The Frewsburg Central School Board of Education met on Monday, January 23, 2017 at the Middle/High School in the Superintendent's Office at 5:00 p.m.

Present were:

BOARD MEMBERS: Chad Chitester, Thomas Fenton, Jason Ruhlman,

John Spacht and Randall Wiltsie

ADMINISTRATORS: Stephen J. Vanstrom, Interim Superintendent

Jerome Lee Yaw, Business Manager

OTHERS: Dana Lundberg, School Attorney

I. OPENING OF MEETING

Mr. Chad Chitester, President of the Board, opened the meeting at 5:04 p.m. and led the Pledge of Allegiance.

II. PUBLIC STATEMENTS, PRESENTATIONS, QUESTIONS

Mr. Chitester appointed himself as Clerk pro-tem for the meeting. He called the roll with Chad Chitester, Jason Ruhlman, Tom Fenton, John Spacht and Randy Wiltsie in attendance.

III. EXECUTIVE SESSION

It is anticipated that the board will go into executive session to review the employment histories of particular persons.

At 5:06 p.m. Mr. Ruhlman 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. Wiltsie. Motion was unanimously carried.

At 6:23 p.m. Mr. Spacht made a motion to reconvene to public session. Seconded by Mr. Wiltsie. 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. Spacht made a motion to adjourn the meeting. Seconded by Mr. Wiltsie. Motion was unanimously carried. Adjourned at 6:23 p.m.

Respectfully submitted,

Chad Chitester Clerk pro-tem