

The Frewsburg Central School Board of Education met on Thursday, July 13, 2017 in the Library at the Middle/High School at 6:30 p.m. Present were:

BOARD MEMBERS: Tom Fenton, Chad Chitester, Randy Wiltsie, Larry Lodestro, and Polly Hanson

BOARD MEMBERS ABSENT: Jason Ruhlman and John Spacht

ADMINISTRATORS: Shelly M. O'Boyle, Superintendent  
Jerome Lee Yaw, Business Manager  
William Caldwell, MS/HS Principal  
Ann Morrison, Elementary Principal  
Danielle Patti, Dir. of Curriculum & Instruction

BOARD SECRETARY &

DISTRICT CLERK: Lona Carlberg

FACULTY ASSOCIATION: Christopher Yost

OTHERS: Laura Greenwood, Ann, Busty and Gabby Iuculano, Jeff Collver, Rob Collver, Katrina Fuller (Post Journal), Ashley Carlson, Kayla Carlson, McKenzie, John and Lorri Munson, Kristine, Curtis, Caleb, Zack and Rachel Carr, Graham Blixby, Lindsey, Jodi, Lauren Hartley, Bryce Gibbons, and Marsha Merwin

Prior to the Board Meeting, a public hearing on "The Code of Conduct Plan" was held in the MS/HS Library from 6:15 p.m. – 6:30 p.m. Mrs. O'Boyle, Superintendent, called the hearing to order at 6:17 p.m. She asked if there were any questions or comments regarding the Code. No one from the public was in attendance at the Public Hearing.

I. **OPENING OF MEETING** – Superintendent calls meeting to order.

Mrs. O'Boyle, Superintendent, opened the meeting at 6:30 p.m. and led in the Pledge of Allegiance.

II. **OATH OF OFFICE**

District Clerk gives Oath of Office to Superintendent.

Mrs. Carlberg administered the Oath of Office to Mrs. O'Boyle.

Superintendent gives Oath of Office to New Board members.

Three Year Term of Office for Thomas Fenton

Three Year Term of Office for Jason Ruhlman

One year Term of Office for Larry Lodestro

Mrs. O'Boyle administered the Oath of Office to Thomas Fenton and Larry Lodestro.

**I. ELECTION OF OFFICERS FOR 2017-2018**

- A. Superintendent requests nomination for Board President.
- B. Election of Board President.
- C. Oath of Office to new Board President by Superintendent.
- D. New Board President presides over meeting.

Polly Hanson nominates Chad Chitester for Board President, seconded by Larry Lodestro. Thomas Fenton moved to close nominations, seconded by Larry Lodestro; Motions were unanimously carried.

Mrs. O'Boyle administered the Oath to Chad Chitester, Board President.

- A. New President requests nominations for Board Vice President.
- B. Election of Board Vice President.
- C. Oath of Office for new Vice President by Board President

Randall Wiltsie nominated Thomas Fenton for Board Vice President, seconded by Polly Hanson. Larry Lodestro moved to close nominations, seconded by Polly Hanson. Motions were unanimously carried.

Chad Chitester, Board President administered the Oath to Thomas Fenton, Board Vice President.

**II. APPOINTMENT OF OFFICERS**

- A. Personnel Appointments for 2017-18
  - 1. District Clerk/Board Clerk – Laura Greenwood
  - 2. Deputy District Clerk/Deputy Board Clerk- Jerome Lee Yaw
  - 3. District Treasurer – Linda Trostle
  - 4. Deputy District Treasurer- Jerome Lee Yaw
  - 5. Collector of Taxes – Lora Benson with a stipend of \$3,517.01
  - 6. Claims Auditor – Daniel McLaughlin
  - 7. Substitute Claims Auditor – Robert Conrad

Randall Wiltsie made a motion to approve the appointment of Officers, seconded by Polly Hanson, motion was unanimously carried.

