

The Frewsburg Central School Board of Education met on Thursday, May 16, 2017 in the Middle/High School Library at the Middle/High School at 5:30 p.m. Present were:

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

ADMINISTRATORS: Shelly O'Boyle, Superintendent
Jerome Lee Yaw, Business Manager
Danielle Patti, Asst. Supt. of Curriculum & Instruction & dir. of Special Education
William Caldwell, MS/HS Principal
Tiffany Frederes, Asst. MS/HS Principal
Ann Morrison, Elementary Principal

BOARD SECRETARY & DISTRICT CLERK: Lona Carlberg

OTHERS: Laura Greenwood, Anna Gifford, Avierlynn Gifford, Andrew Gifford and Wendy Whippo

I. OPENING OF MEETING

Mr. Chad Chitester, President of the Board, opened the meeting at 5:35 p.m. and led the Pledge of Allegiance.

II. PUBLIC STATEMENTS, PRESENTATIONS, QUESTIONS

III. EDUCATIONAL ISSUES

IV. OLD BUSINESS

Banners in New Gym

Mrs. O'Boyle commented that she knows Mr. Vanstrom gave permission to take the banners down, but she is not sure who requested them to be taken down.

V. ACTIONS

1. Minutes of Regular Board Meeting of 4/6/17, Special Board Meeting of 4/18/17 and Minutes of the Budget Public Hearing of May 4, 2017.

Minutes

Mrs. Hanson made a motion to approve the minutes of the Regular Board

Meeting of 4/6/17, Special Board Meeting of 4/18/17 and Minutes of the Budget Public Hearing of May 4, 2017. Seconded by Mr. Ruhlman. Motion was unanimously carried.

2. Treasurer’s Reports.

Financial

Mr. Wiltsie made a motion to approve the Treasurer’s Reports for April 2017 with the following balances:

April 2017

Capital Fund.....	\$1,109.93
Federal Funds.....	\$294,919.31
General Fund.....	\$67,510.46
Lunch Fund.....	\$20,153.39
Student Funds.....	\$53,638.04
Trust and Agency Fund.....	\$55,476.73

Seconded by Mr. Ruhlman. Mrs. Hanson abstained. Motion was carried.

3. Personnel.

A. Resignations. **(See Attachment I)**

Personnel

Mr. Ruhlman made a motion to approve all personnel actions as listed on **Attachment I**: the retirement of Beth Hocking as School Counselor at the Robert H. Jackson Elementary School at Step 12 with 39 graduate hours and a Masters with a salary of \$49,088.00, effective 6/30/17. She is taking advantage of the retirement incentive. The resignation of Dina Ward as a Food Service Worker at the Middle/High School with a salary of \$9.85 per hour, effective 6/12/17. Seconded by Mrs. Hanson. Motion was unanimously carried.

B. Appointments, Tenure Appointments, and Probationary Appointment Continuation. **(See Attachment II)**

Personnel

Mr. Fenton made a motion to approve all personnel actions as listed on **Attachment II**: the appointment of Sandra Ruhlman, Jonathan Blanchard and Trisha Dallas as Home/Hospital Bound Instructors for the District with a salary of \$31.00 per hour, effective 5/4/17; the appointment of Randall Sitler as a Substitute Academic Study Hall & Substitute Detention Supervisor at the MS/HS with a salary of \$31.00 per hour, effective 5/4/17; the appointment of Adam

