

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

Member Excused: Patrick Valvo

Administration: John O'Connor
Cynthia Mackowiak
Elenor Hebner

Others: Jeanne Polisoto
Joel Cuthbert – Observer

Mr. O'Connor called the meeting to order at 7:05pm followed by the Pledge of Allegiance.

Nomination from the floor for President – Carol Woodward
Nominations closed

Carol Woodward – President 2009-2010

BE IT RESOLVED: The motion was made by Adrian Szumigala, seconded by Bruce Ellis, that the Board of Education elect Carol Woodward as Board President for the 2009-2010 school year.

All voted yes. The motion was carried.

Nomination from the floor for Vice President – Nancy Stock
Nominations closed

Nancy Stock – Vice President 2009-2010

BE IT RESOLVED: The motion was made by Patricia Dugan, seconded by Mary Kordon, that the Board of Education elect Carol Woodward as Board Vice President for the 2009-2010 school year.

All voted yes. The motion was carried.

Mr. O'Connor administered the Oath of Faithful Performance in Office to President Woodward and Vice President Stock

Mrs. Woodward presented Mrs. Stock with a gift and thanked her for the leadership she provided for the Board during her three years as President. Mr. O'Connor also thanked Mrs. Stock.

There were two motions held for Executive Session:
Establish Rates
Coaching/Extra Curricular Activities Appointments

JULY 02, 2009

Mary Kordon moved, seconded by Nancy Stock, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education appoint the following officers for the 2009-2010 school year:

Officers Appointed for the
2009-2010 school year

Clerk of the Board	Elenor Hebner
District Treasurer	Cynthia Mackowiak
Acting District Clerk	John O'Connor
Tax Collector	Barbara Gardner
Claims Auditor	Sharon Cervantes
Administered Oath of Faithful Performance in Office to the above	
External Auditor	R. A. Mercer & Co
Internal Auditor	Bahgat & Laurito-Bahgat
School Physician	Westfield Physicians (Mark Hagen, MD)
Insurance Consultant	ENB, Fred Gould
District Attendance Officer	John O'Connor
Purchasing Agent	John O'Connor
Investment Officer	John O'Connor
Records Management Officer	John O'Connor
Records Retention & Disposition Officer	John O'Connor
District Human Rights Officer	John O'Connor
Asbestos Designee	Stephen Arnold
OSHA and Toxic Substance Coordinator	Stephen Arnold
Meals Program Verification	Elenor Hebner
Meals Program Review Official	Elenor Hebner
Meals Hearing Officer	Board President
Representative to Worker's Compensation	Cynthia Mackowiak, John O'Connor
504 Officers	Daniel Grande, Charles Leichner
Title IX Officers	Cynthia Mackowiak, Charles Leichner
Designated Education Officials	John O'Connor, Daniel Grande, Charles Leichner
Central Treasurer	June Prince
Petty Cash Controller	Cynthia Mackowiak
Attorney	Hodgson, Russ
Attorney	Harris Beach

BE IT RESOLVED: The Board of Education appoint, Mark Hagen, MD of Westfield Family Physicians as school physician for the 2009-2010 school year at a contract amount of \$7,087 for six visits.

Physician
Approved

BE IT RESOLVED: The Board of Education appoint Barbara Gardner as School Tax Collector for the 2009-2010 year at a salary of \$2,687.

Tax Collector
Approved

BE IT RESOLVED: The Board of Education appoint Jon LeBaron as Extra-Curricular Accounts Auditor for the 2009-2010 year at a salary of \$100.

Extra-Curricular
Accounts Auditor
Approved

All voted yes.

The motion was carried.

JULY 02, 2009

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

BE IT RESOLVED: The Board of Education appoint the following members of the CSE and CPSE Committees for the 2009-2010 school year:

CSE and CPSE
Committee members
approved for 2009-2010

Co-Chairperson CSE	Daniel Grande, Carla Wienke
Psychologist CSE	Carla Wienke and Lindsay Komm
Physician CSE	Mark Hagen, MD
Administrator	Daniel Grande, Charles Lechner
Parents CSE	Dawn Lycett, Angela Siegle, Jeniffer Joy, Lauralee Ring, Kelly Olmstead

Mediators (if requested)

Regular Education Teacher of Student with disability

One Special Education Teacher

Maureen Arrigo, Stephanie Kubera, Ann Huyck,
Eileen Sievert, Lisa Brewster

Co-Chairperson CPSE

Parent Representative CPSE

Daniel Grande, Carla Wienke
Dawn Lycett, Jeniffer Joy, Lauralee Ring

County Representative

Pat VanEtten - Chautauqua County

Pat Siminski - Cattaraugus County

Evaluator

BOCES, Buffalo Hearing and Speech,
or Other Approved Evaluators

Impartial Hearing
Officers List apprd

BE IT RESOLVED: The Board of Education approve the Impartial Hearing Officers List.

