

The Frewsburg Central School Board of Education met on Thursday, December 14, 2017 in the MS/HS Multi-Purpose Room at 6:30 p.m. Present were:

BOARD MEMBERS: Larry Lodestro, Polly Hanson, John Spacht, Chad Chitester

BOARD MEMBERS ABSENT: Jason Ruhlman, Thomas Fenton
Randall Wiltsie entered at 6:55 PM

ADMINISTRATORS: Shelly M. O'Boyle, Superintendent
Jerome Lee Yaw, Business Manager
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: Maddie Sohl, Rachel Carr, Anna Smith, Andrew Tibbets, Bobby Orr, Jenna O'Brien, Caylin Rosequist, Mason Fisher, Meredith Franzen, Maria Jacobi.

1. Call to Order:

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

2. Public Statements, Presentations, Questions:

Student, Mason Fisher expressed his concern regarding the 2nd floor men's bathroom being closed. He stated that it is very difficult for boys to get to a different bathroom without being late to class. Mrs. O'Boyle stated that there had been some issues that forced administration to have to close it, but she will look into it further as to when it might be reopened.

Polly Hanson aired that in regards to a town issue surrounding the Dodge Rd. Landfill; there will be a press conference at the Town Hall Wednesday, December 20, 2017 to urge residents to submit public comments to the DEC.

3. Educational Issues:

Mrs. Danielle Patti spoke about a laser engraver that Jennifer Swanson has for a month trial period. Mrs. Patti said that this is a wonderful piece of equipment.

Mrs. Ann Morrison reported that the First Lego League received 11th place out of 20 at a recent competition.

4. Old Business:

5. Action Items:

5.1 MINUTES: Attachment 5.1

Motion made by Larry Lodestro and seconded by John Spacht, that the minutes of the Open Retreat held on 11/4/17 and regular Board Meeting of 11/9/17 be approved as submitted. Motion unanimously carried.

5.2 TREASURERS REPORT: Attachment 5.2

Motion made by Larry Lodestro and seconded by Polly Hanson, that the Treasurers Report be approved as submitted. Motion unanimously carried.

November 2017

Capital Fund.....	\$1,905,248.42
Federal Funds.....	\$311,974.01
General Fund.....	\$47,936.12
Lunch Fund.....	\$27,467.24
Trust and Agency Fund.....	\$95,608.14
Student Funds.....	\$49,546.10

5.3 PERSONNEL:

5.3.1 Resignations/Retirements/Leaves of Absence:

A. INSTRUCTIONAL:

Motion made by Larry Lodestro and seconded by Polly Hanson, that an 8 week maternity leave for Michele Terrill, high school Physics teacher and Science Department Chair, Step D, effective 10/29/2017 through December 22, 2017 using her unused sick days, as well as an unpaid leave from December 23, 2017 through June 21, 2018, be approved. Motion unanimously carried.

B. INSTRUCTIONAL:

Motion made by Polly Hanson and seconded by Larry Lodestro, that a 6 week maternity leave for Jennifer Armella, Elementary Physical Education teacher, effective date pending the birth of her baby, whose due date is December 27, 2017 and using her unused sick days, be approved. Motion unanimously carried.

C. NON-INSTRUCTIONAL:

Motion made by Larry Lodestro and seconded by John Spacht, that the resignation of Celeste Marsh, part time (3.9 hours per day, 10 month school calendar) School Monitor (Cafeteria), effective December 6, 2017, be accepted. Motion unanimously carried.

5.3.2 Appointments:

A. INSTRUCTIONAL:

Motion made by Larry Lodestro and seconded by Polly Hanson, that upon the recommendation of the Superintendent, Annie Berg, who has her initial certification, is hereby appointed to the non-probationary position of long-term substitute for the Elementary Physical Education Teacher position that is encumbered by Jennifer Armella, effective date pending the birth of Mrs. Armella's baby, whose due date is December 27, 2017, be approved. The salary for this position shall be in accordance with the Frewsburg Central School substitute rates; more than 4 weeks, but less than a semester for a certified teacher is \$180.00 per day. Motion unanimously carried.

