

Budget Hearing:

Mr. O'Connor presented the proposed 2011-2012 budget at 6:00pm.

Mike Gruber, District resident

Patricia Dugan, Nancy Stock, Carol Woodward

John O'Connor, Daniel Grande, Charles Leichner

Elenor Hebner, Mike Murphy, Neil Waterman

Regular Meeting:

Members Present:

Sylvester Cleary

Patricia Dugan

Nancy Stock

Carol Woodward

Members Excused:

Bruce Ellis

Mary Kordon

Adrian Szumigala

Administration/

Managers:

John O'Connor

Daniel Grande

Charles Leichner

Karen Grant

Mike Murphy

Neil Waterman

Elenor Hebner

Others:

Jeanne Polisoto

Nicole Gugino – Observer

President Woodward called the regular meeting to order at 6:35 followed by the Pledge of Allegiance.

Review of Agenda

Public Comment - None

Supervisory Reports – received

- A. Elementary School – Mr. Grande
- B. Middle/High School, Guidance – Mr. Leichner
- C. Athletic Department – Mr. Hazelton
- D. Facilities – Mr. Arnold
- E. Cafeteria Report – Ms. Grant
- F. Transportation Report – Mr. Waterman
- G. Technology Report – Mr. Murphy

Board Reports

- A. President's Report – Pat, Syl, Nancy, Carol and John attended CCSBA meeting
- B. Board Committee Reports – Syl reported on Rural School Summit meeting he and Bruce attend May 3 in Albany
- C. Superintendent's Report - SBO interviews continuing – May 10

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
 BUDGET HEARING/REGULAR MEETING
 6:00 PM Elementary Technology Room May 5, 2011

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 7th and 26th meetings as written and distributed.

All voted yes. The motion was carried.

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

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

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, 2011 as written and distributed.

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

	DESCRIPTION	ACCOUNT CODE	AMOUNT
<hr/>			
TO			
	FIELD/LANE RENTAL	A2855-400-59-40	548.50
	CONTRACTUAL SERVICES	A1325-400-00-40	151.35
	BULK MAILING NEWSLETTER	A1480-400-34-40	61.53
	CONFERENCE & INSERVICE	A1325-400-02-40	39.60
	CONTRACTUAL	A5510-400-00-42	140.00
	EXPENSE - CONTRACTUAL	C2860-400	53.01
			<hr/>
			993.99
<hr/>			
FROM			
	OFFICIALS	A2855-400-57-40	548.50
	EQUIPMENT	A1325-200-00-40	151.35
	SUPPLIES & MATERIALS	A1480-450-00-40	61.53
	MEMBERSHIP & DUES	A1325-400-01-40	39.60
	CONFERENCES	A5510-400-02-42	140.00
	FOOD PURCHASES-SFSP	C2860-419	53.01
			<hr/>
			993.99

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

PO 11-00094 NOCO Energy Corp \$20,000 increase

All voted yes. The motion was carried.

Reports Reviewed and Received

Budget Status

Cash Receipts

Revenue Status

Cash Flow

Extra Curricular Report

Claims Auditor Report and Explanation

Old Business – None

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

L Brewster, S Kubera, L
Marcinelli, L Ruffo, K Wyrobek
granted tenure
effective Sept. 1, 2011

BE IT RESOLVED, the Board of Education grant tenure to Lisa Brewster, who has professional certification in Students With Disabilities Grades 1-6 and Students With Disabilities Grades 5-9 Generalist in the Special Education tenure area, effective September 1, 2011.

BE IT RESOLVED, the Board of Education grant tenure to Stephanie Kubera , who has professional certification in Students With Disabilities Grades 1-6 and Students With Disabilities Grades 5-9 Generalist in the Special Education tenure area, effective September 1, 2011.

BE IT RESOLVED, the Board of Education grant tenure to Lindsay Marcinelli , who has provisional certification in the tenure area of School Psychologist, effective September 1, 2011.

BE IT RESOLVED, the Board of Education grant tenure to Lindsey Ruffo, who has initial certification in Childhood Education Grades 1-6 in the elementary tenure area, effective September 1, 2011.

BE IT RESOLVED, the Board of Education grant tenure to Katherine Wyrobek , who has initial certification in Childhood Education Grades 1-6 in the elementary tenure area, effective September 1, 2011.

BE IT RESOLVED, the Board of Education accept the resignation of Loyd John Kahabka as a bus driver effective April 29, 2011.

Loyd John Kahabka
resignation as bus
driver 4/29/11

BE IT RESOLVED, the Board of Education approve Chelsea Marzullo as an uncertified substitute teacher.

Chelsea Marzullo
uncertified substitute
teacher

All voted yes.

The motion was carried.

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
BUDGET HEARING/REGULAR MEETING
6:00 PM Elementary Technology Room May 5, 2011

Sylvester Cleary 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 for students #8799, 9098, 8817, 1386, 1490, 6285.

IEP recommendations
approved

BE IT RESOLVED, the Board of Education approve Sandra Sharpe as a parent representative for CPSE effective May 6, 2011.

Sandra Sharpe approved
CPSE parent representative

BE IT RESOLVED, the Board of Education approve the following chaperones for the Class of 2011 Senior Trip on June 13 and 14: Stephanie Kubera, Jeremy Engquist, Jennifer Moscato.

Senior Trip Chaperones
approved

BE IT RESOLVED, the Board of Education approve the use of the principal of the Student Council Scholarship in addition to the interest earned on the scholarship funds to make up its annual award amount of \$100 as approved in the Student Council minutes dated February 16, 2011.

Approve use of
principal and interest
for \$100 scholarship
awards for Student
Council and National
Honor Society

BE IT RESOLVED, the Board of Education approve the use of the principal of the National Honor Society Scholarship in addition to the interest earned on the scholarship funds to make up its annual award amount of \$100 as approved in the National Honor Society minutes dated February 9, 2011.

All voted yes. The motion was carried.

Discussion Items – June meeting date reschedule for June 9 at 6pm

Correspondence/Information – Thank you letter from Class of 2011
Alumni Association Invitation

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

BE IT RESOLVED, that an Executive Session be called to discuss collective negotiations at 7:30pm. The motion was carried.

Sylvester Cleary moved, Nancy Stock seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 8:53pm.
The motion was carried.

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

BE IT RESOLVED, that the regular meeting be adjourned at 8:54pm.
The motion was carried.

Elenor Hebner
District Clerk