# FREWSBURG CENTRAL SCHOOL BOARD OF EDUCATION

Thursday, September 14, 2017

### 6:30 PM MS/HS

#### **MULTI PURPOSE ROOM**

(Located in the former Distance Learning room near the Library)

#### **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:
  - **4.1** Mr. Caldwell will update on the status of the carved bear.
  - **4.2** Tuition Information
- 5. Action Items:
  - **5.1 MINUTES:**

Attachment 5.1

Move that the minutes of the Regular Board Meeting of 8/10/17 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:** Move that the resignation of Carmel Susan Harris 7-12 Special Education Teacher and Transition Coordinator, effective August 14, 2017, be accepted with regret.
- **B. INSTRUCTIONAL:** Move that the resignation of Robert Collver, 1.0 FTE (Full Time Equivalent) Teaching Family and Consumer Science, effective August 31, 2017, be accepted.
- C. NON-INSTRUCTIONAL: Move that the resignation of Robert DeWolfe, 1:1 Teacher Aide (Special Education), effective September 1, 2017, be accepted.
- **D.** NON-INSTRUCTIONAL: Attachment 5.3.1-D Move that the resignation of Larry John, Cleaner II, effective August 31, 2017, be accepted.
- **E. INSTRUCTIONAL, UNPAID LEAVE:** Upon the recommendation of the Superintendent, an unpaid leave from September 25, 2017 through September 29, 2017 (5 working days) be granted to Allison Ingrao, 8<sup>th</sup> grade Science teacher.

## **5.3.2 Appointments:**

- A. INSTRUCTIONAL: Upon the recommendation of the Superintendent, following unsuccessful, good faith attempts to secure a certified teacher in the Family and Consumer Sciences area, Robert Collver is hereby appointed as an uncertified, Long Term Regular Substitute in the area of Family and Consumer Sciences at .6 FTE (Full Time Equivalent), commencing September 1, 2017, and ending once a certified teacher has been secured or June 30, 2018, whichever comes first. Salary for school year 2017-2018 is \$23,400.00 based on a proration of Step 1.
- **B. INSTRUCTIONAL**: Upon the recommendation of the Superintendent, Robert Collver who is professionally certified in the Physical Education area is hereby appointed to a .4 FTE, (Full Time Equivalent) non-probationary, part-time position in the Physical Education tenure area, commencing on September 1, 2017 and ending on June 30, 2018. Salary for school year 2017-2018 is \$17,474.00, based on a proration of Step 4, including 33 graduate hours plus Masters. This service will not be credited toward acquiring tenure.
- C. INSTRUCTIONAL: Attachment 5.3.2-C Upon the recommendation of the Superintendent, Erin Butzer, who holds professional certification in the Students with Disabilities (grades 1-6), Literacy (birth-grade 6), Students with Disabilities (grades 5-9), Generalist, and Childhood Education (grades 1-6) areas, is hereby appointed to a probationary position in the Special Education

tenure area for a probationary period commencing on November 6, 2017 and ending on November 5, 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. Erin Butzer shall receive a salary for school year 2017-2018 of \$49,500.00 plus 30 graduate hours (\$2010.00) plus Masters (\$975.00), for a total of \$52,485.00 based on Step 12.

#### D. INSTRUCTIONAL:

Attachment 5.3.2-D

Upon the recommendation of the Superintendent, Mary Castle, who holds permanent certification in the Special Education area, as well as the Nursery, Kindergarten & Grades 1-6, is hereby appointed to a probationary position in the Special Education tenure area for a probationary period commencing on September 11, 2017 and ending on September 10, 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. Mary Castle shall receive a salary for school year 2017-2018 of \$49,500.00 plus 30 graduate hours (\$2010.00) plus Masters (\$975.00), for a total of \$52,485.00 based on Step 12.

#### E. INSTRUCTIONAL:

Attachment 5.3.2-E

Upon the recommendation of the Superintendent, Emily Mann, who is to serve as an Occupational Therapist, Registered shall be appointed provisional effective October 2, 2017, upon the successful outcome of Chautauqua County Civil Service Examination. The annual salary for the 2017-2018 school year 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.

#### F. INSTRUCTIONAL:

Upon the recommendation of the Superintendent, Robert Goold\_who is permanently certified is hereby appointed to the non-probationary position of long-term substitute for the position of grades 7-12 Special Education Teacher commencing on September 5, 2017 and ending on November 3, 2017. Per-diem rate is \$200.00 per day.

#### G. NON-INSTRUCTIONAL:

Attachment 5.3.2-G

Upon the recommendation of the Superintendent, Nicole Seekins, who is to serve as a part time (3 hours per day, 10 month student calendar) Food Service Helper, is hereby appointed to a one (1) year probationary period. The probationary period commences

on September 5, 2017 and ends on September 4, 2018. The hourly rate shall be \$9.70 per hour.

