

Forestville Central School

Board of Education

Regular Meeting Minutes

6:00PM Elementary Library

August 2, 2012

Members Present: David Caccamise  
Sylvester Cleary  
Amy Drozdziel  
Patricia Dugan  
Carol Woodward

Members Excused: Bruce Ellis  
Nancy Stock

Administration: John O'Connor  
Carolyn Robertson  
Elenor Hebner

Other: Shirley Pulawski - Observer

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

President Cleary thanked Carol Woodward for her leadership as President during the past three years.

The President welcomed David Caccamise and Amy Drozdziel, newly elected Board members.

Review of Agenda – one item deleted

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

Board Reports – Mr. Cleary – commended sports teams who raised money during the 2011-2012 year for cancer research. He also recognized Emily Markham for receiving the Sage Scholarship.

Carol Woodward – She, Nancy and John attended the Western New York Education Law Conference, August 1, 2012 at Salvatore's. Very informative.

John O'Connor – New Board members will receive fiscal training on line. New BOE member orientation will be held on Sept. 13 at 4pm. John, Dan and Chuck are attending APPR training.

Carol Woodward moved, seconded by Patricia Dugan, as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the minutes of the July 12<sup>th</sup> Organizational/Regular meeting as written and distributed.

All voted yes. The motion was carried.

Amy Drozdzziel moved, seconded by David Caccamise, regarding the following resolution as recommended by the Superintendent:

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

BE IT RESOLVED, the Board of Education approve the following purchases:

VENDOR	ITEM(S)	PRICE
Concept 2, Inc	2 Rowing machines	2,190.00
Gopher Sports Equip	2 Indoor Cycling bikes	2393.33
ACCRO USA LLC	computer management system support 1yr	2040.00
Jamestown Jock Shop	32 Boys and Girls Basketball uniforms	2527.68
Macmillan/McGraw Hill	K-4 workbooks	2951.39
Pearson Scott Foresman	K & 2 workbooks	3365.55
Apple Inc.	70 Ipads	26878.00

BE IT RESOLVED: The Board of Education approve the 2012-2013 tax levy for the approximate amount of \$3,486,455.

BE IT RESOLVED: the Board of Education approve the District Treasurer to issue corrected tax bills as needed.

All voted yes. The motion was carried.

Reports Received

- Claims Auditor Report
- Payroll and Accounts Payable Report
- Extra Curricular Activity Report

Old Business - None

David Caccamise moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

Be IT RESOLVED: The Board of Education remove Daniel Grande as the DASA coordinator and appoint Lindsay Marcinelli as the Dignity for All Students Act coordinator for the 2012-2013 year.

Lindsay Marcinelli appointed DASA coordinator
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BE IT RESOLVED: The Board of Education approve Kenneth Lucas as a custodian effective September 1, 2012 at an hourly rate of \$18.17 (Step 3).

Kenneth Lucas appointed custodian 9/1/12
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BE IT RESOLVED: The Board of Education approve Lauren Aughey as a certified K-12 substitute teacher and aide.

Lauren Aughey certified substitute teacher
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All voted yes. The motion was carried.

Carol Woodward moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve tuition exemptions for Tyler Greenough, son of Scot Greenough; Owen, Carson and Morgan Becker, children of Laurie Becker; Jessica and Melissa Fiebelkorn, daughters of Sheila Fiebelkorn; Jesse and Hannah Kwilos, children of Allison Kwilos; Mary and Matthew Dunn, children of Jennifer Dunn; and Antonio Patton, son of Anna Patton.

Tuition exemptions  
Becker, Kwilos  
Greenough,  
Fiebelkorn, Dunn  
Patton

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: 9098, 8722, 6226

IEP Recommendations

BE IT RESOLVED: the Board of Education approve the following handbooks for the 2012-2013 year:

Middle/High School Code of Conduct and Student Handbook  
Elementary Parent and Student Handbook

Elementary  
and MS/HS  
Handbooks

BE IT RESOLVED: the Board of Education approve the Superintendent entering into a contract with Sherman Bailey for snowplowing services for the 2012-2013 school year.

Snowplowing  
contract apprvd

BE IT RESOLVED: the Board of Education approve the revised tuition rates for 2012-2013: Grades K-6 \$5,819 and Grades 7-12 \$5,733.

K-6 tuition \$5819  
7-12 tuition  
\$5733

All voted yes. The motion was carried.

Discussion Items-Teacher Appreciation Lunch

Correspondence/Information

- A. E2CCB newsletter
- B. Handbooks

Carol Woodward moved, seconded by Patricia Dugan,

BE IT RESOLVED, that the regular meeting be adjourned at 6:20 pm.

All voted yes. The motion was carried.

Elenor Hebner  
District Clerk