

The Frewsburg Central School Board of Education met on Thursday, April 6, 2017 in the Middle/High School Library at the Middle/High School at 6:30 p.m. Present were:

BOARD MEMBERS:	Chad Chitester, Jason Ruhlman, Polly Hanson, Randy Wiltsie, Thomas Fenton, and John Spacht
ADMINISTRATORS:	Shelly O'Boyle, Superintendent Jerome Lee Yaw, Business Manager William Caldwell, MS/HS Principal Tiffany Frederes, Asst. MS/HS Principal Ann Morrison, Elementary Principal Danielle Patti, Asst. Supt. of Curriculum & Instruction & Dir. of Special Education
BOARD SECRETARY & DISTRICT CLERK:	Lona Carlberg
FACULTY:	James Hale, Joan Waterman and Mackenzie Caldwell
OTHERS:	Laura Greenwood, Randy and Katie Lewis, Jason Dziubinski, Shelby Himes, Shelby Snow, Aurora Treacy and Anna Gifford

I. OPENING OF MEETING

Mr. Chad Chitester, President of the Board, opened the meeting at 6:32 p.m. and led the Pledge of Allegiance.

Mr. Ruhlman entered at 6:33 p.m.

II. PUBLIC STATEMENTS, PRESENTATIONS, QUESTIONS

III. EDUCATIONAL ISSUES

6:30 p.m. Joan Waterman: 1. Lego Robotics Club
2. Odyssey of the Mind

Mrs. Waterman presented a PowerPoint presentation on both Lego Robotics Club and Odyssey of the Mind. She was made aware of both of these opportunities through her children attending Randolph Central School. If Frewsburg is interested in offering either or both to our students, she will pursue more information. The cost to start 1 team in the Lego Robotics Club

would be \$1,000 to the District. The District would also have to have a location to store supplies for both the Lego Robotics Club and the Odyssey of the Mind and volunteer coaches and parents would be needed. For the Odyssey of the Mind, there are 7 students on a team and the cost to the District would be \$135.00 for the first team and \$100.00 for each additional team. Students learn to work as a team and learn critical thinking along with others skills. This could be an afterschool activity or an elective. The Board of Education asked Mrs. Waterman to pursue additional information and thanked her.

Mr. and Mrs. Lewis left at 7:03 p.m.

IV. OLD BUSINESS

V. ACTIONS

1. Minutes of Regular Board Meeting of 3/9/17.

Minutes

Mr. Ruhlman made a motion for the minutes of Regular Board Meeting of 3/9/17. Seconded by Mrs. Hanson. Motion was unanimously carried.

2. Treasurer's Reports.

Financial

Mr. Wiltsie made a motion to approve the Treasurer's Reports for March 2017 with the following balances:

March 2017

Capital Fund.....	\$12,273.75
Federal Funds.....	\$327,115.65
General Fund.....	\$33,788.20
Lunch Fund.....	\$21,935.71
Student Funds.....	\$56,074.33
Trust and Agency Fund.....	\$59,487.86

Seconded by Mr. Spacht. Motion was unanimously carried.

3. Personnel.

A. Resignations & Retirements. **(See Attachment I)**

Personnel

Mr. Fenton made a motion to approve all personnel actions as listed on **Attachment I**: the retirement of Hal Rowley as a Technology Teacher at the

MS/HS at Step 15.16 with 30 graduate hours and a Masters, with a salary of \$80,655.00, effective 6/30/17. He is taking advantage of the retirement incentive. The retirement of James Hale as a Guidance Counselor at the MS/HS at Step 15.16 with 60 graduate hours and a Masters, with a salary of \$82,665.00, effective 6/30/17. He is taking advantage of the retirement incentive. The retirement of Jodi Strong-Schmitt as a Teacher Aide at RHJ with a salary of \$20.08 per hour, effective 6/30/17. She is taking advantage of the retirement incentive. The retirement of Sandra Eckman as a Cleaner at RHJ with a salary of \$20.34 per hour + .35 for night differential, effective 6/30/17. She is taking advantage of the retirement incentive. The resignation of Herbert Rowley as the Working Supervisor for the District with a salary of \$15.00 per hour + \$.60 for the night differential, effective 3/20/17; the resignation of Thomas Lombardo as a Detention Monitor at the MS/HS with a salary of \$31.00 per hour, effective 3/28/17 and the resignation of Thomas Lombardo as a Mentor Teacher at the MS/HS with a salary of \$500.00, prorated to \$350.00, effective 3/28/17. Seconded by Mr. Ruhlman. Motion was unanimously carried

