

**FREWSBURG CENTRAL SCHOOL
BOARD OF EDUCATION
Thursday, February 8, 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:

Rob Lingenfelter, Mrs. Vitello: Mural Presentation

3. Educational Issues:

4. Old Business:

5. Action Items:

5.1 MINUTES:

Attachment 5.1

Move that the minutes of the regular Board Meeting of 1/11/18 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. NON-INSTRUCTIONAL:

Move that the resignation of Jolynn Rasmussen, full time cleaner be accepted, effective January, 28, 2018.

B. INSTRUCTIONAL:

Upon the recommendation of the Superintendent, Nicholas Babcock be granted an unpaid leave of absence in accordance with Article XXIV, Section C of the FFA Collective Bargaining Agreement for a period of 5 days (after the use of 5 personal days), effective February 5, 2018.

C. NON-INSTRUCTIONAL:

Move that the resignation of Ronald Lemon, resigning from the mid-day UPK bus run only, be accepted effective date February 2, 2018.

5.3.2 Appointments:

A. INSTRUCTIONAL: None

B. SUBSTITUTES: **Attachment 5.3.2-B**

Substitute Bus Drivers;

Janice Ellis
Bryan Whittaker

Drivers must comply with all rules and regulations pertaining to licensing and driving a school bus.

Substitute Monitor;

Nicole Conklin

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

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

		STEP	
*Jennifer Swanson	Assistant Track Coach	A	\$1500.00
Carrie Yost	Modified Boys Scorekeeper Home/Away		\$30 per game plus \$13 if 2 games in 1 day

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

D. NON-INSTRUCTIONAL: **Attachment 5.3.2-D**

Upon the recommendation of the Superintendent, Jolynn Rasmussen, who is to serve as Working Supervisor is hereby appointed to a 1 year probationary period. The probationary period commences on January 29, 2018 and extends through January 28, 2019. The hourly rate shall be \$20.69 plus \$0.60 per hour shift differential plus longevity.

Upon the recommendation of the Superintendent, Alexander DiMaio, who is to serve as a part time (3.9 hours per day, 10 month student calendar) Utility Worker, is hereby appointed to a one (1) year probationary period. The probationary period commences on January 30, 2018 and extends through January 29, 2019. The hourly rate shall be \$10.70 per hour.

Upon the recommendation of the Superintendent, Paul Sweat, who is to serve as a part time (3.9 hours per day, 10 month student calendar) Utility Worker, is hereby appointed to a one (1) year probationary period. The probationary period commences on February 5, 2018 and extends through February 4, 2019. The hourly rate shall be \$10.40 per hour.

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 DISTRICT WIDE SAFETY PLAN Attachment 5.5

Authorization to adopt the updated Frewsburg Central School District Wide Safety Plan.

5.6 USE OF BOARD OF ELECTIONS MACHINES AND MATERIALS

WHEREAS, the District must provide and use voting machines and systems which comply with New York Election Law Section 7-202 and related statutes and

WHEREAS, the District does not currently own any such voting machine nor related system; and

WHEREAS, the Chautauqua County Board of Elections owns such machines, related materials and systems and has access to staff and individuals trained and proficient in their use; and

WHEREAS, the Chautauqua County Board of Elections expressed a willingness to provide the District with access to such machines, systems and individuals for use in District votes; and

WHEREAS, the District wishes to engage the services of the County Board of elections to allow the District use of and access to such machines, systems and individuals in District votes;

NOW, THEREFORE, after due consideration, the Board of Education HEREBY RESOLVES and authorizes the District and the District Clerk to engage for a fee the services of the County Board of Elections for the use of such optical scanning voting machines, materials and systems and access to qualified individuals and services of the Chautauqua County Board of Elections for the District's 2018 Annual Budget Vote and School Board Election and any other vote to be put before the District's voters during the 2018-19 academic year;

AND, THEREFORE BE IT FURTHER RESOLVED, this Resolution shall take effect immediately upon its adoption.

5.7 BOARD DOCS

Authorization to convert from the current PDF Board Agenda system to Board Docs starting the 2018-2019 school year. Board Docs is comprehensive agenda management software that will provide the District Clerk the ability to attach and review support documentation in a concise manner and it also provides a web based platform for the public to view agendas, attachments, minutes and board policies in a user friendly manner.

5.8 CCSBA EXECUTIVE COMMITTEE NOMINATIONS

Attachment 5.8

Nomination of 2 CCSBA Executive Committee Members from eligible districts.

5.9 CCSBA BYLAW AND CONSTITUTION AMENDMENTS

Attachment 5.9

Authorization to allow the proposed changes to the CCSBA Constitution and Bylaws.

5.10 2018-2019 DISTRICT CALENDAR

Attachment 5.10

Authorization to approve the 2018-2019 District Calendar.

5.11 RECYCLING

Attachment 5.11

Authorization to recycle the computer equipment items listed on attachment 5.11.

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 **None**

8.4 First reading of the following policies; **Attachment 8.4**

- # 7550 Dignity for all Students
- # 7551 Sexual Harassment of Students
- # 7553 Hazing of Students
- # 7560 Notification of Sex Offenders
- # 7570 Supervision of Students
- # 7610 Special Education: District Plan
- # 7612 Grouping by Similarity of Needs
- # 7613 The Role of the Board in Implementing a Student's Individualized Education Program
- # 7614 Preschool Special Education Program
- # 7615 Least Restrictive Environment
- # 7616 Pre-referral Intervention Strategies
- # 7617 Declassification of Students with Disabilities
- # 7620 Students with Disabilities participating in District Programs
- # 7621 Section 504 of the Rehabilitation Act of 1973
- # 7630 Committee on Special Education (CSE)/Committee on Preschool Special Education (CPSE)
- # 7640 Student Individualized Education Program (IEP): Development and Provision
- # 7641 Transition Services
- # 7642 Extended School Year Services and/or programs
- # 7643 Transfer Students with Disabilities
- # 7650 Identification and Register of Children with Disabilities (Child FIND)
- # 7660 Parent Involvement for Children with Disabilities
- # 7670 Due Process complaints: Selection and Board Appointment of Impartial Hearing Officers
- # 7680 Independent Educational Evaluations
- # 7690 Special Education Mediation

Coming Attractions:

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: