Meeting called to order at 7:00 pm.

MINUTES/REPORTS - The following were approved by the Board:
- Regular Meeting – May 18, 2017
- Special Education Minutes & CSE/CPSE Placements – May 16, 19 & 22, 2017

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS
- Congratulations to the following students for their selection and participation in the CCMTA Spring All County held at SUNY Fredonia on Saturday, May 20th:
  
  **Elementary Chorus (Grades 5-6)**
  - Soprano: Yazmin Howard, Haleigha Hardy, Grace Pflueger
  - Alto: Ben Lindquist, Jaiden Miller, Molly Sunick,
  
  **Jr. High Chorus (Grades 7-9)**
  - Soprano: Willow Daly-Griffen, Chloe Lachut
  - Alto: Sarah Crouse, Jade Giambrone, Melody Sunick
  - Baritone: Jaiden Fadale, Hunter Stewart
  
  **Jr. High School Band (Grades 7-9)**
  - Flute: Lyric Westlund
  - Oboe: Merry Milliman
  
  **Sr. High Chorus (Grades 10-12)**
  - Soprano 1: Emily Pfleuger
  - Soprano 2: Zoe Nelson, Megan Stefanik
  
  **High School Band (Grades 10-12)**
  - French Horn: Daniel Milliman
  - Percussion: Zachary Fadale

PRESENTATION TO THE BOARD
- Report on Middle School Trip to Washington, D.C. – Rebekah Farrow, Advisor and David Pihlblad, Trip Chaperone

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

Instructional
- Tenure appointments effective August 31, 2017 - Congratulations!:
  - *Roger Chagnon III* - Music
  - *David Pihlblad* – Social Studies
- Granted *Elisabeth Beaver* a maternity leave commencing on or about July 28, 2017, returning to work on or about September 11, 2017.

Extra Co-Curricular – Appointments for the 2017-18 School Year

**Class Advisors**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danielle Arnone</td>
<td>Sophomores (Class of 2020)</td>
</tr>
<tr>
<td>Adrienne Kelly &amp; Terry Mansfield</td>
<td>Co-Advisors - Freshmen (Class of 2021)</td>
</tr>
</tbody>
</table>

**Club Advisors**

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<tr>
<td>Danielle Arnone</td>
<td>MS Honor Society</td>
</tr>
<tr>
<td>Lisa Caskey</td>
<td>Producer (2 productions)</td>
</tr>
</tbody>
</table>
ACTION/OTHER ITEMS

- On May 24, 2017 D. Hooker, District Clerk, administered the oath of office to newly elected board member Sherry Gruszynski.
- Approved 2017-18 fitness room/pool hours and fees as follows:

**FITNESS ROOM HOURS:**
(Sept., Oct., May, June)
Monday-Thursday 6-7:30 am; 3:30-7:30 pm
Friday 6-7:30 am; 3:30-7 pm

(Nov. Dec., Jan., Feb., Mar., Apr.)
Monday-Thursday 6-7:30 am; 3:30-8 pm
Friday 6-7:30 am; 3:30-7 pm

(July-August)
Monday-Friday 6-8 am; 4-7 pm

**POOL HOURS**
(September - March)

<table>
<thead>
<tr>
<th>Days</th>
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</tr>
</thead>
<tbody>
<tr>
<td>M, Tu, W, &amp; Th</td>
<td>6-7:30 am</td>
<td>HS Students (Grades 9-12) and Adult Lap Swim</td>
</tr>
<tr>
<td>Sat</td>
<td>7-8:30 am</td>
<td>Adult Lap Swim</td>
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(April - June)

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(July - August)

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District Residents, Staff, Retired Non-Resident Staff and Alumni
- Single: $15/month or $150/year
- Married Couple: $20/month or $200/year
- Family (husband/wife/children under age 21): $25/month or $250/year

District Senior Citizens age 62+
- $10/month or $100/year – must reside (be eligible to vote) in our district
- Required: Proof of residency
- Verification of age for senior citizen discount

Out-of-District Members
- Single: $25/month or $250/year
- Married Couple: $30/month or $300/year
- Family (husband/wife/children under age 21): $40/month or $400/year
- Age 62 and older: $15/month or $150/year

- Accepted the donation of one Selmer English Horn for our music department from Scott Payne with gratitude
- Accepted the donation of a Red Bud tree from the Classes of 2022 and 2021. This tree was purchased on the middle school Washington, D.C. trip and is propagated from plants grown at George Washington’s Mount Vernon.
SUPERINTENDENT’S REPORT

- Noted that there were 17 applicants for the Jr./Sr. High School Principal position. Second round of interviews will be conducted on June 8th. The process will move forward accordingly.
- 2017-18 School Calendar may need adjustment regarding early-release days. Scott will get further clarification at the superintendents’ meeting.

BOARD REPORTS (committee, conference/training, extracurricular event – i.e. sports, play)

Transportation Committee – Larry Zollinger
Reported that the committee discussed how to make musical instrument transportation happen moving forward to assist our students.

Adjourned meeting at 9:22 pm.