B. Appointments. (See Attachment II)

Personnel

Mr. Ruhlman made a motion to approve all personnel actions as listed on **Attachment II**: the appointment of Robert DeWolfe as a 1:1 Special Education Aide at the MS/HS with a salary of \$9.95 per hour, effective 3/20/17; the appointment of Jennifer Sears as the Bear Players Musical Director at the MS/HS at Step D, with a salary of \$1,715.00, effective 3/13/17; the appointment of Lindsay Marzec as a Mentor at the MS/HS with a salary of \$500.00, prorated to \$150.00, effective 3/29/17; and the approval of additional non-teaching substitutes: Mary Nash and Earlene Mays. Seconded by Mrs. Hanson. Motion was unanimously carried.

4. Authorization to run a Pre-K/Universal Pre-K program for the 2017-18 school year.

Students

Mr. Wiltsie made a motion for the authorization to run a Pre-K/Universal Pre-K program for the 2017-18 school year. Seconded by Mr. Ruhlman. Mr. Fenton abstained. Motion was carried.

5. Authorization to approve the 2017-18 school calendar. **(See Attachment III – Board and Administration only)**

Board

Mr. Fenton made a motion for the authorization to approve the 2017-18 school calendar. **(See Attachment III – Board and Administration only)** Seconded by Mr. Wiltsie. Motion was unanimously carried.

6. Approval of additional recommendations of CSE Committee for special class placements for the 2017-18 school year. **(See Attachment IV – Board and Administration only.)**

Students

Mr. Fenton made a motion for the approval of additional recommendations of CSE Committee for special class placements for the 2017-18 school year. **(See Attachment IV – Board and Administration only.)** Seconded by Mrs. Hanson. Motion was unanimously carried.

7. Authorization to approve the following student lifeguards: **Jacob Peterson, Caleb Barber.**

Students

Mr. Wiltsie made a motion for the authorization to approve the following student lifeguards: **Jacob Peterson, Caleb Barber.** Seconded by Mr. Ruhlman. Motion was unanimously carried.

8. Authorization to enter into updated contracts for the 2016-17 school year with the attached contractors. **(See Attachment V – Board and Administration only)**

Financial

Mr. Ruhlman made a motion for the authorization to enter into updated contracts for the 2016-17 school year with the attached contractors. **(See Attachment V – Board and Administration only)** Seconded by Mrs. Hanson. Motion was unanimously carried.

Anna Gifford entered at 7:45 p.m.

9. Personnel.

- A. Resignations/Retirements. **(See Attachment I.A)**

Personnel

Mr. Wiltsie made a motion to approve all personnel actions as listed on **Attachment I.A:** the retirement of Mary (Maggie) Allen as the COTA for the District at Step 12 with a salary of \$30,433.00 effective 6/30/17. She is taking advantage of the retirement incentive. Seconded by Mr. Ruhlman. Motion was unanimously carried.

- B. Appointments. **(See Attachment II.A)**

Personnel

Mr. Fenton made a motion to approve all personnel actions as listed on **Attachment II.A:** the appointment of Kit Cusimano as a Bus Driver for the

District with a salary of \$13.00 per hour, effective 3/31/17. He will have bus #75 route with approximately 4.5 hour per day. The appointment of Scott Piazza as the Working Supervisor for the District with a salary of \$15.00 per hour, effective 4/24/17. Seconded by Mr. Ruhlman. Motion was unanimously carried.

10. Authorization for the formation of a Volleyball Club directed by Mackenzie Caldwell. Other faculty supervisors will be Lindsey Vitello, Michele Terrill and Emily Spielman. **(See Attachment VI Board and Administration only)**

Students

Mr. Chitester made a motion for the authorization for the formation of a Volleyball Club directed by Mackenzie Caldwell. Other faculty supervisors will be Lindsey Vitello, Michele Terrill and Emily Spielman. **(See Attachment VI Board and Administration only)** Seconded by Mr. Ruhlman. Motion was unanimously carried.

VI. PAYMENT OF BILLS

No questions asked.

