

The Frewsburg Central School Board of Education met on Thursday, February 2, 2017 in the Middle/High School Library at the Middle/High School at 6:30 p.m. Present were:

BOARD MEMBERS: Chad Chitester, Polly Hanson, Randy Wiltsie and John Spacht

ADMINISTRATORS: Stephen J. Vanstrom, Interim Superintendent  
Jerome Lee Yaw, Business Manager  
Danielle Patti, Asst. Supt. of Curriculum & Instruction & Dir. of Special Education  
Ann Morrison, Elementary Principal  
Tiffany Frederes, Asst. MS/HS Principal  
Matthew Moore, Chairperson CSE & CPSE

TECHNOLOGY: Heidi Reale

BOARD SECRETARY & DISTRICT CLERK: Lona Carlberg

CLERK II: Laura Greenwood

FACULTY: Carrie Yost, Jim Hale and Debbie Cline

FUSE: Ryan Lepp, Anna Gifford and Patty Ekstrom

OTHERS: Shelly and Tim O'Boyle, Lisa Lyon, Jackie Chitester, Mike Seastedt, Mel McGinnis, Larry Lodestro, Allison and Ryan Schrecengost, and Katrina Fuller

**I. OPENING OF MEETING**

Mr. Chad Chitester, President of the Board, opened the meeting at 6:30 p.m. and led the Pledge of Allegiance.

Mrs. Katrina Fuller entered at 6:32 p.m.

**II. PUBLIC STATEMENT, PRESENTATIONS, QUESTIONS**

**III. EDUCATIONAL ISSUES**

**IV. OLD BUSINESS**

**V. ACTIONS**

**1. RESOLUTION FOR APPOINTMENT OF SUPERINTENDENT OF SCHOOLS**

**WHEREAS**, the Frewsburg Central School District Board of Education desires to maintain the effective and efficient operation of the school District and provide the best educational environment for the district's students; and

**WHEREAS**, to those goals, the Board wishes to continue the employment of Shelly O'Boyle in the position of Superintendent of Schools of the Frewsburg Central School District;

**NOW THEREFORE, BE IT RESOLVED**, that the Frewsburg Central School District Board of Education hereby appoints Shelly O'Boyle as the Superintendent of Schools/Chief Executive Officer for the Frewsburg Central School District, with a term of employment effective March 6, 2017 through June 30, 2020 and subject to the further terms and conditions of a Contract of Employment between the District and the Superintendent. Among other terms and conditions, the annualized salary for the 2016-2017 fiscal year shall be \$130,000.00, which amount will be prorated; and

**FURTHER, BE IT RESOLVED**, that the Board hereby authorizes the Board President to execute the Contract of Employment with the Superintendent of Schools.

Mrs. Hanson made a motion for the RESOLUTION FOR APPOINTMENT OF SUPERINTENDENT OF SCHOOLS

**WHEREAS**, the Frewsburg Central School District Board of Education desires to maintain the effective and efficient operation of the school district and provide the best educational environment for the district's students; and

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for the 2016-2017 fiscal year shall be \$130,000.00, which amount will be prorated; and

**FURTHER, BE IT RESOLVED**, that the Board hereby authorizes the Board President to execute the Contract of Employment with the Superintendent of Schools.

Seconded by Mr. Spacht. Motion was carried by a vote of 4 in favor and 0 opposed.

**VI. PAYMENT OF BILLS**

**VII. GOOD NEWS/DISTRICT GOALS**

**VIII. INFORMATIONAL ITEMS**

**IX. COMING ATTRACTIONS**

**X. ADJOURNMENT**

Mr. Wiltsie made a motion to adjourn the meeting. Seconded by Mr. Spacht. Motion was unanimously carried. Adjourned at 6:35 p.m.

A reception followed the meeting to welcome Mrs. O'Boyle to Frewsburg Central School.

Respectfully submitted,

Lona J. Carlberg  
District Clerk