

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING

BOARD OF EDUCATION

6:00 PM Elementary Technology Room

February 11, 2010

Educational/Regular BOE meeting scheduled February 4, 2010 was rescheduled for 6:00pm on February 11.

Jeff Smith's presentation on Five Year Budget Plan was cancelled.

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

Members Excused: Adrian Szumigala
Patrick Valvo

Administration: John O'Connor
Cynthia Mackowiak
Elenor Hebner

President Woodward called the meeting to order at 6:00pm followed by the Pledge of Allegiance.

Public Comment (Combined Public Comments limited to ten minutes)

Mary Kordon, on behalf of the US Census Bureau, thanked Mr. O'Connor, Mr. Leichner, Brianne Hazelton, and HS teachers for their cooperation. Interested members of the Senior Class were administered the 2010 census jobs test and the possibility of another test date being set was mentioned.

Supervisory Reports received and reviewed (Supervisors were excused)

- 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 – 1) Pat Dugan, Bruce Ellis, John O'Connor and Carol Woodward attended the CCSBA Legislative Breakfast 2/6/2010
2) Budget Committee met 2/10/10. Next Meeting is scheduled for 3/17/10.
3) Met with Lee Town Adams regarding mowing and use of Legion Field
4) Mrs. Woodward has been in touch with Carol Wright, Grants writer, about available grants.

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- J. Board Committee Reports – 1) Mary Kordon, Policy Committee member, brief summary of Policy 7516 – Students with a Life-threatening Health Conditions.
- 2) Bruce Ellis met with Sharon Cervantes, Claims Auditor
He also reported on the Garden Project. Next meeting
Scheduled for March
- K. Superintendent's Report – 1) Building Project is progressing
2) Internet and Cell Phone Safety presentation 3) Mr. O'Connor
Will be in Albany March 1&2 about aid reductions 4) Project
Grand opening meeting 2/25 3:30 HS Library with Grand Opening
Scheduled for March 25 6-7:30pm.

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
January 7th meeting as written and distributed.
The motion was carried.

Patricia Dugan moved, seconded by Bruce Ellis, 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, 2009 as written and distributed.

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

<u>PO / PND #</u>	<u>VENDOR</u>	<u>ITEM(S)</u>	<u>PRICE</u>
PND-00438	NY BUS SALES	VARIOUS BUS PARTS	\$2,500
PND-00451	SIEMENS	BOILER PARTS/REPAIR	\$2,118
PND-00475	RIS PAPER CO.	VARIOUS COPY PAPER	\$4,540
PND-00482	CHUDY PAPER, INC.	FLOOR SCRUBBER	\$3,157

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

	DESCRIPTION	A-FUND ACCOUNT CODE	AMOUNT
TO:			
	Description		
	INSTRUCTIONAL - CONTRACTUAL	A2110-400-00-40	9,771.66
	OPERATION PLANT - EQUIPMENT	A1620-200-00-41	3,157.00
			12,928.66
FROM:			
	Description		
	UNCLASSIFIED	A1989-000-00-00	3,157.00
	XEROX	A2110-400-88-40	9,771.66
			12,928.66

The motion was carried.

Reports Reviewed and Received

Budget Status
Cash Receipts
Revenue Status
Extra Curricular Report
Claims Auditor Report

Policies Adopted

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

BE IT RESOLVED: The Board of Education adopt the following policies:

- a. Policy 5670 Records Management
- b. Policy 5674 Employee Personal Identifying Information
- c. Policy 5771 Idling School Buses on School Grounds
- d. Policy 6170 Safety of Students (Fingerprinting Clearance)
- e. Policy 6191 Professional Service Providers
- f. Policy 6192 Employment of Retired Persons
- g. Policy 6194 Determination of Employment Status:
Employee or Independent Contractor
- h. Policy 7240 Student Records: Access and Challenge
- i. Policy 7420 Sports and the Athletic Program
- j. Policy 7514 Student Health Records
- k. Policy 7516 Students with Life-Threatening Health
Conditions
- l. Policy 7680 Independent Educational Evaluations

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- m. Policy 8280 Instruction for English Language Learners or
Students with Limited English Proficiency

The motion was carried.

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

Substitutes approved

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

J Dennis uncertified K-
12 substitute teacher

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

Z Ortolano uncertified
K-12 substitute teacher

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

W Tubbs certified K-12
substitute teacher

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 approve the following IEP
recommendations: #8717, 1401, 1361, and 1358.

IEP Approval

BE IT RESOLVED, the Board of Education approve the 2010-2011
school calendar as submitted.

2010-2011 Calendar
Approved

BE IT RESOLVED, the Board of Education adopt the submitted concussion
procedure as an addendum to the School District Policy and the
Athletic Handbook to become effective February 5, 2010.

Concussion Procedure

BE IT RESOLVED, the Board of Education approve the creation of a Stage
Crew Club with Mike Murphy as the volunteer advisor.

Stage Crew created

BE IT RESOLVED, the Board of Education approve the payment of \$500
for the Class of 2010 to defray the cost of caps and gowns for
commencement.

Caps&Gowns Class 2010

BE IT RESOLVED, the Board of Education accept, with regrets, the
Resignation of Patrick Valvo as Board of Education member
effective February 11, 2010.

Resignation of
Patrick Valvo
Board of
Education
Meeting

The motion was carried.

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Discussion Items-None

Correspondence/Information

Mid-Year Club Advisor Reports

CCSBA Annual Legislative Breakfast Feb. 6, 2010 8:15AM

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

BE IT RESOLVED, that the regular meeting be adjourned at 6:45 pm.

The motion was carried.

Elenor Hebner
District Clerk