

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION  
BUDGET HEARING/REGULAR MEETING MINUTES  
6:00 PM Elementary Technology Room May 3, 2012

Members Present: Sylvester Cleary  
Patricia Dugan 6:15pm  
Bruce Ellis  
Nancy Stock  
Carol Woodward

Members Excused: Mary Kordon  
Adrian Szumigala

Administration: John O'Connor  
Daniel Grande  
Deanna Schettine  
Stephen Arnold  
Karen Grant  
Michael Murphy  
Neil Waterman  
Elenor Hebner

Other: Carolyn Robertson  
Rod Rogers  
Jeanne Polisoto  
Shirley Pulawski – Observer 7:05pm

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

Mr. O'Connor presented the proposed 2012-2013 budget.

#### Public Comment

Mr. Rogers presented the Board \$750.00 to be used to purchase supplies for Middle School Technology Club

#### Supervisory Reports

Elementary School – Mr. Grande  
Middle/High School, Guidance – Mr. Leichner  
Athletic Department – Mr. Hazelton  
Facilities – Mr. Arnold  
Cafeteria Report – Ms. Grant  
Transportation Report – Mr. Waterman  
Technology Report – Mr. Murphy

#### Board Reports

President's Report – Budget presentation to Forestville Fire Department  
Date needs to be set for Senior exit interviews  
CCSBA Honors Night May 24<sup>th</sup>

Board Committee Reports – B. Ellis – suggestions for District promotion

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Superintendent's Report – SEIU Negotiations have begun  
 APPR meetings with FTA are progressing

Bruce Ellis 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 5<sup>th</sup> and 17<sup>th</sup> meetings as written and distributed.  
 The motion was carried

Sylvester Cleary moved, seconded by Bruce Ellis, regarding the following resolutions 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 March 31, 2012 as written and distributed.

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

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

TO	PO #	AMOUNT	FOR
Contract Paper	PND-00502	\$9,496.80	paper
Digital Surveillance	PND-00482	\$9,000.00	cameras

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

TO	FROM	AMOUNT	FOR
A2110-450-70-40	A1620-450-78-41	\$9,490.60	Paper
A1620-200-00-41	A1325-200-00-40	\$ 800.00	Security
	A2110-200-00-40	\$5,389.79	Cameras
	A2630-200-04-40	\$1,410.04	

The motion was carried.

Reports Reviewed and Received

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

Old Business – one motion held for Executive Session

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BOARD OF EDUCATION

May 3, 2012

Nancy Stock moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent that the Board of Education accept a donation of \$750.00 from Rod Rogers to be used to purchase technology supplies for use in the Middle School Technology Club.

Rod Rogers donation for \$750.00 to purchase supplies for Technology Club

The motion was carried.

Patricia Dugan moved, seconded by Sylvester Cleary, regarding the following resolutions as recommended by the Superintendent: BE IT RESOLVED, the Board of Education approve a SUNY Fredonia field placement for Lenore Jakiela for the 2012-2013 academic year. Ms. Jakiela is expected to receive a Bachelors of Science Social Work degree in May 2013.

Lenore Jakiela  
SUNY Fredonia Field  
Placement-Social  
Worker  
2012-2013 academic  
year

The motion was carried.

Patricia Dugan moved, seconded by Bruce Ellis, regarding the following resolutions as recommended by the Superintendent: BE IT RESOLVED, the Board of Education accept the following IEP recommendations: 1294, 8817

IEP  
Recommendations  
Approved

The motion was carried.

Discussion Items – Mr. Cleary is writing a song about "Bullying" and a group from SPARKS will be performing June 3 at the Forestville Wesleyan Church

Correspondence/Information – CCSBA Honors Night Information

Sylvester Cleary moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent: BE IT RESOLVED, that an Executive Session be called to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and the Evaluation of the Superintendent at 7:25pm. The motion was carried.

Patricia Dugan moved, Nancy Stock seconded, BE IT RESOLVED, the Board returned to regular session at 9:00pm. The motion was carried.

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

Managerial/Confidential Contracts  
for 2012-2013 approved

BE IT RESOLVED, the Board of Education approve the addendum to the current contract originally signed October 1, 2009 with John O'Connor, Superintendent, effective July 1, 2012 through June 30, 2013.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Charles Lechner, Principal, effective July 1, 2012 through June 30, 2013.

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BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Daniel Grande, Principal, effective July 1, 2012 through June 30, 2013.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Elenor Hebner, Secretary to the Superintendent, effective July 1, 2012 through June 30, 2013.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Stephen Arnold, Facilities Manager, effective July 1, 2012 through June 30, 2013.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Neil Waterman, Head Bus Driver, effective July 1, 2012 through June 30, 2013.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Karen Grant, Cafeteria Manager, effective July 1, 2012 through June 30, 2013.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Michael Murphy, Micro-computer Specialist, effective July 1, 2012 through June 30, 2013.

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a contract with Mary Ann Parisi-Wills, Senior Account Clerk Typist, effective July 1, 2012 through June 30, 2013.

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a contract with Vicki Zembryski, Account Clerk Typist, effective July 1, 2012 through June 30, 2013.

The motion was carried.

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

BE IT RESOLVED, that the regular meeting be adjourned at 9:11pm.

The motion was carried.

Elenor Hebner  
District Clerk