

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING

BOARD OF EDUCATION

5:00 PM Elementary Technology Room

June 5, 2008

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

Members Excused: Adrian Szumigala

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

Other: Anthony Clugston (Observe meeting for Boy Scouts)
Troy Clugston
Jeanne Polisoto

President Stock called the meeting to order at 5:00pm followed by the Pledge of Allegiance.

Public Comment (Please limit comments to ten minutes)
Ms. Polisoto spoke to the Board of Education

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 –
- F. Cafeteria Report – Ms. Grant
- G. Transportation Report – Mr. Waterman
- H. Technology Report – no report
- I. President's Report –
- J. Board Committee Reports –

Carol Woodward contacted Linda Stevens. She would not know the availability of the PEP Grant until December or January. We could begin collecting data. The record retention grant is due February 1st.

Mrs. Woodward discussed a poster contest for the Bicentennial event. She and Mr. Grande will discuss a criteria on Friday.

Mary Kordon announced the Madison Scouts Drum Corp will be housed at the high school August 2 and 3.

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One motion was withdrawn from the Agenda.

Mary Kordon 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 May 6th meeting as corrected and distributed.

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education has reviewed the check register for the General, Lunch, and Federal Aid Funds.

BE IT RESOLVED, the Board of Education write off the uncollectible debt of \$135.85 June 30, 2007.

BE IT RESOLVED, the Board of Education authorize the Superintendent and District Treasurer to make the necessary budget transfers in the General Fund and School Lunch Fund to balance the accounts for the 2007-2008 year.

	DESCRIPTION	ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT	
TO:	POSTAGE MACHINE RENTAL	A1345-400-09-40	140.50			TO:
	GRADUATION	A2020-450-19-20	107.48			
	REGULAR SCHOOL CONTRACTUAL	A2110-400-00-40	1,148.00			
	INTERSCHOL ATHLETIC RECONDITIONING	A2855-450-60-40	137.50			
	TRANSPORTATION SALARY - EC OTHER	A5510-168-97-00	4,986.33			
	TRANSPORTATION CONTRACTUAL	A5510-400-00-42	110.70			
	TRANSPORTATION CONFERENCES	A5510-400-02-42	69.99			
	TRANS UNIFORMS/LINEN RENTAL	A5510-450-35-42	124.79			
	TOLL/MILEAGE/SIGN EXPENSE	A5510-450-65-42	643.40			
			7,468.69			
FROM:					7,468.69	FROM:
	TRANSPORTATION SALARY - FIELD TRIP	A5510-168-96-00			4,986.33	
	UNCLASSIFIED	A1989-000-00-00			2,482.36	

BE IT RESOLVED, the Board of Education authorize the Superintendent to enter into a contract with Occupational Therapy and Hand Rehabilitation Services, P.C. for the 2008-2009 school year (September – June) in the amount of \$45,000.00.

Occupational
Therapy contract
apprvd 08-09

BE IT RESOLVED, the Board of Education approve the following encumbrances:

<u>Company</u>	<u>Items</u>	<u>Amount</u>
Laux Sporting Goods	Football Uniforms	\$ 4,144.60
Laux Sporting Goods	Basketball Uniforms	\$ 1,341.60
New York Bus Sales	Bus Purchase	\$92,878.15
New York Bus Sales	Bus Purchase	\$92,878.15
Gorman Enterprises	Bus Van Purchase	\$33,577.59
School Specialty	Classroom Supplies	\$30,000.00

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BE IT RESOLVED, the Board of Education approve the transfer of \$6,210.00 from the debt service fund to the general fund to offset the amount of the debt service expense to the taxpayers.

All voted yes. The motion was carried.

Reports Received and Reviewed
Budget Status
Extra Curricular
Claims Auditor

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

BE IT RESOLVED, the Board of Education accept, with regrets, the resignation of Judith Hahn for retirement purposes effective June 30, 2008. Mrs. Hahn has been employed in the FCS Custodial Department for nine years.

Judith Hahn Retirement
Resignation

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education accept the resignation of Tracy Guzzetta, part-time Special Education teacher, effective June 30, 2008.

