

FORESTVILLE CENTRAL SCHOOL  
REGULAR MEETING MINUTES

BOARD OF EDUCATION

5:00 PM Elementary Technology Room

December 6, 2007

Members Present: Carol Woodward  
Patricia Dugan  
Bruce Ellis  
Mary Kordon  
Adrian Szumigala  
Patrick Valvo arrived at 5:10pm

Members Excused: Nancy Stock

Administration: John O'Connor  
Daniel Grande  
Charles Leichner  
Cynthia Mackowiak  
Stephen Arnold  
Karen Grant  
Scott Hazelton  
Neil Waterman  
Elenor Hebner

Others: Joel Cuthbert - Observer

The meeting was called to order by Vice President Woodward at 5:00pm followed by the Pledge of Allegiance.

There was no public comment.

#### Supervisory Reports

Elementary School – Mr. Grande

CSE Report – Mr. Grande

Middle/High School, Guidance – Mr. Leichner

Athletic Department – Mr. Hazelton

Facilities – Mr. Arnold

Cafeteria Report – Ms. Grant

Transportation Report – Mr. Waterman

Technology Report – No report

President's Report – Mrs. Woodward reported on the CCSBA meeting "Adding Value To Education" she and Mrs. Stock attended and the LoGuidice Center tour she, Mrs. Stock and Mr. Ellis attended.

Board Committee Reports – NYSSBA Conference, NYC

John O'Connor, Nancy Stock, Carol Woodward, Mary Kordon, Pat Dugan

Mrs. Woodward presented Mrs. Kordon with the NYSSBA Developmental Achievement Citation.

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Patrick Valvo moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the minutes of the November 1<sup>st</sup> meeting as written and distributed.

The motion was carried.

Bruce Ellis moved, seconded by Adrian Szumigala, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education has reviewed the warrant listing checks #19756-#20057 for invoices payable for the General, Lunch, Federal Aid Funds.

BE IT RESOLVED, the Board of Education approve the Treasurer's Report for Payroll Funds for the period ending October 31, 2007 as written and distributed.

BE IT RESOLVED, the Board of Education approve Purchase Order #6991 to Ricoh for copy paper per the E2CC BOCES Paper bid in the amount of \$3,313.99.

The motion was carried.

Reports Received and Reviewed  
Budget Status  
Revenue Status  
Cash Receipts  
Extra Curricular  
Claims Auditor

Patricia Dugan moved, seconded by Patrick Valvo, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education adopt the following policies:  
Policy 6216 Personnel – Professional Certification:  
175 Hours of Professional Development Requirement  
Policy 7531 Students – Child Abuse and Neglect/  
Maltreatment  
Policy 7651 Students – Provision of Special  
Education Services to Nonpublic School Students  
with Disabilities Who are Parentally Placed  
Policy 4212 Administration -- Forestville Central  
School District Organizational Chart

The motion was carried.

Mary Kordon moved, seconded by Patricia Dugan, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve Robert Martin as an uncertified K-12 substitute teacher.

BE IT RESOLVED, the Board of Education approve Ryan Dwyer as an uncertified K-12 substitute teacher.

BE IT RESOLVED, the Board of Education approve Amber Szymanski as an uncertified K-12 substitute teacher.

BE IT RESOLVED, the Board of Education approve Brian Schneider as a substitute bus driver pending successful completion of all requirements.

BE IT RESOLVED, the Board of Education approve Ryan Dwyer as a substitute teacher aide/school monitor.

BE IT RESOLVED, the Board of Education approve Kellie Swanson for additional hours in the Business Office at an hourly rate of \$13.23 effective November 2, 2007 through April 30, 2008.

BE IT RESOLVED, the Board of Education approve increasing James LoManto's bus driving hours from 2.5 to 3 for his AM bus run effective November 28, 2007.

BE IT RESOLVED, the Board of Education approve reducing Sharolyn Wutz' bus driving hours by 1.5 hours each Tuesday and Thursday effective November 2, 2007.

The motion was carried.

Mary Kordon moved, seconded by Patrick Valvo, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve Lisa Szumigala as a volunteer for the Girls Modified Basketball team and Greg Hopkins as a volunteer for the Boys Basketball teams.

BE IT RESOLVED, the Board of Education approve IEP #8815, 8816, 8817, 8783, 8773, 8576, 8639, 8819, 8705, 8821, 8822, 9106, 8818.

BE IT RESOLVED, the Board of Education accept the Tax Collector's report with the amount of \$194,077.45 plus \$3,881.67 in interest and penalties to be returned to the Cattaraugus and Chautauqua County Treasurers for payment.

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WHEREAS, Forestville Central School District offers a partial real property tax exemption to senior citizen homeowners whose incomes do not exceed \$14,000, and

WHEREAS, as a result, many senior citizens who were once eligible for the exemptions are no longer eligible due in part to COLA increases in pensions and social security benefits, and

RESOLVED, That effective as of the next taxable status date (March 1, 2008) Forestville Central School does hereby increase the income eligibility limit to \$16,000 for partial real property tax exemption for senior citizens, and be it further

RESOLVED, That the income limit shall be annually increased by an additional \$1,000 per year in each of the four (4) years thereafter.

The motion was carried.

Discussion Items - None

Correspondence/Information - None

Mary Kordon moved, seconded by Adrian Szumigala, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, that the regular meeting be adjourned at 5:48pm.  
The motion was carried.

Elenor Hebner  
District Clerk