

The Frewsburg Central School Board of Education met on Thursday, January 11, 2018 in the MS/HS Multi-Purpose Room at 6:30 p.m. Present were:

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

BOARD MEMBERS ABSENT: Jason Ruhlman entered at 6:31 PM

ADMINISTRATORS: Shelly M. O'Boyle, Superintendent
Jerome Lee Yaw, Business Manager
William Caldwell, MS/HS Principal
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: Jordan Patterson (Post Journal), H.S. Students: Hayden Edwards, Evan Norton, Joshua Snow, and Devon Warner.

1. Call to Order:

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

2. Public Statements, Presentations, Questions:

Capital Project Update- Jerome Lee Yaw **Attachment 2**

Polly Hanson reminded everyone that the DEC is still taking public comments regarding the permit application for Sealand waste. Mrs. Hanson aired that there will be a Legislative hearing held on February 7, 2018, here in the HS Auditorium. This Legislative Hearing will be to hear public comments regarding the application of the proposed landfill project. More information can be obtained at www.carrollconcerned.org.

3. Educational Issues:

4. Old Business:

The Holiday Get-Together will be Friday, February 2, 2018 at the Landmark, Jamestown. Laura has sent information to everyone via email.

5. Action Items:

5.1 MINUTES:

Attachment 5.1

Motion made by Larry Lodestro and seconded by Randall Wiltsie, that the minutes of the regular Board Meeting of 12/14/17 be approved as submitted. Motion unanimously carried.

5.2 T REASURERS REPORT:

Attachment 5.2

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

December 2017

Capital Fund.....	\$995,434.20
Federal Funds.....	\$322,901.84
General Fund.....	\$19,477.41
Lunch Fund.....	\$26,996.58
Trust and Agency Fund.....	\$94,303.98
Student Funds.....	\$52,274.48

5.3 PERSONNEL:

5.3.1 Resignations/Retirements/Leaves of Absence:

A. ADMINISTRATOR:

Motion made by Larry Lodestro and seconded by Polly Hanson, that the resignation of Matthew Moore, Teacher on Special Assignment/CSE Chairperson, effective January 26, 2018 be accepted. Motion unanimously carried.

5.3.2 Appointments:

A. INSTRUCTIONAL:

Motion made by Larry Lodestro and seconded by Jason Ruhlman, that upon the recommendation of the Superintendent of Schools, Robert Collver, who holds a Professional Certificate in Physical Education and a Supplementary Certificate in Family and Consumer Sciences, is hereby appointed to a 0.4 FTE probationary position in the Special Subject Tenure Area of Physical Education and Recreation and to a 0.6 FTE probationary position in the Special Subject Tenure Area of Home Economics for probationary periods commencing on January 2, 2018 and ending on January 1, 2022. The expiration date for these probationary appointments 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. Mr. Collver shall receive salary in the amount of \$40,500.00 based on Step 3, plus 33 graduate hours (\$2211.00), and Masters (\$975.00), for a total of \$43,686.00. Such compensation shall be prorated. Motion unanimously carried.

B. SUBSTITUTES:

Motion made by Larry Lodestro and seconded by John Spacht, 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:

James Hale

Substitutes cannot work more than 5 times before being fingerprinted.

C. EXTRA-CURRICULAR:

Attachment 5.3.2-C

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

		STEP	
James Hale	Varsity Girls Track Coach	D	\$2250.00
	Correct amount should be		\$3000.00
Julie Norlund	Ski Club Volunteer		Unpaid
Allison Schrecengost	Ski Club Volunteer		Unpaid
Curtis Carr	Ski Club Volunteer		Unpaid
Kristine Carr	Ski Club Volunteer		Unpaid

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

5.4 CSE

Attachment 5.4

Motion made by Randall Wiltsie and seconded by Thomas Fenton, that additional recommendations of CSE Committee for special class placements for the 2017-18 school year be approved. Motion unanimously carried.

5.5 COMBINED FOOTBALL:

Motion made by Larry Lodestro and seconded by Jason Ruhlman, the authorization to combine JV and Varsity Football with Randolph Central School for the 2018-2019 school year. Motion unanimously carried.

5.6 POLICY: Attachment 5.6

Motion made by Randall Wiltsie and seconded by Larry Lodestro to adopt the following Policy: Motion unanimously carried.

3280 Use of School Facilities, Materials, and Equipment

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

7. DISTRICT GOALS/GOAL UPDATES/GOOD NEWS:

Danielle Patti, Assistant Superintendent for Curriculum and Instruction recently took a trip to the LoGuidice Center to tour the P-Tech program. We currently have 4 students attending the program and they all seem to be positive about their experience. After completing this program, these students will have an associate’s degree.

Mrs. Patti has established an attendance committee and will be meeting with that committee to review our current attendance policy. The committee will meet January 16, 23, and 30, 2018.

Ann Morrison, RHJ Principal reported that her school will soon be revamping the K-4 standard base report cards. The new report cards will be in effect as of July 1st. Mrs. Morrison will start meeting with her staff soon on this project.

William Caldwell, MS/HS Principal reported some great news!! Jacob Rhodes was named VoTech Student of the month, and in October, Dylan Mlacker was awarded the student of the month award as well.

Mr. Caldwell also reported a success full Holiday Basketball tournament and last week we had a very nice ceremony to induct students into the National Honor Society.

Mrs. O’Boyle- Superintendent Goals

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 by Randall Wiltsie and seconded by Larry Lodestro to waive the second reading and adopt the following policies with the exception of Policy #5740- Qualification of Bus Drivers, which will be held for a second reading and adoption at the February meeting. Motion unanimously carried.

