Meeting called to order at 7:00 pm.

MINUTES/REPORTS - The following were approved by the Board:
- Regular Meeting – April 16, 2019
- Financial reports and warrants

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS
- Congratulations to Misty Fish (Health Careers) and Alexionna Klopf (Veterinary Science) who will be inducted into the National Technical Honor Society (at LoGuidice) on May 15th.
- Congratulations to the following students who participated in this year’s Envirothon held at the Audubon Community Nature Center, Jamestown, on April 30th: Sydney Dahl, Corey Ellis, Madison Herman, Katelyn Miller, Madison Mosher, Hunter Stewart, Payton Swanson, Delanie Tunstall, Rylyn Tunstall and Lane White and their coaches Isaac Habermehl and Patrick Connor. 30 teams from 16 Chautauqua County schools participated. A special congratulations to the team of Sydney Dahl, Katelyn Miller, Madison Mosher, Hunter Stewart and Lane White who took first place in Wildlife.
- Condolences extended to Candice Campbell and her family on the death of her father April 13th.
- Condolences extended to the family of Roxanne Overturf, retired bus driver, on her death April 27th.

PRESENTATIONS TO THE BOARD
- Senior Class Trip (Class of 2019) – March 31-April 2, 2019 - Orlando, Florida Powerpoint/Video
  Advisor Stacy Chase and Students Brady Andrews, Dawson Chase, Hannah Fish, Daniel Milliman and Emily Pfleuger

PERSONNEL MATTERS – The following were approved by the Board at the recommendation of Superintendent Scott Payne:

Administrative
- Amended starting date of Carrie Davenport, Director of Curriculum & Instructional Technology – May 14, 2019.
- Tenure appointment effective July 1, 2019 – Congratulations!:
  Kelly Zimmerman, Elementary Principal/ Director of Special Education

Extra Co-Curricular Appointments for 2019-20

Class Advisors

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stacy Chase</td>
<td>Seniors (Class of 2020)</td>
</tr>
<tr>
<td>Adrienne Kelly &amp; Terry Mansfield</td>
<td>Co-Advisors - Juniors (Class of 2021)</td>
</tr>
</tbody>
</table>

Club Advisors

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>Amanda Miller</td>
<td>Creating a Safe School (CASS)</td>
</tr>
<tr>
<td>Mary Kay Himes &amp; Allison Mullin</td>
<td>Drama Co-Directors (2 productions)</td>
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<tr>
<td>Isaac Habermehl</td>
<td>Future Farmers of America (FFA)</td>
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<tr>
<td>Dawn Andrews</td>
<td>Honor Society (MS)</td>
</tr>
<tr>
<td>Roger Chagnon</td>
<td>Marching Band – Memorial Day Parade</td>
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<tr>
<td>Roger Chagnon</td>
<td>Musical Conductor (2 productions)</td>
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<tr>
<td>Dawn Andrews</td>
<td>National Honor Society (HS)</td>
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<tr>
<td>Danielle Kelly</td>
<td>Producer (2 productions)</td>
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<tr>
<td>Sherri Goodwill</td>
<td>Student Council</td>
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<tr>
<td>Isaac Habermehl</td>
<td>Trap Team</td>
</tr>
<tr>
<td>Josh Bailey</td>
<td>Trap Team</td>
</tr>
<tr>
<td>Adrienne Kelly</td>
<td>Yearbook</td>
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</tbody>
</table>
Extra Co-Curricular Appointments for 2019-20 (cont’d)

School Health Advisory Committee Chairperson  Cindy Snyder
Community Service Coordinator  Stacy Chase
Fitness Room Manager  Debra Walker
Pool Manager  Debra Walker
High School After-School Sports/
    Academic Study Hall Supervisors  Candice Campbell & Sherri Goodwill

Lifeguards
    Barb Abbey  Amie Hofner
    Chris Buczek  Heidi Moss
    Korena Downey  Eric Spanbauer
    Brittany Hilliman  Debra Walker

