

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
REGULAR MEETING MINUTES
7:00 PM Elementary Technology Room April 3, 2008

Linda Stevens met with members of the Board of Education before the regular meeting to discuss the grant application process.

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

Administration: John O'connor
Charles Leichner
Cynthia Mackowiak
Scott Hazelton
Steve Arnold
Karen Grant
Neil Waterman
Mike Murphy
Elenor Hebner

Others: Jerry Dudley – American Red Cross
Jeanne Polisoto
Joel Cuthbert

The meeting was called to order by President Stock at 7:03 pm followed by the Pledge of Allegiance.

Jerry Dudley-American Red Cross-spoke about requirements necessary to have the high school designated as a full service emergency response shelter.
Mary Kordon and Bruce Ellis also worked on securing information for shelter necessities.

Jeanne Polisoto spoke about the New York State Agriculture Literacy Day -April 8

Supervisory Reports – received and reviewed

- A. Elementary School – Mr. Grande
- B. CSE Report – Mr. Grande
- C. Middle/High School, Guidance – Mr. Leichner
Breanna Gibson, 6th grade student , selected by Law, Youth, and
Citizenship Program and the Robert H. Jackson Center as a winner in the
Hana's Suitcase essay contest.
- 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)

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- I. President's Report – Mrs. Stock reported on the following:
Budget Committee, CDEP, CCSBA, E2CC BOCES
Annual meeting, Ruby Payne In service Day , NYS Audit
- J. Board Committee Reports – Mrs. Kordon reported on VITA held April 5

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

BE IT RESOLVED, the Board of Education approve the minutes of the March 6th meeting as written and distributed.

All voted yes. The motion was carried.

Carol Woodward moved, seconded by Mary Kordon, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education has reviewed the warrant listing checks #020422-020766 for invoices payable for the General, Lunch, Federal Aid Funds.

BE IT RESOLVED, the Board of Education approve:

Ricoh Corporation	\$3,672.20	copy paper
Tyson Foods	\$2,179.56	chicken products

Purchase Orders Approved

BE IT RESOLVED, the Board of Education approve the estimated 2008-2009 Forestville Central School budget in the amount of \$3,208,914.00 the amount thereof to be raised by levy of tax upon the taxable property of the school district after deducting monies available from state aid and other sources as provided by law.

2008-2009 Budget
Approved in the amount
of \$3,208,914.00

BE IT RESOLVED, the Board of Education approve the Physical Therapy Contract with Rochelle Jackson for the 2008-2009 school year in the amount of \$13,500 payable on a monthly basis.

2008-09 Physical
Therapy Contract –
Rochelle Jackson apprvd.

All voted yes. The motion was carried.

Reports Received and Reviewed
Extra Curricular
Claims Auditor

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

BE IT RESOLVED, the Board of Education adopt the following policies:

Policy #3280	Community Use of School Facilities
Policy #6321	Managerial Confidential
Policy #6550	Leaves of Absences
Policy #7121	Diagnostic Screening of Students
Policy #7614	Preschool Special Education Program
Policy #7652	Additional Procedures for Identifying Students with Learning Disabilities

Policies Adopted-3280,
6321, 6550, 7121, 7614,
7652

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education accept the resignation of Kris Richter as a part-time food service helper effective April 9, 2008

Kris Richter resignation Part-time Food Service Helper

BE IT RESOLVED, the Board of Education approve Kathryn Moore as a certified K-12 substitute teacher.

Kathryn Moore certified K-12 substitute teacher

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

Sonja Drozdiel uncertified K-12 substitute teacher

BE IT RESOLVED, the Board of Education approve Joanne Moss as a substitute School monitor/Aide.

Joanne Moss substitute School Monitor/Aide

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 approve IEP #9098 9106 8675 8745 8696 8690 8576 8581 8784 8821 8772 8718 8814 8580 8705 8760 8746 8773 8639 9117 4431 8692 8775 8762 8682 8677 8793.

IEP Approval

NOTICE OF ANNUAL MEETING AND ELECTION
OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT

BE IT RESOLVED, the Board of Education approve the Legal Notice of the Annual Meeting and Election that follows:

Notice of Annual Meeting and Election Legal Notice

NOTICE IS HEREBY GIVEN that the annual meeting and election of the Forestville Central School District, Chautauqua County, New York, will be held on **Tuesday, May 20, 2008, from 1:00 p.m.** prevailing time to **8:00 p.m.** prevailing time in the Middle/High School Gym Lobby at 4 Academy Street for the purpose of voting on the budget for the 2008-09 fiscal year, electing two at-large members of the Board of Education with terms to commence on **July 1, 2008** and transacting such other business as is authorized by law.

