

The Frewsburg Central School Board of Education met on Thursday, October 12, 2017 in the Multi-Purpose Conference Room at the Middle/High School 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  
Tiffany Frederes, MS/HS Assistant Principal  
Danielle Patti, Assistant Superintendent for Curriculum and Instruction, Director of Special Education

DISTRICT CLERK/BOARD CLERK Laura Greenwood

FACULTY ASSOCIATION:

**1. Call to Order:**

Board President called meeting to order at 6:30 PM and lead the Pledge of Allegiance.

**2. Public Statements, Presentations, Questions:**

**2.1 Student Achievement Data Presentation Attachment 2.1**  
Danielle Patti

**2.2 Student Technology Help Desk- Shaun Laska, Tyler Ridout & Ian Conner**

**3. Educational Issues:**

**4. Old Business:**

**4.1 Concussion Management Plan-Revised October, 2017 Attachment 4.1**

**4.2 Athletic Plan Attachment 4.2**

#### **4.3 Physical Education Plan**

**Attachment 4.3**

### **5. Action Items:**

#### **5.1 MINUTES:**

**Attachment 5.1**

Motion made by Larry Lodestro that the minutes of the Regular Board Meeting of 9/14/17 be approved as submitted, seconded by Polly Hanson; Motion unanimously carried.

#### **5.2 TREASURERS REPORT:**

**Attachment 5.2**

Motion made by Larry Lodestro that the Treasurers Report be approved as submitted, seconded by Jason Ruhlman; Motion unanimously carried.

##### September 2017

Capital Fund.....	\$3,937,337.09
Federal Funds.....	\$296,620.62
General Fund.....	\$101,786.32
Lunch Fund.....	\$9,502.61
Trust and Agency Fund.....	\$53,635.02
Student Funds.....	\$50,260.80

#### **5.3 PERSONNEL:**

##### **5.3.1 Resignations/Retirements/Leaves of Absence:**

###### **A. EXTRA CURRICULAR:**

Motion made by Larry Lodestro and seconded by John Spacht, that the resignation of Allison Ingrao from the position of Sophomore Class Advisor effective October 12, 2017, be accepted. Motion unanimously carried.

##### **5.3.2 Appointments:**

###### **A. SUBSTITUTES:**

Motion made by John Spacht and seconded by Jason Ruhlman, that upon the recommendation of the Superintendent, the following shall be added to the substitute list for the 2017-2018 school year: Motion unanimously carried.

Substitutes cannot work more than 5 times before being fingerprinted

**Teaching:**

Alanna Blanchard  
 Colton Garifi  
 Carl Frantz  
 Heather Chopra-Riolo

**Non-Teaching:**

Lisa Burkhouse  
 Dyana McBride

Substitutes cannot work more than 5 times before being fingerprinted.

**B. EXTRA-CURRICULAR: Attachment 5.3.2-B**

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

**STEP**

Lynn Kutschke	Home/Hospital Bound Inst.		\$31.00 per hour
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*Steve Raymond	Varsity Wrestling Coach	A	\$3375.00
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*William Fuller	Modified Wrestling Coach	A	\$2375.00
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Effective October 14, 2017

Allison Ingrao	Freshman Class Co-Advisor	A	\$250.00 prorated
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Effective October 14, 2017

Mackenzie Caldwell	Freshman Class Co-Advisor	A	\$250.00 prorated
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\*Must have CPR, First Aid, AED and Temporary Coaching License.

**Volunteers:**

*Brett Cappa	Volunteer for Girls Modified Soccer 2017-2018 season	Unpaid
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*Scott Scholeno	Volunteer for Diving Girls and Boys 2017-2018 season	Unpaid
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\*Must have First Aid and CPR Certification

**5.4 DONATIONS TO THE DISTRICT: Attachment 5.4**

Motion made by Larry Lodestro and seconded by Jason Ruhlman to accept the following donations to the District: Motion unanimously carried.

- \$125.00 to the RHJ Library            In memory of Joyce Emley.
- \$50.00 to the RHJ Library            In memory of Joyce Emley.
- A variety of books to the RHJ Library in memory of  
Dan and Bonnie Stockwell.

## **5.5 CSE and CPSE:**

### **A. CSE:**

### **Attachment 5.5.A**

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

### **B. CPSE:**

### **Attachment 5.5.B**

Motion made by Randall Wiltsie and seconded by Jason Ruhlman to approve the additional recommendations of CPSE Committee for special class placements for the 2017-18 school year. Motion unanimously carried.

## **5.6 Contracts:**

### **Attachment 5.6**

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

## **5.7 Trip Request:**

### **Attachment 5.7**

Motion made by Randall Wiltsie and seconded by Thomas Fenton to approve the Senior Class Trip to New York City, May 3, 2018-May 6, 2018, pending homeland security. Motion unanimously carried.

## **5.8 Creation of Extra Curricular Position:**

Motion made by Randall Wiltsie and seconded by Polly Hanson to create one (1) Extra Curricular Position for Middle School Department Chairperson. Motion unanimously carried.