- # 5510 Budget Accounting of Funds
- # 5512 Reserve Funds
- # 5520 Extra-classroom Activity Fund
- # 5530 Petty Cash Funds and Cash in School Buildings
- # 5540 Publication of District's Annual Financial Statement
- # 5550 Maintenance of Fiscal Effort (Title I Programs)
- # 5560 Use of Federal Funds for Political Expenditures
- # 5570 Financial Accountability
- # 5571 Allegations of Fraud
- # 5572 Audit Committee
- # 5610 Insurance
- # 5620 Fixed Asset Inventories, Accounting, and Tracking
- # 5630 Facilities: Inspection, Operation, and Maintenance
- # 5631 Hazardous Waste and Handling of Toxic Substances by Employees
- # 5632 Pest Management and Pesticide Use
- # 5640 Smoking/Tobacco Use
- # 5650 Energy Conservation and Recycling in the Schools
- # 5660 School Food Service Program (Lunch and Breakfast)
- # 5661 Wellness
- # 5670 Records Management
- # 5671 Disposal of Consumer Report Information and Records
- # 5672 Information Security Breach and Notification
- # 5673 Employee Personal Identifying Information
- # 5674 Data Networks and Security Access
- # 5675 Student Grading Information Systems
- # 5681 School Safety Plans
- # 5682 Cardiac Automated External Defibrillators (AEDs) in Public School Facilities
- # 5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills
- # 5684 Use of Surveillance Cameras in the District and School Buses
- # 5690 Exposure Control Program
- # 5691 Communicable Diseases
- # 5692 Human Immunodeficiency Virus (HIV) Related Illness
- # 5710 Transportation Program
- # 5720 Transportation of Students
- # 5721 Transportation in Child Safety Zones
- # 5730 School Bus Safety Program
- # 5731 Idling Buses on School Grounds
- ~~# 5740 Qualifications of Bus Drivers~~
- # 5741 Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees

- # 7314 Students Presumed to Have a Disability for Discipline Purposes
- # 7316 Student Use of Personal Technology
- # 7320 Alcohol, Tobacco, Drugs and Other Substances
- # 7330 Searches and Interrogations of Students
- # 7340 Bus Rules
- # 7350 Corporal Punishment/Emergency Interventions
- # 7360 Weapons in School and the Gun-Free Schools Act
- # 7410 Extracurricular Activities
- # 7430 Contests for Students, Student Awards and Scholarships
- # 7450 Fund Raising by Students
- # 7460 Constitutionally Protected Prayer in the Public Schools
- # 7510 School Health Services
- # 7511 Immunization of Students
- # 7512 Student Physicals
- # 7513 Administration of Medication
- # 7514 Student Health Records
- # 7520 Accidents and Medical Emergencies
- # 7521 Students with Life-Threatening Health Conditions
- # 7522 Concussion Management
- # 7530 Child Abuse and Maltreatment
- # 7540 Suicide

8.5 First reading of the following policies;

Attachment 8.5

Motion made by Jason Ruhlman and seconded by John Spacht to waive the second reading and adopt the following policies. Motion unanimously carried.

- # 5511 Maintenance of Fund Balance
- # 7240 Student Records: Access and Challenge
- # 7515 Head Lice

8.6 RHJ Main Office Project

8.7 2018 BOCES Annual Meeting & Component Vote Notice

Attachment 8.7

Coming Attractions:

Wednesday, January 31, 2018- 5:30 PM- Multi-Purpose Room- Budget Workshop.

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

Thursday, March 8, 2018– 5:15 PM – MS/HS Multi-Purpose Room-Prior to Board Meeting – Budget Workshop.

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

Thursday, April 12, 2018- BOCES Annual Meeting- Location TBD
Thursday, April 12, 2018- 6:30 PM – MS/HS Multi-Purpose Room – Board of Education Meeting.

Tuesday, April 17, 2018- BOCES Component Vote Date.

AGENDA ADDENDUM

5. Action Items:

5.3 PERSONNEL:

5.3.1 Resignations:

Motion made by Larry Lodestro and seconded by Chad Chitester, that the resignation of Katharine Skoglund, Elementary Special Education Teacher, effective February 10, 2018 be accepted with regret.

5.3.2 Appointments:

C. EXTRA-CURRICULAR:

Attachment 5.3.2-C

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

*Kane Brink	Volunteer for Boys Baseball	Unpaid
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*Must have CPR, First Aid, AED

D. LIFEGUARDS: Upon the recommendation of the Superintendent, the following lifeguard appointments shall be made:

Michael Christy II	Substitute Head Lifeguard Friday Pool Parties & Regular Lifeguard	\$20.00 per hour Current minimum wage
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5.7 BASEBALL CAMP/ FUNDRAISER:

Attachment 5.7

Motion made by Thomas Fenton and seconded by Larry Lodestro, to allow the baseball team coaching staff to conduct a baseball camp for area youth, June 25, 2018-June 28, 2018, from 9:00 AM - 12:00 PM. Motion unanimously carried.

Motion made at 8:08 PM by John Spacht seconded by Thomas Fenton, to enter into executive session to discuss the employment history of a specific FFA Member, Jason Ruhlman was excused from executive session. Motion unanimously carried.

Motion made at 9:35 PM by Thomas Fenton, to convene back into regular session, seconded by Larry Lodestro. Motion unanimously carried.

9. Adjournment:

Motion made at 9:35 PM by Larry Lodestro, to adjourn, seconded by Thomas Fenton. Motion unanimously carried.

Respectfully Submitted,

Laura S. Greenwood
District Clerk/Board Secretary