TAKE FURTHER NOTICE that a public hearing for the voters of the District on the 2008-09 budget will be held on **May 6, 2008, at 6:00 p.m.** prevailing time in the Elementary Technology Academy, 12 Water Street.

TAKE FURTHER NOTICE that the budget and all propositions shall consist of voting on the following propositions, and any other propositions authorized to be voted upon by law and the rules of the Board of Education:

PROPOSITION #1

Shall the following resolution be adopted, to-wit:

RESOLVED, that the budget for the Forestville Central School District, Chautauqua County, New York, for the fiscal year commencing July 1, 2008, and ending June 30, 2009, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in said District to be levied and collected as required by law.

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PROPOSITION #2

April 3, 2008

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Forestville Central School District (the "District") is hereby authorized to purchase school buses and similar vehicles for use in the transportation program of the District, at a maximum estimated cost of \$225,000, and that the sum of \$225,000, being the aforesaid maximum estimated

cost, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law, and , in anticipation of such tax, bonds or other obligations (including, without limitation, obligations arising under leases, lease/purchase contracts or installment purchase contracts having a term of not more than five years) of the District shall be issued or entered into in accordance with applicable provisions of New York State law.

TAKE FURTHER NOTICE that voting machines will be used to record the vote on the budget, on all propositions, and on the election of two at-large members of the Board of Education. The following at-large vacancies are to be filled on the Board of Education by reason of the expiration of the term of office of each of the last incumbents.

Term and name of last incumbent:

4 –year term (July 1, 2008 through June 30, 2012) -- Mary Kordon

4-year term (July 1, 2008 through June 30, 2012) -- Adrian Szumigala

TAKE FURTHER NOTICE that all candidates for the office of member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least twenty-five (25) qualified voters of the District shall state the residence of each signer and shall state the name and residence of the candidate. Each petition shall be filed in the office of the Clerk of the District between the hours of **9:00 a.m. and 5:00 p.m.** not later than the thirtieth (30th) day preceding the annual meeting and election, to-wit, **April 21, 2008**. Applications for absentee ballots can be obtained from the District Clerk from 8:00 a.m., **April 21, 2008, until 5:00 p.m. May 13, 2008**, during normal business hours. Absentee ballots must be submitted to the District Clerk no later than **5:00 p.m. on May 20, 2008**.

TAKE FURTHER NOTICE that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the 2008-09 fiscal year for school purposes, specifying the several purposes and the amount for each. Such statement shall be completed at least seven days before the budget hearing at which it is to be presented and copies thereof shall be prepared and made available, upon request, to residents within the District during the period of seven days before the budget hearing and/or fourteen days immediately preceding the annual meeting and election (exclusive of Saturday, Sunday or holidays), and may be obtained by any resident in the District at each school building in the District during the hours of **8:00 a.m. and 4:00 p.m.** prevailing time during the fourteen days immediately preceding the annual meeting and elections, and in the District Office.

Elenor Hebner
District Clerk
Board of Education
Forestville Central School District

April 4, 18 May 2 and 16, 2008

All voted yes.

The motion was carried.

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Discussion Item

Proposed 2008-2009 budget

Correspondence/Information

Letter from Christine Schnars-nominee for E2CC BOCES Board

CCSBA Honors Night Thursday, May 15 Athenaeum Hotel-

Chautauqua Institute

April 23, 2008 BOE meeting will be held at 7:00pm.

May 6, 2008 Public Hearing 6:00pm

Adrian Szumigala moved, seconded by Bruce Ellis, regarding the following resolution:

BE IT RESOLVED, that an Executive Session be called to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and criminal offense on school property at 8:20pm.

All voted yes.

The motion was carried.

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

BE IT RESOLVED, the Board of Education return to regular session at 8:30 pm.

All voted yes.

The motion was carried.

Mary Kordon moved, seconded by Patrick Valvo, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 8:40pm.

All voted yes.

The motion was carried.

Elenor Hebner
District Clerk