

EDUCATIONAL/REGULAR MEETING MINUTES

6:30 PM Elementary Room #40

October 1, 2009

Members Present: Bruce Ellis
Patricia Dugan
Nancy Stock
Patrick Valvo – left 8:00pm
Carol Woodward

Excused: Adrian Szumigala

Unexcused: Mary Kordon

Administration: John O'Connor
Charles Leichner
Cynthia Mackowiak
Scott Hazelton
Stephen Arnold
Karen Grant
Michael Murphy
Neil Waterman

Other: Joel Cuthbert - Observer
April Diodato - Observer
Bill Storie
Christopher Gump
Denise Veloski
Richard Gehring

Bill Storie and Christopher Gump from Siemens Building Technologies, Inc. presented a Performance Contracting Program for the elementary and middle high school buildings at 6:30 pm.

President Woodward opened the regular meeting at 7:15pm with the Pledge of Allegiance.

Denise Veloski, CPA from R.A. Mercer presented the 2008-2009 audit report to the District

Supervisory Reports were 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 - verbal
- F. Cafeteria Report – Ms. Grant - verbal
- G. Transportation Report – Mr. Waterman
- H. Technology Report – Mr. Murphy
- I. Board President – reported on CCSBA meeting she and Mrs. Stock attended
- J. Board Committees- none

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 minutes of the September 3rd meeting as written and distributed.

The motion was carried.

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

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

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

PO / PND #	VENDOR	ITEM(S)	PRICE
PND-00419	CORR DISTRIBUTORS	CLEANING SUPPLIES	\$6,770.97
PND-00317	CHUDY PAPER	FLOOR SCRUBBER	\$3,157.00
PND-00283	JENNIE-O	VARIOUS FOOD ITEMS	\$4,195.00

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

BE IT RESOLVED, the Board of Education accept the audit report for 2008-2009 as submitted by R. A. Mercer & Co., P.C.

2008-2009 Audit Report Accepted

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

	DESCRIPTION	A-FUND ACCOUNT CODE	AMOUNT
TO:			
	Description		
	TEACHERS GRADE 4-6	A2110-126-00-00	61,350.77
			61,350.77
FROM:			
	Description		
	HANDICAPPED SALARIES	A2250-150-00-00	61,350.77

The motion was carried.

Reports – received and reviewed

Budget Status Report

Cash Receipts

Revenue Status Report

Claims Auditor Report

Old Business - None

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

BE IT RESOLVED, the Board of Education appoint Loyd John Kahabka for the PM position Carrier Educational Center at an hourly rate of \$15.37 retroactive to September 9, 2009. There will be a six month probationary period.

Kahabka
appointed PM
driver

BE IT RESOLVED, the Board of Education approve the following changes in hours for the following food service employees:

	<u>Current Hrs.</u>	<u>New Hrs.</u>
Alyce Crowell	6.75 hrs	6.0
Sharon Cervantes	6.75	5.75
Sandy Muck	5.25	5.0
Sylvia Domenico	3.0	2.75

HS Cafeteria
employees hours
changed

BE IT RESOLVED, the Board of Education create a 2.5 hr part-time food service position effective October 5, 2009.

2.5 hr part-time food
ser. position created

BE IT RESOLVED, the Board of Education appoint Sara Bailey to fill the 2.5 hr part-time food service position effective October 5, 2009 at an hourly salary of \$12.66.

Bailey 2.5 hr food
service

BE IT RESOLVED, the Board of Education create two 2hr 3:10 pm bus runs (one Smith Mills and one Arkwright).

Create two 3:10 PM
bus runs

BE IT RESOLVED, the Board of Education appoint Sarah LoManto to fill the 4hr AM/PM bus aide position to the LoGuidice Center retroactive to September 9, 2009 at \$13.45 per hour. There will be a six month probationary period.

LoManto hired
4hrAM/PM bus
aide

BE IT RESOLVED, the Board of Education approve the following hours for Transportation Department personnel.