B. SUBSTITUTES:

Motion made by Larry Lodestro and seconded by Polly Hanson, 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.

Teaching:

Samantha Eklund (uncertified teacher sub)
Chelsea-Anne Aldrich (uncertified teacher sub)
Lori Gloss (Nurse and uncertified teacher sub)
Sarah Moller (uncertified teacher sub)

Substitutes cannot work more than 5 times before being fingerprinted.

C. EXTRA-CURRICULAR:

Motion made by Larry Lodestro and seconded by Polly Hanson, that upon the recommendation of the Superintendent, the following Extra- Curricular appointments shall be made:
Motion unanimously carried.

		STEP	
Carrie Yost	Science Department Chair (remainder of year)	A	Pro-Rated
Madison Huggins	Wrestling Scorekeeper	\$31.00/game plus \$13.00 if 2 games in one day	
Michelle Richau	Boys Swimming Scorekeeper/ Timekeeper	\$31.00/game plus \$13.00 if 2 games in one day	
*Thomas Mott	JV/V Assistant Girls Softball	Unpaid	
*Alanna Blanchard	JV/V Assistant Girls Softball	Unpaid	
*John Clark	Assistant for V/Modified Wrestling	Unpaid	
*Mike Campion	Assistant for V/Modified Wrestling	Unpaid	

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

D. ADULT/ STUDENT LIFEGUARDS:

Motion made by Larry Lodestro and seconded by Polly Hanson, that upon the recommendation of the Superintendent, the following shall be added to the adult/student lifeguard list for the 2017-2018 school year:

Motion unanimously carried.

Jackson Teboe - adult lifeguard

Motion made by John Spacht and seconded by Randall Wiltsie, that upon the recommendation of the Superintendent, the following shall be added to the adult/student lifeguard list for the 2017-2018 school year:

Abstention by Chad Chitester, motion carried.

Riley Chitester - student lifeguard

5.4 CSE

Attachment 5.4

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

5.5 CONTRACTS: Attachment 5.5

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

5.6 SAFETY AND HEALTH PROGRAM: Attachment 5.6

Motion made by John Spacht and seconded by Larry Lodestro, to approve the updated Frewsburg Central School Safety & Health Program. Motion unanimously carried.

5.7 DISTRICT-WIDE SAFETY COMMITTEE: Attachment 5.7

Motion made by Larry Lodestro and seconded by Polly Hanson, to appoint the District-Wide Safety Committee. Co-Board Members John Spacht and Larry Lodestro will be added to the committee and Scott Piazza will be replaced with "TBD." Motion unanimously carried.

5.8 TRACK AND FIELD CLINIC: Attachment 5.8

Motion made by Larry Lodestro and seconded by John Spacht, to authorize the Girls and Boys Track and Field Team to participate in the University at Buffalo 2018 Track and Field Clinic on Sunday, January 28, 2018. Motion unanimously carried.

5.9 SCHOOL BUS REPLACEMENT: Attachment 5.9

Motion made by Randall Wiltsie and seconded by Polly Hanson, to authorize to place an order for three (3) 66 passenger buses, not to exceed a total of \$360,000.00 pending voter approval on May 15, 2018. The proposition for the voters would be worded to give us the option to fund the purchase from budget or to finance depending on the state aid and other budget considerations when payment is required.