#### H. NON-INSTRUCTIONAL:

Attachment 5.3.2-H

Upon the recommendation of the Superintendent, Celeste Marsh who is to serve as a part time (3.9 hours per day, 10 month school calendar) School Monitor (Cafeteria), is hereby appointed to one (1) year probationary period. The probationary period commences on September 5, 2017 and ends on September 4, 2018. The hourly rate shall be \$9.70 per hour.

I. SUBSTITUTES: Upon the recommendation of the Superintendent, the following shall be added to the substitute list for the 2017-2018 school year: Substitutes cannot work more than 5 times before being fingerprinted.

Joshua Nelson Rachel Selice Becky Sprague Katie Wissman Jenna Giammalvo Erin Fisk Roxanne Miller

#### J. MENTOR TEACHER:

Attachment 5.3.2-J

Move that Amy Caldwell be appointed as Mentor Teacher for Kyle Nelson, with an annual stipend of \$500.00.

## **K. EXTRA-CURRICULAR:**

Attachment 5.3.2-K

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

Jan Parsons	Detention Hall Supervisor	\$31.00 per event
Carolyn Canon	Transition Coordinator	\$1000.00 stipend
Carl A. Johnson	Home/Hospital bound Inst.	\$31.00 per hour
Warren McDonald	Boys V. Soccer Scorekeeper	\$30.00 per game (plus \$13.00 if two games in 1 day)
Matthew Hair	Football Scoreboard Operator	\$30.00 per game (plus \$13.00 if two games in 1 day)
Sierra Beaver	Girls JV Basketball Coach	\$2375.00 Step A

Robert Collver

Girls Modified Basketball Coach \$1625.00 Step A

Jason Ruhlman

\*Assistant Coach

Unpaid

**Cross Country** 

Jason Ruhlman

\*Assistant Coach

Unpaid

JV&V G. Basketball

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

#### **Volunteers:**

Preston Wiltsie

Volunteer for Football

Unpaid

2017-2018 season

Susan Leonard

Volunteer Ski Club Advisor

Unpaid

LIFEGUARDS: Upon the recommendation of the Superintendent, the L. following lifeguard appointments shall be made:

Anna Gifford

Head Lifeguard Friday Pool \$20.00 per hour

**Parties** 

**Travis Gifford** 

Sub. Head Lifeguard Friday \$20.00 per hour

**Pool Parties** 

Student Lifeguards:

\$9.70 per hour

Tyler Ridout

Caleb Barber

Jacob Rhodes

Kiah Johnson

Danielle Gray

Shannon Estus

Kelsey Wolfe

Rachel Carr

Trent Gray

Joshua Peterson

Thomas Rhodes

Rachel Moller

#### **5.4 FUSE CONTRACT:**

Authorization to approve the contract between the Frewsburg Central Board of Education and the Frewsburg United School Employees (F.U.S.E.), effective July 1, 2017-June 31, 2022.

#### 5.5 CSE and CPSE:

Attachment 5.5

Authorization to approve the updated Impartial Hearing Officers for the 2017-2018 year.

#### **5.6 CONTRACTS:**

Attachment 5.6

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

## 5.7 Trip Request:

Attachment 5.7

Authorization to approve a trip for the Marching Band to travel to Syracuse on October 28, 2017 and returning October 30, 2017.

# 5.8 Community Lap Swim:

Authorization to approve a community lap swim, which will take place Mondays, Wednesdays & Fridays on days of school attendance starting September 18, 2017, from 6:00 AM- 7:00 AM. This will be for teachers, staff and members of the community and will be staffed with an adult lifeguard.

- 6. Warrant Reports (Payment of Bills)
- 7. District Goals/Goal Updates/Good News

# 8. <u>Informational Items</u>

8.1	Revenue Status Report	Attachment 8.1
8.2	Budget Status Report.	Attachment 8.2
8.3	Budget Transfer Report	Attachment 8.3
8.4	Opening Day Enrollment	Attachment 8.4

8.5 Chorus/Omega Group to take a trip to Shea's Theatre, Buffalo to see The Lion King on Thursday, December 21, 2017.

# **Coming Attractions:**

Wednesday, September 20, 2017- CCSBA Meeting, Webb's Captain's Table, Mayville; "The Changing Landscape for Public Boards in New York" Presented By: Timothy G. Kremer, Executive Director, NYSSBA.

Thursday, October 12, 2017 – 6:30 p.m. – MS/HS Library – Board of Education Meeting.

October 12 – 14, 2017 – NYSSBA – 98<sup>th</sup> Annual Convention & Education Expo, Lake Placid (If planning to attend, please let Laura know ASAP.)

## Adjournment: