

The Frewsburg Central School Board of Education met on Thursday, November 9, 2017 in the Robert H. Jackson Elementary School Cafeteria at 6:30 p.m. Present were:

BOARD MEMBERS: Thomas Fenton, Randall Wiltsie, Larry Lodestro, Polly Hanson, John Spacht, Jason Ruhlman, Chad Chitester

BOARD MEMBERS ABSENT:

ADMINISTRATORS: Shelly M. O'Boyle, Superintendent
Jerome Lee Yaw, Business Manager
William Caldwell, MS/HS Principal
Matthew Moore, CSE Chair
Ann Morrison, RHJ Principal
Danielle Patti, Assistant Superintendent for Curriculum and Instruction, Director of Special Education

DISTRICT CLERK/ BOARD CLERK
Laura Greenwood

FACULTY ASSOCIATION:

OTHERS: Jacob Rhodes, Andrew Telford, Mark Mammoser, Kelsey Wolfe, Kayla Carlson, Joan Waterman, Erica Sheesley, Wendy Sanfilippo, Cohen Booth, Joel Reinagel, Vincent Sanfilippo, Matt Wisler, Tanyon Sheesley, Jacki Wisler, Jennifer Booth, Elizabeth Reinagel, Adam Erickson, Noah Erickson, Marianne Reinagel.

1. Call to Order:

Board President calls meeting to order. Board President leads the Pledge of Allegiance.

2. Public Statements, Presentations, Questions:

2.1 First Lego League

Joan Waterman- Coaches; Wendy Sanfilippo & Adam Erickson
Students; Noah Erickson, Vincent Sanfilippo, Cohen Booth, Matt Wisler, Joel Reinagle, and Tanyon Sheesley

2.2 Audit Report

Buffamante Whipple Buttafaro PC, District Auditor, to present audit report.

3. Educational Issues:

4. Old Business:

4.1 Athletic Plan- revised October, 2017 **Attachment 4.1**
(Approval listed under “Action Items”)

4.2 Football Update:
Mrs. O’Boyle met with students who played football this year and gathered information from them to get an idea of how the season went as a merged football team. Overall the boys had positive feedback and both Frewsburg and Randolph would like to look into combining again next year.

5. Action Items:

5.1 MINUTES: **Attachment 5.1**

Motion made by Thomas Fenton and seconded by Larry Lodestro, that the minutes of the Regular Board Meeting of 10/12/17 be approved as submitted. Motion unanimously carried.

5.2 TREASURERS REPORT: **Attachment 5.2**

Motion made by Jason Ruhlman and seconded by John Spacht, that the Treasurers Report be approved as submitted. Motion unanimously carried.

October 2017

Capital Fund.....	\$2,589,974.78
Federal Funds.....	\$312,551.67
General Fund.....	\$25,238.51
Lunch Fund.....	\$7,572.35
Trust and Agency Fund.....	\$92,087.21
Student Funds.....	\$47,579.43

5.3 PERSONNEL:

5.3.1 Resignations/Retirements/Leaves of Absence:

A. INSTRUCTIONAL:

Motion made by Larry Lodestro and seconded by Thomas Fenton, that the maternity leave for Michele Terrill, high school Physics teacher, effective 10/30/2017 through June 30, 2018, using her unused sick days, be approved. Motion unanimously carried.

B. EXTRA CURRICULAR:

Motion made by Larry Lodestro and seconded by Jason Ruhlman, that the resignation of Carrie Yost from the position of Modified Girls Basketball Home/Away Scorekeeper, effective November 9, 2017, be accepted. Motion unanimously carried.

Motion made by Larry Lodestro and seconded by Jason Ruhlman, that the resignation of Christopher Yost from the position of Modified Girls Basketball Timekeeper, effective November 9, 2017, be accepted. Motion unanimously carried.

