The Frewsburg Central School Board of Education met on Thursday, June 8, 2017 in the Middle/High School Library at the Middle/High School at 6:30 p.m. Present were:

BOARD MEMBERS: Chad Chitester, Polly Hanson, Thomas Fenton,

John Spacht, Larry Lodestro, Randy Wiltsie and

Jason Ruhlman

ADMINISTRATORS: Shelly O'Boyle, Superintendent

Jerome Lee Yaw, Business Manager William Caldwell, MS/HS Principal Tiffany Frederes, Asst. MS/HS Principal

**BOARD SECRETARY** 

& DISTRICT CLERK: Lona Carlberg

FACULTY: James Hale and Joan Waterman

OTHERS: Laura Greenwood, Meghan Siperek, Kyle

Nelson, Jonathan Morreale, Lynn Mercer, Brandi Dahlgren, Lucas Gage, Michael Spacht

and Harold Chitester

#### I. OPENING OF MEETING

Mr. Chad Chitester, President of the Board, opened the meeting at 6:31 and led the Pledge of Allegiance.

Mr. Jason Ruhlman entered at 6:23 p.m.

#### II. OATH OF OFFICE

Oath of Office to new Board Member Larry Lodestro – Term May 16, 2017 through June 30, 2018.

Mr. Chitester administered the Oath of Office to Larry Lodestro.

# III. PUBLIC STATEMENTS, PRESENTATIONS, QUESTIONS

## IV. EDUCATIONAL ISSUES

## V. OLD BUSINESS

Lego Robotics and Odyssey of the Mind Update – Joan Waterman

Mrs. Waterman reported that she had held a parent information night and we would have more than enough students interested in forming at least one team for each and possibly enough for two teams for each. There can be up to 10 students on a team.

Mr. Randy Wiltsie entered at 6:34 p.m.

Mrs. Waterman noted that the District might be eligible for a \$600.00 grant if we are one of the first to enroll as a new team. She distributed to the Board of Education a cost schedule for both. If the District decided to compete at Houghton College for the Lego Robotics, the Cattaraugus-Allegany BOCES runs it and uses a BOCES Co-Ser cost. The District would have to purchase a basic kit for each team, which is a one-time expense. The cost would double if we had two teams verses one. Their competition would be on November 18, 2017. She has to research the cost if the District decides to compete at Buffalo. She noted that she has parents already volunteering to be adult coaches.

She asked if the Board decided that they wanted to approve these, that they act on the Lego Robotics by July and the Odyssey of the Mind by November.

Mr. Caldwell entered at 6:43 p.m.

## VI. ACTIONS

1. Minutes of Regular Board Meeting of 5/16/17.

Minutes

Mr. Ruhlman made a motion to approve the minutes of the Regular Board Meeting of 5/16/17. Seconded by Mr. Spacht. Motion was unanimously carried.

2. Treasurer's Reports.

**Financial** 

Mr. Ruhlman made a motion to approve the Treasurer's Reports for May 2017 with the following balances:

#### May 2017

Capital Fund	\$27,426.50
Federal Funds	\$260,689.10
General Fund	\$777,317.43
Lunch Fund	\$24,164.90

Trust and Agency Fund	\$50,700.85
Student Funds	\$53,866.02

Seconded by Mr. Fenton. Motion was carried.

#### 3. Personnel.

#### A. Retirements, Resignations. (See Attachment I)

Personnel

Mr. Ruhlman made a motion to approve with regret all personnel actions as listed on **Attachment I:** the unpaid leave of absence of Genevieve Monacelli as a PE/Health Teacher at the Middle/High School effective 6/7/17 – 6/22/17; the resignation of Rebecca Wilcox as an Elementary Grade 5 Science Teacher at the Robert H. Jackson Elementary School, at Step 2 with a salary of \$38,753.00, effective 6/23/17; and the retirement of Lona Carlberg as the Superintendent's Secretary for the District with a salary of \$27.15 per hour, effective 8/22/17. Seconded by Mrs. Hanson. Motion was unanimously carried.