**III. OTHER APPOINTMENTS**

- 1. School Physician – Southern Tier Pediatrics Practice, PC
- 2. School Attorney – Dana Lundberg – Lundberg-Price Law Offices (Attorney of Record)
- 3. Attorneys for the Board (on an as needed basis) – Hodgson & Russ, and Harris Beach, LLP
- 4. Treasurer of Extra-Classroom Activities Fund – Linda Trostle
- 5. Administrators of Extra-Classroom Activities Fund-

- William Caldwell
  - Laura Greenwood
  - Jerome Lee Yaw
6. Supervisors of Attendance – William Caldwell MS/HS & Ann Morrison RHJ
  7. District Auditor – Buffamante, Whipple, Buttafaro, PC
  8. Petty Cash Custodian – Denise Wright
  9. Records Management Officer – Linda Trostle
  10. Freedom of Information Officer – Shelly M. O’Boyle
  11. Title IX Compliance Officer – Danielle Patti
  12. Alternate Title IX Compliance Officer – William Caldwell
  13. Title VI Compliance Officer – Danielle Patti
  14. Alternate Title VI Compliance Officer – William Caldwell
  15. OSHA & Toxic Substance Coordinator – Jerome Lee Yaw
  16. Asbestos Designee – Jerome Lee Yaw
  17. Purchasing Agent – Jerome Lee Yaw
  18. Chemical Hygiene Designee – Jerome Lee Yaw
  19. SMEC Representative – Jerome Lee Yaw
  20. Alternate SMEC Representative – Shelly M. O’Boyle
  21. District Testing Coordinator- Danielle Patti
  22. NYSAA Testing Coordinator- Danielle Patti
  23. Educational Officer- Danielle Patti
  24. District Data Coordinator – Danielle Patti
  25. Assistant District Data Coordinator – Richal Hair
  26. DASA Coordinators – William Caldwell -MS/HS & Ann Morrison – RHJ
  27. Central Registrar – Richal Hair
  28. Homeless Liaison Coordinator – William Caldwell
  29. District Wellness Coordinator – Tiffany Frederes
  30. Child Nutrition Program
    - Hearing Official- Shelly M. O’Boyle
    - Verification Official- Janet Bennett
    - Reviewing Official- Jerome Lee Yaw
  31. Principals – Education Law 3214 – The following supervisors are hereby designated as “Principals” only for the purposes of Education Law, S3214
    - Danielle Patti

Motion made by Randall Wiltsie to approve the other appointments, seconded by Larry Larry Lodestro, motion unanimously carried.

- The Board of Education President gives Oath of Office to the District Clerk.

Chad Chitester, Board President Administered the Oath of Office to Laura Greenwood.

Laura Greenwood will administer the Oath of Office to Linda Trostle, District Treasurer, Lora Benson, Tax Collector, and Jerome Lee Yaw, Business Manager.

#### IV. DESIGNATIONS

1. Bank Depository – M & T Bank – Foote Avenue, Jamestown Branch or the Falconer Branch, and First Niagara Bank, Falconer Branch, and NYLAF through M & T Bank
2. Official Newspaper – Post Journal
3. Regular Meetings 2017-2018  
Randall Wiltsie made motions to approve the designations, seconded by Chad Chitester, motion unanimously carried.

**V. AUTHORIZATIONS**

1. Official Bank Signatory – Linda Trostle or Shelly M. O'Boyle
2. Certifier of Payrolls – Jerome Lee Yaw
3. Authorization for the Superintendent to:
  - a. approve attendance at conferences, conventions, workshops, etc. for members of District staff when funds are budgeted.
  - b. approve student field trips when funds are budgeted.
  - c. approve budget transfers as per Policy #5330.
  - d. sign applications for approved programs which the District is entitled to by federal law.
  - e. to accept resignations on behalf of the Board of Education.
4. Authorization to establish a petty cash account in the amount of \$100.00 to be overseen by Denise Wright, Accounts Payable Clerk.
5. Authorize use of the check signer and electronic signature by the District Treasurer.
6. Authorization to appoint staff on an interim basis.  
BE IT RESOLVED, that the Board of Education hereby authorizes the District Superintendent of Schools to employ individuals on an interim basis until such time as the Board of Education is able to act upon a formal recommendation for appointment. Such interim appointments shall be considered temporary in nature.

Motion made by Larry Lodestro to approve the Authorizations, seconded by Thomas Fenton, motion unanimously carried.