Transportation Dept Personnel Hours Approved 2009-10
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Meranda Beck	4 hrs.	
Jackie Coon	8 hrs.	
Paul Duck	4 hrs.	
Richard Franklin	5 hrs.	
Mary Gunther	4 hrs.	Aide
Bonnie Gajewski	4 hrs.	
Michael Gajewski	8 hrs.	
Lloyd John Kahabka	4 hrs.	
Jackie Kerstetter	4 hrs.	
James LoManto	5 1/2 hrs.	
Sara Bailey	4 1/2	Aide
Robert Miller	4 hrs.	
Joanne Moss	4 hrs.	
William Moss	2 hrs.	
Kris Richter	4 hrs.	
Kim Stott	4 hrs.	
Gloria Brunea	3 hrs.	Aide
John Robinson	6 hrs.	
John Schwab	8 hrs.	
Raymond Valentine	6 hrs.	
W. Dale Waterman	2 hrs.	

The motion was carried.

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

Substitute Teachers Approved

BE IT RESOLVED, the Board of Education approve Eric Keopke as a certified PreK-12 substitute teacher retroactive to September 14, 2009.

BE IT RESOLVED, the Board of Education approve Hilary Fagnan as a certified K-5 substitute teacher.

BE IT RESOLVED, the Board of Education approve Ashley Belke as a certified K-5 substitute teacher.

BE IT RESOLVED, the Board of Education approve Kindal Dowling as a certified K-6 substitute teacher.

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

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

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

BE IT RESOLVED, the Board of Education approve payment for Graduate Hours and Masters Degrees as follows:

Teacher	New Hours	Total Hours and Degree	Amount
Michael Borrrello	3 hrs	9 hrs	\$ 262.32
Amy Gier	12 hrs	70 hrs +Masters	\$1,049.28
Brianne Hazelton	6 hrs	54 hrs +Masters	\$ 577.10 <i>corrected</i>
Ralph Jackson Jr.	9 hrs	9hrs	\$ 786.96
Allison Kwilos	15 hrs	27 hrs	\$1,311.60
Alyssa Martin	6 hrs	47 hrs	\$ 524.64
Michael O'Leary	3 hrs	54 hrs + Masters	\$ 262.32
Matthew Wisniewski	18 hrs	42 hrs + Masters	\$2,478.55
	+ Masters		

Graduate Hours/Masters Degree Approved
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The motion was carried.

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

BE IT RESOLVED, the Board of Education accept the resignation of Josh Case as the Varsity Boys Basketball Coach for the 2009-2010 season.

J Case VBB Coach resignation accepted
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BE IT RESOLVED, the Board of Education accept the resignation of Joshua Prince as the Jr Varsity Boys Basketball Coach for the 2009-2010 season.

J Prince JVBB Coach resigned

BE IT RESOLVED, the Board of Education appoint Joshua Prince as the Boys Varsity Basketball Coach for the 2009-2010 season at a stipend of \$3,425.

Joshua Prince appointed Varsity Boys Basketball Coach 09-10

BE IT RESOLVED, the Board of Education appoint the Athletic Director as an emergency coach in the event the BOE appointed coach is not able to fulfill his/her duties.

Athletic Direct act as Coach

BE IT RESOLVED, the Board of Education approve the following IEP listing: #1320, 4314, 4963, 3382, 1380, 1407, 4194, 6200, 4102, 9121, 1414.

IEP listing approved

BE IT RESOLVED, the Board of Education approve Roxanne Magierski as a CSE Parent Representative.

Roxanne Magierski approved as CSE Parent Rep
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BE IT RESOLVED, the Board of Education approve Amy Rebmann and Ann Woolley as volunteers for Marching Band.