# B. Appointments. (See Attachment II)

Personnel

**RESOLUTION:** Upon the recommendation of the Superintendent, Tricia Dallas who holds initial 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 September 1, 2017 and ending on August 31, 2020 because Tricia Dallas is credited with one (1) year of service in his/her capacity as a continuous long-term substitute for the district immediately prior to this probationary appointment. Salary for school year 2017-2018 is \$39,775.00 based on Sep 2 plus 48 Graduate hours (\$3,216.00) plus Masters (\$975.00) for a total of \$43,966.00.

**RESOLUTION:** Upon the recommendation of the Superintendent, Kyle W. Nelson who holds initial certification in the Childhood Education (Grades 1 – 6) area, is hereby appointed to a probationary position in the Elementary Education tenure are for a probationary period commencing on September 1, 2017 and ending on August 31, 2021 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary

period, the teacher shall not be eligible for tenure at that time. Kyle Nelson shall receive a salary for school year 2017-2018 of \$39,000.00 based on Step 1.

**RESOLUTION:** Upon the recommendation of the Superintendent, Jaime Swanson who holds professional certification in the Students with Disabilities (Birth-Grade 2) and Students With Disabilities (Grades 1 -6) and a Permanent Certificate in Pre-Kindergarten, Kindergarten and Grades 1 – 6 area, is hereby appointed to a probationary position in the Elementary Education tenure are for a probationary period commencing on September 1, 2017 and ending on August 31, 2020 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Jaime Swanson shall receive a salary for school year 2017 - 2018 of \$46,000.00 based on Step 9 plus 39 graduate hours (\$2,613.00) plus Masters (\$975.00) for a total of \$49,588.00.

Mr. Wiltsie made a motion to approve all personnel actions with the following amendments as listed on Attachment II: the appointment of Robert Goold as a Long-Term Substitute for PE/Health at the Middle/High School, effective 6/6/17 – 6/14/17 for Genevieve Monacelli's leave of absence; the appointment of Terry Gray and David Champ as Driver Education Teachers at the Middle/High School with a salary of \$31.00 per hour for the 1<sup>st</sup> Session, effective 7/3/17 – 7/25/17; the appointment of Robert Triscari as a Driver Education Teacher at the Middle/High School with a salary of \$31.00 per hour for the  $2^{nd}$  Session, effective 7/26/17 - 8/16/17; the appointment of Shaun Laska as a Computer Integration Teacher on Special Assignment for the 2017-18 school year at Step 17 with a salary of \$65,000.00 plus graduate hours and a Masters at the Middle/High School, effective 9/1/17, **AMENDED to:** the appointment of Shaun Laska as a Computer Integration Teacher on Special Assignment at the Middle/High School for the 2017-18 school year at Step 14 with a salary of \$53,000 plus 30 graduate hours (\$2,010.00) and a Masters (\$975.00) for a total of \$55,985, effective 9/1/17; and additional substitute teacher for the District with a salary of \$80.00 per day, effective 6/9/17 for the 2016-17 school year: Ashley Costlow, Uncertified.

**RESOLUTION: AMENDED:** Upon the recommendation of the Superintendent, Tricia Dallas who holds initial 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 June 30, 2020 because Tricia Dallas is credited with one (1) year of service in his/her capacity as a continuous long-term substitute for the district immediately prior to this probationary appointment. Salary for school year 2017-2018 is \$39,000.00 based on Step 1 plus 48 Graduate hours (\$3,216.00) plus Masters (\$975.00) for a total of \$43,191.00.

RESOLUTION: Upon the recommendation of the Superintendent, Kyle W. Nelson who holds initial certification in the Childhood Education (Grades 1 – 6) area, is hereby appointed to a probationary position in the Elementary Education tenure area for a probationary period commencing on September 1, 2017 and ending on August 31, 2021 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Kyle Nelson shall receive a salary for school year 2017-2018 of \$39,000 based on Step 1.