BE IT RESOLVED: The Board of Education designate the Superintendent as "local educational liaison for students in homeless situations".

Homeless liaison
named

BE IT RESOLVED: The Board of Education appoint the Superintendent or his designee as hearing officer for student discipline.

Student Discipline
Hearing Officer

BE IT RESOLVED: The Board of Education appoint Nancy Stock as BOCES Liaison for the 2009-2010 school year.

BOCES Liaison Named

All voted yes

The motion was carried

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

BE IT RESOLVED: The Evans National Bank be approved as a depository for school funds. In addition, other banking transactions will be permitted with any other New York State Bank for the 2009-2010 school year.

Bank
Depositories
Approved

BE IT RESOLVED: The FCS Board of Education designate the 1st Thursday of the month at 7:00 pm as the Regular Meeting date for the 2009-2010 school year. May 6th meeting there will be an elementary music concert at 7:00pm meeting will begin at 5:00pm

Meeting
Dates and
Times
Apprvd

BE IT RESOLVED: The Educational Board Meetings be held in October, February and April at 6:30pm prior to the regular Board meeting.

Educational
Meetings set

BE IT RESOLVED: The Observer be designated as the official newspaper for the 2009-2010 school year.

Observer
official paper

BE IT RESOLVED: The Board of Education authorize the certification of acceptance for participation in the Federal Free and Reduced Meal Program for the 2009-2010 school year.

Meal
Program
Participation

BE IT RESOLVED: The Board of Education hereby designates the Treasurer, Board of Education President and Vice President to sign payroll checks and other disbursements and directs that their signatures shall appear on the check signing stamps.

Check
Signatures

BE IT RESOLVED: The Board of Education hereby designates the following Board Appointees and Administrators as having access to the District Safety Deposit Box:

Safety
Deposit
Access

District Treasurer
Superintendent

District Clerk
President Board of Education

All voted yes

The motion was carried

Nancy Stock moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education authorize the Superintendent for the 2009-2010 school year to:

Superintendent's
Authorization

Certify Payrolls

Purchasing Agent

Approve purchase orders up to \$2000.00

Certify Attendance at Conferences, Conventions, Workshops, In-Service

Pay bills up to \$15000.00 per item until completion of building project

Pay bills up to \$2000.00 after completion of building project

Transfer moneys up to \$2000.00 within budget categories

Employ part-time and temporary help within budget allocations

BE IT RESOLVED: The Board of Education authorizes the Superintendent to conditionally employ personnel on a temporary, part-time, per diem, or substitute basis.

Sup't.
authorized to
employ

BE IT RESOLVED: The Board of Education of the Forestville Central School District hereby authorizes the Superintendent of Schools, to apply for any and all grants for the District, its students, employees, officers and agents, as well as all cooperative efforts with other organizations and businesses, with the understanding that the final authorization of grants rests with the Board of Education.

Sup't.
apply for
grants

JULY 02, 2009

BE IT RESOLVED: The Board of Education authorize the following staff to be bonded for 2009-2010 school year:

Personnel
Bonded

District Tax Collector
District Treasurer
Claims Auditor
Central Treasurer for Extracurricular Activities Fund
Employees Blanket Bond

All voted yes. The motion was carried.

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

BE IT RESOLVED: The Board of Education authorize the use of the buildings and grounds by the following groups: Parent Connection, Adult Volleyball, and Old Timers' Baseball Team.

Authorize Use of
Facilities

All voted yes. The motion was carried.

Standing Advisory Committees

Negotiations Committee – Adrian Szumigala and Patrick Valvo

District Team Committee–Nancy Stock and Carol Woodward

Policy Committee–Patricia Dugan, Bruce Ellis, and Nancy Stock

Finance Committee–Bruce Ellis, Nancy Stock, and Carol Woodward

Standing Advisory
Committees

Bruce Ellis moved, seconded by Mary Kordon, regarding the following resolution as recommended by the Superintendent:

RESOLVED: The Board of Education hereby authorizes the Superintendent to require employees to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

Superintendent
authorized to
require medical
exam.

RESOLVED: The Board of Education hereby establishes the charge for photocopying under Freedom of Information at \$.35 per photocopy (sheet size up to 11 by 17 inches). The charge of incidental copying is to be set at \$.10 per side per page.

