

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION  
REGULAR MEETING MINUTES/BUDGET HEARING  
5:00 PM Elementary Technology Room May 6, 2010

Members Present: Sylvester Cleary  
Bruce Ellis  
Nancy Stock  
Carol Woodward

Members Excused: Patricia Dugan  
Mary Kordon  
Adrian Szumigala

Administration: John O'Connor  
Cynthia Mackowiak  
Elenor Hebner

Other: John Mackowiak, Reporter  
Rod Rogers (Budget Presentation)

The President called the meeting to order at 5:00 pm followed by the Pledge of Allegiance.

The Audit Committee Charter adoption motion was pulled from the agenda.

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 - none
- I. President's Report – reminder of CCSBA "Honors Night"
- J. Board Committee Reports – Evaluation form nearing completion
- K. Superintendent's Report -  
Elementary "Take Pride In Your School Week" June 7-11  
Audit Committee – May 12 at 10:00 am

Nancy Stock moved, seconded by Sylvester Cleary, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the minutes of the April 1<sup>st</sup> and 27<sup>th</sup> meetings as written and distributed.

All voted yes. The motion was carried.

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION  
 REGULAR MEETING MINUTES/BUDGET HEARING  
 5:00 PM Elementary Technology Room May 6, 2010

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 March 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 March 31, 2010 as written and distributed.

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

	DESCRIPTION	A-FUND ACCOUNT CODE	AMOUNT
TO:			
	Description		
	OPERATION PLANT - BOILER MAINT	A1621-400-14-41	9,988.00
	COMPUTER ASSISTED INSTRUCTION	A2630-490-00-36	5,264.61
	SUBSTITUTE TEACHING	A2110-140-00-00	25,967.00
			41,219.61
FROM:			
	Description		
	UNCLASSIFIED	A1989-000-00-00	9,988.00
	PROGRAM SVCS FOR SWD	A2250-490-00-36	5,264.61
	TEACHERS K-3 SALARIES	A2110-120-00-00	25,967.00

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

VENDOR	ITEMS	PRICE
McGraw Hill	Title I Math Instruction Supplies	\$4,350
McGraw Hill	Title I Reading Instruction Supplies	\$6,181

All voted yes. The motion was carried.

Reports Reviewed and Received  
 Budget Status  
 Cash Receipts  
 Revenue Status  
 Extra Curricular Report  
 Claims Auditor Report

Old Business - None

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION  
REGULAR MEETING MINUTES/BUDGET HEARING  
5:00 PM Elementary Technology Room May 6, 2010

Nancy Stock moved, seconded by Sylvester Cleary, regarding the following resolutions as recommended by the Superintendent:

Tenure – M Borrello, A Brosius  
Martin, C Mackowiak 9/1/10

BE IT RESOLVED, the Board of Education grant tenure to Michael Borrello, who has initial certification in the English tenure area, effective September 1, 2010.

BE IT RESOLVED, the Board of Education grant tenure to Alyssa Brosius Martin, who has initial certification in the Physical Education/Health tenure areas, effective September 1, 2010.

BE IT RESOLVED, the Board of Education grant tenure to Cynthia Mackowiak, who has permanent certification in the tenure area of School Business Administrator, effective September 1, 2010.

All voted yes The motion was carried.

Sylvester Cleary moved, seconded by Bruce Ellis, regarding the following resolutions as recommended by the Superintendent:

Swartz, Mankowski,  
Johnston approved  
sub teachers

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

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

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

All voted yes. The motion was carried.

Bruce Ellis moved, seconded by Sylvester Cleary, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following IEP recommendations for student #8731.

IEP  
Recommendation

BE IT RESOLVED, the Board of Education approve the rescheduled trip to France with a departure date of July 14, 2010.

Rescheduled  
France trip  
date  
approved

BE IT RESOLVED, the Board of Education surplus 1046 books from the Elementary Library.

Elem. Library books  
surplused

BE IT RESOLVED, the Board of Education approve the following chaperones for the Class of 2010 Senior Trip:

Charles Leichner, June Prince, MaryBeth Einhouse, and Rob Lazarczyk.

All voted yes. The motion was carried.

Class 2010 trip  
chaperones apprvd.