**RESOLUTION:** AMENDED: Upon the recommendation of the Superintendent, Jaime Swanson who holds professional certification in the Students with Disabilities (Birth-Grade 2) and Students With Disabilities (Grades 1 – 6) and a Permanent Certificate in Pre-Kindergarten, Kindergarten and Grades 1 – 6 area, is hereby appointed to a probationary position in the Elementary Education tenure area for a probationary period commencing on September 1, 2017 and ending on August 31, 2020 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Jaime Swanson shall receive a salary for school year 2017 – 2018 of \$44,500.00 based on Step 8 plus 36 graduate hours (\$2,412.00) plus Masters (\$975.00) for a total of \$47,887.00.

Seconded by Mr. Ruhlman. Motion was unanimously carried.

4. Authorization to approve the following student teachers: (See Attachment III and IV – Board and Administration only)

Students

Chelsea-Anne Aldrich, Early Childhood/Childhood Education, with Kim Dilts, 9/7/17 – 12/8/17.

Tyler Sard, Childhood Education, with Dee Nelson, 1/23/18 – 3/16/18.

Chelsea-Anne Aldrich, Early Childhood/Childhood Education, with Amy Caldwell, 3/19/18 – 5/17/18.

Heidi Gawron, Speech Pathology, with Terra Devereaux, 1/24/18 – 3/16/18.

Mr. Spacht made a motion for the authorization to approve the following student teachers: (See Attachment III and IV – Board and Administration only)

Chelsea-Anne Aldrich, Early Childhood/Childhood Education, with Kim Dilts, 9/7/17 - 12/8/17.

Tyler Sard, Childhood Education, with Dee Nelson, 1/23/18 – 3/16/18.

Chelsea-Anne Aldrich, Early Childhood/Childhood Education, with Amy Caldwell, 3/19/18 – 5/17/18.

Heidi Gawron, Speech Pathology, with Terra Devereaux, 1/24/18 – 3/16/18.

Seconded by Mrs. Hanson. Motion was unanimously carried.

 Authorization for the Varsity and JV football players to participate in the Jamestown Area Summer Passing League July 13, 20, 27 and August 3, 2017 @ SWCS football field. (See Attachment V – Board and Administration Only)

Mr. Ruhlman made a motion for the authorization for the Varsity and JV football players to participate in the Jamestown Area Summer Passing League July 13, 20, 27 and August 3, 2017 @ SWCS football field. (See Attachment V – Board and Administration Only) Seconded by Mr. Chitester. Motion was unanimously carried.

 Authorization for the Varsity and JV football players to participate in the Southwestern Passing Tournament June 16, 2017 @ SWCS football field. (See Attachment V – Board and Administration Only) Students

Mr. Ruhlman made a motion for the authorization for the Varsity and JV football players to participate in the Southwestern Passing Tournament June 16, 2017 @ SWCS football field. (See Attachment V – Board and Administration Only) Seconded by Mr. Wiltsie. Motion was unanimously carried.

Lucas Gage entered at 6:50 p.m.

 Authorization for the Varsity and JV football players to participate in a Cross Training 7 on 7 @ Nichols High School in Buffalo on July 24, 2017. (See Attachment V – Board and Administration Only) Students

Mr. Wiltsie made a motion for the authorization for the Varsity and JV football players to participate in a Cross Training 7 on 7 @ Nichols High School in Buffalo on July 24, 2017. (See Attachment V – Board and Administration Only) Seconded by Mr. Ruhlman. Motion was unanimously carried.