Photo-
copying
costs

RESOLVED: The Board of Education reaffirm the Board policies and bylaws, as adopted by the Board of Education.

Policies and
Bylaws
reaffirmed

All voted yes. The motion was carried.

Community Input (Please limit comments to ten minutes)

Jeanne Polisoto – “Awesome August” is being planned for Elem. June program “Fun In The Sun” was very successful.

Sharon Cervantes – Claims Auditor

Mrs. Cervantes explained to the Board what her duties as Claims Auditor entailed.

Supervisory Reports received and reviewed
CSE Report
Cafeteria Report
Transportation

Bruce Ellis 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 June 4, 2009 meeting as written and distributed.

All voted yes. The motion was carried.

Mary Kordon moved, seconded by Nancy Stock, regarding the following resolution as recommended by the Superintendent:

RESOLVED: The Board of Education approve the check listing for invoices payable for the General, Lunch, Federal Aid funds.

RESOLVED: The Board of Education approve the following purchases:

Purchase Orders Approved

Vendor	Items	Amount
HILLYARD	SEALER WAX	\$2,032.50
ALL-MODE COMMUNICATIONS	NETWORK ROUTING SWITCH & CONNECTION SUPP	\$4,231.23
STERTIL – KONI USA	HEAVY DUTY BUS LIFT AND JACK	\$29,633.00
D L CARR DISTRIBUTORS	INSTALLATION OF BUS LIFT AND JACK	\$5,500.00
MCGRAW HILL READING	ELEMENTARY INSTRUCTIONAL MATERIALS	\$5,500.00
PSYCH CORP/PEARSON	AIMS WEB, SWD RECORDS, REPORTS, FORMS	\$3,300.00
STAMP FULFILLMENT SERVICES	PRE-STAMPED ENVELOPES	\$2,980.00
SCIENCE KIT & BOREAL LABS	INSTRUCTIONAL SCIENCE SUPPLIES	\$4,602.00
SCOTT FORESMAN – ADDISON	ELEMENTARY INSTRUCTIONAL SUPPLIES	\$3,460.00
TWIN VILLAGE MUSIC	INSTRUCTIONAL MUSIC SUPPLIES	\$4,860.00

BE IT RESOLVED: The Board of Education approve the transfer of \$15,000 from the General Fund Account to the School Lunch Fund Account.

Transfers Approved
School Lunch & Capital

BE IT RESOLVED: The Board of Education approve the transfer of \$935,000 from the General Fund Account to the Capital Fund Account.

BE IT RESOLVED, The Board of Education approve establishing a retirement contribution reserve fund for the purpose of financing retirement contributions made to the NY State and Local Employees' Retirement System (ERS).

Establish
Retirement
Contribution
Reserve
Fund

BE IT RESOLVED: The Board of Education approve the following Budget Transfers:

	DESCRIPTION	A-FUND ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT
TO:					
	Operation of Plant - Equipment	A1620-200-00-41	32,615.04		
	Operation of Plant - Supplies Contingency	A1620-450-82-41	30,151.12		
	Transportation Equipment	A5510-200-00-42	28,773.42		
	Transportation Contractual	A5510-400-00-42	5,500.00		
			97,039.58		
FROM:					97,039.58
	Program & Services for SWD	A2250-490-00-36	62,766.16		
	Transportation- Bus Equipment	A5510-210-00-42	20,000.00		
	Transportation - Substitutes	A5510-165-00-00	8,773.42		
	Tansportation - Contractual Insurance	A5510-450-44-42	5,500.00		

All voted yes.

The motion was carried.

Reports received

1. Budget Status Report
2. Revenue Status
3. Cash Receipts
4. Extra-Curricular Report
5. Claims Auditor Report

Patricia Dugan moved, seconded by Nancy Stock, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education approve the first reading of the following:

- a. Revised Policy 4212 Forestville Central School District Organizational Chart.
Second reading will be August 6th
- b. Memorandum of Understanding on Educational Neglect between FCSD and Chautauqua County Department of Social Services
and
- c. Reporting and Investigating Educational Child Abuse
Second reading will be August 6th

First Reading of Policy 4212 and Memorandum of Understanding

All voted yes.

The motion was carried.

JULY 02, 2009

Mary Kordon moved, seconded by Nancy Stock, that upon the recommendation of the Superintendent:

BE IT RESOLVED, The Board of Education appoint Lisa Brewster, who is NYS Initially certified in the area of Students With Disabilities Grades 1-6, on Step 2 (\$36,120), plus a Masters Degree (\$904.63) and 6 blocks of six hours (\$3147.84). Her total salary will be \$40,172.47. The tenure dates will be September 1, 2009-August 31, 2011.