Tracy Guzzetta Resignation

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education accept the resignation of Ryan Seifert, K-6 Teacher, effective June 30, 2008.

Rayn Seifert Resignation

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education grant Melissa Press an unpaid child-rearing leave for the first semester of the 2008-2009 school year.

Melissa Press unpaid child
rearing leave 1st semester

BE IT RESOLVED, the Board of Education grant Carli Wright an unpaid child-rearing leave for the 2008-2009 school year.

Carli Wright unpaid child
rearing leave 2008-09 year

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education appoint Melissa Switzer as a long term substitute school counselor to replace Melissa Press effective September 1, 2008 and to terminate January 30, 2009 or upon the return from leave of absence of Melissa Press. The salary will be Step 3 \$35,988 pro-rated.

Melissa Switzer long term substitute school counselor 9/1/08-1/30/09

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education appoint Sharolyn Wutz as cleaner effective July 1, 2008 at a starting rate of \$13.61 per hour. The 60 day probationary period will begin July 1, 2008.

Sharolyn Wutz
Cleaner appointed
July 1, 2008

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 conditionally approve Sara Bailey as a substitute in the following departments: Clerical, School Monitor/Aide, Custodial, Food Service, and Transportation.

Sara Bailey substitute clerical, school monitor/aide, custodial, food service, transportation

BE IT RESOLVED, the Board of Education approve Sarah Walker as a substitute School Monitor/Aide.

Sarah Walker substitute
School Monitor/Aide

BE IT RESOLVED, the Board of Education conditionally approve Wilfredo Fuentes as a substitute custodian.

Wilfredo Fuentes substitute
custodian

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education approve IEP #4314, 1303, 9098, 9099, 9101, 1300, 1295, 1294, 9118, 1302, 8654, 8664, 8743, 8780, 8694, 8769, 8741, 8764, 8735, 8647, 9120, 9121, 9119, 1291, 8767, 8706, 8794, 8781, 8753.

IEP Approval

BE IT RESOLVED, the Board of Education set July 10, 2008 at 6:00 pm as the date of Reorganizational and regular monthly meeting.

July 10, 08 Mtg date

BE IT RESOLVED, the Board of Education approve Daniel Ulmer as a summer helper to Mr. Murphy at an hourly rate of \$8.00.

Daniel Ulmer
Summer Helper

BE IT RESOLVED, the Board of Education approve the following 2008 summer cleaners: Tina Bowker, Lenora Weise, Lenora White, Sandra Muck, Brenda Schneider, Ann Collura, Sharon Cervantes, Karen Grant, and Kris Richter. The hourly rate will be \$8.00.

Summer Cleaners
Approved: Bowker,
White, Weise, Muck,
Schneider, Collura,
Cervantes, Grant, Richter

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BE IT RESOLVED, the Board of Education approve a bus and driver for transporting students to the 2008 summer school at Brocton.

Summer School
Transportation appr'd

BE IT RESOLVED, the Board of Education approve Bonnie Gajewski, Joanne Moss, Kris Richter as bus drivers for 2008 summer transportation at their regular hour rates.

B Gajewski, J Moss, K
Richter summer
transportation appr'd

BE IT RESOLVED, the Board of Education approve Ann Collura and Mary Gunther as bus aides for the 2008 summer transportation at their regular hourly rates.

Collura, Gunther
summer bus aides

BE IT RESOLVED, the Board of Education authorize the use of a bus for the 2008 Town of Hanover Swim Program.

Town of Hanover Swim
Program bus use

BE IT RESOLVED, the Board of Education approve the use of the Elementary building and grounds for the Summer Recreation Program July 7 to August 15, 2008 and the use of buses for the Youth Recreation activities during the 2008-2009 year.