5.3.2 Appointments:

A. INSTRUCTIONAL:

Motion made by Larry Lodestro and seconded by John Spacht, that Alanna Blanchard, who is not permanently certified, be hereby appointed to the non-probationary position of long-term substitute for the position of Secondary Science-Physics Teacher commencing on October 30, 2017 and ending on June 22, 2018. Salary will be based on Step 1, pro-rated. Motion unanimously carried.

B. CIVIL SERVICE:

Motion made by Larry Lodestro and seconded by John Spacht, that Emily Mann, who is to serve as Occupational Therapist- Registered, be hereby appointed to a one year and ends on October 1, 2018. The annual salary shall be \$42,775.00 plus 42 graduate hours (\$2814.00) plus Masters (\$975.00), for a total of \$46,564.00 based on Step 6. Motion unanimously carried.

C. SUBSTITUTES:

Motion made by Larry Lodestro and seconded by Jason Ruhlman, that the following shall be added to the substitute list for the 2017-2018 school year: (Note: the non-teaching substitute, Justine Piazza was stricken from the resolution) Motion unanimously carried.

Teaching:

LouAnn Dobmeier
Annie Berg

Non-Teaching:

Lisa Burkhouse (cleaning)
~~Justine Piazza (cleaning)~~

Substitutes cannot work more than 5 times before being fingerprinted.

D. EXTRA-CURRICULAR:

Motion made by Larry Lodestro and seconded by Jason Ruhlman, that the following Extra-Curricular appointments be made:
Motion unanimously carried.

		STEP	
Adam Loftus	Girls Modified Basketball Assistant Coach	A	Stipend \$1125.00
*Alan Brady II	Boys Modified Basketball Assistant Coach	A	Stipend \$1125.00
Carrie Yost	JV/Varsity Girls Basketball Home/Away Scorekeeper		\$31.00/game plus \$13.00 if 2 games in one day
Richal Hair	Modified Girls Basketball Timekeeper		\$31.00/game plus \$13.00 if 2 games in one day
Trent Gray	JV/V Girls Basketball Timekeeper		\$31.00/game plus \$13.00 if 2 games in one day
Carrie Yost	Middle School Department Chair	A	Stipend \$2000.00
William Hair Jr.	Assistant for JV/V Boys Basketball		Unpaid

William Hair Jr. Assistant for Varsity Unpaid
Baseball

*Must have CPR, First Aid, AED and Temporary Coaching License.

E. STUDENT LIFEGUARDS:

Motion made by Larry Lodestro and seconded by Jason Ruhlman, that the following shall be added to the student lifeguard list for the 2017-2018 school year: Motion unanimously carried.

Nathan McDonald

5.4 CSE and CPSE:

A. Impartial Hearing Officers: Attachment 5.4.A

Motion made by Larry Lodestro and seconded by John Spacht, to approve the updated CSE & CPSE Impartial Hearing Officers List for 2017-2018. Motion unanimously carried.

B. CSE: Attachment 5.4.B

Motion made by Larry Lodestro and seconded by John Spacht, to approve the additional recommendations of CSE Committee for special class placements for the 2017-18 school year. Motion unanimously carried.

C. CPSE: Attachment 5.4.C

Motion made by Larry Lodestro and seconded by John Spacht, to approve the additional recommendations of CPSE Committee for special class placements for the 2017-18 school year. Motion unanimously carried.

5.5 CONTRACTS: Attachment 5.5

Motion made by Thomas Fenton and seconded by Larry Lodestro, to enter into updated contracts for the 2017-18 school year with the attached contractors. Motion unanimously carried.

5.6 ADOPTION OF PLANS: Attachment 5.6

Motion made by Larry Lodestro and seconded by Jason Ruhlman, to approve the following updated Athletic Plan:
Motion unanimously carried.

A. Athletic Plan-Revised October, 2017

5.7 FREWSBURG REST HOME: Attachment 5.7

Motion made by Larry Lodestro and seconded by John Spacht, the approval to participate in the Frewsburg Rest Home Disaster Plan for the 2018 calendar year. Motion unanimously carried.