Lisa Brewster
hired probationary
teacher Sept. 1
2009-Aug 31 2011

BE IT RESOLVED, The Board of Education approve Karen Grant as the Manager/Cook for the Summer Food Program July 6-August 14, 2009 at \$16.86 per hr.

K Grant Suumer
Food Program

BE IT RESOLVED, The Board of Education approve Sharon Cervantes as the Food Service Helper for the Summer Food Program July 6-August 14, 2009 at \$13.10 per hr.

S Cervantes Summer
Food Program

BE IT RESOLVED, The Board of Education approve Alyce Crowell and Lenora White as substitute cooks at \$14.23 per hr and as food service helpers at \$13.10 per hr for the summer food program July 6-August 14, 2009.

A Crowell & L White
Summer Food Program
substitutes

BE IT RESOLVED, The Board of Education approve Susan Morrison as a substitute food service helper for the summer food program July 6 –August 14, 2009 at \$12.18 per hr.

S Morrison Summer Food
Program substitute

BE IT RESOLVED: The Board of Education approve Michelle Howes as an uncertified K-12 substitute teacher.

M Howes uncertified
K-12 sub teacher

BE IT RESOLVED, the Board of Education approve Betty Hassett as a consultant in the Business Office at \$50/hour plus travel expenses for the 2009-2010 school year for an amount not to exceed \$5000.

B Hassett
Consultant Business
Office

All voted yes.

The motion was carried.

Nancy Stock moved, seconded by Mary Kordon, that upon the recommendation of the Superintendent:

BE IT RESOLVED: The Board of Education approve the following IEP's:
9121, 8694, 8716, 6188, 8824, 6185, 8768, 8772, 8811, 4188, 1328, 4231,
4320, 8790, 6187, 8806, 8767, 8765, 8687, 8772, 8784, 8821, 1320, 1305

IEP Approval

BE IT RESOLVED: The Board of Education approve the Superintendent entering into a contract with Occupational Therapy and Hand Rehabilitation Services, P.C. for 10 month school year – September 2009 – June 2010 for the amount of \$45,000.00.

Occupational Therapy 10
month contract approved

BE IT RESOLVED, the Board of Education approve the Amendment to Contract of Employment between Forestville Central School District Board of Education and John A. O'Connor as submitted.

Amendment to Sup't.
contract approved

All voted yes.

The motion was carried.

Discussion – Mrs. Stock and Mr. O'Connor mentioned how well the Graduation Ceremony
Mr. O'Connor gave a brief update on the building project

End of the Year Reports received for extra curricular activities

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

BE IT RESOLVED, that an Executive Session be called to discuss

- 1) employment history of elementary school personnel leading up to discipline, suspension or dismissal of a particular person
- 2) employment history of coaches leading up to discipline, suspension or dismissal of a particular person
- 3) collective negotiations pursuant to Article 14 of the Civil Service Law (tutoring and curriculum rate)

at 7:45 pm. The motion was carried.

Mary Kordon moved, seconded by Adrian Szumigala, that upon the recommendation of the Superintendent the Board of Education return to the regular meeting at 9:38 pm
 All voted yes. The motion was carried.

Bruce Ellis moved, seconded by Mary Kordon, that upon the recommendation of the Superintendent the Board of Education establish the following rates for the 2009-2010 school year:

Rates Established for 2009-2010

<u>Tuition non-resident students</u>	<u>2008-2009</u>	<u>2009-2010</u>
K-5	\$3,307	\$3,307
6-12	\$4,988	\$4,988
	Siblings will be charged 50% of appropriate fee	Siblings will be charged 50% of appropriate fee
<u>Mileage</u>	\$.40 per mile	\$.45 per mile
<u>Substitutes</u>		
Per Diem Teachers Certified	\$75.00per day	\$75.00per day
Per Diem Teachers Uncertified	\$60.00per day	\$60.00per day
Per Diem Nurse RN	\$75.00per day	\$75.00per day
Bus Driver Substitutes	\$11.00 per hr	\$11.00 per hr
Custodial Substitutes	\$ 7.15per hr	\$ 7.25per hr
Clerical Substitutes	\$ 7.15per hr	\$ 7.25per hr
Aides/Food Service Substitutes	\$ 7.15per hr	\$ 7.25per hr
Election Assistants	\$30.00 per day	\$30.00 per day
Teachers Curriculum Development	\$20.00 per hr	\$23.00 per hr
Tutors and Guidance Counselor/School Psychologist	\$20.00 per hr	\$25.00 per hr + \$5 each additional student
Clock Operator	\$20.00 per mod. game	\$20.00 per mod. game
	\$25.00 per JV game	\$25.00 per JV game
	\$30.00 per Varsity game	\$30.00 per Varsity game
	\$50.00 per Varsity Football	\$50.00 per Varsity Football

Ticket Taker	\$38.00 per athletic event as needed	\$38.00 per athletic event as needed
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All voted yes.