RESOLUTION OF THE BOARD OF EDUCATION  
OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT  
APPROVING A DASNY GRANT DISBURSEMENT AGREEMENT  
MAY 6, 2010

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

WHEREAS, on April 24, 2007, the voters of the Forestville Central School District (the "District") authorized the Board of Education of the District (the "Board") to undertake a District improvement program consisting of the construction of a new bus garage facility and the reconstruction, in part, and the construction of additions and improvements to various existing District buildings (and the sites thereof) (collectively, the "Project") at a maximum estimated cost of \$11,767,250; and

WHEREAS, the District has received an allocation of New York State EXCEL ("Expanding Our Children's Education and Learning") aid that the District wishes to apply toward the cost of the Project; and

WHEREAS, such EXCEL aid is to be disbursed by the Dormitory Authority of the State of New York ("DASNY") pursuant to a grant disbursement agreement (the "Agreement") between the District and DASNY, a form of which has been presented to District officials by DASNY for execution; and

WHEREAS, the Agreement was originally developed by DASNY in consultation with its bond counsel and with attorneys representing school districts receiving EXCEL aid, and is being used by DASNY in connection with DASNY's disbursement of EXCEL aid to school districts throughout New York State; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the District, has reviewed the Agreement and found it to be consistent both with the EXCEL program requirements and with the other grant disbursement agreements being entered into between DASNY and other school districts receiving EXCEL aid for their capital projects, and has recommended that the District enter into the Agreement in order to allow for the District to receive EXCEL aid in connection with the Project, as planned; and

WHEREAS, the Board wishes to approve the Agreement in substantially the form presented, and wishes to authorize and direct the appropriate District officials to execute, deliver and perform the Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes and approves in all respects the entry by the District into the Agreement (in substantially the form presented to the Board herewith, and as attached hereto as Exhibit A), subject to final review and approval by appropriate District officials and by the

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION  
REGULAR MEETING MINUTES/BUDGET HEARING  
5:00 PM Elementary Technology Room May 6, 2010

District's bond counsel, so that the District may receive EXCEL aid in connection with the financing of the Project, as planned; and be it further

RESOLVED, that the Board hereby authorizes and directs the District's execution, delivery and performance of the Agreement; and be it further

RESOLVED, that the President of the Board, as chief fiscal officer of the District, is hereby authorized and directed to execute and deliver the Agreement (with such amendments, additions or alterations as may, in the discretion of the President, be deemed appropriate); and be it further

RESOLVED, that the President of the Board, the Superintendent of Schools, the School Business Administrator and other appropriate District officials are hereby authorized and directed to proceed with the implementation of all steps reasonably necessary and appropriate to allow for the District's entry into the Agreement (and any necessary related documents), so that the District may receive EXCEL aid in connection with the Project, as planned; and be it further

RESOLVED, that this resolution shall be effective immediately, and the District Clerk shall enter this resolution into the official minutes of the Board.

All voted yes.

The motion was carried.

#### Discussion Items

#### Correspondence/Information – Invitation of FCS Alumni Association Dinner

Bruce Ellis moved, seconded by Sylvester Cleary, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, that an Executive Session be called to discuss an evaluation of an employee at 5:40 pm. All voted yes. The motion was carried.

Sylvester Cleary moved, Bruce Ellis seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 6:00 pm. for the budget hearing presentation.

All voted yes.

The motion was carried..

Mr. O'Connor, Superintendent and Mrs. Mackowiak, School Business Administrator presented the 2010-2011 budget.  
(presentation attached)

2010-11 Budget Presentation
--------------------------------

Nancy Stock moved, seconded by Bruce Ellis

BE IT RESOLVED, that an Executive Session be called to discuss the evaluation form of an employee at 6:35 pm.

All voted yes. The motion was carried.

Bruce Ellis Moved, seconded by Sylvester Cleary

BE IT RESOLVED, that the Executive Session be adjourned at 7:45pm and return to the regular meeting.

All voted yes. The motion was carried.

Bruce Ellis moved, seconded by Sylvester Cleary

BE IT RESOLVED, that the regular meeting be adjourned at 7:46 pm.

All voted yes. The motion was carried.

Elenor Hebner  
District Clerk