

Regular Meeting Minutes

7:00PM Elementary Library

August 5, 2010

Members Present: Carol Woodward  
Nancy Stock  
Sylvester Cleary  
Patricia Dugan  
Adrian Szumigala

Members Excused: Bruce Ellis  
Mary Kordon

Administration: John O'Connor  
Charles Leichner  
Cynthia Mackowiak  
Elenor Hebner

Others: Rod Rogers

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

A power point presentation on student achievement by Mr. O'Connor and Mr. Leichner was given (copy of presentation available). Discussion followed on methods of improving our schools.

Public Comment – Mr. Rogers commented on our scores and how we could improve results. He feels small schools have a lot to offer but we have to prove it.

Supervisory Reports – None

Board Reports - Nancy - reported on the Law Conference she attended  
Carol – Audit report received was very favorable  
John - vandalism to new portion of high school building

Board retreat scheduled August 26 at 6pm

Sylvester Cleary moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the minutes of the July 8<sup>th</sup> Organizational/Regular meeting as written and distributed.

All voted yes. The motion was carried.

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 Treasurer's Report for for the General, Lunch, Federal Aid, Capital and Payroll Funds for the period ending June 30, 2010 as written and distributed.

BE IT RESOLVED, the Board of Education has reviewed the July warrant for the General, Lunch, Federal Funds.

BE IT RESOLVED, the Board of Education approve the following purchases:

VENDOR	ITEM(S)	PRICE
Elevator Maintenance of Buffalo	Maintenance Services 07/01/2010-06/30/2011	\$3,700.00
Corr Distributors, Inc.	Supply Items for Maintenance 2010-2011 year	\$8,800.00
Bimbo Bread		\$6,500.00
Freshco Foods		\$5,000.00
Jennie-O		\$2,470.00
Mapleleaf		\$27,000.00
Maplevale		\$27,000.00
Perrys Ice Cream		\$3,500.00
Upstate Niagara		\$7,500.00
US Food Service		\$25,000.00
Will Poultry		\$8,250.00

BE IT RESOLVED: To close the 2009-2010 NYS Unemployment Expense to the Unemployment Reserve for October 2009 (\$6,527.06), January 2010 (\$2,054.36), and April 2010 (\$1,502.67) for a total of \$10,084.09.

Unemployment Reserve
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BE IT RESOLVED: The Board of Education approve the 2010-2011 tax levy for the approximate amount of \$3,302,948.

2010-11 tax levy annroved
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BE IT RESOLVED: the Board of Education approve the District Treasurer to issue corrected tax bills as needed.

District Treas. Issue corrected tax bills
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All voted yes.          The motion was carried

Reports Received

Budget Status

Revenue Status

Cash Receipts

Claims Auditor Report

Extra Curricular Activity Report

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7:00PM Elementary Library

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

BE IT RESOLVED: The Board of Education accept the resignation of Sarah Ivory as an elementary teacher effective July 31, 2010.

S Ivory resignation

BE IT RESOLVED: The Board of Education appoint Anne Borrello, who has initial certification in Early Childhood Education (Birth-Grade 2), to a probationary appointment in the elementary tenure area. The probationary period will commence on September 1, 2010 and end on August 31, 2013. Mrs. Borrello will start on Step 1 at \$36,750.

A Borrello hired as teacher

BE IT RESOLVED: The Board of Education appoint Gloria Brunea as a cleaner on Step 2 at an hourly rate of \$15.29. The 60 day probationary/trial period will begin Sept. 1, 2010.

G Brunea hired as Cleaner

BE IT RESOLVED: The Board of Education conditionally approve Donald Keddie as the 2010-2011 Play Director at a stipend \$875.00.

D Keddie Play Director

BE IT RESOLVED: The Board of Education approve Brianne Hazelton and Alyssa Martin as co-varsity softball coaches for 2010-2011. The stipend will be \$2108 divided equally.

Hazelton & Martin Varsity SB coaches

BE IT RESOLVED: The Board of Education approve Dina Barrett as a Substitute bus driver pending successful completion of all requirements.

Barrett sub bus driver

BE IT RESOLVED: The Board of Education approve Kelly Tippens, who is on the Preferred Eligibility List, be recalled to a .5 FTE position in the Mathematics 7-12 tenure area, effective September 1, 2010. She will be on Step 8 of the current salary schedule at \$22,551.97.

K Tippens recalled PEL to .5 FTE Math

All voted yes.

The motion was carried.

Sylvester Cleary moved, seconded by Adrian Szumigala, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: the Board of Education approve the Final Amended AS-7 contract for purchases and contracted services from Erie II, Chautauqua, Cattaraugus BOCES for the 2009-2010 school year.

Final Amended AS-7 approved

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: #6200, 1470, 8753.

IEP recommendations approved

BE IT RESOLVED, the Board of Education approve tuition exemptions for Michaela Worosz, daughter of Gary Worosz; Owen, Carson and Morgan Becker, children of Laurie Becker; Tyler Greenough, son of Scot Greenough; Jessica and Melissa Fiebelkorn, daughters of Sheila Fiebelkorn; Jesse Kwilos, son of Allison Kwilos; and Mary Dunn, daughter of Jennifer Dunn.

Tuition Exemption Students Accepted
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BE IT RESOLVED: the Board of Education accept the Internal Audit Risk Assessment Update as submitted by Bahgat & Laurito-Bahgat, CPAs, P.C.

Internal Audit Risk Assessment accepted
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All voted yes.            The motion was carried.

#### Correspondence/Information - Internal Audit Report

Sylvester Clearyn moved, seconded by Patricia Dugan, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 8:25 pm.

All voted yes.            The motion was carried.

Elenor Hebner  
District Clerk