

The Frewsburg Central School Board of Education met on Thursday, January 5, 2017 at Gialys Restaurant, 210 Pine Street, Jamestown, New York 14701 at 8:17 p.m.

Present were:

BOARD MEMBERS: Chad Chitester, Thomas Fenton, Laura Greenwood, Polly Hanson, Jason Ruhlman, John Spacht and Randall Wiltsie

OTHERS: Mrs. Cynthia Johnson, Dr. David O'Rourke

I. OPENING OF MEETING

Mr. Chad Chitester, President of the Board, opened the meeting at 8:17 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 8:17 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. Johnson left at 9:50 p.m.

Dr. David O'Rourke entered at 10:00 p.m.

At 12:50 a.m. Mrs. Hanson made a motion to reconvene to public session. Seconded by Mr. Fenton. Motion was unanimously carried.

IV. EDUCATIONAL ISSUES

V. OLD BUSINESS

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

Mr. Fenton made a motion to adjourn the meeting. Seconded by Mr. Ruhlman. Motion was unanimously carried. Adjourned at 12:50 a.m.

Respectfully submitted,

Laura Greenwood
Clerk pro-tem