## **5.9 Acceptance of Bid:**

### **Attachment 5.9**

Motion made by Thomas Fenton and seconded by Jason Ruhlman to accept a bid from NOCO Energy, for the supply of #2 Diesel Fuel- Ultra Low Sulfer. The cost will be the New York State bid price for Chautauqua County at the time of delivery. NOCO was the only bid received and it was publically opened and read on October 3, 2017 NOCO Energy was the one bidder. Motion unanimously carried.

## **5.0 Adoption of Plans:            refer to attachments 4.1, 4.2 & 4.3**

Motion made by Thomas Fenton and seconded by Jason Ruhlman to approve the Concussion Management Plan (A below) and the Physical Education Plan (C below) and to hold the Athletic Plan for revisions (B Below): Motion unanimously carried.

- A. Concussion Management Plan-Revised October, 2017
- B. Athletic Plan-Revised October, 2017
- C. Physical Education Plan-Revised October, 2017

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

**Attachment 6**

**7. DISTRICT GOALS/GOAL UPDATES/GOOD NEWS:**

- Mr. Caldwell reported that part of last week and part of this week we were celebrating spirit week. We had our homecoming football game and crowned the King and Queen a couple of weeks ago, the Homecoming dance will be on October 14, 2017. He also mentioned a nice phone call that he received on behalf of the Chautauqua Lake Central School soccer team. After the Varsity Soccer game that was held at 7 pm on October 11, The soccer team coaches and parents were thankful that when the game was finished, the soccer boosters had purchased the team pizza as a thank you for arranging their schedule to have a later game.

Our Marching Band placed 1<sup>st</sup> at competition this past week.

- Mrs. Frederes mentioned the great involvement in spirit week by all of the students and staff. She reported that this evening Mrs. Morrison and Mrs. Waterman are in Buffalo receiving a Certificate of Recognition on behalf of the district. We were chosen to receive this certificate of recognition from WNY STEM as an emerging STEM school system.

Board of Education Goals

**Attachment 7.1**

Strategic Planning

**Attachment 7.2**

**8. Informational Items:**

**8.1** Revenue Status Report.

**Attachment 8.1**

**8.2** Budget Status Report.

**Attachment 8.2**

**8.3** Budget Transfer Report.

**None during this timeframe**

**8.4** BOCES Board Room Report.

**Attachment 8.4**

**8.5** First reading of the following policies;

**Attachment 8.5**

Motion made by Larry Lodestro and seconded by Jason Ruhlman to waive the second reading of the following Board Policies and move to approve them after the first reading. Motion unanimously carried.

- #2310 Membership in Associations
- #3110 Media/Municipal Governments/  
Senior Citizens
- #3120 District Standards and Guidelines  
For Web Page Publishing
- #3140 Flag Display
- #3150 School Volunteers
- # 3210 Visitors to the School
- # 3220 Use of Service Animals
- #3230 Public Complaints
- #3250 Student Participation
- # 3251 Parent-Teacher Association
- # 3271 Solicitation of Charitable Donations
- # 3281 Use of Facilities by the Boy Scouts of America  
And Patriotic Youth Groups
- #3290 Operation of Motor-Driven Vehicles  
on District Property.
- # 3310 Public Access to Records
- # 3320 Confidentiality of Computerized Information
- # 3410 Code of Conduct on School Property
- # 3411 Prohibition of Weapons on School Grounds
- # 3412 Threats of Violence in School
- # 3420 Non-Discrimination and Anti-Harassment in the  
District
- # 3510 Emergency School Closings
- # 4110 Administrative Personnel
- # 4210 Administrative Organization and Operation
- # 4220 Administrative Authority
- # 4230 District Committees
- # 4240 Evaluation of the Superintendent and  
Other Administrative Staff
- # 4310 Superintendent of Schools
- # 4320 Superintendent-Board Relations

**8.6** First reading of the following policies;

**Attachment 8.6**

- # 3272 Advertising in the Schools
- # 3280 Use of School Facilities, Materials and Equipment
  - #3280R Priorities for Use of School Facilities by  
Outside Groups

## **Coming Attractions:**

**Thursday, November 9, 2017 – 6:30 p.m. – Robert H. Jackson Cafeteria – Board of Education Meeting.**

**Thursday, November 9, 2017 – 6:30 p.m. – Robert H. Jackson Cafeteria- Board of Education Yearbook picture.**

### **AGENDA ADDENDUM**

#### **5. Action Items:**

##### **5.3 PERSONNEL**

##### **5.3.2 Appointments:**

##### **C. SUBSTITUTES:**

Motion made by Randall Wiltsie and seconded by Jason Ruhlman to approve the following to be added to the substitute list for the 2017-2018 school year:

##### **Teaching:**

Connor Grey (fingerprinted)

Gregory Bender

Substitutes cannot work more than 5 times before being fingerprinted.

#### **9. Adjournment:**

Motion made at 9:34 pm by Jason Ruhlman and seconded by Larry Lodestro to enter into executive session to discuss matters pertaining to the employment history of a particular person or persons. Motion unanimously carried. There was no action taken in executive session.

Motion made by Larry Lodestro at 10:16 pm and seconded by Jason Ruhlman to come out of executive session. Motion unanimously carried.

Adjournment motion made by Polly Hanson made at 10:16 and seconded by Randall Wiltsie. Motion unanimously carried.

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Respectfully Submitted  
Laura S. Greenwood, District Clerk