

Forestville Central School

Board of Education

Regular Meeting Minutes

6:00PM Elementary Room #40

October 6, 2011

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

Members Excused: Adrian Szumigala

Administration: John O'Connor
Daniel Grande
Charles Leichner
Deanna Schettine
Scott Hazelton
Karen Grant
Neil Waterman
Michael Murphy

Other: Jeanne Polisoto
Nicole Gugino

President Woodward called the meeting to order at 6:00pm.

Denise Veloski, CPA, at R.A. Mercer & Co., P.C. presented the 2010-2011 Audit report.

Public Comment - None

Supervisory Reports

Elementary – Mr. Grande -
Middle/High School – Mr. Leichner
Athletic Department – Mr. Hazelton
Food Service – Ms. Grant
Facilities – Mr. Arnold
Transportation – Mr. Waterman-powerpoint on new bus exhaust systems
and grant he received for bus heaters
Technology – Mr. Murphy-powerpoint on summer projects

Board Reports

Presidents Report – Mrs. Woodward and Mr. Cleary attended NYSSBA Board Officers seminar – very informative
Board tour of MS/HS facilities conducted before Board meeting
NYSSBA Dignity for all students in Rochester Nov 10

Committee Reports-Senator Cathy Young will be in Jamestown at 10am November 4. Assemblyman Goodell could possibly come to Forestville late November or early December

Mr. Cleary reported on "Dinner and Movie Night" plans discussed. Tentatively Dec 8 at 6:30pm Parent Connection, Key Club, and Music Boosters are contributing

Superintendent – MADD plans
Policy Committee Meeting – Oct. 18, 2011 4pm
NYSSBA Fall Conference information shared

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

BE IT RESOLVED: the Board of Education approve the minutes of the September 1st meeting as written and distributed.

All voted yes.

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

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

BE IT RESOLVED: the Board of Education accept the audit report for 2010-2011 as submitted by R. A. Mercer & Co., P.C.

BE IT RESOLVED: the Board of Education transfer \$15,914 from the General Fund to the School Lunch Fund.

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

Fund: A - GENERAL FUND

09/06/2011	000500	PROFESSION SUPPORT SERVICES FOR BSNS. OFC.			
		A1325-400-00-40 R	CONTRACTUAL SERVICES	-14,580.00	
		A1310-400-00-40 R	CONTRACTUAL EXPENSES		14,580.00
09/19/2011	000551	ANNUAL ATHLETIC MEMBERSHIP FEE AND VARIOUS SPORTS PAYMENTS.			
		A2855-400-57-40 R	OFFICIALS	-2.00	
		A2855-400-01-40 R	MEMBERSHIP & DUES		2.00
		Total for Fund A - GENERAL FUND		-14,582.00	14,582.00

All voted yes.

- Reports Received
- Budget Status
- Revenue Status
- Cash Receipts
- Claims Auditor Report
- Extra Curricular Activities Report

Old Business-None

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

BE IT RESOLVED, the Board of Education approve either Richard Franklin or Diana Ermer to have a bus run to Fredonia HS every Wednesday afternoon beginning October 5, 2011. The run will be an additional 30 minutes.

R Franklin and D Ermer additional 30 min. run Weds

BE IT RESOLVED, the Board of Education approve Kristen Britz as a certified Art 7-12 substitute teacher.

K Britz, S Johnson & T Pollock substitute teachers

BE IT RESOLVED, the Board of Education approve Sarah Johnson as a certified substitute teacher.

BE IT RESOLVED, the Board of Education approve Thomas Pollock as an uncertified substitute teacher.

BE IT RESOLVED, the Board of Education approve Kenneth Wassell as a substitute custodian effective September 22, 2011.

K Wassell sub custodian

BE IT RESOLVED, the Board of Education approve Donald Herb as a substitute

D Herb and T Ackley substitute bus drivers

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bus driver pending successful completion of all requirements.

BE IT RESOLVED, the Board of Education approve Timothy Ackley as a substitute bus driver pending successful completion of all requirements.