Loftus as a Substitute Detention Supervisor at the MS/HS with a salary of \$31.00 per hour, effective 5/17/17 and additional substitute teachers for the 2016-17 school year: Paul Yates, Jenna Giammaluo and Brittany Streed; and additional non-teaching substitute: Thomas Whitehill. The tenure appointments of Michelle Richau as a Secondary Spanish Teacher (Foreign Language Teacher) (Juul Agreement), effective 9/1/17; Heather Conti as an Elementary Teacher effective 9/1/17; and Nicholas Babcock as an Elementary Special Education Teacher, effective 9/1/17. The continuation of Probationary Appointments of Katrina Abbott as a Teaching Assistant effective 9/1/17; Sierra Beaver as a Secondary Social Studies Teacher effective 9/1/17; Mackenzie Caldwell as a Secondary Spanish Teacher (Foreign Language Teacher) effective 9/1/17; Joseph Jagoda as a Secondary Mathematics Teacher effective 9/1/17; Genevieve Monacelli as a PE/Health Teacher effective 9/1/17; Trisha Sisson as a Teaching Assistant effective 9/1/17; Rebecca Wilcox as an Elementary Teacher effective 9/1/17; Justin Thorp as a Teaching Assistant effective 9/1/17; Sara Cruea as an Elementary Teacher effective 9/1/17; Robert Collver as a Home and Careers Teacher effective 9/1/17; Lynda Grey as a Special Education Teacher effective 9/1/17; Lynn Kutschke as a Special Education Teacher effective 9/1/17; Kristin Schmick as a Special Education Teacher effective 9/1/17; Allison Ingraio as a Secondary Science Teacher effective 9/1/17; Todd Melquist as a Business Teacher effective 9/1/17; Sandra Ruhlman as a Secondary English Teacher effective 9/1/17; Amy Thompson as a Secondary Social Studies Teacher effective 9/1/17; Stephanie (Aselin) Halbom as a TESOL teacher effective 9/1/17; Jason Rappold as an Elementary Art Teacher effective 9/1/17; Katherine Skoglund as a Special Education Teacher effective 9/1/17; Deborah Cline as a Secondary Reading Teacher effective 9/1/17; Emily Spielman as a Media Specialist effective 9/1/17. Seconded by Mr. Spacht. Mr. Ruhlman abstained. Motion was carried.

4. Authorization to establish Thursday, July 13, 2017 as the date for the July Annual Reorganizational Board of Education meeting.

Board

Mr. Ruhlman made a motion for the authorization to establish Thursday, July 13, 2017 as the date for the July Annual Reorganizational Board of Education meeting. Seconded by Mr. Fenton. Motion was unanimously carried.

5. Authorization to approve a Change Order for the labor, material and equipment to regrade and re-sod the football field/track infield and install a track crossing, in the additional amount of \$53,501.14.

Facility

Mr. Ruhlman made a motion for the authorization to approve a Change Order for the labor, material and equipment to regrade and re-sod the

football field/track infield and install a track crossing, in the additional amount of \$53,501.14. Seconded by Mr. Chitester. Motion was unanimously carried.

6. Authorization to approve a Change Order for additional costs for re-grading football field, based on results of soil amendment, in the additional amount of \$2,032.00 **(See Attachment IV – Board and Administration Only)**

Facility

Mr. Spacht made a motion for the authorization to approve a Change Order for additional costs for re-grading football field, based on results of soil amendment, in the additional amount of \$2,032.00 **(See Attachment IV – Board and Administration Only)** . Seconded by Mr. Fenton. Motion was unanimously carried.

7. 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

Facility

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.

Mr. Ruhlman made a motion to approve the 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.

Seconded by Mr. Fenton. Motion was unanimously carried.

8. BOARD RESOLUTION:

WHEREAS, the Frewsburg Central School District (the “District”) Board of Education (the “Board”), with the assistance of the District’s Architect, sought to have work performed on the District’s real property and improvements, as part of the district’s building project commonly referred to as “LaBella Project” (the “Project”); and

Facility

WHEREAS, following the applicable proposal and bid process and procedures, certain work which is part of the Project will be awarded to and undertaken by G.L. Olson (“Contractor”); and

WHEREAS, the District and the Contractor wish to enter into an AIA Standard Form of Agreement Between Owner and Contractor setting

forth the terms and conditions of the work to be performed by Contractor, including but not limited to a stated price to be paid by the District to the Contractor for that work in the sum of \$2,149,000.00 (the "Contract");

NOW THEREFORE, BE IT RESOLVED, that the Board hereby empowers and authorizes the President of the Board of Education to enter into the Contract.

Mr. Fenton made a motion to approve the BOARD RESOLUTION:

WHEREAS, the Frewsburg Central School District (the "District") Board of Education (the "Board"), with the assistance of the District's Architect, sought to have work performed on the District's real property and improvements, as part of the District's building project commonly referred to as "LaBella Project" (the "Project"); and

WHEREAS, following the applicable proposal and bid process and procedures, certain work which is part of the Project will be awarded to and undertaken by G.L. Olson ("Contractor"); and

WHEREAS, the District and the Contractor wish to enter into an AIA Standard Form of Agreement Between Owner and Contractor setting forth the terms and conditions of the work to be performed by Contractor, including but not limited to a stated price to be paid by the District to the Contractor for that work in the sum of \$2,149,000.00 (the "Contract");

NOW THEREFORE, BE IT RESOLVED, that the Board hereby empowers and authorizes the President of the Board of Education to enter into the Contract.

