

The Frewsburg Central School Board of Education met on Wednesday, February 22, 2017 in the Superintendent's Office at the Middle/High School at 6:30 p.m. Present were:

BOARD MEMBERS:	Chad Chitester, Jason Ruhlman, John Spacht, Polly Hanson and Tom Fenton
ADMINISTRATORS:	Stephen J. Vanstrom, Interim Superintendent Jerome Lee Yaw, Business Manager
BOARD SECRETARY & DISTRICT CLERK:	Lona Carlberg
OTHERS:	Laura Greenwood

I. OPENING OF MEETING

Mr. Chad Chitester, President of the Board, opened the meeting at 6:36 p.m. and led the Pledge of Allegiance.

II. PUBLIC STATEMENTS, PRESENTATIONS, QUESTIONS

III. EDUCATIONAL ISSUES

IV. OLD BUSINESS

Mr. Vanstrom informed the Board that Kim Darr, who owns the 3rd house on Park Street behind the school wanted to know if the District would be interested in purchasing her property. The Board of Education discussed it and asked Mr. Vanstrom to let Ms. Darr know that the District is not interested at this time.

He also announced that Randy Wiltsie's father had passed away and wanted to know what the Board of Education wanted to do as a Memorial. It was decided to give a donation to the Wheeler Hill Church in memory of Ray Wiltsie.

V. ACTIONS

1. Authorization to approve the contract between the Superintendent of Schools and the Frewsburg Faculty Association effective July 1, 2017 to June 30, 2021. **(See Attachment I)**

Personnel

Mrs. Hanson made a motion for the authorization to approve the contract

between the Superintendent of Schools and the Frewsburg Faculty Association effective July 1, 2017 to June 30, 2021. **(See Attachment I)** Seconded by Mr. Spacht. Mr. Ruhlman abstained. Motion was carried.

2. BE IT RESOLVED, that the Frewsburg Board of Education hereby extends Stephen Vanstrom's contract as the Interim Superintendent of Schools/Chief Executive Officer for the Frewsburg Central School District, effective February 9, 2017 to March 5, 2017 at a per diem rate of \$500.00 per day. **(See Attachment II)**

Personnel

Mr. Ruhlman made a motion BE IT RESOLVED, that the Frewsburg Board of Education hereby extends Stephen Vanstrom's contract as the Interim Superintendent of Schools/Chief Executive Officer for the Frewsburg Central School District, effective February 9, 2017 to March 5, 2017 at a per diem rate of \$500.00 per day. **(See Attachment II)** Seconded by Mr. Spacht. Motion was unanimously carried.

Mr. Lee Yaw left at 7:33 p.m.

3. Authorization to approve the Administrative and Confidential contracts effective July 1, 2017 to June 30, 2020. **(See Attachment III – Board and Administration only) (Available next week)**

Personnel

Mr. Fenton made a motion for the authorization to approve the Administrative and Confidential contracts effective July 1, 2017 to June 30, 2020 with amendments. **(See Attachment III – Board and Administration only) (Available next week)** Seconded by Mr. Ruhlman. Motion was unanimously carried.

4. Authorization to accept the following lowest bids for the Middle/High School Capital Project. **(See Attachment IV – Board and Administration only) (Available next week)**

Facilities

Mr. Ruhlman made a motion for the authorization to accept the following lowest bids for the Middle/High School Capital Project. **(See Attachment IV – Board and Administration only) (Available next week)** Seconded by Mrs. Hanson. Motion was unanimously carried.

VI. PAYMENT OF BILLS

VII. GOOD NEWS/DISTRICT GOALS

VIII. INFORMATIONAL ITEMS

IX. COMING ATTRACTIONS

X. ADJOURNMENT

Mr. Ruhlman made a motion to adjourn the meeting. Seconded by Mr. Fenton. Motion was unanimously carried. Adjourned at 8:06 p.m.

Respectfully submitted,

Lona J. Carlberg
District Clerk