 Authorization for the Varsity and JV football players to participate in a 7 on 7 Football Passing Tournament @ Wellsville High School on July 29, 2017. (See Attachment V – Board and Administration Only)

Students

Mr. Ruhlman made a motion for the authorization for the Varsity and JV football players to participate in a 7 on 7 Football Passing Tournament @ Wellsville High School on July 29, 2017. (See Attachment V – Board and Administration Only) Seconded by Mr. Spacht. Motion was unanimously carried.

Michael Spacht entered at 6:53 p.m.

 Authorization for the Varsity and JV Girls Basketball players to participate in a Summer Travel League at various participating schools on Tuesday and Thursday evenings from June 27, 2017 – August 1, 2017. (See Attachment VI – Board and Administration

#### Only)

Mr. Wiltsie made a motion for the authorization for the Varsity and JV Girls Basketball players to participate in a Summer Travel League at various participating schools on Tuesday and Thursday evenings from June 27, 2017 – August 1, 2017. (See Attachment VI – Board and Administration Only) Seconded by Mr. Spacht. Motion was unanimously carried.

 Authorization for the Varsity and JV Girls Basketball players to participate in the WNY Premier Basketball Training Team Camp at Southtown Tennis Center, Orchard Park, New York on July 26, 2017 – July 29, 2017. (See Attachment VII – Board and Administration Only) Students

Mr. Ruhlman made a motion for the authorization for the Varsity and JV Girls Basketball players to participate in the WNY Premier Basketball Training Team Camp at Southtown Tennis Center, Orchard Park, New York on July 26, 2017 – July 29, 2017. (See Attachment VII – Board and Administration Only) Seconded by Mr. Wiltsie. Motion was unanimously carried.

Students

 Authorization for the Varsity and JV Girls Basketball players to participate in the Penn State Team Camp @ Penn State University, State College, PA on June 10, 2017. (See Attachment VIII – Board and Administration Only)

Students

Mr. Ruhlman made a motion for the authorization for the Varsity and JV Girls Basketball players to participate in the Penn State Team Camp @ Penn State University, State College, PA on June 10, 2017. (See Attachment VIII – Board and Administration Only) Seconded by Mr. Chitester. Motion was unanimously carried.

12. Authorization for the Varsity and JV Girls Basketball players to participate in the St. Bonaventure Team Camp @ St. Bonaventure University, August 4 – 6, 2017. (See Attachment IX – Board and Administration Only)

Mr. Ruhlman made a motion for the authorization for the Varsity and JV Girls Basketball players to participate in the St. Bonaventure Team Camp @ St. Bonaventure University, August 4-6, 2017. (See Attachment IX – Board and Administration Only) Seconded by Mrs. Hanson. Motion was unanimously carried.

 Authorization for the Girls Varsity and JV Basketball players to have open gym time on Mondays, Wednesday and Fridays, 10:00 a.m. – Noon, July – August. (See Attachment X – Board and Administration Only) Students

Mr. Ruhlman made a motion for the authorization for the Girls Varsity and JV Basketball players to have open gym time on Mondays, Wednesday and Fridays, 10:00 a.m. – Noon, July – August. (See Attachment X – Board and Administration Only) Seconded by Mr. Spacht. Motion was unanimously carried.

Students

 Authorization to combine Boys Varsity Swimming with Southwestern Central School for the 2017-2018 school year. (See Attachment XI – Board and Administration Only)

Mr. Ruhlman made a motion for the authorization to combine Boys Varsity Swimming with Southwestern Central School for the 2017-2018 school year. (See Attachment XI – Board and Administration Only) Seconded by Mrs. Hanson. Motion was unanimously carried.

**Facilities** 

 Authorization to allow the American Red Cross to use the Frewsburg Central School District buildings as shelters and other services delivery sites for disaster victims. (See Attachment XII – Board and Administration Only)

Mr. Ruhlman made a motion for the authorization to allow the American Red Cross to use the Frewsburg Central School District buildings as shelters and other services delivery sites for disaster victims. (See Attachment XII – Board and Administration Only) Seconded by Mrs. Hanson. Motion was unanimously carried.