**VI. OFFICIAL UNDERTAKINGS**

1. Blanket Bond
  - a. Tax Collector - \$1,000,000
  - b. Treasurer - \$1,000,000
  - c. Business Manager - \$500,000
  - d. Internal Claims Auditor - \$500,000
  - e. All Other Employees - \$100,000

Motion made by Larry Lodestro to approve the Official Undertakings, seconded by Polly Hanson, motion unanimously carried.

**VII. OTHER ITEMS**

1. Committee Appointments (See Attachment I)
  - a. Physical Plant & Operations

- b. Internal Operations
- c. Technology/Public Relations
- d. Legislative Designee for School Boards Association
- e. Audit

Larry Lodestro made a motion to approve the Committee Appointments, seconded by Randall Wiltsie, motion unanimously carried.

2. Negotiation Committees **(See Attachment II)**

Larry Lodestro made a motion to approve the Negotiation Committees, seconded by Polly Hanson, motion unanimously carried.

3. Establishment of Board Meeting Dates for 2017-18  
**(See Attachment III)**

Randall Wiltsie made a motion to approve the Board Meeting Dates for 2017-2018, seconded by Thomas Fenton, motion unanimously carried.

4. Authorization to establish the mileage rate at the current IRS rates.

Larry Lodestro made a motion to approve the mileage rates for 2017-2018, seconded by Chad Chitester, motion unanimously carried.

5. Motion to adopt all previous Board policies and Code of Ethics in effect during the previous year.

Randall Wiltsie made the motion to approve the adoption of all previous Board Policies and Code of Ethics, seconded by Larry Lodestro, motion unanimously carried.

6. Authorization to establish teacher substitute rates for 2017-18 at:

- a. Certified - \$90.00 per day
- b. Uncertified - \$80.00 per day
- c. Retired Certified Teacher (from our District) - \$100.00 per day
- d. Long-term sub – more than 4 weeks, but less than 1 semester –  
Certified -\$180.00 per day; Uncertified - \$160.00 per day
- e. Long-term sub – 1 semester or more – Prorated Step 1 of Teacher's contract
- f. Teaching Assistant Substitute - \$70.00 per day
- g. LPN Nurse Substitute - \$14.00 per hour

Randall Wiltsie made a motion to approve the teacher substitute rates, seconded by Polly Hanson, motion unanimously carried.

7. Authorization to approve rates for non-teaching substitutes. **(See Attachment IV)**

Thomas Fenton made a motion to approve the rates for non-teaching substitutes, seconded by Randall Wiltsie, motion unanimously carried.

8. BE IT RESOLVED, that the Frewsburg Central School, Location code 70611, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body. **(See Attachment V)**

Larry Lodestro made a motion to approve the establishment of the standard work day, seconded by Polly Hanson, motion unanimously carried.

9. Authorization for the Board of Education to hereby delegate to the President of the Board of Education, the authority to authorize the issuance of and to sell revenue anticipation notes of the District in anticipation of funds to be received by the District as State Aid for the fiscal year of the district beginning July 1, 2017.

Randall Wiltsie made a motion to to hereby delegate to the President of the Board of Education, the authority to authorize the issuance of and to sell revenue anticipation notes of the District in anticipation of funds to be received by the District as State Aid for the fiscal year of the district beginning July 1, 2017, seconded by Larry Lodestro, motion unanimously carried.

10. Approval of CSE (Committee on Special Education) Members for 2017-18 School Year. **(See Attachment VI)**

Thomas Fenton made a motion to approve the CSE members for 2017-2018, seconded by Larry Lodestro, motion unanimously carried.

11. Approval of CPSE (Committee on Preschool Special Education) Members for 2017-18 School Year. **(See Attachment VII)**

Thomas Fenton made a motion to approve the CPSE members for 2017-2018, seconded by Larry Lodestro, motion unanimously carried.

12. Approval of CSE and CPSE Impartial Hearing Officers for 2017-18 School Year. **(See Attachment VIII)**

Larry Lodestro made a motion to approve the CSE and CPSE Impartial Hearing Officers for 2017-2018, seconded by Thomas Fenton, motion unanimously carried.

