# FREWSBURG CENTRAL SCHOOL BOARD OF EDUCATION

Thursday, June 8, 2017

#### 6:30 P.M.

## MIDDLE/HIGH SCHOOL LIBRARY

## **BOARD MEETING**

#### **AGENDA**

# I. <u>OPENING OF MEETING</u>

# II. OATH OF OFFICE

Oath of Office to new Board Member Larry Lodestro- Term May 16, 2017 through June 30, 2018

## III. PUBLIC STATEMENTS, PRESENTATIONS, QUESTIONS

## IV. <u>EDUCATIONAL ISSUES</u>

# V. <u>OLD BUSINESS</u>

Lego Robotics and Odyssey of the Mind Update- Joan Waterman

# VI. <u>ACTIONS</u>

- 1. Minutes of Regular Board Meeting of 5/16/17.
- 2. Treasurer's Reports.
- 3. Personnel.
  - A. Retirements, Resignations. (See Attachment I)
  - B. Appointments. (See Attachment II)

**RESOLUTION**: Upon the recommendation of the Superintendent, Tricia Dallas who holds initial certification in the School Counselor area, is hereby appointed to a probationary position in the School Counselor and Guidance tenure area for a

probationary period commencing on September 1, 2017 and ending on August 31, 2020 because Tricia Dallas is credited with one (1) year of service in his/her capacity as a continuous long-term substitute for the district immediately prior to this probationary appointment. Salary for school year 2017 – 2018 is \$39,775.00 based on Step 2 plus 48 Graduate hours (\$3,216.00) plus Masters (\$975.00) for a total of \$43,966.00.

RESOLUTION: Upon the recommendation of the Superintendent, Kyle W. Nelson who holds initial certification in the Childhood Education (Grades 1-6) area, is hereby appointed to a probationary position in the Elementary Education tenure area for a probationary period commencing on September 1, 2017 and ending on August 31, 2021 (unless extended in accordance with the law). This expiration date 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. Kyle Nelson shall receive a salary for school year 2017- 2018 of \$39,000.00 based on Step 1.

**RESOLUTION:** Upon the recommendation of the Superintendent, Jaime Swanson who holds professional certification in the Students with Disabilities (Birth-Grade2) and Students With Disabilities (Grades 1-6) and a Permanent Certificate in Pre-Kindergarten, Kindergarten and Grades 1-6 area, is hereby appointed to a probationary position in the Elementary Education tenure area for a probationary period commencing on September 1, 2017 and ending on

August 31, 2020 (unless extended in accordance with the law). This expiration date 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. Jaime Swanson shall receive a salary for school year 2017 – 2018 of \$46,000.00 based on, Step 9 plus 39 graduate hours (\$2,613.00) plus Masters (\$975.00) for a total of \$49,588.00.

4. Authorization to approve the following student teachers; (See Attachments III & IV-Board and Administration Only)

Chelsea-Anne Aldrich, Early Childhood/Childhood Education, with Kim Dilts, 9/7/17-12/8/17

Tyler Sard, Childhood Education, with Dee Nelson, 1/23/18-3/16/18

Chelsea-Anne Aldrich, Early Childhood/Childhood Education, with Amy Caldwell, 3/19/18-5/17/18

Heidi Gawron, Speech Pathology, with Terra Devereaux, 1/24/18-3/16/18

- 5. Authorization for the Varsity and JV football players to participate in the Jamestown Area Summer Passing League. July 13, 20, 27 and August 3, 2017 @ SWCS football field (See Attachment V Board and Administration Only).
- 6. Authorization for the Varsity and JV football players to participate in the Southwestern Passing Tournament June 16, 2017 @ SWCS football field (See Attachment V Board and Administration Only).
- 7. Authorization for the Varsity and JV football players to participate in a Cross Training 7 on 7 @ Nichols High School in Buffalo on July 24, 2017. (See Attachment V Board and Administration Only).