Rebmann & Woolley volunteers M Band
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FORESTVILLE CENTRAL SCHOOL DISTRICT**EMERGENCY MANAGEMENT RESOLUTIONS****Emergency Procurement of Gymnasium****FLOOR REPLACEMENT SERVICES**

RESOLVED THAT, by reason of the emergency conditions presented by the recent area-wide flooding, and pursuant to subdivision (4) of Section 103 of the New York State General Municipal Law, and upon the recommendation of the Superintendent of Schools, a contract for the replacement of the gymnasium floor in the District's Elementary School be awarded to Archie Donoughe Sanding, in accordance with the proposal from Trautman and Associates dated September 2009; and that the Superintendent be authorized and directed to execute a contract to that effect upon the advice of this District's attorneys; and that, pending the negotiation of said contract, the Superintendent be authorized and directed to execute the Pre-Contract Authorization to Commence the Elementary School Gymnasium Floor Replacement Work appended to this Resolution

BE IT RESOLVED, the Board of Education surplus:

20 student chairs
1 Xerox machine
15 Projector screens
15 Overhead projectors
30 level 1 French books
20 level 2 French books
20 level 3 French books

Surplus Items Approved

The motion was carried.

The following resolution was offered by Nancy Stock, and seconded by Patrick Valvo to wit:

A BOND RESOLUTION, DATED October 1, 2009, OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES,

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NEW YORK (THE "DISTRICT") AUTHORIZING (I) THE ACQUISITION OF SCHOOL BUSES AND SIMILAR VEHICLES FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, AT A MAXIMUM ESTIMATED COST NOT TO EXCEED \$235,000, AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$235,000, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at the annual school district meeting and vote of the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District"), held on May 19, 2009, a proposition (the "Proposition") was duly adopted authorizing the Board of Education of the District to purchase school buses and similar vehicles for use in the transportation program of the District, at a maximum estimated aggregate cost of \$235,000, and providing for the levy of a tax therefor to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of \$235,000 for such purchases and to provide for the financing thereof in accordance with the Proposition;

NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of the District (by a favorable vote of at least two-thirds of all the members of the Board), as follows:

Section 1. The class of objects or purposes to be financed pursuant to this resolution is the purchase of school buses and similar vehicles for use in the transportation program of the District, including preliminary costs and costs incidental thereto.

Section 2. The maximum estimated cost of such class of objects or purposes is determined to be \$235,000, which expenditure is hereby authorized. The plan for the financing thereof is by the issuance of up to \$235,000 serial bonds of the District, hereby authorized to be issued pursuant to the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in the District, and the faith and credit of the District is hereby irrevocably pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of this resolution and of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board of Education relative to (i) authorizing the issuance of bond anticipation

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notes and (ii) prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds, and any renewals of such notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

Section 6. Each of the bonds authorized by this resolution, and any notes issued in anticipation of the sale of such bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such bonds and notes shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest of such bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (i) the amortization and redemption of any such bonds or notes to mature in such year and (ii) the payment of interest on any such bonds or notes to be due and payable in such year.

Section 7. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B)(i) of the Code

Section 8. The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 9. In the absence or unavailability of the President of the Board of Education of the District, the Vice President of the Board of Education is hereby specifically authorized to exercise the powers delegated to the President of the Board of Education in this resolution.

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Section 10. The District Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board of Education in a separate resolution. The validity of the serial bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such serial bonds, may be contested only if:

1. (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) if the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

2. such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 11. This resolution is effective immediately and shall be placed in the official minutes of the Board of Education of the District as an official action of the Board.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows

AYES:		
<i>Patricia Dugan</i>	<i>Bruce Ellis</i>	<i>Nancy Stock</i>
<i>Patrick Valvo</i>	<i>Carol Woodward</i>	
NOES:		
<i>None</i>		
ABSENT:		
<i>Mary Kordon</i>	<i>Adrian Szumigala</i>	

The resolution was thereupon declared duly adopted

FORESTVILLE CENTRAL SCHOOL

BOARD OF EDUCATION

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Discussion Items

NYSSBA conference in New York City
Check Membership on Policy Committee
Budget Committee Meeting scheduled

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

BE IT RESOLVED, that the regular meeting be adjourned at 9:15 pm.
The motion was carried.

Elenor Hebner
District Clerk