

The Frewsburg Central School Board of Education met at a Special Meeting/ Budget Workshop on Wednesday, January 31, 2018 in the MS/HS Multi-Purpose Room at 5:30 p.m. Present were:

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

BOARD MEMBERS ABSENT:

ADMINISTRATORS: Shelly M. O’Boyle, Superintendent
Jerome Lee Yaw, Business Manager

DISTRICT CLERK/ BOARD CLERK:
Laura Greenwood

FACULTY ASSOCIATION:

OTHERS: Tom Deacon (Randolph Resident)

1. CALL TO ORDER:

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

2. PUBLIC STATEMENTS, PRESENTATIONS, QUESTIONS:

Introduction **Shelly O’Boyle**

Power Point Budget Presentation highlighting potential challenges, considerations, and ongoing concerns for the 2018-2019 budget.

Budget Workshop #1 Departmental Presentations **Jerome Lee Yaw**

Athletics
JR/SR High School
Elementary School
K-12 General
Administration/ Miscellaneous
Buildings and Grounds
Insurance
Debt Service
State Aid-Governor’s Proposal/ Revenue

Draft Budget Scenarios **Shelly O’Boyle**

3. **EDUCATIONAL ISSUES:**

4. **OLD BUSINESS:**

5. **ACTION ITEMS:**

5.1 MINUTES:

5.2 TREASURERS REPORT:

5.3 PERSONNEL:

5.3.1 Resignations/Retirements/Leaves of Absence:

5.3.2 Appointments:

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

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

8. **INFORMATIONAL ITEMS:**

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: Revisions, BOCES, Fringe Benefits, Special Education, Contingent Budget, Revenues, Tax Levy

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

Thursday, March 22, 2018 Finance Committee Meeting in Superintendent’s Office, if necessary.

Thursday, April 12, 2018 Final Budget review and adoption (possibility of final budget workshop prior to regular meeting if necessary)

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

9. ADJOURNMENT:

Motion to adjourn made at 6:55 Pm by Jason Ruhlman and seconded by John Spacht.
Motion unanimously carried.

Respectfully Submitted,
Laura S. Greenwood, District Clerk
