

The Frewsburg Central School Board of Education met on Tuesday, April 19, 2016 in the Superintendent's Office at 5:30 p.m. Present were:

BOARD MEMBERS: Tom Fenton, Randy Wiltsie, Janet Black and Jason Ruhlman
ADMINISTRATORS: Danielle M. O'Connor, Superintendent
BOARD SECRETARY &
DISTRICT CLERK: Lona Carlberg

I. OPENING OF MEETING

Mr. Thomas Fenton, Vice President of the Board, opened the meeting at 5:32 p.m. and led the Pledge of Allegiance.

II. PUBLIC STATEMENTS, PRESENTATIONS, QUESTIONS

III. EDUCATIONAL ISSUES

IV. ACTIONS

1. Authorization to amend the contract terms and amount for Maryellen Royce to be worded \$37.50 per hour not to exceed 40 hours per week.

Financial

Mrs. Black made a motion for the authorization to amend the contract terms and amount for Maryellen Royce to be worded \$37.50 per hour not to exceed 40 hours per week. Seconded by Mr. Wiltsie. Motion was unanimously carried

2. Adoption of resolution to approve the 2016-17 BOCES Administrative Budget in the amount of \$2,926,259. **(See Page 32 of Attachment I – Board and Administration only)**

BOCES

Mrs. Black made a motion for the adoption of resolution to approve the 2016-17 BOCES Administrative Budget in the amount of \$2,926,259. **(See Page 32 of Attachment I – Board and Administration only)** Seconded by Mr. Wiltsie. Motion was unanimously carried.

3. Vote for five three-year terms to expire on June 30, 2019 on the BOCES Board. **(See Attachment II – Board and Administration only)**

BOCES

Mr. Wiltsie made a motion to vote for the five following: Mr. Ronald

Catalano, Mrs. Linda Hoffman, Mrs. Joanne Martin, Mrs. Kathyann Queeno-Lorka and Mrs. Anita Ray for three-year terms to expire on June 30, 2019 on the BOCES Board. **(See Attachment II – Board and Administration only)** Seconded by Mrs. Black. Motion was unanimously carried.

- 4. Authorization to enter into updated contracts for the 2015-16 school year with the attached contractors. **(See Attachment III – Board and Administration only)**

Financial

Mr. Fenton made a motion for the authorization to enter into updated contracts for the 2015-16 school year with the attached contractors with the amendment as noted in item 1. **(See Attachment III – Board and Administration only)** Seconded by Mr. Ruhlman. Motion was unanimously carried.

- 5. Personnel.

- A. Appointments. **(See Attachment IV)**

Personnel

Mr. Fenton made a motion to approve all personnel actions as listed on **Attachment IV**: The appointment of Christine Mesler to transfer from a 1:1 Special Education Teacher Aide to a 12:1:1 Classroom Teacher Aide at the Robert H. Jackson Elementary School with a salary of $\$11.44 + .25 = \11.69 per hour, effective 5/2/16; and additional non-teaching substitute for the 2015-16 school year, Dawn Stuart. Seconded by Mr. Ruhlman. Motion was unanimously carried.

- 6. Authorization to add Robert Collver to the user list for the Tops Credit Card for his duration as the Home and Careers Substitute Teacher.

Financial

Mrs. Black made a motion for the authorization to add Robert Collver to the user list for the Tops Credit Card for his duration as the Home and Careers Substitute Teacher. Seconded by Mr. Fenton. Motion was unanimously carried.

VI. PAYMENT OF BILLS

VII. GOAL UPDATE AND GOOD NEWS

VIII. INFORMATIONAL ITEMS

IX. COMING ATTRACTIONS

1. **Thursday, May 5, 2016** – Public Hearing on the Budget – 6:30 p.m. – Middle/High School Library.
2. **Tuesday, May 17, 2016** – Budget and Board Member Vote – 2:00 p.m. – 8:00 p.m. – MS/HS Gym Lobby with Board of Education Meeting – 5:30 p.m. – MS/HS Library.
3. **Thursday, June 9, 2016** – 6:30 p.m. – Regular Board of Education Meeting – Middle/High School Library.

X. ADJOURNMENT

Mr. Ruhlman made a motion to adjourn the meeting. Seconded by Mrs. Black. Motion was unanimously carried. Adjourned at 5:47 p.m.

Respectfully submitted,

Lona J. Carlberg
District Clerk