

FORESTVILLE CENTRAL SCHOOL 1  
REGULAR MEETING

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

November 5, 2009

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

Members Excused: Patrick Valvo

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

Other: April Diodato – Observer  
Jeanne Polisoto

Public Comment (Combined Public Comments limited to ten minutes)  
Jeanne Polisoto -

President Woodward opened the meeting at 7:05 pm with the Pledge of Allegiance.

Supervisory Reports were received and reviewed

Elementary School – Mr. Grande

CSE Report – Mr. Grande

Middle/High School, Guidance – Mr. Leichner

Athletic Department – Mr. Hazelton

Facilities – Mr. Arnold verbal

Cafeteria Report – Ms. Grant

Transportation Report – Mr. Waterman

Technology Report – Mr. Murphy

President's Report-Carol Woodward-attended a Silver Creek Chamber of Commerce Mtg. Discussed forming Chamber with Irving, Silver Creek, and Forestville – northern Chaut. county

Board Committee Reports-Five Year Plan Committee meeting

Superintendent's Report-H1N1 flu – absenteeism is 9-11% of student population – monitoring closely

NYSSBA Convention Reports - N Stock, C Woodward,  
P Dugan, B Ellis, M Kordon

FORESTVILLE CENTRAL SCHOOL 2  
 REGULAR MEETING

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

November 5, 2009

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 October 1<sup>st</sup> meeting as written and distributed.  
 The motion was carried.

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

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

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

	DESCRIPTION	A-FUND ACCOUNT CODE	AMOUNT
<b>TO:</b>			
	Description		
	TRANSPORTATION - MONITORS	A5510-166-00-00	18,129.00
			18,129.00
<b>FROM:</b>			
	Description		
	HANDICAPPED SALARIES	A2250-166-00-00	18,129.00

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 September 30, 2009 as written and distributed.

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

VENDOR	ITEM(S)	PRICE
CORR DISTRIBUTORS	CLEANING SUPPLIES	\$13,227.00

The motion was carried

Reports Reviewed and Received  
 Budget Status  
 Revenue Status  
 Claims Auditor Report

Cash Receipts  
 Extra Curricular Report

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

BE IT RESOLVED, the Board of Education remove Nancy Stock from the Policy Committee and appoint Mary Kordon to the Policy Committee  
The motion was carried.

Mary Kordon appointed  
Policy Committee

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

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

Rachel Olson certified sub  
teacher

BE IT RESOLVED, the Board of Education approve Sally Matteson as a non-certified K-12 substitute teacher.

Sally Matteson non-certified  
sub teacher

BE IT RESOLVED, the Board of Education approve Karrissa Gruber as a non-certified K-12 substitute teacher.

Karrissa Gruber non-  
certified sub teacher

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

Heidi SanGeorge certified sub  
teacher

BE IT RESOLVED, the Board of Education conditionally approve Ralph Jackson Jr as Junior Varsity Boys Basketball Coach for the 2009-2010 year at a stipend of \$2,123 pending the successful completion of all requirements.

Ralph Jackson Jr appointed  
Boys JVBB coach 2009-2010

BE IT RESOLVED, the Board of Education conditionally approve Lisa Szumigala as Junior Varsity Girls Basketball Coach for the 2009-2010 year at a stipend of \$2,123 pending the successful completion of all requirements.

Lisa Szumigala appointed Girls  
JVBB coach 2009-2010

BE IT RESOLVED, the Board of Education conditionally approve Eric Ring as Girls Varsity Basketball Coach for the 2009-2010 year at a stipend of \$3425.00.

Eric Ring appointed Girls VBB  
Coach 2009-2010

BE IT RESOLVED, the Board of Education conditionally approve Megan Stockmeyer as Modified Girls Basketball Coach for the 2009-2010 year at a stipend of \$1370.00.

Megan Stockmeyer  
appointed Girls MBB  
Coach 2009-2010

BE IT RESOLVED, the Board of Education conditionally approve Jody Ward as Cheerleading Advisor for the 2009-2010 season at a stipend of \$1328.00.

Jody Ward appointed  
Cheerleading Advsior  
2009-2010

BE IT RESOLVED. the Board of Education appoint Charles Leichner as advisor for the Class of 2010 at a stipend of \$1617.00.

Charles Leichner appointed  
Class 2010 Advisor

BE IT RESOLVED, the Board of Education appoint Michael O'Leary and Jon LeBaron as co-Detention Supervisors for the 2009-2010 year. The stipend of \$2,723 to be equally shared. The motion was carried.

Michael O'Leary & Jon LeBaron co-Detention Supervisors 2009-10

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

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: #8769, 8754, 8784, 8821, 8675, 1414, 4388, 1413, 8717.

IEP Recommendation

BE IT RESOLVED, the Board of Education surplus the following:

2 portable salad bars  
1 free standing Hobart mixer

Surplus Items Approved

BE IT RESOLVED, the Board of Education approve the following scoreboard staff for 2009-2010: John Szydlo-Girls Basketball; Robert Howard-Boys Basketball. The Board of Education approve Jean Flagler as a volunteer for the Bowling Teams and Rob Tracy as a volunteer for the MSBBB.

Scoreboard Staff for Girls & Boys Basketball -J Szydlo & R Howard. Jean Flagler volunteer Bowling & Rob Tracy volunteer MSBBB

BE IT RESOLVED, the Board of Education approve the Spanish Club trip to Puerto Rico and the French Club Trip to France – Spring 2010.

Puerto Rico and France Trips approved

BE IT RESOLVED, the Board of Education appoint Mary Kordon as the liaison to the Chautauqua County School Board Association Legislative Council.

Mary Kordon liaison for Chautauqua County School Board Association

The motion was carried.

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

BE IT RESOLVED, the Board of Education authorize the Superintendent to enter into a contract for the 2009-2010 snow removal season between Sherman Bailey and FCSD in the amount of \$11,448.00.

Snow removal contract approved 2009-2010

BE IT RESOLVED, the Board of Education authorize the Superintendent entering into a contract with Dolores Case effective November 9, 2009-June 30, 2010 pending Civil Service approval.

Dolores Case contract approved

BE IT RESOLVED, the Board of Education authorize the Superintendent to begin the process of securing an RFP for an energy performance contract.

Secure and RFP

The motion was carried.

Discussion Items

- A. Partial Real Property tax exemption for Senior Citizen homeowners
- B. Probation Schedule

Correspondence/Information

- A. New School Year Club Advisor Reports
- B. Chautauqua County SBA-meeting December 16, 2009 reservations due Dec. 2, 2009
- C. CCSBA 2009-2010 Directory

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

BE IT RESOLVED, that an Executive Session be called to discuss non-tenured staff at 8:25pm. The motion was carried.

Adrian Szumigala moved, Mary Kordon seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 8:47pm. The motion was carried.

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

BE IT RESOLVED, that the regular meeting be adjourned at 8:48pm. The motion was carried.

Elenor Hebner  
District Clerk