08-09 Youth
Recreation
Programs and
Bus Use Apprv'd

BE IT RESOLVED, the Board of Education approve the following items as surplus:
5-Ludwig Marching Bass Drums with McCormick's carriers
5-Ludwig Challenger Snare Drums with McCormick's carriers
1-Ludwig Tri-Toms set with McCormick's carriers
1-Cannon AP 300 typewriter (cannot be repaired)

Surplus Items
Approved

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 approve the following 2008-2009 coaching/extra curricular activities assignments:

Coaching/Extra Curricular
Activities Appointments
2008-2009

COACHING POSITIONS

Football

Greenough S	Varsity Head Coach	\$3,325
Greenough G	Assistant. Varsity Coach	\$2,494
Frost	Assistant Varsity Coach	\$2,494
Borello M	Modified Grades 7&8	\$2,062
_____	Modified Grades 7&8	\$2,062

Basketball

Case	Varsity Boys Coach	\$3,325
Greenough S	Varsity Girls Coach	\$3,325
_____	Junior Varsity Boys Coach	\$2,062
Colburn A	Junior Varsity Girls Coach	\$2,062
Greenough G	Modified Grades 7& 8 Boys	\$1,330
Dugan	Modified Grades 7& 8 Girls	\$1,330

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Track

Greenough G	Varsity Head Coach Boys & Girls	\$1,987
	Asst Varsity Coach Boys & Girls	\$1,232

Volleyball

	Varsity Boys	\$ 950
Dugan	Varsity Girls	\$2,637
Wakelee	Junior Varsity Girls	\$1,978
O'Leary	Modified Girls Grades 7&8	\$1,371

Softball and Baseball

Frost	Varsity Baseball	\$1,987
Murphy	Varsity Softball	\$1,987
Prince	Junior Varsity (softball)	\$1,490
Ivory	Modified Softball	\$1,232

Golf

Dugan	Head Coach	\$1,374
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Bowling

Langworthy	Bowling Coach-1 st Team (Boys or Girls)	\$1,374
Langworthy	Bowling Coach-2 nd Team (Boys or Girls)	\$ 687

Cross Country

	Head Coach	\$1,987
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Cheerleading

Pfleuger	Football Season Coach	\$1,289
_____	Basketball Season Varsity Coach	\$1,289
_____	Junior Varsity basketball additional stipend	\$ 799

	Athletic Trainer	\$2,122
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Hazelton	Athletic Director	\$3,833
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EXTRA-CURRICULAR ACTIVITIES

Geblein	Marching Band	\$1,427
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Kordon	Jr. High Science	\$ 909
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Oddo	Varsity Club	\$ 899
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O'Connor	Senior Class	\$1,570
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Schneider	Junior Class	\$1,054
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Oddo	Sophomore Class	\$ 862
Dolce	Freshmen Class	\$ 862
_____	8th Grade Class	\$ 239
Tippens	7th Grade Class	\$ 239
Allgeier	Yearbook Layout	\$1,282
O'Leary	Yearbook Business	\$1,170
<u>Foreign Language Clubs</u>		
Gawlak	French	\$ 239
Allgeier	Spanish	\$ 239
	SADD	\$ 239
	Key Club	\$ 239
Prince	Honor Society	\$ 616
Langworthy	Student Council	\$1,009
<u>Play</u>		
Geblein	Music	\$ 690
Gier	Director	\$ 825
_____	Art	\$ 690
O'Leary	Detention	\$2,643
Allgeier	Language Liaison	\$ 599
Langworthy	Student Court	\$ 896
Buehler	Middle School Newspaper (1)	\$ 545
	Mock Trial Advisor (1)	\$ 511
Hazelton	District Newsletter Editor/Asst. and Website Coordinator	\$ 546
Canon	Enrichment Program Coordinator	\$3,183

All voted yes.

The motion was carried.

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Discussion Items

Phys. Ed. Grant-Mrs. Woodward discussed this earlier.

Cafeteria Pricing 2008-2009-Mr. O'Connor distributed cafeteria information – discuss pricing at our next meeting

Audit Committee is scheduled to meet in District Office on Thursday, June 12, at 4:00pm

Correspondence/Information

Alumni Banquet Invitation

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

BE IT RESOLVED, that an Executive Session be called to discuss personnel and Superintendent's Evaluation at 5:55 pm

All voted yes.

The motion was carried.

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

BE IT RESOLVED, the Board of Education return to regular session at 6:55 pm.

All voted yes.

The motion was carried.

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

BE IT RESOLVED, that the regular meeting be adjourned at 6:56 pm.

All voted yes.

The motion was carried.

John O'Connor
Acting District Clerk