Seconded by Mrs. Hanson. Motion was unanimously carried.

9. **BOARD RESOLUTION:**

WHEREAS, the Frewsburg Central School District (the "District") Board of Education (the "Board"), with the assistance of the District's Architect, sought to have work performed on the District's real property and improvements, as part of the District's building project commonly referred to as "LaBella Project" (the "Project"); and

Facility

WHEREAS, following the applicable proposal and bid process and procedures, certain work which is part of the Project will be awarded to and undertaken by D.V. Brown (“Contractor”); and

WHEREAS, the District and the Contractor wish to enter into an AIA Standard Form of Agreement Between Owner and Contractor setting forth the terms and conditions of the work to be performed by Contractor, including but not limited to a stated price to be paid by the District to the Contractor for that work in the sum of \$1,642,000.00 (the “Contract”);

NOW THEREFORE, BE IT RESOLVED, that the Board hereby empowers and authorizes the President of the Board of Education to enter into the Contract.

Mr. Ruhlman made a motion to approve the **BOARD RESOLUTION**:

WHEREAS, the Frewsburg Central School District (the “District”) Board of Education (the “Board”), with the assistance of the District’s Architect, sought to have work performed on the District’s real property and improvements, as part of the District’s building project commonly referred to as “LaBella Project” (the “Project”); and

WHEREAS, following the applicable proposal and bid process and procedures, certain work which is part of the Project will be awarded to and undertaken by D.V. Brown (“Contractor”); and

WHEREAS, the District and the Contractor wish to enter into an AIA Standard Form of Agreement Between Owner and Contractor setting forth the terms and conditions of the work to be performed by Contractor, including but not limited to a stated price to be paid by the District to the Contractor for that work in the sum of \$1,642,000.00 (the “Contract”);

NOW THEREFORE, BE IT RESOLVED, that the Board hereby empowers and authorizes the President of the Board of Education to enter into the Contract.

Seconded by Mrs. Hanson. Motion was unanimously carried.

10. **BOARD RESOLUTION**:

WHEREAS, the Frewsburg Central School District (the “District”) Board of Education (the “Board”), with the assistance of the District’s Architect, sought to have work performed on the District’s real property and improvements, as part of the District’s building project commonly referred to as “LaBella Project” (the “Project”); and

WHEREAS, following the applicable proposal and bid process and procedures, certain work which is part of the Project will be awarded to and undertaken by Ahlstrom Schaeffer Electric (“Contractor”); and

WHEREAS, the District and the Contractor wish to enter into an AIA Standard Form of Agreement Between Owner and Contractor setting forth the terms and conditions of the work to be performed by Contractor, including but not limited to a stated price to be paid by the District to the Contractor for that work in the sum of \$673,245.00 (the “Contract”);

NOW THEREFORE, BE IT RESOLVED, that the Board hereby empowers and authorizes the President of the Board of Education to enter into the Contract.

Mr. Ruhlman made a motion to approve BOARD RESOLUTION:

WHEREAS, the Frewsburg Central School District (the “District”) Board of Education (the “Board”), with the assistance of the District’s Architect, sought to have work performed on the District’s real property and improvements, as part of the District’s building project commonly referred to as “LaBella Project” (the “Project”); and

WHEREAS, following the applicable proposal and bid process and procedures, certain work which is part of the Project will be awarded to and undertaken by Ahlstrom Schaeffer Electric (“Contractor”); and

WHEREAS, the District and the Contractor wish to enter into an AIA Standard Form of Agreement Between Owner and Contractor setting forth the terms and conditions of the work to be performed by Contractor, including but not limited to a stated price to be paid by the District to the Contractor for that work in the sum of \$673,245.00 (the “Contract”);

NOW THEREFORE, BE IT RESOLVED, that the Board hereby empowers

and authorizes the President of the Board of Education to enter into the Contract.

Seconded by Mr. Fenton. Motion was unanimously carried.

