounting of Funds

# 5512 Reserve Funds

# 5520 Extra-classroom Activity Fund

# 5530 Petty Cash Funds and Cash in School Buildings

# 5540 Publication of District's Annual Financial Statement

# 5550 Maintenance of Fiscal Effort (Title I Programs)

# 5560 Use of Federal Funds for Political Expenditures

# 5570 Financial Accountability

- # 5571 Allegations of Fraud
- # 5572 Audit Committee
- # 5610 Insurance
- # 5620 Fixed Asset Inventories, Accounting, and Tracking
- # 5630 Facilities: Inspection, Operation, and Maintenance
- # 5631 Hazardous Waste and Handling of Toxic Substances by Employees
- # 5632 Pest Management and Pesticide Use
- # 5640 Smoking/Tobacco Use
- # 5650 Energy Conservation and Recycling in the Schools
- # 5660 School Food Service Program (Lunch and Breakfast)
- # 5661 Wellness
- # 5670 Records Management
- # 5671 Disposal of Consumer Report Information and Records
- # 5672 Information Security Breach and Notification
- # 5673 Employee Personal Identifying Information
- # 5674 Data Networks and Security Access
- # 5675 Student Grading Information Systems
- # 5681 School Safety Plans
- # 5682 Cardiac Automated External Defibrillators (AEDs) in Public School Facilities
- # 5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills
- # 5684 Use of Surveillance Cameras in the District and School Buses
- # 5690 Exposure Control Program
- # 5691 Communicable Diseases
- # 5692 Human Immunodeficiency Virus (HIV) Related Illness
- # 5710 Transportation Program
- # 5720 Transportation of Students
- # 5721 Transportation in Child Safety Zones
- # 5730 School Bus Safety Program
- # 5731 Idling Buses on School Grounds
- # 5740 Qualifications of Bus Drivers
- # 5741 Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees
- # 7314 Students Presumed to Have a Disability for Discipline Purposes
- # 7316 Student Use of Personal Technology
- # 7320 Alcohol, Tobacco, Drugs and Other Substances
- # 7330 Searches and Interrogations of Students
- # 7340 Bus Rules
- # 7350 Corporal Punishment/Emergency Interventions
- # 7360 Weapons in School and the Gun-Free Schools Act
- # 7410 Extracurricular Activities
- # 7430 Contests for Students, Student Awards and Scholarships
- # 7450 Fund Raising by Students
- # 7460 Constitutionally Protected Prayer in the Public Schools
- # 7510 School Health Services

- # 7511 Immunization of Students
- # 7512 Student Physicals
- # 7513 Administration of Medication
- # 7514 Student Health Records
- # 7520 Accidents and Medical Emergencies
- # 7521 Students with Life-Threatening Health Conditions
- # 7522 Concussion Management
- # 7530 Child Abuse and Maltreatment
- # 7540 Suicide

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

- # 5511 Maintenance of Fund Balance
- # 7240 Student Records: Access and Challenge
- # 7515 Head Lice

**8.6** RHJ Main Office Project

**8.7** 2018 BOCES Annual Meeting & Component Vote Notice **Attachment 8.7**

**Coming Attractions:**

**Wednesday, January 31, 2018- 5:30 PM-** Multi-Purpose Room- Budget Workshop.

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

**Thursday, March 8, 2018– 5:15 PM –** MS/HS Multi-Purpose Room-Prior to Board Meeting – Budget Workshop

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

**Thursday, April 12, 2018-** BOCES Annual Meeting- Location TBD

**Thursday, April 12, 2018- 6:30 PM –** MS/HS Multi-Purpose Room – Board of Education Meeting.

**Tuesday, April 17, 2018-** BOCES Component Vote Date

**9. Adjournment:**