13. Approval of Recommendations of CSE Committee for Special Class Placements for the 2016-2017 and 2017-18 School Years. **(See Attachment IX – Board and Admin. Only)**

Larry Lodestro made a motion to approve the CSE recommendations for special class placement for 2017-2018, seconded by Randall Wiltsie, motion unanimously carried.

14. Approval of Recommendations of CPSE Committee for Special Class Placements for the 2016-17 and 2017-18 School Years. **(See Attachment X– Board and Admin. Only)**

Randall Wiltsie made a motion to approve the CPSE recommendations for special class placement for 2017-2018, seconded by Larry Lodestro, motion unanimously carried.

15. Approval of Free and Reduced Price Lunch Guidelines and Policy Statement for Free and Reduced Price Lunches for the 2017-18 school year as set forth by New York State Education Department, Child Nutrition Program Administration.

Thomas Fenton made a motion to approve the free and reduced lunch guidelines, seconded by Larry Lodestro, motion unanimously carried.

16. Authorization to continue the sharing of the fuel station with the Town of Carroll.

Randall Wiltsie made a motion to continue the sharing of the fuel station with the Town of Carroll, seconded by Larry Lodestro, motion unanimously carried.

17. The Board of Education hereby approves institutional memberships and payment of appropriate membership dues for the 2017-18 school year in the following professional organizations:

New York State School Boards Association  
Chautauqua County School Boards Association  
Rural Schools Association of New York State

Randall Wiltsie made a motion to approve the the payment of membership dues, seconded by Larry Lodestro, motion unanimously carried.

18. Establishment of fee for photocopying under Freedom of Information: the charge for Photocopying under Freedom of Information is established at \$.25 per photocopy (sheet size up to 9 x 14 inches).

Thomas Fenton made a motion to approve FOIL photocopying fee, seconded by Randall Wiltsie, motion unanimously carried.

19. Authorization for the Business Manager to supervise the investing of school funds, when available, as prescribed by law.

Larry Lodestro made a motion to authorize Business Manager to supervise the investing of school funds, when available, as prescribed by law seconded by Polly Hanson, motion unanimously carried.

20. Approval by the Board of Education to authorize the President of the Board to approve attendance with expenses by Board Members/Superintendent at conferences, conventions and workshops.

Larry Lodestro made a motion to authorize the President of the Board to approve attendance with expenses by Board Members/Superintendent at conferences, conventions and workshops, seconded by Randall Wiltsie, motion unanimously carried.

21. Authorization to appoint Mrs. Yvonne Johnson as an Assistant Internal Claims Auditor for emergency payment approvals only, in Mr. McLaughlin's absence.

Thomas Fenton made a motion to approve Yvonne Johnson as the Assistant Internal Claims Auditor, seconded by Larry Lodestro, motion unanimously carried.

22. Authorization to continue pool rental charges of \$50.00 per hour for in-district residents and \$85.00 per hour for out-of-district residents.

Larry Lodestro made a motion to approve rental charges for the pool, seconded by Randall Wiltsie, motion unanimously carried.

23. Authorization to approve 2016-17 end of year budget transfers.  
**(See Attachment XI – Board and Administration only)**

Larry Lodestro made a motion to approve the year end budget transfers, seconded by Randall Wiltsie, motion unanimously carried.

25. Authorization to continue current tuition policy and rates for current tuition students and increase the tuition rate to \$2,000.00 annually for new applicants.

Motion to table the increase in tuition made by Thomas Fenton, seconded by Randall Wiltsie, motion unanimously carried.

26. Authorization for all employees, Faculty and Staff Member's children, residing out of the District, to attend Frewsburg Central School tuition free.

Larry Lodestro made a motion to Authorization for all employees, Faculty and Staff Member's children, residing out of the District, to attend Frewsburg Central School tuition free, seconded by Randall Wiltsie, motion unanimously carried.