- 8. Authorization for the Varsity and JV football players to participate in a 7 on 7 Football Passing Tournament @ Wellsville High School on July 29, 2017 (See Attachment V Board and Administration Only).
- 9. Authorization for the Varsity and JV Girls Basketball players to participate in a Summer Travel League at various participating schools, on Tuesday and Thursday evenings from June 27, 2017 August 1, 2017. (See Attachment VI Board and Administration Only).
- 10. Authorization for the Varsity and JV Girls Basketball players to participate in the WNY Premier Basketball Training Team Camp at Southtown Tennis Center, Orchard Park, NY on July 26, 2017 July 29, 2017. (See Attachment VII Board and Administration Only).
- 11. Authorization for the Varsity and JV Girls Basketball players to participate in the Penn State Team Camp @ Penn State University, State College, P.A. on June 10, 2017. (See Attachment VIII Board and Administration Only)
- 12. Authorization for the Varsity and JV Girls Basketball players to participate in the St. Bonaventure Team Camp @ St. Bonaventure University, August 4-6, 2017 (See Attachment IX Board and Administration only)
- 13. Authorization for the Girls Varsity and JV Basketball players to have open gym time on Mondays, Wednesdays and Fridays 10:00 AM- Noon, July-August (See Attachment X Board and Administration only)
- 14. Authorization to combine Boys Varsity Swimming with Southwestern Central School for the 2017-2018 school year (See Attachment XI Board and Administration only)
- 15. Authorization to allow the American Red Cross to use the Frewsburg Central School District buildings as shelters and other services delivery sites for disaster victims. (See Attachment XII Board and Administration only)
- 16. Authorization to recycle computer equipment listed on attached report. (See Attachment XIII- Board and Administration only)
- 17. Approval of additional recommendations of CSE Committee for special class placements for the 2016-17 school year. (See Attachment XIV Board and Administration only)
- 18. Approval of additional recommendations of CPSE Committee for special class placements for the 2016-17 school year. (See Attachment XV Board and Administration only)

## VII. PAYMENT OF BILLS

## VIII. GOAL UPDATE, GOOD NEWS

#### IX. INFORMATIONAL ITEMS

- AA. Revenue Status Report. (Board and Administration only)
- BB. Budget Status Report. (Board and Administration only)
- CC. Budget Transfer Report. (Board and Administration only)
- DD. Department of Transportation May 15, 2017 Inspection. (Board and Administration only)
- EE. BOCES Board Room Report dated May 10, 2017 (Board and Administration only)

## X. COMING ATTRACTIONS

- 1. **Wednesday, June 21, 2017** Grade 6 Moving Up Ceremony **7:00 p.m.** Middle/High School Auditorium.
- 2. **Thursday, June 22, 2017** Baccalaureate Service **7:00 p.m.** Middle/High School Auditorium.
- 3. Friday, June 23, 2017 Commencement 7:00 p.m. Middle/High School Auditorium. (EACH BOARD MEMBER IS ENTITLED TO TWO (2) TICKETS. YOU MUST LET LAURA KNOW AT THIS MEETING IF YOU WOULD LIKE TICKETS. RANDY WILTSIE WILL PRESENT THE DIPLOMAS
- 4. **Thursday, July 13, 2017** Annual Reorganizational Board of Education Meeting 6:30 p.m. MS/HS Library.

## XI. ADJOURNMENT

# FREWSBURG CENTRAL SCHOOL

## **ATTACHMENT I**

TO:	BOARD OF EDUCATION								
FROM:	Shelly O'Boyle, Superintendent								
RE:	Resignation, Retirement, Maternity or Medical Leave, Leave of Absence, Termination, Sabbatical Leave								
	Denial of Tenure or Probationary Appointment, Lay Offs, Reduction in Hours or Elimination of Position								
	Termination of Probationary Appointment, Suspension without Pay								
DATE:	June 8, 2017								
<u>Employee</u>	<u>Position</u>	Step	<u>Salary</u>	Area	<u>Effective</u>	<u>Details</u>			
Leave of Absence									
Genevieve Monacelli	PE/Health		MS/HS	6/7/17	Requesting an unpaid leave of				
						absence from 6/7/17-6/22/17			
RESIGNATION									
Rebecca Wilcox	Elementary Teacher (5th Grade Science)	<u>2</u>	\$38,753.00	RHJ	6/23/17				
Retirement		The state of the s							
Lona Carlberg	Superintendent's Secretary		\$27.15 Hr.	District	8/22/17				

TO: FROM:	BOARD OF EDUCATION  Shelly M. O'Boyle, Superintendent					
FROM:	Shelly M. O'Boyle, Superintendent					
RE:	APPOINTMENTS					
DATE:	June 8, 2017		44.4			
Employee APPOINTMENTS	<u>Position</u>	Step	<u>Salary</u>	<u>Area</u>	<u>Effective</u>	<u>Details</u>
Robert Goold	Long Term Sub PE/Health			MS/HS	6/6/17-6/14/17	Covering for the LOA of G. Monace
Terry Gray	Driver Ed		\$31.00 hr	MS/HS	7/3/17-7/25/17	1st Session
David Champ	Driver Ed		\$31.00 hr	MS/HS	7/3/17-7/25/17	1st Session
Robert Triscari	Driver Ed		\$31.00 hr	MS/HS	7/26/17-8/16/17	
SPECIAL ASSIGNMENT						
Shaun Laska	Computer Inegration Teacher	17	\$65,000.00	MS/HS	9/1/17	Teacher on Special Assignment
			Plus Grad Hrs.			(TOSA) for the 2017-2018 school
		***************************************	Plus Masters			year
SUBSTITUTE TEACHERS	FOR THE 2016-17 SCHOOL YEAR					
Already fingerprinted or p	previously employed					
Not Certified				-		
Ashley Costlow			\$80.00 per day	District	6/9/17	
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