

Forestville Central School

Board of Education

Regular Meeting Minutes

6:00PM Elementary Room #40

January 5, 2012

Members Present: Sylvester Cleary  
Patricia Dugan  
Mary Kordon  
Carol Woodward

Members Excused Bruce Ellis  
Nancy Stock  
Adrian Szumigala

Administration: John O'Connor  
Daniel Grande – excused  
Charles Leichner  
Deanna Schettine  
Scott Hazelton  
Karen Grant  
Stephen Arnold  
Neil Waterman  
Michael Murphy  
Elenor Hebner – excused

Other: Robert and Arlene Miller  
Rod Rogers  
Jeanne Polisoto  
Nicole Gugino – Observer

President Woodward called the meeting to order at 6:00 pm followed by the Pledge of Allegiance.

The Board of Education recognized Robert Miller for his 26 years of service to FCS. Best wishes for his retirement.

#### Review of Agenda

Public Comment – Mr. Rogers is starting a corporation funding for robotics with Pine Valley CSD.

#### Supervisory Reports

Elementary – Mr. Grande  
Middle/High School – Mr. Leichner  
Athletic Department – Mr. Hazelton  
Food Service – Ms. Grant  
Facilities – Mr. Arnold  
Transportation – Mr. Waterman  
Technology – Mr. Murphy

Board Reports

- President –
1. Retreat Jan 24 6:00pm Carol's house. Bring ideas
  2. Make A Difference Day goal of \$20,000  
Honored Carol McPeak-McDonald 20 years of service
  3. Bob Guiffreda, District Superintendent of E2CC BOCES, retirement
  4. CCSBA Legislative Breakfast-reservations due 1/13/2012

Committees – Mr. Cleary – Dinner and Movie is scheduled for January 20  
"bring families together"

Superintendent – Dec 15 – David Lillie  
Dec 16 – Cathy Young discuss "inequities"  
Dec 19 – Dr. Rick Timbs same topic with data

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

BE IT RESOLVED: the Board of Education approve the minutes of the regular December 1<sup>st</sup> meeting as written and distributed.

The motion was carried.

Mary Kordon 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 November 30, 2011 as written and distributed.

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

The motion was carried.

Reports Received

Budget Status  
Revenue Status  
Cash Receipts  
Claims Auditor Report and Explanation  
Extra Curricular Activities Report

Old Business-None

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

BE IT RESOLVED, the Board of Education approve Kathy Reid as a bus driver for 2 hrs. per day (AM) Angola BOCES run and as a bus driver for 2 hrs. per day (PM) Silver Creek run tentatively the Silver Creek run is scheduled for 4 days per week. Both positions are scheduled to commence January 3, 2012. Mrs. Reid's hourly starting rate will be \$16.60. There will be a 6 month probationary period.

K Reid bus driver 4hrs per day

BE IT RESOLVED, the Board of Education approve Stephen Waugh as a bus driver for 4 hrs per day effective January 3, 2012.

S Waugh bus driver

BE IT RESOLVED, the Board of Education approve Kimberly Stott as a substitute school monitor effective December 16, 2011. The hourly rate will be per contract agreement.

K Stott substitute school monitor

BE IT RESOLVED, the Board of Education delete Catherine Higgs from the substitute list.

C Higgs delete as sub

The motion was carried.

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

BE IT RESOLVED: the Board of Education approve the following IEP recommendations: # 8962, 1200, 1490, 1547, 1255, 4231.

IEP approval

The motion was carried.

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

BE IT RESOLVED: the Board of Education approve the submitted FTA contract effective July 1, 2011 through June 30, 2014.

FTA contract approved July 1, 2011 through June 30, 2014

The motion was carried.

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 request of the two (2) principals employed by this district, that the Board of Education formally recognizes the Forestville Administrators Association as the exclusive representative of said principals pursuant to New York State Civil Service Law Section 204.

FCS Board of Education recognizes Forestville Administrators Association

The motion was carried.

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Discussion Items

Correspondence/Information  
E2CCB newsletter

Mary Kordon moved, seconded by Patricia Dugan,  
BE IT RESOLVED, that the regular meeting be adjourned at 6:56 pm.  
The motion was carried.

John O'Connor  
Acting District Clerk