

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

September 3, 2009

Members Present: Carol Woodward
Patricia Dugan 7:20 arrived
Mary Kordon 7:25 left
Nancy Stock
Adrian Szumigala
Patrick Valvo

Members Excused: Bruce Ellis

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

Others: Jeanne Polisoto
Joel Cuthbert

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

Mr. Grande introduced Ralph Jackson to the Board of Education.
Mr. Jackson will be teaching Kindergarten during the 2009-10 school year.

Ralph Jackson Jr.. introduced

Public Comment -

Lisa Szumigala – Parent Connection President
Board Recognition
Thanked the Board Members and Administration for everything they do for the school. Each member received a gift certificate.

Jeanne Polisoto spoke

Supervisory Reports

Elementary School – Mr. Grande
Middle/High School, Guidance – Mr. Leichner
Athletic Department – Mr. Hazelton – absent
Facilities – Mr. Arnold - verbal
Cafeteria Report – Ms. Grant - absent
Transportation Report – Mr. Waterman - verbal
Technology Report – Mr. Murphy - absent
Board Committee Report
CCSBA meeting Sept. 24 “Maximizing School District Resources”

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
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Mary Kordon moved, seconded by Nancy Stock, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the minutes of the August 6 and 26 meetings as written and distributed.

All voted yes. The motion was carried.

Nancy Stock moved, seconded by Mary Kordon, that upon the recommendation of the Superintendent, the Board of Education approve the following resolutions:

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 July 31, 2009 as written and distributed.

BE IT RESOLVED, the Board of Education has reviewed the August warrant for the General, Lunch, and Federal Fund.

BE IT RESOLVED, the Board of Education approve the following purchase orders:

VENDOR	ITEM(S)	PRICE
EVANS AGENCY	STUDENT ACCIDENT INSURANCE	\$ 3,880.40
PEARSON EDUCATION, INC.	SCIENCE K-5 SERIES TEXTBOOK	\$54,136.93
SIEMENS	ASSESS AND REPAIR FLOOD DAMAGE TO BOILERS	\$4,815.00
UNITED POSTAL SERVICE	REPLENISH POSTAGE METER	\$4,600.00
Holt McDougal	French Level 1,2,3	\$8,010.00

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

	DESCRIPTION	A-FUND ACCOUNT CODE	AMOUNT
TO:			
	Description		
	Textbooks	A2110-480-00-40	24,349.04
			24,349.04
FROM:			
	Description		0.00
	Unclassified	A1989-000-00-00	24,349.04

All voted yes.

The motion was carried.

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Reports Received and Reviewed:

Budget Status Report
Audit Report

Revenue Status Report
Extra Curricular Report

Cash Receipts

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

BE IT RESOLVED, the Board of Education adopt the following series:
Scott Foresman Science 2008 K-5 series
Holt McDougal French Level 1, 2, and 3

Textbook Series Approved

All voted yes. The motion was carried.

Emergency Declaration Approved

Emergency Declaration

Nancy Stock moved, seconded by Patrick Valvo, the Board of Education adopt the Emergency Declaration as recommended by the Superintendent:

WHEREAS, during the second week of August, 2009, this District was impacted by area-wide flooding; and

WHEREAS, said flooding damaged the District's school building heating system and rendered the gymnasium floor of the District's Elementary School useless for the educational purpose for which it was intended;

THEREFORE, pursuant to Title 8 of the New York Code of Rules and Regulations, Section 155.17(c)(4) and Section 103.4 of the General Municipal Law, be it declared that the said flooding constituted an emergency condition; and that the Superintendent's prompt action in causing necessary repairs to the District's heating system be ratified; and that the Superintendent be authorized and directed to obtain proposals for the immediate replacement of the Elementary gymnasium floor.

Yes-Kordon, Stock, Szumigala, Valvo, Woodward

No-None

Absent-Dugan, Ellis

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Nancy Stock moved, seconded by Adrian Szumigala, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve Amanda Tonelli and Deborah Youngberg as scoreboard keepers for the volleyball games.

Tonelli and Youngberg
approved as
scorekeepers for
volleyball

BE IT RESOLVED, the Board of Education open the High School Library on Wednesday evenings (when school is in session) from 7-9pm beginning September 16. Shari Moore and Brenda Schneider will be paid \$20.00 per hour.

Moore/Schneider
approved evening
library

All voted yes.

The motion was carried.

Discussion Items

3:10 Bus Run Mr. O'Connor reported he and Mrs. Mackowiak are still checking on the cost and aid available

Correspondence/Information

Chautauqua County School Boards Association meeting at Shorewood Country Club Thursday, September 24, 2009

Adrian Szumigala moved, seconded by Nancy Stock, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 7:30 pm.

All voted yes.

The motion was carried.

Elenor Hebner
District Clerk