BE IT RESOLVED: the Board of Education approve payment for Graduate Hours and Master Degree as follows:

M Borrello Grad
Hrs & Masters

Teacher	New Hours	Total Hours and Degree	Amount
Michael Borrello	3 hrs + Masters Degree	48hrs + Masters	\$1,196.14

BE IT RESOLVED: the Board of Education approve the following hours for Transportation Department personnel:

Transportation Dept
& Food Service
Personnel Hours
Approved

Diana Ermer	4 hrs
Judy Diefenbach	3 hrs (aide)
Richard Franklin	5 hrs
Mary Gunther	4 hrs (aide)
James LoManto	4.75 hrs
Sara Bailey	3.75 hrs (aide)
Paul Duck	4 hrs
Bonnie Gajewski	8 hrs
Mike Gajewski	8 hrs
Meranda Heim	4 hrs
Jackie Kerstetter	4 hrs
Sarah LoManto	6 hrs
Robert Miller	4 hrs
Joanne Moss	4 hrs
Kris Richter	4 hrs
John Robinson	6 hrs
John Schwab	8 hrs
Kim Stott	4 hrs
Ray Valentine	6 hrs
Bill Moss	2 hrs
Dale Waterman	2 hrs
Steven Waugh	2 hrs

BE IT RESOLVED: the Board of Education approve the following hours for Food Service Department personnel:

Elementary

Lenora White	6 hrs
Ann Hagmier	5.75 hrs
Sarah Bailey	3 hrs
Meranda Heim	3 hrs

Middle/High School

Alyce Crowell 6 hrs
 Sharon Cervantes 5.75 hrs
 Sandra Muck 5.50 hrs
 Susan Morrison 2.75 hrs
 Mary Gunther 2.50 hrs

BE IT RESOLVED: The Board of Education delete the following names from the substitute list effective September 1, 2011:

Deletions approved sub list

Corey Cerullo, Eric Johnston, Alexandria Kataskas, Kathleen Myzel, Clint H. Nagel, Ann Regan, Brian Schneider.

All voted yes.

Mary Kordon moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

IEP Approval

BE IT RESOLVED: the Board of Education approve the following IEP recommendations: #5079, 8719, 8692, 8741, 8705, 1364, 8696

BE IT RESOLVED: the Board of Education surplus the following:

Surplus Items Approved

1 Bluebird/Int.	1998	18/2WC passenger	116,300 miles	Bus #88
1 Bluebird/Int.	2005	65/43 passenger	64,692 miles	Bus #99
1 Chevy/Corbeil	2005	20 passenger	102,625 miles	Bus #101

All are unusable and either obsolete or broken and not feasible to repair:

- 1 – Video Mixer
- 2 – HP Inkjet Printers
- 1 – HP Scanner
- 2 – Computer Servers
- 3 – Computers
- 1 – Fax Machine
- 2 – Laser Printers
- 6 – Data Projectors
- 2 – DVD Player/Recorders
- 3 – Laptop Computers
- 2 – Computer Monitors
- 1 – Audio Receiver
- 1- Laminator
- 1 Floor Machine

BE IT RESOLVED: the Board of Education approve the following: Josh Prince as scoreboard operator for football effective

J Prince approved scoreboard operator

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BE IT RESOLVED: the Board of Education approve Kayla Corsaro and Michael O'Leary as co-girls modified volleyball coaches at a stipend of \$727.50 each.

K Corsaro & M O'Leary
mod gvlyball
co-coaches

BE IT RESOLVED: the Board of Education approve the following volunteers:
Music Program
Musical – Ben Siracuse, Kathryn Kuczka
Marching Band – Ann Woolley, Amy Rebmann
Technology Internship continuation
Jared Johnson -
Mike Szoszorek –

Vol Music Program,
Marching Band &
Technology
Internship approved

BE IT RESOLVED: the Board of Education approve increasing the price of adult lunches to \$3.07 effective October 7, 2011 for the 2011-12 year and \$3.12 for the 2012-2013 year (does not include sales tax)

Adult Lunch
Price
Increase

BE IT RESOLVED: the Board of Education appoint Sylvester Cleary and Bruce Ellis as the Legislative Liaison for CCSBA.

S Cleary and B
Ellis CCSBA
Legislative
Liaisons

All voted yes.

Discussion Items - None

Correspondence/Information - 2010-2011 Audit Report

Mary Kordon moved, seconded by Sylvester Cleary,

BE IT RESOLVED, that the regular meeting be adjourned at 8:09 pm.

The motion was carried.

Elenor Hebner
District Clerk