27. Authorization to increase the lunch prices in both the Robert H. Jackson building and the Middle/High School building. The following would be the 2017-18 costs: MS/HS and RHJ Lunch - \$2.50; MS/HS and RHJ Breakfast - \$1.50 and Adult Lunch - \$4.50 (tax included).  
**(See Attachment XII)**

Motion made by Larry Lodestro to authorize the increase the lunch prices by in both the Robert H. Jackson building and the Middle/High School building. The following would be the 2017-18 costs: MS/HS and RHJ Lunch - \$2.50; MS/HS and RHJ Breakfast - \$1.50 and Adult Lunch - \$4.50 (tax included), seconded by Polly Hanson, motion unanimously carried.

28. Authorization that the Transportation Department does not transport children under the age of four (4).



Motion made by Larry Lodestro to authorize that the Transportation Department does not transport children under the age of four (4), seconded by Randall Wiltsie, motion unanimously carried.

29. Authorization to approve the Code of Conduct Plan for 2017-2018. **(See Attachment XIII)**

Motion made by Larry Lodestro to approve the Code of Conduct Plan for 207-2018, seconded by Randall Wiltsie, motion unanimously carried.

30. Approval of licensed bus drivers for the 2017-18 school year. **(See Attachment XIV)**

Motion made by Larry Lodestro to approve the licensed bus drivers for the 2017-2018 school year, seconded by Polly Hanson, Randall Wiltsie abstained, motion carried.

31. Authorization for the Relief Zone to continue usage of the RHJ Elementary School; cafeteria, gymnasium, library-computer center, art room and playground area for the purpose of running their JumpStart Before School, After School and Young Minds Tutoring programs in service to area families and their K-6<sup>th</sup> grade children for the 2017-2018 school year.

Motion Made by Larry Lodestro to authorize The Relief Zone to continue usage of the RHJ Elementary School; cafeteria, gymnasium, library-computer center, art room and playground area for the purpose of running their JumpStart Before School, After School and Young Minds Tutoring programs in service to area families and their K-6<sup>th</sup> grade children for the 2017-2018 school year, seconded by Randall Wiltsie, motion unanimously carried.

**VIII. PUBLIC STATEMENTS, PRESENTATIONS, QUESTIONS**

Rachel Carr, Kristine Carr, Curtis Carr, Mackenzie Munson, Bryce Gibbons, Marsha Merwin, and Jeff Collver all addressed the Board of Education, voicing their dissatisfaction with the Superintendent's recommendation of the Varsity Girls basketball coach. These people also voiced their support for Rob Collver, who was not recommended for the Varsity Girls Basketball coaching appointment. Mrs. Carr submitted a list of signatures of district residents who were in support of Mr. Collver. Upon her exit Mrs. Carr took that listing with her.

**IX. EDUCATIONAL ISSUES**

**X. OLD BUSINESS**

**XI. ACTIONS**

1. Minutes of Regular Board Meeting of Thursday, June 8, 2017.

Motion made by Thomas Fenton to accept the minutes of the June 8, 2017 Board of Education meeting, seconded by Randall Wiltsie, motion unanimously carried.

2. Treasurer's Reports.

Motion made by Larry Lodestro to accept the Treasurer's report as submitted by Linda Trostle, District Treasurer. This contains a report of all funds of the district and will be on file in the official minute book. Motion seconded by Randall Wiltsie, motion unanimously carried.

3. Personnel

A. Appointments. (See Attachment I.A, I.B, I.C)

Motion made by Polly Hanson and seconded by Larry Lodestro to accept all appointments on attachment I.A . Bryan Jewell, Adult scorekeeper for the 2016-2017 baseball season, with a salary of \$30.00 per game. Joan Waterman, TOSA, Computer Integration Teacher for the 2017-2018 school year, with a salary of \$63000.00 plus 16 Grad hours Plus Masters. This will be effective 9/1/17. Motion unanimously carried.

Motion made by Polly Hanson and seconded by Larry Lodestro to accept all appointments on attachment I.B, motion unanimously carried.

Motion made by Polly Hanson and seconded by Randall Wiltsie to accept all appointments on attachment I.C, motion unanimously carried.