11. BOARD RESOLUTION:

WHEREAS, the Frewsburg Central School District (the “District”) Board of Education (the “Board”), with the assistance of the District’s Architect, sought to have work performed on the District’s real property and improvements, as part of the District’s building project commonly referred to as “LaBella Project” (the “Project”); and

Facility

WHEREAS, the following the applicable proposal and bid process and procedures, certain work which is part of the Project will be awarded to and undertaken by Wm. T Spaeder (“Contractor”); and

WHEREAS, the District and the Contractor wish to enter into an AIA Standard Form of Agreement Between Owner and Contractor setting forth the terms and conditions of the work to be performed by Contractor, including but not limited to a stated price to be paid by the District to the Contractor for that work in the sum of \$138,950.00 (the “Contract”);

NOW THEREFORE, BE IT RESOLVED, that the Board hereby empowers and authorizes the President of the Board of Education to enter into the Contract.

Mr. Ruhlman made a motion to approve the BOARD RESOLUTION:

WHEREAS, the Frewsburg Central School District (the “District”) Board of Education (the “Board”), with the assistance of the District’s Architect, sought to have work performed on the District’s real property and improvements, as part of the District’s building project commonly referred to as “LaBella Project” (the “Project”); and

WHEREAS, the following the applicable proposal and bid process and procedures, certain work which is part of the Project will be awarded to and undertaken by Wm. T Spaeder (“Contractor”); and

WHEREAS, the District and the Contractor wish to enter into an AIA Standard Form of Agreement Between Owner and Contractor setting

forth the terms and conditions of the work to be performed by Contractor, including but not limited to a stated price to be paid by the District to the Contractor for that work in the sum of \$138,950.00 (the “Contract”);

NOW THEREFORE, BE IT RESOLVED, that the Board hereby empowers and authorizes the President of the Board of Education to enter into the Contract.

Seconded by Mr. Spacht. Motion was unanimously carried.

12. RESOLUTION, DATED MAY 16, 2017, OF THE BOARD OF EDUCATION OF THE FREWSBURG CENTRAL SCHOOL DISTRICT, CATTARAUGUS AND CHAUTAUQUA COUNTIES, NEW YORK (THE “DISTRICT”) ADOPTING POST-ISSUANCE TAX COMPLIANCE PROCEDURES (**See Attachment V – Board and Administration Only**)

Financial

WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, the District is an occasional issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the District to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, the District previously adopted interim post-issuance tax compliance procedures (the “Original Procedures”); and

WHEREAS, it was intended that the Original Procedures would be periodically updated and supplemented; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the District, has prepared and has recommended that the District adopt updated and more comprehensive post-issuance tax compliance procedures;

NOW THEREFORE, BE IT RESOLVED, that the District hereby adopts the updated and more comprehensive post-issuance tax compliance that are attached hereto as “Schedule A” and resolves to be governed thereby; and be it further

RESOLVED, that such Schedule A will be placed in its entirety in the official records, files and minutes of the District and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

Mr. Ruhlman made a motion to approve the RESOLUTION, DATED MAY 16, 2017, OF THE BOARD OF EDUCATION OF THE FREWSBURG CENTRAL SCHOOL DISTRICT, CATTARAUGUS AND CHAUTAUQUA COUNTIES, NEW YORK (THE “DISTRICT”) ADOPTING POST-ISSUANCE TAX COMPLIANCE PROCEDURES (**See Attachment V – Board and Administration Only**)

WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, the District is an occasional issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the District to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, the District previously adopted interim post-issuance tax compliance procedures (the “Original Procedures”); and

WHEREAS, it was intended that the Original Procedures would be periodically updated and supplemented; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the District, has prepared and has recommended that the District adopt updated and more comprehensive post-issuance tax compliance procedures;

NOW THEREFORE, BE IT RESOLVED, that the District hereby adopts the updated and more comprehensive post-issuance tax compliance procedures that are attached hereto as “Schedule A” and resolves to be governed thereby; and be it further

RESOLVED, that such Schedule A will be placed in its entirety in the official records, files and minutes of the District and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

Seconded by Mr. Spacht. Motion was unanimously carried.

