

FORESTVILLE CENTRAL SCHOOL
SPECIAL MEETING MINUTES

BOARD OF EDUCATION

6:00 PM Elementary Technology Room

April 17, 2012

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

Member Excused: Carol Woodward

Administration: John O'Connor
Deanna Schettine
Elenor Hebner

Others: Jeanne Polisoto

The meeting was called to order by Vice President Cleary at 6:00 pm followed by the Pledge of Allegiance.

There was no public comment.

Patricia Dugan moved, seconded by Bruce Ellis, regarding the following resolutions as recommended by the Superintendent:

E2CC BOCES Commitment Statement approved for 2012-2013

WHEREAS, the Board of Education of the Forestville Central School District has reviewed the Commitment Statement from Erie 2-Chautauqua-Cattaraugus BOCES for services to be provided during the 2012-2013 school year, and

WHEREAS, the Board of Education of the Forestville Central School District agrees that such services are required to complement the existing educational program, therefore,

BE IT RESOLVED, that the services to be provided and the cost proration are acceptable to this district.

WHEREAS, It is the plan of a number of public school districts in Erie 2-Chautauqua-Cattaraugus County BOCES, New York, to bid jointly those items indicated on the attachment,

WHEREAS, The **Forestville Central School District** is desirous of participating with other school districts in Erie 2-Chautauqua-Cattaraugus County BOCES in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, and,

WHEREAS, The **Forestville Central School District** wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the boards of education and making recommendations thereon; therefore,

FORESTVILLE CENTRAL SCHOOL
SPECIAL MEETING MINUTES

BOARD OF EDUCATION

6:00 PM Elementary Technology Room

April 17, 2012

BE IT RESOLVED, That the board of education of the **Forestville Central School District** hereby appoints Peter Ciminelli, BOCES and a committee chosen by him to represent it in all matters related to the above, and,

BE IT FURTHER RESOLVED, That the **Forestville Central School District Board of Education** authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the **Forestville Central School District Board of Education** agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the **Forestville Central School District Board of Education** agrees
(1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Art Supplies
Athletic Supplies and Equipment
Building Materials
Cafeteria Bread
Cafeteria Ice Cream
Cafeteria Milk
Cafeteria Food and Supplies
Custodial Supplies
Garbage/Refuse services
Ink Cartridges
Magazine Subscriptions
Music Supplies and Equipment
Office Supplies
Science Supplies

Nurse Supplies
Paper Supplies
Transportation Garage Supplies

BE IT RESOLVED, The Board of Education cast one vote per vacant seat for the four seats in the annual election of members of the Erie 2, Chautauqua, Cattaraugus Board of Cooperative Educational Services. There are four, three (3) year terms to expire on June 30, 2015. The four candidates are as follows:

Dr. Anne Ehrlich
2356 Shirley Road
North Collins, NY 14111

Gary DeLellis
8698 Bailey Hill Road
Sherman, NY 14781

Mrs. Nancy Renckens
528 Central Ave.
Dunkirk, NY 14048

Mrs. Nancy Stock
4 Prospect Street
Forestville, NY 14062

One vote was cast for each candidate

E2CC BOCES
annual election
of Board
members –
one vote cast
for each of 4
candidates

FORESTVILLE CENTRAL SCHOOL
SPECIAL MEETING MINUTES

BOARD OF EDUCATION

6:00 PM Elementary Technology Room

April 17, 2012

The Board of Education of the Forestville Central School District, at a public meeting on April 17, 2012 hereby adopts a resolution approving the 2012-2013 tentative BOCES Administrative budget in the amount of \$2,852,064.00.

E2CC BOCES
2012-13 budget
approved

The Board of Education casts its vote to approve the proposed amendments to the Constitution and Bylaws as noted below

Article IV-Officers: Paragraph 3 – ~~The President shall not serve more than (2) consecutive two year terms in that office.~~ (remove)

Article V – Executive Committee: Paragraph 2 – The term of the office for elected Executive Committee members shall be ~~two (2)~~ **three (3)** years. A current elected member of the Executive Committee shall be eligible for re-election.

and

To elect **John Brown, Panama and Douglas Walter, Brocton** to serve on the CCSBA Executive Committee for a term effective July 1, 2012 through June 30, 2015

CCSBA
amendments
approved
CCSBA two
Board
members
elected

BE IT RESOLVED, the Board of Education approve the following transportation requests for the 2012-2013 school year:

Northern Chautauqua Catholic

Elise Ruby

Madeline Kroll

Brian and Christopher Dempsey

2012-2013
transportation requests
approved for NCCS,
CCA, and St. Joseph

Central Christian Academy

Olivia and Heather Walker

St. Joseph's

Dominic and Bailey Suraf

BE IT RESOLVED, the Board of Education approve Craig Briggs and Sara Skinner as unpaid volunteers for Marching Band.

C Briggs and Sara
Skinner volunteers
Marching Band

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: #6210, 6185, 8754

IEP Recommendations
approved

The motion was carried.

FORESTVILLE CENTRAL SCHOOL
SPECIAL MEETING MINUTES

BOARD OF EDUCATION

6:00 PM Elementary Technology Room

April 17, 2012

Mary Kordon moved, seconded by Nancy Stock, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following salaries effective July 1, 2012 through June 30, 2013:

Claims Auditor	\$ 3,533.22
Tax Collector	\$ 2,822.72
District Clerk	\$ 7,065.42
Census	\$ 710.50
District Treasurer	\$ 2,000.00

2012-2013 Salaries
Approved

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a contract with Christine Bowker to call substitute teachers for the period September 1, 2012 through June 30, 2013 at a salary of \$3552.50.

Contract to call
substitute teachers
for 2012-2013
approved

The motion was carried.

Administrative/Managers Contracts – tabled for May 3, 2012 meeting

Administrative/Managers
Contracts tabled for May
3, 2012 BOE meeting

Discussion Items

Mr. O'Connor reported he met with Ministerial group and Parent Connection to present our 2012-2013 budget. He is scheduled to give presentations to the Forestville Fire Department and the Forestville Sports Boosters before the vote May 15, 2012.

Correspondence/Information

CCSBA Dinner Meeting May 3, 2012

Bruce Ellis moved, seconded by Nancy Stock

BE IT RESOLVED, that an Executive Session be called to discuss confidential/managerial contracts for the 2012-2013 year at 6:17pm

The motion was carried.

Mary Kordon moved, seconded by Patricia Dugan

BE IT RESOLVED, the Board of Education return to regular session at 6:40pm.

The motion was carried.

Bruce Ellis moved, seconded by Mary Kordon

BE IT RESOLVED, that the regular meeting be adjourned at 6:41pm.

The motion was carried.

Elenor Hebner
District Clerk