**B. RESOLUTION:** Upon the recommendation of the Superintendent, Gina Cusimano who holds Permanent certification in the School Counselor area, is hereby appointed to a probationary position in the School Counselor and Guidance tenure area for a probationary period commencing on July 1, 2017 and ending on August 31, 2020 because Gina Cusimano is credited with one (1) year of service in his/her capacity because she was granted tenure in the previous school district where she was employed. Salary for school year 2017 – 2018 is \$60,000.00 based on Step 15 plus 54 Graduate hours (\$3618.00) plus Masters (\$975.00) for a total of \$64,593.00.

Motion made by Larry Lodestro to appoint Gina Cusimano to the School Counselor Position, seconded by Randall Wiltsie, motion unanimously carried.

4. Recommendation from the Superintendent to abolish one full-time position of School Counselor, at the MS/HS level currently vacant due to the retirement of James Hale.

Motion made by Polly Hanson to abolish one full-time position of School Counselor, at the MS/HS level currently vacant due to the retirement of James Hale, seconded by Larry Lodestro, motion unanimously carried.

**5. BOARD RESOLUTION:**

**WHEREAS**, the Frewsburg Central School District (the "District") Board of Education (the "Board") is a party to certain contracts for work to be performed on the District's real property and improvements, as part of the District's building projects commonly referred to as "The LaBella Project" and the "CPL Project"; and

**WHEREAS**, the procedures are in place for the District to review any proposed change(s) to the work to be performed pursuant to the contracts; and

**WHEREAS**, to maintain the effective and efficient progress of the building project and the District's operations, the Board wishes to provide to the Superintendent of Schools the authority to approve certain changes to the work to be performed pursuant to the contracts, should any such changes be deemed necessary by the District's architects;

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby empowers and authorizes Shelly O'Boyle, Superintendent of Schools, to preliminarily approve and sign any change order to any such contract, provided any single change order does not result in additional expense to the District in excess of \$20,000.00 and further provided that the Superintendent present to the Board the details of any such change order in the Board's next meeting following the preliminary approval, and the Board thereafter formally approves the same.

Motion made by Larry Lodestro to authorize Shelly O'Boyle, Superintendent of Schools, to preliminarily approve and sign any change order to any such contract, provided any single change order does not result in additional expense to the District in excess of \$20,000.00 and further provided that the Superintendent present to the Board the details of any such change order in the Board's next meeting following the preliminary approval, and the Board thereafter formally approves the same, seconded by Randall Wiltsie, motion unanimously carried.

6. Authorization to enter into contracts for the 2017-18 school year with the attached contractors. **(See Attachment II.A – Board and Administration only)**

Motion made by Thomas Fenton to enter into contracts for the 2017-18 school year with the attached contractors, seconded by Randall Wiltsie, motion unanimously carried.

7. Authorization to approve the following student teacher: **(See Attachment III.A – Board and Administration only)**.

Russell Smith – Elementary Music with Alicia Laska – 9/5/17 – 10/27/17  
Russell Smith – High School Music with Alicia Laska – 10/30/17 – 12/15/17

Motion made by Larry Lodestro to approve Russell Smith as a Student Teacher, seconded by Polly Hanson, motion unanimously carried.

8. Authorization to approve a trip to Spain, as proposed by Michelle Richau. The date of the trip will be Spring Break of 2019. **(See Attachment IV.A- Board and Administration Only)**

Motion made by Polly Hanson to approve a trip to Spain, as proposed by Michelle Richau, seconded by Randall Wiltsie, the date of the trip will be Spring Break of 2019, motion unanimously carried.

9. Recommendation from the Superintendent to accept a donation of (1) one used refrigerator for the Basketball Concession Stand, from Mr. & Mrs. Bill Hair, Sr. The approximate value of the donation is \$200.00 **(See Attachment V.A- Board and Administration Only)**

Motion made by Polly Hanson to accept the donation of a refrigerator from Mr. and Mrs. Bill Hair Sr, seconded by Larry Lodestro, motion unanimously carried.

10. Authorization to approve a Change Order to provide labor, equipment and material to re-grade football field an additional 5,700 sq. ft.; harley rake and rock hound the field work area, contract sum will be increased by the amount of \$17,514.00. **(See Attachment VI.A Board and Administration only)**

Motion made by Larry Lodestro to approve a Change Order to provide labor, equipment and material to re-grade football field an additional 5,700 sq. ft.; harley rake and rock hound the field work area, contract sum will be increased by the amount of \$17,514.00, seconded by Randall Wiltzie, motion unanimously carried.