13. RESOLUTION, DATED MAY 16, 2017, OF THE BOARD OF EDUCATION OF THE FREWSBURG CENTRAL SCHOOL DISTRICT, CATTARAUGUS AND CHAUTAUQUA COUNTIES, NEW YORK (THE “DISTRICT”) ADOPTING SEC-DRIVEN CONTINUING DISCLOSURE COMPLIANCE PROCEDURES (**See Attachment VI – Board and Administration Only**)

Financial

WHEREAS, Securities Exchange Commission (“SEC”) Rule 15c2-12 (the “Rule”) generally prohibits underwriters from purchasing or selling municipal securities unless the issuer of such securities has entered into a continuing disclosure obligation; and

WHEREAS, the District is an occasional issuer of municipal securities and thus has entered into continuing disclosure obligations (or will do so) from time to time; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the District, has prepared and has recommended that the District adopt certain SEC-driven continuing disclosure compliance procedures; and

WHEREAS, the Board of Education deems it to be in the best interest of the District to adopt formal written procedures to help ensure continuing disclosure compliance, and to designate an official responsible for ensuring that such procedures are followed;

NOW THEREFORE, BE IT RESOLVED, that the District hereby adopts the continuing disclosure compliance procedures that are attached hereto as “Schedule A” and resolves to be governed thereby; and be it further

RESOLVED, that such Schedule A will be placed in its entirety in the official records, files and minutes of the District and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

Mr. Ruhlman made a motion to approve the RESOLUTION, DATED MAY 16, 2017, OF THE BOARD OF EDUCATION OF THE FREWSBURG CENTRAL SCHOOL DISTRICT, CATTARAUGUS AND CHAUTAUQUA COUNTIES, NEW YORK (THE "DISTRICT") ADOPTING SEC- DRIVEN CONTINUING DISCLOSURE COMPLIANCE PROCEDURES (**See Attachment VI – Board and Administration Only**)

WHEREAS, Securities Exchange Commission ("SEC") Rule 15c2-12 (the "Rule") generally prohibits underwriters from purchasing or selling municipal securities unless the issuer of such securities has entered into a continuing disclosure obligation; and

WHEREAS, the District is an occasional issuer of municipal securities and thus has entered into continuing disclosure obligations (or will do so) from time to time; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the District, has prepared and has recommended that the District adopt certain SEC-driven continuing disclosure compliance procedures; and

WHEREAS, the Board of Education deems it to be in the best interest of the District to adopt formal written procedures to help ensure continuing disclosure compliance, and to designate an official responsible for ensuring that such procedures are followed;

NOW THEREFORE, BE IT RESOLVED, that the District hereby adopts the continuing disclosure compliance procedures that are attached hereto as "Schedule A" and resolves to be governed thereby; and be it further

RESOLVED, that such Schedule A will be placed in its entirety in the official records, files and minutes of the District and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

Seconded by Mr. Fenton. Motion was unanimously carried.

14. Recommendation from the Superintendent to accept a donation of 18 books from Mr. Paul Krasa. The approximate value of the donation is in excess of \$1,000.00. **(See Attachment VII – Board and Administration Only)**

Financial

Mr. Fenton made a motion to approve the recommendation from the Superintendent to accept a donation with thanks and appreciation of 18 books from Mr. Paul Krasa. The approximate value of the donation is in excess of \$1,000.00. **(See Attachment VII – Board and Administration Only)** Seconded by Mrs. Hanson. Motion was unanimously carried.

15. Authorization for Colton Garifi to do his Student teaching at Frewsburg Central School with Jennifer Sears from October 30, 2017 – December 15, 2017. **(See Attachment VIII – Board and Administration only)**

Students

Mr. Ruhlman made a motion for the authorization for Colton Garifi to do his Student teaching at Frewsburg Central School with Jennifer Sears from October 30, 2017 – December 15, 2017. **(See Attachment VIII – Board and Administration only)** Seconded by Mrs. Hanson. Motion was unanimously carried.

Wendy Whippo entered at 5:46 p.m.

16. Authorization to create the following positions: up to 6 summer youth workers with a salary of \$9.70 per hour, effective 7/3/17 for 8 weeks at 30 hours per week.

Students

Mr. Ruhlman made a motion for the authorization to create the following positions: up to 6 summer youth workers with a salary of \$9.70 per hour, effective 7/3/17 for 8 weeks at 30 hours per week. Seconded by Mr. Fenton. Motion was unanimously carried.

Mrs. Tiffany Frederes entered at 5:58 p.m.

17. Authorization to add Carrie Yost to the list of approved users for the district Walmart credit card to purchase supplies for the Science Department, and to add Scott Piazza to the list of users for the Sam's Club, Walmart, Tops and Home Depot district credit cards.

Financial

Mrs. Hanson made a motion for the authorization to add Carrie Yost to the list of approved users for the district Walmart credit card to purchase supplies for the Science Department, and to add Scott Piazza to the list of users for the Sam's Club, Walmart, Tops and Home Depot district credit cards. Seconded by Mr. Ruhlman. Motion was unanimously carried.