5.8 POLICY: Attachment 5.8

Motion made by Larry Lodestro and seconded by Jason Ruhlman, to adopt the following updated policy; Motion unanimously carried.

3272 Advertising in the Schools

6. WARRANT REPORTS (PAYMENT OF BILLS): Attachment 6

7. DISTRICT GOALS/GOAL UPDATES/GOOD NEWS:

Danielle Patti, Assistant Superintendent for Curriculum and Instruction, spoke about the recent Pre-K Audit, and she also mentioned that teachers and administration have been meeting to go over Pre-K and K curriculum. She said that it has been a very exciting experience for everyone.

Ann Morrison, RHJ Principal, spoke about the STEM award that she and Joan Waterman received on behalf of the district. The district was recognized for being and up and coming STEM School.

Mrs. Morrison also mentioned that Jen Armella has received the Healthy Kids Grant again this year and will be doing a wellness night at RHJ, date to be determined.

William Caldwell, MS/HS Principal, reported that Caleb Barber and Dylan Davis from the cross country team will be heading to states.

Mr. Caldwell also spoke about the marching band. They were out of town to play the weekend of November 3th and 4th, and he was proud to report that they placed 10th out of 15. Mr. Caldwell thinks it would be a good idea to look at merging the Marching Band again next year.

Report cards are going out this week, and Mr. Caldwell will have the Honor and Merit Roll numbers at the next Board meeting.

8. INFORMATIONAL ITEMS:

8.1 Revenue Status Report Attachment 8.1

8.2 Appropriation Status Report Attachment 8.2

8.3 Budget Transfer Report **Attachment 8.3**

8.4 First reading of the following policies; **Attachment 8.4**

waive

Motion made by Larry Lodestro and seconded by Thomas Fenton, to the second reading and adopt the following updated policies; Motion unanimously carried.

- #7120 Age of Entrance
- #7121 Diagnostic Screening of Students
- #7130 Entitlement to Attend- Age and Residency
- #7131 Education of Homeless Children and Youth
- #7140 School Census
- #7210 Student Evaluation, Promotion, and Placement
- #7211 Provision of Interpreter Services to Parents who are Hearing Impaired

8.6 First reading of the following policy; **Attachment 8.6**

Motion made by Thomas Fenton and seconded by Jason Ruhlman, to waive the second reading and adopt the following updated policy; Motion unanimously carried.

7132 Non-Resident Students

8.7 Discuss Holiday get together- when and where?
The Board agreed that they would like to wait until after the holidays to have the holiday get together. Will discuss at December meeting.

8.8 NYSSBA Annual Budget Vote & School Board Election Timeline

8.9 NYS Teacher's Retirement rates for 2017-2018 **Attachment 8.9**

Coming Attractions:

Thursday, December 14, 2017 – 6:30 p.m. – MS/HS Multi-Purpose Conference Room – Board of Education Meeting.

AGENDA ADDENDUM

5. Action Items:

5.3.2 Appointments:

C. SUBSTITUTES

Non-Teaching

Motion made by Larry Lodestro and seconded by Polly Hanson, to approve Erin Ekstrom to be placed on the MS/HS substitute list, she is currently on the RHJ substitute list. Motion unanimously carried.

5.9 AUDIT REPORT:

Motion made by Thomas Fenton and seconded by Jason Ruhlman, to approve and accept the Independent Audit and Corrective Action Plan conducted by Buffamante, Whipple, Buttafaro PC, for the year ending June 30, 2017. Motion unanimously carried.

8. Informational Items:

8.0 2018-2019 Budget Calendar

Attachment 8.0

9. Adjournment:

Adjournment motion made at 8:07 p.m. by Polly Hanson and seconded by Jason Ruhlman, Motion unanimously carried.

Respectfully Submitted,

Laura S. Greenwood, District Clerk