#### AGENDA ADDENDUM

#### **XII. OLD BUSINESS**

Update from Joan Waterman regarding First League Lego. **(see handout)**  
Joan reported that we did receive a \$600.00 grant to get the FLL started. She has gathered parent volunteers, who will undergo a background check performed by FLL. After the grant funds and the \$470.00 contributed through the Technology budget, the BOE agreed that the District pay the remaining \$110.00.

#### **XIII. ACTIONS**

11. Personnel.

A. Appointments. **(See Attachment I.D, I.E)**

Motion made by Larry Lodestro, to approve appointments on attachment I.D, Matthew Moore, TOSA for the 2017-2018 school year, Chairperson of CPSE and CSE, with a salary of \$44,500.00 (step 8), plus 60 Grad hours plus Masters, seconded by Randall Wiltsie, motion unanimously carried.

Motion made by Thomas Fenton to approve the appointments on attachment I.D (additional extracurricular appointments) seconded by Larry Lodestro, motion unanimously carried.

**XIII. PAYMENT OF BILLS**

No questions regarding payment of bills

**XV. INFORMATIONAL ITEMS**

- AA. Budget Transfer Report. **(Board and Administration only)**
- BB. Revenue Status Report 7/1/16-6/30/17. **(Board and Administration only)**
- CC. Budget Status Report 7/1/16-6/30/17. **(Board and Administration only)**
- DD. Board Room Report June 14, 2017 and July 5, 2017 **(Board and Administration only)**
- EE. Section VI Approved Combining of Schools Sports Teams. **(Board and Administration only)**
- FF. Spring 2017 Season Track and Field Sportsmanship Award. **(Board and Administration only)**
- GG. Spring 2017 Season Girls Varsity Softball Sportsmanship Award. **(Board and Administration only)**
- HH. E2CCB Memo dated June 16, 2017 regarding Vacancy on the BOCES Board of Education. **(Board and Administration only)**
- II. Updated Pre and Post UPK data for 2016-17. **(Board and Administration only)**

**XVI. COMING ATTRACTIONS**

1. **Thursday, August 10, 2017** – Regular Board Meeting – 6:30 p.m. – MS/HS Library.
2. **Thursday, October 12, 2017 – Saturday, October 14, 2017** – 98<sup>th</sup> Annual NYSSBA Convention & Education Expo – Conference Center at Lake Placid, 2634 Main Street, Lake Placid, New York 12946.

**XVII. ADJOURNMENT**

Motion to adjourn made at 9:32 by Randall Wiltsie, seconded by Polly Hanson, motion unanimously carried.

A. Appointments. **(See Attachment I.D, I.E)**

Motion made by Larry Lodestro, to approve appointments on attachment I.D, Matthew Moore, TOSA for the 2017-2018 school year, Chairperson of CPSE and CSE, with a salary of \$44,500.00 (step 8), plus 60 Grad hours plus Masters, seconded by Randall Wiltsie, motion unanimously carried.

Motion made by Thomas Fenton to approve the appointments on attachment I.D (additional extracurricular appointments) seconded by Larry Lodestro, motion unanimously carried.

**XIII. PAYMENT OF BILLS**

No questions regarding payment of bills

**XV. INFORMATIONAL ITEMS**

- AA. Budget Transfer Report. **(Board and Administration only)**
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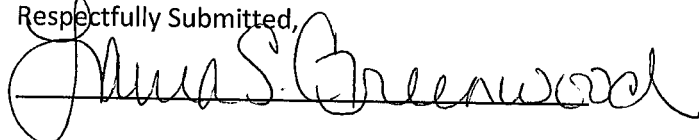
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**XVII. ADJOURNMENT**

Motion to adjourn made at 9:32 by Randall Wiltsie, seconded by Polly Hanson, motion unanimously carried.

Respectfully Submitted,



Laura S. Greenwood, District Clerk