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

7. DISTRICT GOALS/GOAL UPDATES/GOOD NEWS:

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**

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

- # 5110 Budget Planning and Development
- # 5120 School District Budget Hearing
- # 5130 Budget Adoption
- # 5140 Administration of the Budget
- # 5150 Contingency Budget
- # 5210 Revenues
- # 5220 District Investments
- # 5230 Acceptance of Gifts, Grants, and Bequests to the District
- # 5240 School Tax Assessment and Collection/Property Tax Exemptions
- # 5250 Sale and Disposal of District Property
- # 5310 Bonding Employees and Board Members
- # 5320 Expenditures of District Funds
- # 5321 Use of the District Credit Card
- # 5323 Reimbursement for Meals/Refreshments
- # 5410 Purchasing: Competitive Bidding and Offering
- # 5411 Procurement of Goods and Services
- # 5412 Alternative Formats for Instructional Materials
- # 7220 Graduation Options/Early Graduation/ Accelerated Programs
- # 7221 Student Participation in the P.E.P. Program at Jamestown Community College
- # 7222 Diploma or Credential Options for Students with Disabilities
- # 7241 Student Directory Information
- # 7242 Military Recruiters' Access to Students
- # 7243 Student Data Breaches
- # 7250 Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors
- # 7260 Designation of Person in Parental Relation
- # 7270 Rights of Non-Custodial Parents
- # 7311 Loss or Destruction of District Property or Resources.
- # 7313 Suspension of Students

- 8.5** February Budget Workshop/Meeting Change
Authorization to change the Budget Workshop from February 8, 2018 at 5:15 PM to January 31, 2018 at 5:30 PM. The regularly scheduled Board of Education Meeting will remain on February 8, 2018 at 6:30 PM.

- 8.6** Discuss Holiday get together- when and where?
The consensus was the Landmark in Jamestown. Laura will make arrangements and be back in touch.

Coming Attractions:

Thursday, January 11, 2018 – 6:30 PM – MS/HS Multi-Purpose Room – Board of Education Meeting.

Wednesday, December 20, 2017- 5:30 PM CCSBA General Membership Meeting- Webb’s Captain’s Table, Mayville, NY.

Thursday, February 8, 2018 – 6:30 PM – MS/HS Multi-Purpose Room – Board of Education Meeting.

ADDENDUM

5. Action Items:

5.3 PERSONNEL:

5.3.1 Resignations:

C. NON-INSTRUCTIONAL:

Motion made by Larry Lodestro and seconded by Randall Wiltsie, that the resignation of Scott Piazza, Working Supervisor, effective December 22, 2017, be accepted. Motion unanimously carried.

5.3.2 Appointments:

C. EXTRA-CURRICULAR:

Motion made by Larry Lodestro and seconded by Randall Wiltsie, that the following extra-curricular appointment be made:
Motion unanimously carried.

Kimberly Collver	Modified Girls Basketball	\$31.00/game plus \$13.00
	Home and Away Scorekeeper	if 2 games in one day

D. NON-INSTRUCTIONAL:

Motion made by Larry Lodestro and seconded by Polly Hanson that upon the recommendation of the Superintendent, Megan Price who is to serve as a part time (3.9 hours per day, 10 month school calendar) School Monitor (Cafeteria), is hereby appointed to one (1) year probationary period. The probationary period

commences on January 2, 2018 and ends on January 1, 2019. The hourly rate shall be the current minimum wage.

Coming Attractions:

Dr. Rick Timbs of the Statewide School Finance Consortium will be at the Cassadaga Valley Central School, Large Group Room on Monday, December 18, 2017 at 6:00 p.m. Dr. Timbs will share information on the 2018 NYS budget and how its impact on schools in Chautauqua County. Dr. Timbs will meet earlier in the day with Superintendents and School Business Officials.

9. Adjournment:

Motion made at 7:27 PM by Larry Lodestro and seconded by Randall Wiltsie, to enter into executive session to discuss the employment history of a particular Frewsburg Faculty Association employee. Motion unanimously carried.

Motion made at 9:04 PM by Polly Hanson and seconded by Larry Lodestro, to close the executive session. Motion unanimously carried.

Motion made at 9:04 PM by John Spacht and seconded by Larry Lodestro, to adjourn. Motion unanimously carried.

Respectfully Submitted
Laura S. Greenwood, District Clerk
