

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
Deanna Schettine
Scott Hazelton
Karen Grant
Stephen Arnold
Neil Waterman

Other: Todd Langworthy-Coach
Dakota Griewisch
Jeff Knoop Jim Knoop
Corey Forbes
Ian Gizowski
John Murphy Kerry and Kim Murphy
Austin Pierce Marci Waterman and Brian Pierce
Brad Dillenburg Chuck Dillenburg
Nicole Gugino – Observer

President Woodward opened the meeting at 6:00pm followed by the Pledge of Allegiance.

The Board of Education honored the Boys' Bowling Team members for the many honors received this season.

Public Comment (Please limit comments to ten minutes) - None

Supervisory Reports

Elementary – Mr. Grande – Apple I pad presentation
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-	Budget Committee has been meeting BOCES' Board Nominees
Committees	None
Superintendent	Budget Committee next meeting – March 14 Video for community presentation Albany on March 5 and 6 met with Assemblyman Andy Goodell

Sylvester Cleary 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 regular February 9th meeting as written and distributed.

The motion was carried.

Adrian Szumigala 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 January 31, 2012 as written and distributed.

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

The motion was carried.

Reports Received

Budget Status
Revenue Status
General Journal
Cash Receipts
Claims Auditor Report and Explanation
Extra Curricular Activities Report
Payroll/Accounts Payable Report

Old Business – None

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

BE IT RESOLVED: the Board of Education approve Casey Delles, who is initially certified in ELA 7-12, as a long term substitute teacher retroactive to November 28, 2011. Mr. Delles will be hired on Step 1 at an annual salary of \$36,750 which will be pro-rated at \$23,426.25.

C Delles long
term sub
teacher

BE IT RESOLVED: the Board of Education approve Adam DeLang and Molly Stock as certified substitute teachers for Grades K-12.

A. DeLang and
M. Stock sub
teachers

BE IT RESOLVED: the Board of Education approve Todd Langworthy as the modified softball coach for the 2012 season at a stipend of \$1,307.

T. Langworthy
modified softball
coach

BE IT RESOLVED: the Board of Education approve Stephanie Kubera as the 8th Grade Class Advisor for 2nd semester at a stipend of \$127.

S Kubera 8th grade
Class Advisor

BE IT RESOLVED: the Board of Education accept the resignation of Kristen Marvin as Spanish Club Advisor for second semester.

K Marvin
resignation
L Becker
appointed
Spanish Club
Advisor

BE IT RESOLVED: the Board of Education approve Laurie Becker as the Spanish Club advisor for 2012-2013 at a stipend of \$254.

The motion was carried.

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

BE IT RESOLVED: the Board of Education approve the following IEP recommendations: #4327, 1320, 8675, 6185, 6200, 6226, 4388

IEP Recommendations

BE IT RESOLVED: the Board of Education approve Tuesday, May 15, 2012 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 Street.

Annual Budget
Vote and School
Board Election
Information and
Appointees
approved

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 15, 2012.

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 15, 2012.

BE IT RESOLVED: the Board of Education set the time for the April 17, 2012 BOE meeting for 6:00 pm.

April 17 BOE
meeting at 6:00p.m.

BE IT RESOLVED: the Forestville Central School Board of Education nominate:

Anne Ehrlich	Nancy Renckens	Gary DeLellis	Nancy Stock
North Collins CSD	Dunkirk City Schools	Sherman CSD	Forestville CSD

E2CCB
Board
candidate
nominated

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, 2015.

BE IT RESOLVED, the Board of Education approve Kayla Corsaro as a volunteer for the Softball program and Erick Griewisch as a volunteer for the Varsity Baseball program.

Softball and
Baseball
volunteers

BE IT RESOLVED, the Board of Education approve a trip to Gettysburg on May 4, 5, and 6. Chaperones are: Todd Langworthy, Tom Dempsey, Mike Murphy, Ann Woolley, Ann Narraway, and Mike Ranft.

Chaperones for
Gettysburg and
France/
England trip
approved

BE IT RESOLVED. the Board of Education approve the following chaperones for the trip to France/England: Sandi Gawlak, Dan Leven and Katie Taylor Leven.

BE IT RESOLVED, the Board of Education approve the 2012-2013 calendar as submitted.

2012-2013
calendar appr'v'd.

The motion was carried.

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

Resolution: Participation in the BOCES of Western New York/WNYRIC Technology Power Management/End Point Management Program

WHEREAS: the Board of Education for Forestville Central School District of New York State (the "School District") recognizes the importance of energy conservation and is committed to the analysis, development and initiation of conservation measures throughout the District for the purpose of reducing energy consumption and energy costs in an effort to contain property tax increases and protect natural energy resources; and

WHEREAS: the electricity used by common computer equipment represents a significant portion of the electricity used in the School District; and

WHEREAS: the School District purchases a majority of its technology services through the BOCES of Western New York/Western New York Regional Information Center (WNYRIC); and

WHEREAS: The BOCES of Western New York/WNYRIC has negotiated with a vendor to provide a Power Management/End Point Management software program, which will allow the control and distribution of a computer power management program at a substantially lower cost than market value; and such software is capable of reducing the electricity used by computers by automatically “powering off” computers at night and on weekends; and

WHEREAS: the use of such software will help the School District achieve substantial energy savings estimated at up to \$40/computer per year, and additional savings related to the reduction in the number of manpower hours needed every time a software upgrade is needed on each computer in the School District; and

WHEREAS: that the BOCES of Western New York/WNYRIC anticipates that any cost increases associated with the purchase and maintenance of the software will initially be covered by the school district’s current participation service amount; and

WHEREAS: The BOCES of Western New York/WNYRIC will notify the School District of any future increases to the service budget related to this program, and will give the School District an opportunity to drop the program before any increases are implemented; and

NOW THEREFORE BE IT RESOLVED: that the School District wishes to participate in the Cooperative Technology Power Management/End Point Management program conducted by the BOCES of Western New York/WNYRIC in accordance with Education Law section 1950 and General Municipal Law section 119 (o).

The motion was carried.

Discussion Items-None

Correspondence/Information

- A. RSA News
- B. Mid-year Club Advisor Reports
- C. Letters from BOCES Board nominees
- D. BOCES Annual Meeting April 4, 2012 sign up

Adrian Szumigala moved, seconded by Nancy Stock, BE IT RESOLVED, that an Executive Session be called to discuss the employment history of the Business Official at 7:15 pm.

The motion was carried.

Nancy Stock moved, seconded by Adrian Szumigala, BE IT RESOLVED, that the Board returned to regular session at 7:33pm.

The motion was carried.

Patricia Dugan moved, seconded by Nancy Stock, BE IT RESOLVED, that the regular meeting be adjourned at 7:52pm.

The motion was carried.

Elenor Hebner
District Clerk