

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

March 6, 2008

Members Present: Nancy Stock
Carol Woodward
Patricia Dugan
Bruce Ellis
Mary Kordon
Adrian Szumigala
Patrick Valvo

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

Other: Jeanne Polisoto
Joel Cuthbert

Bowling Team Attendees: Todd Langworthy
Jean Flagler
Art Howard
Ken and Jackie Kerstetter
Bradley and Cheryl Ferguson
Jim Knoop
Debbie Dillenburg
Brian Flagler
Spenser Johnson
James Knoop
Dakota Griewisch
Jon Wdowiasz
Ashley Howard
Brenda Kerstetter
Emily Dillenburg
Megan Ferguson
Jessica Kordon
Alyssa Menard

President Stock called the meeting to order at 7:00pm followed by the Pledge of Allegiance.

The Board of Education honored the Bowling Team for their many accomplishments during the season.

Bowling Team Honored

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
REGULAR MEETING MINUTES

7:00 PM Elementary Technology Room March 6, 2008

Supervisory Reports-Received and Reviewed

- A. Elementary School – Mr. Grande
- B. CSE Report – Mr. Grande
- C. Middle/High School, Guidance – Mr. Leichner
- D. Athletic Department – Mr. Hazelton
- E. Facilities – Mr. Arnold
- F. Cafeteria Report – Ms. Grant
- G. Transportation Report – Mr. Waterman
- H. Technology Report – Mr. Murphy (verbal)
- I. President’s Report – CCSBA meeting-March 27 Jamestown
E2CC BOCES meeting April 2 LoGuidice Ctr
- J. Board Committee Reports – Board meeting April 3 at 6:00pm
Grant Writer Presentation at 6pm
Regular Meeting at 7pm

Carol Woodward moved, seconded by Patrick Valvo, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the minutes of the February 7th meeting as written and distributed.

All voted yes. The motion was carried.

Reports Received and Reviewed
Extra Curricular
Claims Auditor

Carol Woodward moved, seconded by Patricia Dugan, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education accept, with deep regrets, for retirement purposed the resignation of John P. Szydlo effective June 30, 2008. Mr. Szydlo has been employed as a teacher and high school principal by Forestville Central School for thirty seven years.

John Szydlo retirement
resignation accepted with
deep regrets

BE IT RESOLVED, the Board of Education appoint Jon LeBaron and Michael O’Leary as Driver Education Instructors for the summer of 2008 at a salary of \$6,000 each.

LeBaron & O’Leary
2008 Summer Driver
Education Instructors

BE IT RESOLVED, the Board of Education approve John Szydlo as a certified K-12 substitute teacher beginning July 1, 2008.

J Szydlo certified substitute
teacher

BE IT RESOLVED, the Board of Education approve Jenille Ahrns as a certified Mathematics 7-12 substitute teacher.

J Ahrns certified sub teacher

BE IT RESOLVED, the Board of Education approve Jamie Fabritius as a certified Pre K-6 substitute teacher.

J Fabritius certified sub teach.

All voted yes. The motion was carried.

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

March 6, 2008

Bruce Ellis moved, seconded by Patricia Dugan, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve IEP #8815, 8751, 8694, and 8673.

IEP Approval

BE IT RESOLVED, the Board of Education approve Alyssa Brosius and Melissa Switzer as volunteers for the Girls' Softball Teams during the 2008 season.

Brosius & Switzer volunteers
Girls Softball Team 2008

BE IT RESOLVED, the Board of Education nominate Thomas DeJoe, R. Michael Kraus, Lorie Sabo, and Lyle C. Jensen to serve on the Board of Cooperative Educational Services Second Supervisory District of Erie 2, Chautauqua, Cattaraugus Counties for three year terms commencing July 1, 2008 and ending June 30, 2011.

BOCES BOE
nominations three year
terms –DeJoe, Jensen,
Kraus, Sabo

All voted yes. 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 waive the "second reading" for the following updated policy:

Waive second reading
Policy 7420

Policy #7420 Sports and Athletic Program

All voted yes. 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 adopt updated Policy #7420 Sports and Athletic Program at the March 6, 2008 Board of Education meeting.

Policy 7420 Sports and
Athletic Program adopted

All voted yes. The motion was carried.

Carol Woodward moved, seconded by Bruce Ellis, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education table the following policies for the April 3, 2008 meeting:

Policy # 3280 Community Use of School Facilities
Policy #6321 Managerial Confidential
Policy #6550 Leaves of Absences
Policy #7121 Diagnostic Screening of Students

Policies 3280, 6321,
6550, 7121, 7614, 7652,
tabled to April 3, 2008
meeting

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
REGULAR MEETING MINUTES

7:00 PM Elementary Technology Room March 6, 2008
Policy #7614 Preschool Special Education Program
Policy #7652 Additional Procedures for Identifying Students
with Learning Disabilities

BE IT RESOLVED, the Board of Education approve Charles Leichner, Christine Bowker, and James Knoop as chaperones for the Senior Trip to New York City May 1-4, 2008.

Senior Trip Chaperones
Approved

BE IT RESOLVED, the Board of Education approve Tuesday, May 20, 2008 as the Annual Meeting with voting between the hours of 1-8pm at the FCS Middle/High School Lobby.

Annual Meeting Date and
Times approved

BE IT RESOLVED, the Board of Education appoint the District Clerk as the Chairperson for Annual Meeting to open and close the polls on May 20, 2008.

Appoint District Clerk as
Chairperson for Annual
Meeting

BE IT RESOLVED, the Board of Education approve the District Clerk to appoint the Inspectors of Election and Assistant Clerks for the Annual Meeting on May 20, 2008.

Inspectors of Election and
Assistant Clerks
approved for Ann. Mtg

All voted yes. The motion was carried.

Correspondence/Information

E2CC BOCES Annual Dinner Meeting April 2, 2008 at 6:30 pm-
LoGuidice Center – let Elenor know no later than March 17
Call for Nominations – BOCES Election
Letter from Lorie Sabo incumbent BOCES Board Member
Letter from R. Michael Kraus incumbent BOCES Board Member
Letter from Dr. Lyle Jensen nominee BOCES Board vacancy

Adrian Szumigala moved, seconded by Patricia Dugan, regarding the following resolution:

BE IT RESOLVED, that an Executive Session be called to discuss the employment history of non tenured teachers at 9:20pm.

All voted yes. The motion was carried.

Mary Kordon moved, seconded by Patricia Dugan, regarding the following resolution:

BE IT RESOLVED, that the executive session be adjourned at 10:45 pm.

All voted yes. The motion was carried.

Patrick Valvo moved, seconded by Bruce Ellis, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 10:47 pm.

All voted yes. The motion was carried.

Elenor Hebner
District Clerk