Financial

 Authorization to recycle computer equipment listed on attached report. (See Attachment XIII – Board and Administration Only)

Mr. Wiltsie made a motion for the authorization to recycle computer equipment listed on attached report. (See Attachment XIII – Board and Administration Only) Seconded by Mr. Ruhlman. Motion was unanimously carried.

 Approval of additional recommendations of CSE committee for special class placements for the 2016-17 school year. (See Attachment XIV – Board and Administration Only)

Mr. Fenton made a motion for the approval of additional recommendations of CSE committee for special class placements for the 2016-17 school year. (See Attachment XIV – Board and Administration Only) Seconded by Mr. Ruhlman. Motion was unanimously carried.

 Approval of additional recommendations of CPSE Committee for special class placements for the 2016-17 school year. (See Attachment XV – Board and Administration Only) Students

Mr. Fenton made a motion for the approval of additional recommendations of CPSE Committee for special class placements for the 2016-17 school year. (See Attachment XV – Board and Administration Only) Seconded by Mr. Wiltsie. Motion was unanimously carried.

19. Personnel.

## A. Appointments. (See Attachment II.A)

Personnel

Mr. Fenton made a motion to approve all personnel actions as listed on **Attachment II.A:** the appointment of Caylee Lobb, Shelby Snow, Lynn Mercer, Nyle Bird and Caleb Caldwell as Student Summer Workers for the District with a salary of \$9.70 per hour, effective 7/3/17. Seconded by Mr. Ruhlman. Motion was unanimously carried.

 Recommendation from the Superintendent to accept the gift of the book "Princess Casey" for the Robert H. Jackson Library from Mr. and Mrs. Wes Bossman. (See Attachment XVI – Board and Administration Only)

Financial

Mr. Ruhlman made a motion for the recommendation from the Superintendent to accept the gift of the book "Princess Casey" for the Robert H. Jackson Library from Mr. and Mrs. Wes Bossman. (See Attachment XVI – Board and Administration Only) Seconded by Mr. Lodestro. Motion was unanimously carried.

21. Authorization to reinstate a Marching Band at the Frewsburg Central School District and to combine the Marching Band with Falconer Central School for the 2017-18 school year. The Board hereby authorizes Shelly M. O'Boyle, Superintendent of Schools, to execute an agreement with Falconer Central School District to implement the arrangement authorized by this resolution. (See Attachment XVII – Board and Administration Only)

Mrs. Hanson made a motion for the authorization to reinstate a Marching Band at the Frewsburg Central School District and to combine the Marching Band with Falconer Central School for the 2017-18 school year. The Board hereby authorizes Shelly M. O'Boyle, Superintendent of Schools, to execute an agreement with Falconer Central School District to implement the arrangement authorized by this resolution. (See Attachment XVII – Board and Administration Only) Seconded by Mr. Spacht. Motion was unanimously carried.

22. Authorization for the District to approve the creation and registration of a First Lego League as presented by Mrs. Joan Waterman.

Financial

Mr. Ruhlman made a motion for the authorization for the District to approve the creation and registration of a First Lego League as presented by Mrs. Joan Waterman. Seconded by Mr. Fenton. Motion was unanimously carried.

# VII. PAYMENT OF BILLS

No questions were asked.

## VIII. GOAL UPDATE, GOOD NEWS

Mrs. Frederes announced that last month the District was selected to do field testing on computers for Grades 5 and 8 ELA. Mr. Skelton administered the exams and students were comfortable using the computers. She noted that last Friday the 7<sup>th</sup> and 8<sup>th</sup> grade Field Days were held at the Town Park. Mrs. Yost does an outstanding job organizing this activity for the Junior High students. Everyone enjoyed the day. She commented that yesterday the Senior Picnic was held and went very well.