Mr. Randy Wiltsie entered at 6:07 p.m.

18. Authorization to enter into updated contracts for the 2016-17 school year with the attached contractors. **(See Attachment IX – Board and Administration only)**

Financial

Mr. Wiltsie made a motion for the authorization to enter into updated contracts for the 2016-17 school year with the attached contractors. **(See Attachment IX – Board and Administration only)** Seconded by Mr. Ruhlman. Motion was unanimously carried.

19. Authorization for the Boys JV and Varsity Basketball team to participate in the Jamestown Boys Basketball 2017 Summer League from June 12, 2017 – July 19, 2017. **(See Attachment X)**

Students

Mr. Ruhlman made a motion for the authorization for the Boys JV and Varsity Basketball team to participate in the Jamestown Boys Basketball 2017 Summer League from June 12, 2017 – July 19, 2017. **(See Attachment X)** Seconded by Mrs. Hanson. Motion was unanimously carried.

Anna and Avierlynn Gifford left at 6:11 p.m. and re-entered at 6:13 p.m.

20. Authorization for Tom Nelson to run a summer basketball camp, with the assistance of Jeff Collver, Rob Collver, Nick Babcock and Bill Hair. This would be held in the HS new gym, and old gym if needed. To be held July 10 – 14, 2017. **(See Attachment XI – Board and Administration only)**

Students

Mr. Ruhlman made a motion for the authorization for Tom Nelson to run a summer basketball camp, with the assistance of Jeff Collver, Rob Collver, Nick Babcock and Bill Hair. This would be held in the HS new gym, and old gym if needed. To be held July 10 – 14, 2017. **(See Attachment XI – Board and Administration only)** Seconded by Mr. Fenton. Motion was unanimously carried.

21. Authorization to approve a summer reading intervention program for special education students in grades 7 – 9 to be held for 2 weeks in July

Students

and 2 weeks in August 2017. (The two teachers will work 25 hours each.)

Mr. Wiltsie made a motion for the authorization to approve a summer reading intervention program for special education students in grades 7 – 9 to be held for 2 weeks in July and 2 weeks in August 2017. (The two teachers will work 25 hours each.)

(See Attachment XI – Board and Administration only) Seconded by Mr. Ruhlman. Motion was unanimously carried.

22. Approval of additional recommendations of CSE Committee for special class placements for the 2016-17 school year. **(See Attachment XII – Board and Administration only)**

Students

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 XII – Board and Administration only)** Seconded by Mrs. Hanson. Motion was unanimously carried.

23. Approval of additional recommendations of CPSE Committee for special class placements for the 2016-2017 school year. **(See Attachment XIII – Board and Administration only)**

Students

Mr. Wiltsie made a motion for the approval of additional recommendations of CPSE Committee for special class placements for the 2016-2017 school year. **(See Attachment XIII – Board and Administration only)** Seconded by Mr. Fenton. Motion was unanimously carried.

24. 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 XIV – Board and Administration only)**

Facility

Mrs. Hanson made a motion to table the resolution until further information is obtained for 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 XIV – Board and Administration only)** Seconded by Mr. Wiltsie. Motion was unanimously carried.

VI. PAYMENT OF BILLS

No questions were asked.

VII. DISTRICT GOALS/GOOD NEWS

Mrs. Patti announced that the part two design training for the personalized learning would take place at the Robert H. Jackson Elementary School on May 23, 2017 and May 30, 2017 and at the Middle/High School in June 2017.

Mrs. Frederes announced that the State Assessments for Grades 3 – 8 Math and ELA went well and the Regional scoring is completed. She also noted that Mrs. Mole' had taken a group of girls to the Erie Penn State Campus for a STEM field trip.

Mrs. Morrison noted that a Wellness Night was held last month at the Elementary School and was well attended. She also noted that the Elementary students were participating in PARP (Pick a Reading Partner). She announced that some upcoming events at the Elementary School will include a Book Fair and this Friday will be Movie Night with a cookout and several other events.

Mrs. Morrison noted that the last day of school at the Robert H. Jackson Elementary School will be June 21, 2017 with a full day schedule. There will not be any ½ days this year.

