

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

December 2, 2010

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

Member Excused: Mary Kordon

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

Others: Anthony Clugston – Boy Scouts
Troy Clugston
Jeanne Polisoto
Nicole Gugino - Observer

President Woodward opened the meeting at 7:00 pm followed by the Pledge of Allegiance.

Public Comment - Jeanne Polisoto

Supervisory Reports received and reviewed

Elementary School – Mr. Grande

Middle/High School, Guidance – Mr. Leichner

Athletic Department – Mr. Hazelton (Mrs. Dugan read a letter from
Senator Cathy Young commending Jack
Dugan Jr. for receiving Section VI award.)

Facilities – Mr. Arnold - verbal

Cafeteria Report – Ms. Grant

Transportation Report – Mr. Waterman

Technology Report – Mr. Murphy - verbal

Board Reports

President's Report- Bruce Ellis and John O'Connor
CCSBA Legislative Liaison
Dec 9 meeting David Little NYSSBA
Barbara Faxlanger thanked for efforts
securing piano for auditorium
Santa will be at Fire Hall 12/11 6-8pm
Bruce, Sylvester, Carol attended NYSSBA
presentation 11/15

Board Committee Reports –

Superintendent’s Report – CDEP meeting Dec 9
 Energy Performance Contract final approval
 Christmas cards delivered 12/22 afternoon
 January 6 meeting will begin at 6:30pm
 Mrs. Mackowiak will present a workshop
 on Cash Flow projections and impacts

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 November 4th 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 approve the Treasurer’s Report for the General, Lunch, Federal Aid, Capital and Payroll Funds for the period ending October 31, 2010 as written and distributed.

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

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

VENDOR	DESCRIPTION	AMOUNT
Riddell	Reconditioning Football Equipment	\$2,440.02
Siemens Industry	Mtce & Preventative Mtce Svc.	\$10,288.00
SimplexGrinnell	Fire Alarm Test & Inspection	\$3,585.00
Upstate Cooperative	Milk for School Lunch Jan - June 2011	\$12,000.00
Wastewater Tech	Operation/Mtce Svc Contract for WWT Equip.	\$5,000.00
Corr	Maintenance Supplies	\$5,000.00

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

	DESCRIPTION	A-FUND ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT
TO:					
	Description				
	WASTE WATER PLANT	A1621-400-22-41	2,995.00		
	CONTRACTUAL - OPERATIONS	A1620-400-25-41	9,244.19		
			12,239.19		
FROM:					12,239.19
	Description				
	INSURANCE	A1620-400-03-41	7,239.19		
	ELECTRIC	A1620-400-47-41	5,000.00		

BE IT RESOLVED, the Board of Education accept the Tax Collector's report with the amount of \$183,708.65 plus \$3,674.14 in interest to be returned to the Treasurers of Cattaraugus County and Chautauqua County for payment.

Tax Collector's Report accepted 2010-2011

The motion was carried.

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

Old Business - None

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

BE IT RESOLVED, the Board of Education appoint Melody Voigt to a 12 month School Secretary Position on Step 4 at an hourly rate of \$17.41 effective January 3, 2011. The probationary period will be for six-months.

Melody Voight 12 month School Secretary effective January 3, 2011

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

A Crowell, B Cortright, V Wetherby approved as K-12 substitute teachers

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

BE IT RESOLVED, the Board of Education approve Virginia Wetherby as a certified K-12 substitute teacher.
 The motion was carried.

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Sylvester Cleary 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: #4437, 8731, 8705, 8675, 1452, 1419, 3417, 4291, 9098.

IEP
recommendations

BE IT RESOLVED, the Board of Education approve transportation to and from St. Joseph School, Gowanda for Dominic Suraf effective November 16, 2010.

D Suraf
transportation St.
Joseph -
Gowanda

BE IT RESOLVED, the Board of Education accept the bid from 422 Sales for \$3,820.00 to purchase a 1999 International/Bluebird 65/43 passenger 466/diesel bus (#90).

Surplus Bus Bids
#90 and #92 accepted

BE IT RESOLVED, the Board of Education accept the bid from Lutz Sales for \$4,559.00 to purchase a 2000 International/Bluebird 65/43 passenger 466/diesel bus (#92).

BE IT RESOLVED, the Board of Education approve Jared Johnson for an unpaid Technology Department Internship.

Jared Johnson unpaid
internship – Technology
Department

The motion was carried.

Discussion Items - None

Correspondence/Information - None

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

BE IT RESOLVED, that the regular meeting be adjourned at 7:55 pm.
The motion was carried.

Elenor Hebner
District Clerk