VII. GOAL UPDATE AND GOOD NEWS

Mr. Caldwell announced that the Boys and Girls Basketball, the Boys and Girls Bowling and the Boys Swimming teams were all academic scholar athlete teams. Students with a 90%+ average who are on a team that doesn't qualify as a Scholar Athlete Team, will still receive a pin.

He also noted that Samantha Burkett earned Honorable Mention in the third annual eSchoolData Login Page Art Contest. The District will receive a check in the amount of \$50.00, which will in turn be given to Samantha.

He announced that the 3rd quarter grades and progress reports were mailed out today. The failure list is smaller than the previous one.

The Valedictorian and Salutatorian will be announced soon and Spring sports have started and have had success.

Mrs. Morrison announced that Jen Armella had applied for a PE grant and had received \$1,400 to purchase supplies for the PE program. She noted that on April 27, 2017 from 6:30 p.m. to 7:30 p.m. a Wellness Night will be held at the Robert H. Jackson Elementary School.

Mrs. Morrison announced that 92% of students in grades 3 – 6 participated in the State Testing. She noted that the last Grandparent’s Day for the 2016-17 school year for the Kindergarten class was held and that Mrs. Waterman has been hosting a Coding Club after school for students in Grades 5 and 6.

Mrs. Frederes announced that the musical, “Nice Work If You Can Get It” was performed last weekend and that Mr. Gray had taken a STEM Wars Team to JCC. A variety of students, including some Special Education students participated. She noted that Mrs. Burns had taken 11 students to SUNY Fredonia for School Press.

Mrs. Frederes also announced that she had attended a meeting at Fredonia with other schools and agencies regarding Ice 8.

Mr. Caldwell announced that tomorrow students would be attending an assembly by Frewsburg Central graduate, Paul Kraus, an employee of NASA. Mr. Kraus donated 8 books to the school library.

Mrs. Patti announced that she had visited the Challenger Center at St. Bonaventure and noted that students in grades 2, 4 and 8 have all attended missions and grade 6 will attend in June. It was an outstanding experience for those students.

She noted that at the faculty meeting, teachers participated in the first NWEA webinar containing the most recent data and discussed interventions and implementation.

Mrs. O’Boyle announced that she had met with Administrators in the consortium and JCC to discuss opportunities for students to obtain college credit while still in high school. She also noted that the State Budget was not approved yet, therefore the District Budget would be presented to the Board of Education on April 18, 2017 for their adoption.

A question was asked regarding the removal of banners in the gym. Mrs. O’Boyle will research this.

VIII. 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. BOCES Board Nominations – Final Notification Notice. **(Board only)**
- EE. Tenure Appointments, Probationary Teacher Continuation Memo to James Hale. **(Board and Administration only)**
- FF. Board Room Report. **(Board and Administration only)**

IX. COMING ATTRACTIONS

1. **Tuesday, April 18, 2017** – Special Board of Education Meeting – Component Vote Date for the purpose of voting on the 2017-18 BOCES administrative budget and casting your ballot in the election of members to serve on the BOCES Board – **5:30 P.M.** – Mrs. O’Boyle’s office.
2. **Thursday, May 4, 2017** – Public Hearing on Budget – **6:30 p.m.** – Middle/High School Library.
3. **Tuesday, May 16, 2017 – 2:00 p.m. – 8:00 p.m.** – Budget Vote, Board Member Election – MS/HS New Gym Lobby – **5:30 p.m.** – Regular Board of Education Meeting – Middle/High School Library.
4. **Wednesday, May 17, 2017 – 5:30 p.m. – 9:00 p.m.** – CCSBA Honors Night, Williams Center, SUNY Fredonia Campus, Fredonia. 5:30 p.m. – Registration and Networking; 6:00 p.m. – Welcome & Introductions; 6:15 p.m. – Entertainment; 6:45 p.m. – Dinner Buffet; 7:45 p.m. – Program. **(See Handout #1 – Board and Administration only) (If interested in attending, please let Laura/Lona know by Wednesday, May 3, 2017.)**
5. **Thursday, June 8, 2017 – 6:30 p.m.** – Regular Board of Education Meeting – Middle/High School Library.

X. ADJOURNMENT

Mr. Fenton made a motion to adjourn the meeting. Seconded by Mr. Ruhlman. Motion was unanimously carried. Adjourned at 7:53 p.m.

Respectfully submitted,

Lona J. Carlberg
District Clerk