Mr. Caldwell announced that the school year is almost over for the Seniors. The Senior Trip to New York City and the Prom were both held in May and the Senior Picnic is coming up in June. He noted that he had chaperoned the Senior Trip and the Bus Tour Guide said that she has gone with Frewsburg Seniors for approximately 8 years and our students are always well behaved, mature and very polite. He also attended the Prom and noted that the students danced all night.

He commented that Baseball and Softball playoffs were coming up and that the Track and Field and Boys Tennis athletes were doing well.

He noted that at the High School the three Field Tests; English 11, U. S. History and Physics were completed and that FCS has been selected by the State to have our Grade 8 Math and our Grade 5 ELA exams audited.

Anna and Avierylynn Gifford left at 6:25 and re-entered at 6:29 p.m. with Andrew Gifford.

Mr. Caldwell announced that he had received an email stating that FCS is a Bronze Medal winning school based on our 2015 Math and ELA Regents data and we are ranked 231. He noted that there are 4 area schools; Fredonia, Jamestown, Maple Grove and Chautauqua Lake, that received the Silver Medal status. This award is compared to Business First but on a National scale.

Mrs. O'Boyle announced that Room 126, the new Business Office, is at a standstill and the contractors needed to start in another area. Therefore, Mrs. O'Boyle thanked Mr. Caldwell, Mrs. Frederes, Mrs. Johnson and Mrs. Patti for packing up their offices and moving to new locations. She also thanked the Building and Grounds employees for their efficient work with this task.

Mrs. Frederes announced that Ayla Bragg was named the Salutatorian of the Hewes BOCES Vo-Tech Programs. She is enrolled in the Health Program.

Mrs. Whippo noted that Ayla would be attending Mercyhurst College in the Nursing program and would also be playing softball this fall.

VIII. INFORMATIONAL ITEMS

- AA. Revenue Status Report. **(Board and Administration only)**
- BB. Appropriation Status Report. **(Board and Administration only)**
- CC. Budget Transfer Report. **(Board and Administration only) (None for this timeframe)**
- DD. Letters from Christine Schnars dated April 17, 2017. **(Board and Administration only)**
- EE. Marching Band Information. **(Board and Administration only)**
- FF. Community Swim. **(Board and Administration only)**

IX. COMING ATTRACTIONS

1. **Wednesday, May 17, 2017** – “Annual Meeting/Honors Night” – Williams Center, SUNY Fredonia Campus, Fredonia, New York. 5:30 p.m. – Registration & Networking; 6:00 p.m. – Welcome & Introductions; 6:15 p.m. – Entertainment; 6:45 p.m. – Dinner Buffet; 7:45 p.m. – Program.
2. **Tuesday, June 6, 2017 – 7:00 p.m.** – Awards Evening – Auditorium.
3. **Thursday, June 8, 2017 – 6:30 p.m.** – Board of Education Meeting – MS/HS Library.

4. **Wednesday, June 21, 2017 – 7:00 p.m.** – Grade 6 Moving Up Ceremony.
5. **Thursday, June 22, 2017 – 7:00 p.m.** – Baccalaureate Service – MS/HS Auditorium.
6. **Friday, June 23, 2017 – 7:00 p.m.** – Commencement – MS/HS Auditorium. **EACH BOARD MEMBER IS ENTITLED TO TWO (2) COMMENCEMENT TICKETS. PLEASE LET LAURA KNOW AT THIS MEETING HOW MANY TICKETS YOU WOULD LIKE. PLEASE ONLY TAKE THE TICKETS IF YOU INTEND TO USE THEM FOR YOURSELF. UNUSED TICKETS WILL BE GIVEN TO GRADUATES WHO NEED ADDITIONAL TICKETS. (Which Board Member would like to present the diplomas?)**

Mr. Randy Wiltsie will present the diplomas.

At 6:42 p.m. Mr. Fenton made a motion to convene to Executive Session to discuss proposed, pending or current litigation and the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Seconded by Mr. Wiltsie. Motion was unanimously carried.

At 6:47 p.m. Mr. Ruhlman left.

At 7:08 p.m. Mr. Spacht made a motion to come out of Executive Session and return to Open Session. Seconded by Mrs. Hanson. Motion was unanimously carried.

X. ADJOURNMENT

Mrs. Hanson made a motion to adjourn the meeting. Seconded by Mr. Fenton. Motion was unanimously carried. Adjourned at 7:08 p.m.

Respectfully submitted,

Lona J. Carlberg
District Clerk

