The Frewsburg Central School Board of Education met on Wednesday, January 4, 2017 at Gialys Restaurant, 210 Pine Street, Jamestown, New York 14701 at 8:13 p.m.

Present were:

BOARD MEMBERS: Chad Chitester, Thomas Fenton, Laura

Greenwood, Polly Hanson, Jason Ruhlman, John

Spacht and Randall Wiltsie

OTHERS: Mrs. Shelly O'Boyle and husband

I. OPENING OF MEETING

Mr. Chad Chitester, President of the Board, opened the meeting at $8:13\,$ p.m.

II. PUBLIC STATEMENTS, PRESENTATIONS, QUESTIONS

Mr. Chitester appointed Laura Greenwood as Clerk pro-tem for the meeting. She called the roll with Chad Chitester, Jason Ruhlman, Laura Greenwood, Tom Fenton, Polly Hanson, John Spacht and Randy Wiltsie.

III. EXECUTIVE SESSION

The board will enter executive session for the purpose of reviewing the employment histories of particular persons.

At 8:14 p.m. Mr. Fenton made a motion to convene to executive session for the purpose of discussing the employment history of a potential candidate(s) for the position of Superintendent. Seconded by Mr. Ruhlman. Motion was unanimously carried.

Mrs. O'Boyle and her husband left at 9:30 p.m.

At 10:03 p.m. Mrs. Hanson made a motion to reconvene to public session.

Seconded by Mr. Ruhlman. Motion was unanimously carried.

IV. EDUCATIONAL ISSUES

V. OLD BUSINESS

VI. ACTIONS

- VII. PAYMENT OF BILLS
- VIII. GOOD NEWS/DISTRICT GOALS
- IX. <u>INFORMATIONAL ITEMS</u>
- X. <u>COMING ATTRACTIONS</u>
- XI. <u>ADJOURNMENT</u>

Mr. Fenton made a motion to adjourn the meeting. Seconded by Mr. Ruhlman. Motion was unanimously carried. Adjourned at 10:03 p.m.

Respectfully submitted,

Laura Greenwood Clerk pro-tem