Fitness Room Supervisors
    Barb Abbey  Tim Nobles
    Chris Buczek  Chris Spellburg
    Stacy Chase  Kim Spellburg
    Darlene Morrison  Jocelyn Tyma

Summer Program/Personnel

High School Summer Credit Recovery Teacher  Jill Szumigala
Summer School Special Education Teachers
    Lois Fleischmann – Intermediate
    Tara Hayes - Elementary
Summer School Special Education Teacher Aides
    Julie Scott - Elementary
    Daphne Cortright - Elementary
Summer Enrichment Head Lifeguard/Instructor  Eric Spanbauer

- Authorized the Superintendent to employ substitute Summer School Teachers/Aides for the 2019 Summer School Session.

2018-19 Substitutes

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Uncertified Teachers</td>
<td>Emily Cherico</td>
</tr>
<tr>
<td></td>
<td>Noreen Koningisor</td>
</tr>
<tr>
<td>Food Services</td>
<td>Noreen Koningisor</td>
</tr>
<tr>
<td>Teacher Aides</td>
<td>Emily Cherico</td>
</tr>
<tr>
<td></td>
<td>Noreen Koningisor</td>
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</tbody>
</table>

ACTION/OTHER ITEMS
- Approved a request from the Alumni Band to use a few instruments for practice and for participation in Cherry Creek’s annual parade on Saturday, June 29, 2019.
- Approved the Section VI Shared Athletic Program Agreement for JV and Varsity Wrestling with Fredonia, Silver Creek, Forestville and Brocton Central Schools for the 2019-20 school year and directed and authorized the Superintendent to sign said agreement on behalf of the District.
- Authorized the appropriate disposal of the USI Digital Deluxe 2700 laminator in the elementary school and its removal from District inventory reports where required.
- Approved the out-of-state travel request for Kirsten Lewis to attend the Center for Teaching and Learning Institute being held in Edgecomb, Maine October 28-31, 2019.
SUPERINTENDENT’S REPORT
- Scott distributed flyers to board members that will be sent home with students and put on our website and Facebook pertaining to the upcoming budget hearing and annual vote.
- Scott shared from an article that appeared in this week’s NYSSBA On Board written by Tim Kremer, NYSSBA Executive Director, titled “In diversity there is strength.”
- Kelly Zimmerman and Josh Tedone noted that the Math State testing for grades 3-8 students went smoothly.
- Scott noted that the next Capital Project Meeting will be held on May 9th at 6 pm with Kelly Zimmerman facilitating.
- Josh reported that a Color Run, games and Spring Fling (dance) is being held on May 18th from 6:30-9:30 pm with the dance being in the high school back parking lot weather permitting. He also noted that due to a schedule conflict, the Awards Ceremony for students/parents in Grades 7-11 is being held on Wednesday, May 29 at 3:30 pm (instead of May 17th).
- Kelly reported that elementary students will be participating in the Battle of the Books on May 18th at Chautauqua Institution coached by Cindy Snyder and Bonita Mathews.

BOARD REPORTS (committee, conference/training, extracurricular event – i.e. sports, play)
- Policy Committee – Christie reported that the committee continues to work on the Policy Audit.
- Transportation Committee – Scott reported that we continue to have a shortage of bus drivers. Currently our bus mechanic and head bus driver are driving every day taking them away from their other responsibilities.
- Student Representative Brady Andrews shared that there are many events coming up including the National Honor Society Buffalo Bisons Day, Darien Lake Physics Day, Tractor Day and Prom on May 11th which is being held at Cockaigne with an after-prom event being held at Lasertron in Buffalo. AP exams begin next week.
- The Board discussed student discipline and how to support the administrative team in managing student discipline. There is a realization that our society is different now and that discipline consumes huge amounts of administrators’ time.

Adjourned meeting at 8:22 pm.