Mrs. Frederes noted that Mrs. Burns had five Frewsburg students published on the JCC blog. Students had to submit their work, it was reviewed and returned to them to edit and then returned to the professor. Also, Mrs. Burns has the Spring edition of the Frewspaper on her website. The Frewspaper is completely published by our students.

Mr. Caldwell announced that he had attended the Criminal Justice Vo-Tech graduation at LoGuidice BOCES where Frewsburg had 1 graduate, Simon Flasher. Mr. Caldwell felt honored to be included in the receiving line to congratulate and shake hands with all of the Criminal Justice graduates. He noted that the Senior High Awards Night was held on June 6, 2017 with 60 individual awards presented to students. He also noted that next Monday the full Vo-Tech graduation would take place at 7:00 p.m. at Jamestown High School. Frewsburg's Ayla Bragg has been selected as the Salutatorian.

Mr. Caldwell announced that Grade 6 Moving Up would take place on Wednesday, June 21, 2017, Baccalaureate on Thursday, June 22, 2017 and Commencement on Friday, June 23, 2017. All of these activities will be held at 7:00 p.m. in the Middle/High School Auditorium. He noted that a parent meeting was held last evening regarding a possible 10 day trip to Spain and Italy during the 2019 Spring break. The approximate cost will be \$3,600.00 and 29 students said yes that they would go, 5 students said maybe and 10-12 students who didn't attend are interested. They will need a 6:1 ratio for chaperones, with Faculty and Staff having first preference.

Mr. Caldwell updated everyone on the status of football for the 2017 season. He noted that a letter had been submitted to Section 6 to merge with Randolph, but not the actual application that was due in November 2016. Therefore, Section 6 has denied the request and we will continue with our own team, which will need 16 Varsity players to have a game. If we don't have 16 players an emergency request for a merger can be submitted. However, there are no guarantees or promises. The District will be committed, if we play the first game, but if we don't have enough players we will have to forfeit. This can be done game by game.

Mrs. Hanson wanted it noted that she feels our students are tested too much with no actual benefit to the District with having them take State Field Tests. She feels that it puts too much stress on some students. Mr. Ruhlman commented that he doesn't mind his children being tested. Mr. Lodestro commented that he agrees, except for the Social Studies exam. He said that this is the first time the District gets to see the exam and questions before it is actually made a mandated exam. Mr. Caldwell noted that the Field Tests only require 40 minutes (1 period) and random schools are chosen through a lottery.

Lucas Gage left at 7:40 p.m.

# IX. <u>INFORMATIONAL ITEMS</u>

- AA. Revenue Status Report. (Board and Administration Only)
- BB. Budget Status Report. (Board and Administration Only)
- CC. Budget Transfer Report. (Board and Administration Only)

- DD. Department of Transportation May 15, 2017 Inspection. (Board and Administration Only)
- EE. BOCES Board Room Report dated May 10, 2017. (Board and Administration Only)

# X. <u>COMING ATTRACTIONS</u>

- Wednesday, June 21, 2017 Grade 6 Moving Up Ceremony 7:00
  p.m. Middle/High School Auditorium.
- 2. **Thursday, June 22, 2017** Baccalaureate Service **7:00 p.m.** Middle/High School Auditorium
- Friday, June 23, 2017 Commencement 7:00 p.m. Middle/High School Auditorium. (EACH BOARD MEMBER IS ENTITLED TO TWO (2) TICKETS. YOU MUST LET LAURA KNOW AT THIS MEETING IF YOU WOULD LIKE TICKETS. RANDY WILTSIE WILL PRESENT THE DIPLOMAS.
- 4. **Thursday, July 13, 2017** Annual Reorganizational Board of Education Meeting 6:30 p.m. MS/HS Library.

# XI. ADJOURNMENT

Mr. Ruhlman made a motion to adjourn the meeting. Seconded by Mr. Wiltsie. Motion was unanimously carried. Adjourned at 7:44 p.m.

Respectfully submitted,

Lona J. Carlberg District Clerk