The motion was carried.

Adrian Szumigala moved, seconded by Nancy Stock, that upon the recommendation of the Superintendent the Board of Education approve the following appointments for the 2009-2010 year:

Appointments Coaches and Extra-curricular Activities Approved for 2009-2010
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Football

Scot Greenough	Varsity Head Coach	\$3,425
Greg Greenough	Assistant. Varsity Coach	\$2,569
Jack Frost Jr	Assistant Varsity Coach	\$2,569
_____	Modified Grades 7&8	\$2,123
_____	Modified Grades 7&8	\$2,123

Basketball

Josh Case	Varsity Boys Coach	\$3,425
Scot Greenough	Varsity Girls Coach	\$3,425
Josh Prince	Junior Varsity Boys Coach	\$2,123
_____	Junior Varsity Girls Coach	\$2,123
Marvin Cummings Jr	Modified Grades 7& 8 Boys	\$1,370
_____	Modified Grades 7& 8 Girls	\$1,370

Track

Greg Greenough	Varsity Head Coach Boys & Girls	\$2,046
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Volleyball

Jack Dugan Jr	Varsity Girls	\$2,716
Dennis Wakelee	Junior Varsity Girls	\$2,037
Michael O'Leary	Modified Girls Grades 7&8	\$1,412

Softball and Baseball

Jack Frost Jr	Varsity Baseball	\$2,046
Kerry Murphy	Varsity Softball	\$2,046
Alyssa Martin	Junior Varsity Softball	\$1,535
Sarah Ivory	Modified Softball	\$1,269

Golf

Jack Dugan Jr	Head Coach	\$1,415
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Bowling

Todd Langworthy	Bowling Coach-1 st Team (Boys or Girls)	\$1,415
Todd Langworthy	Bowling Coach-2 nd Team (Boys or Girls)	\$ 708

Cheerleading

Kelly Pfleuger	Football Season Coach	\$1,328
_____	Basketball Season Varsity Coach	\$1,328
_____	Junior Varsity basketball additional stipend	\$ 823
Scott Hazelton	Athletic Director	\$3,948
Jeff Geblein	Marching Band	\$1,470
Phil Kordon	Jr. High Science	\$ 936
Amanda Oddo-Tonelli	Varsity Club	\$ 926
_____	Senior Class	\$1,617
Amanda Oddo-Tonelli & Brianne Hazelton	Junior Class	\$1,086
Michele Dolce	Sophomore Class	\$ 888
James Knoop	Freshmen Class	\$ 888
Michael Borrello	8th Grade Class	\$ 246
Alyssa Martin	7th Grade Class	\$ 246
Kristen Allgeier	Yearbook Layout	\$1,320
Michael O'Leary	Yearbook Business	\$1,205
<u>Foreign Language Clubs</u>		
Sandra Gawlak	French	\$ 246
Kristen Allgeier	Spanish	\$ 246
Michele Dolce	SADD	\$ 246
Brianne Hazelton	Honor Society	\$ 635
Shari Moore	Student Council	\$1,039
<u>Play</u>		
Jeffrey Geblein	Music	\$ 710
Amy Gier	Director	\$ 850
Heidi SanGeorge & Beth Runkel	Art	\$ 710

Michael O'Leary	Detention	\$2,723
Sandra Gawlak	Language Liaison	\$ 617
Todd Langworthy	Student Court	\$ 923
Janet Buehler	Middle School Newspaper (1)	\$ 562
Michele Dolce	Mock Trial Advisor (1)	\$ 527
Scott Hazelton	District Newsletter Editor/Asst. and Website Coordinator	\$ 563
Kelly Raichel	Enrichment Program Coordinator	\$3,278

All voted yes.

The motion was carried.

Patricia Dugan moved, seconded by Adrian Szumigala, upon the recommendation of the Superintendent BE IT RESOLVED, that the regular meeting be adjourned at 9:45 pm.

All voted yes.

The motion was carried.

Elenor Hebner
District Clerk