

FORESTVILLE CENTRAL SCHOOL
EDUCATIONAL/REGULAR MINUTES

BOARD OF EDUCATION

6:30 PM Elementary Technology Room

February 5, 2009

Members Present: Nancy Stock
Patricia Dugan
Bruce Ellis
Adrian Szumigala - 7:00 p.m.
Patrick Valvo
Carol Woodward

Members Excused: Mary Kordon

Administrators/Managerial: John O'Connor
Daniel Grande
Charles Leichner
Cynthia Mackowiak
Stephen Arnold
Karen Grant
Neil Waterman
Michael Murphy
Elenor Hebner

Others: Joel Cuthbert – Observer

Educational Meeting ---High School Guidance Counselor Brianne Hazelton presented information on the middle/high school scheduling process. She updated us on everything from the course selection process to what electives are available for our students and how all that ultimately leads to the master schedule. She also touched on possible improvements to the master schedule that may result from the completion of the building project. She described the classes available in the DLL.

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

There was no public comment.

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
- I. President's Report – Mrs. Stock thanked the managers and members of the ground breaking committee for all they have done
- J. Board Committee Reports – Mrs. Woodward reported on the Legislative Breakfast she, Pat Dugan and Bruce Ellis attended January 24th .

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- K. Building Project Report-Updates were given on the progress of the project

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

BE IT RESOLVED, the Board of Education approve the minutes of the January 8th meeting as written and distributed.

All voted yes. The motion was carried.

Bruce Ellis moved, seconded by Patrick Valvo, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education has reviewed the January warrant report for the Multi Fund Account.

BE IT RESOLVED, the Board of Education approve the Treasurer's Report for the General, Lunch, Federal Aid, Capital and Payroll Funds for the period ending December 31, 2008 as written and distributed.

BE IT RESOLVED, the Board of Education approve the following budget transfers:

| | DESCRIPTION | A-FUND ACCOUNT CODE | AMOUNT | ACCOUNT CODE | AMOUNT | | |
|-------|---------------------------------------|------------------------|----------|--------------|----------|-------|--|
| TO: | | | | | | TO: | |
| | Teaching Regular School - Contractual | A2110-400-00-40 | 1,449.50 | | | | |
| | Teaching Regular School - Supplies | A2110-450-00-40 | 1,041.96 | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | 2,491.46 | | | | |
| FROM: | | | | | 2,491.46 | FROM: | |
| | Xerox | A2110-400-88-40 | 2491.46 | | 2,491.46 | | |
| | | | | | | | |

All voted yes. The motion was carried.

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

Old Business - None

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

BE IT RESOLVED, the Board of Education accept the resignation of Brianne Hazelton as junior varsity softball coach for the 2009 season.

B. Hazelton resignation
JV Softball coach

BE IT RESOLVED, the Board of Education accept the resignation of Richard Ward as a part-time bus driver effective February 7, 2009. Mr. Ward has been a bus driver at FCS for 14 years.

R. Ward resignation as bus
driver effective Feb 7, 2009.

All voted yes.

The motion was carried.

Adrian Szumigala moved, seconded by Patricia Dugan, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve Alyssa Martin as junior varsity softball coach for the 2009 season. The salary will be \$1490.

A Martin appointed JV softball
coach 2009

BE IT RESOLVED, the Board of Education appoint Christine Bowker on Step 7 of the Clerical Class of Employment of the current SEIU contract. Her hourly salary will be \$16.84 retro-active to January 9, 2009. The position will remain as a ten month position.

Christine Bowker
appointment Step 7 SEIU
contract Clerical Department
retro to Jan 9, 2009

All voted yes.

The motion was carried.

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

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

Gary Pignataro certified
sub K-12 teacher

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

John Swartz uncertified
K-12 sub teacher

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

Evan Gajewski uncertified
K-12 sub teacher

BE IT RESOLVED, the Board of Education approve Richard Ward as a substitute bus driver effective February 9, 2009.

Richard Ward sub bus
driver

All voted yes.

The motion was carried.

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

BE IT RESOLVED, the Board of Education approve IEP #1349, 8789, 9121, 1357, 4188, and 8735.

IEP Approval

BE IT RESOLVED, the Board of Education approve the 2009-2010 school calendar as submitted.

2009-10 calendar

BE IT RESOLVED, That effective as of the next taxable status date (March 1, 2009) Forestville Central School does hereby grant the Low Income/Disability Exemption to qualifying persons with a \$17,000 income limit, and be it further RESOLVED, That the income limit shall be annually increased by an additional \$1,000 increase each year for the following four years.

Low
Income/Disability
Exemption approved
2009-2013

All voted yes.

The motion was carried.

Discussion Items – Carol White Physical Education Program
Deadline March 5, 2009 – Pat Dugan, Carol Woodward, Scott Hazelton
potential committee members

Carol Woodward moved, seconded by Adrian Szumigala, that the Board of Education authorize the Superintendent to pursue applying for the Carol White Physical Education Program Grant.

Carol White Physical
Education Program
Grant application

All voted yes.

The motion was carried.

Correspondence/Information

Thank you from Roswell Park Cancer Institute

Adrian Szumigala moved, seconded by Patrick Valvo, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, that the regular meeting be adjourned at 7:58 pm.

All voted yes.

The motion was carried.

Elenor Hebner
District Clerk