

REGULAR MEETING MINUTES

7:00 PM Elementary Technology Room

March 3, 2011

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

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

Others: Sierra Davis  
Jeremy and Carlene Davis  
Jeanne Polisoto  
Nicole Gugino – Observer

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

Sierra Davis, a student in Mrs. Dunn's fifth grade, gave a presentation for World Wildlife Foundation fundraising to be held at the elementary school. Goal to raise \$100.

Review of Agenda – item XA3 deleted from the agenda

Public Comment –Jeanne Polisoto

Supervisory Reports received and reviewed  
Elementary School – Mr. Grande  
Middle/High School, Guidance – Mr. Leichner  
Athletic Department – Mr. Hazelton  
Facilities – Mr. Arnold  
Cafeteria Report – Ms. Grant  
Transportation Report – Mr. Waterman  
Technology Report – Mr. Murphy

Board Reports

President's Report –reminder BOCES Annual Meeting 4/6/11 6:30pm  
Bruce and Syl – Albany March 13&14 meet with legislators  
Board Committee Reports-Pat Dugan handout from Pine Valley –  
Community Service Information & Requirements for Seniors  
Superintendent's Report – met with legislators in Albany

The Board of Education publicly thanked Cynthia Mackowiak for her service as School Business Administrator. Mrs. Mackowiak was honored with a cake and gifts.

Nancy Stock 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 February 3<sup>rd</sup> meeting as written and distributed.

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 Treasurer's Report for the General, Lunch, Federal Aid, Capital and Payroll Funds for the period ending January 31, 2011 as written and distributed.

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

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

		A-FUND ACCOUNT CODE	AMOUNT
TO:			
	Description		
	RESEARCH, PLANNING & DEVELOPMENT	A2060-490-00-36	3,500.00
	TEACHING REGULAR SCHOOL	A2110-490-00-36	871.00
	OCCUPATIONAL EDUCATION	A2280-490-00-36	3,000.00
	INTERSCHOLASTIC ATHLETICS	A2855-490-00-36	150.00
			0.00
			7,521.00
FROM:			
	Description		
	PROGRAM SERVICES FOR SWD	A2250-490-00-36	7,521.00

The motion was carried.

Reports Reviewed and Received

Budget Status

Cash Receipts

Extra Curricular Report

Revenue Status

Cash Flow

Claims Auditor Report and Explanation

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

BE IT RESOLVED, the Board of Education appoint Jon LeBaron and Michael O'Leary as Driver Education instructors for the summer of 2011.

The salary to be determined by the FTA contract.

LeBaron & O'Leary  
Summer Driver  
Ed approved

BE IT RESOLVED, that the Board of Education accept the resignation of Cynthia Mackowiak, School Business Administrator /District Clerk, to begin on March 28, 2011, or on a date mutually agreed upon between the two districts to best facilitate a smooth transition.

The motion was carried.

Cynthia  
Mackowiak  
resignation  
accepted as SBA

Mary Kordon moved, seconded by Bruce Ellis, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: 6185, 8675, 8580, 6200, 8784, 1320, 1232, 1229.

IEP Recommended

BE IT RESOLVED, the Board of Education approve Tuesday, May 17, 2011 as the Annual Budget Vote and School Board Election date with voting between the hours of 1-8 pm in the high school auditorium lobby at 4 Academy St.

BE IT RESOLVED, the Board of Education appoint Elenor Hebner as the Chairperson for the Annual Meeting to open and close the polls on May 17, 2011.

Annual  
Budget  
Vote and  
Election  
Info for  
May 17,  
2011

BE IT RESOLVED, the Board of Education approve the District Clerk to appoint the Inspectors of Election and Assistant Clerks for the Annual Meeting on May 17, 2011.

BE IT RESOLVED, the Board of Education nominate:

Thomas DeJoe	Lorie Sabo	Christine Schnars
14 Fay Street	42 Oakbrook Drive	20 Fairfield Avenue
Brocton, NY 14716	West Seneca, NY 14224	Jamestown, NY 14701

to serve on the Board of Cooperative Educational Services Second Supervisory District of Erie 2, Chautauqua, Cattaraugus for a three year term to expire June 30, 2014.

BOCES Board  
Nominees

BE IT RESOLVED, the Board of Education set the time for the April 26, 2011 BOE meeting for 6 pm. The E2CC BOCES budget vote and election of board members or E2CC Board.

BOCES Budget  
vote time set  
April 26, 2011

BE IT RESOLVED, the Board of Education approve Terri Stanbro as a parent representative for CSE meetings.

CSE Parent  
Representative  
approved

BE IT RESOLVED, that the Board of Education approve the following as chaperones for the Band/Chorus trip to Philadelphia, April 7-10, 2011: Jeff Geblein, Amy Gier, Heather Powell, Ann Woolley, Mary Beth Einhouse, Sue Franklin, Christine Pleva, Patty Fickelscherer, Sandi Askin, Shelley Dolce.

Band/Chorus  
Trip  
Chaperones  
Approved

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BE IT RESOLVED, that the Board of Education conditionally approve Erick Griewisch as a volunteer for the Baseball team and Michael Franklin as a volunteer for the softball team for 2011.

The motion was carried.

Baseball and  
Softball  
Volunteers

Mary Kordon moved, seconded by Sylvester Cleary, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education authorize the Superintendent to enter into a contract with Lindsay Marcinelli retroactive to February 7, 2011 for a period not to exceed five months.

Lindsay Marcinelli  
contract

BE IT RESOLVED, the Forestville Central School District extend the School Resource Officer Agreement originally in place from December 10, 2008 through August 31, 2010. The extension will commence retroactively from September 1, 2010 through June 30, 2011. All terms and conditions from the original contract shall remain in place through the extension.

The motion was carried.

Resource  
Officer  
Contract  
Extended

Discussion Items - None

Correspondence/Information

E2CCB Official Notice – Annual Meeting

Mid-year Club Advisor Reports

Adrian Szumigala moved, MaryKordon seconded, regarding the following resolution as recommended by the Superintendent: BE IT RESOLVED, that an Executive Session be called to discuss employment history pertaining to budget adoption at 8:15pm. The motion was carried.

Mary Kordon moved, Adrian Szumigala seconded, regarding the following resolution: BE IT RESOLVED, the Board returned to regular session at 9:20pm. The motion was carried.

Mary Kordon moved, Sylvester Cleary seconded, regarding the following resolution: BE IT RESOLVED, the regular meeting be adjourned at 9:20pm.

Elenor Hebner  
District Clerk