

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

Members Excused: Nancy Stock

Administration: Charles Leichner
Daniel Grande
Patrick Moses
Carolyn Robertson
Stephen Arnold
Karen Giardina
Elenor Hebner

Others: Jeanne Polisoto
Shirley Pulawski

Public Comment -None

Supervisory Reports-

- A. Elementary-Mr. Grande
- B. Middle/High School-Mr. Moses
- C. Athletic Department-Mr. Hazelton-excused
- D. Facilities-Mr. Arnold
- E. Cafeteria-Mrs. Giardina
- F. Transportation-Mr. Waterman-excused
- G. Technology-Mr. Murphy

Board Reports-

- A. President-CCSBA meeting with Commissioner King
Importance of involving all stake holders
Vital to keep positive attitude "Positively Forestville"
- B. Committees-None

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

BE IT RESOLVED, the Board of Education approve the minutes of the November 1st regular meeting as written and distributed.

All voted yes. The motion was carried.

Bruce Ellis moved, seconded by David Caccamise, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the Treasurer's Report for the period ended October 31, 2012 as written and distributed.

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

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

Transfer From		Transfer To		Amount	Reason
A2250-490-00-36	PROGRAM & SVCS FOR SWD	A9731-700-00-40	CAP PROJ BAN INTEREST	\$37,614	Scheduled BAN payments
A2250-490-00-36	PROGRAM & SVCS FOR SWD	A2630-490-00-36	COMPUTER ASSISTED INSTR	\$7,212	BOCES services
A9050-800-00-40	UNEMPLOYMENT INSURANCE	A1621-400-25-41	CONTRACTUAL-MAINTENANCE	\$6,491	Per employment contract

BE IT RESOLVED, the Board of Education approve the following purchase orders:

Repair to the Elementary Walk-In Cooler	\$3,000.00
Tires purchased	\$3,319.08

BE IT RESOLVED, the Board of Education accept the Tax Collector's report with the amount of \$215,467.53 plus \$4,309.47 in interest to be returned to the Treasurers of Chautauqua County and Cattaraugus County for payment.

BE IT RESOLVED, the Board of Education adopt the 2013-2014 Budget Calendar as submitted.

BE IT RESOLVED, the Board of Education keep the limit at \$20,000 for the 2013 year for Senior Citizen Exemptions and Exemptions for the Disabled.

The motion was carried.

Reports Received

- October Trial Balance
- October Revenue Status
- October Budget Status
- October Extra Curricular Activity Report
- November Claims Auditor Report

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

BE IT RESOLVED, the Board of Education accept, with regrets, the retirement resignation of Carol McPeak-McDonald effective January 26, 2013. Mrs. McPeak-McDonald has been employed as a Reading Teacher for 38.5 years.

C McPeak-McDonald
retirement
resignation
Jan. 26, 2013

BE IT RESOLVED, the Board of Education appoint Kimberly Stott as a food service helper for 2.75 hrs. per day effective November 7, 2012 at a starting hourly rate of \$12.18. The probationary period will be 6 months.

K Stott
appointment
food service
helper 11/7/12

BE IT RESOLVED, the Board of Education appoint Stephen Waugh as a cleaner for 8 hrs. per day effective November 15 at a starting hourly rate of \$12.65. The probationary period will be 6 months.

S Waugh
appointment
cleaner

BE IT RESOLVED, the Board of Education accept the resignation of Stephen Waugh as a cleaner effective November 29, 2012.

S Waugh
resign. cleaner

BE IT RESOLVED, the Board of Education appoint Jeremy Schroeder as a cleaner for 8 hrs. per day effective December 7, 2012 at a starting hourly rate of \$12.65. The probationary period will be 6 months.

J Schroeder
appointment as
cleaner effect.
Dec 7, 2012

BE IT RESOLVED, the Board of Education increase Melody Voigt's school secretary position in the high school from a 7.5 hour position to an 8 hour position effective December 1, 2012.

M Voigt increase
hrs from 7.5 to 8
hr per day

BE IT RESOLVED, the Board of Education accept the resignation of June Prince as Central Treasurer for the Extracurricular Activities Fund effective December 10, 2012.

J Prince resignation
Central Treasurer
Extracurricular
Funds 12/10/2012

BE IT RESOLVED, the Board of Education appoint Melody Voigt as the Central Treasurer for the Extracurricular Activities Fund effective December 10, 2012.

M Voigt appointed
Central Treas.
effect. 12/10/2012

BE IT RESOLVED, the Board of Education designates Patrick Moses and Melody Vogt as signers on the Extracurricular bank account effective December 10, 2012.

P Moses & M. Voigt
signers for Extra-
curricular
12/10/2012

BE IT RESOLVED, the Board of Education re-assign June Prince from a school secretary position in the high school to a managerial confidential position of Secretary to the Superintendent effective December 10, 2012.

J Prince re-
assign to
managerial
confidential
Sec. to Supt

BE IT RESOLVED, the Board of Education remove Charles Leichner from the following appointments and appoint Patrick Moses to the assignments effective December 1, 2012:
504 Officer, Title IX Officer, and Administrator CPSE and CSE.
Also add Patrick Moses as a Designated Education Official

Reassignment of appointments from Charles Leichner to Patrick Moses

BE IT RESOLVED, the Board of Education remove Elenor Hebner from the following appointments and appoint June Prince to the assignments effective January 3, 2013:
Meals Program Verification Official and Meals Program Review Official

Appoint June Prince as reviewing and verification official meal program 1/3/2013

BE IT RESOLVED, the Board of Education appoint Patrick Moses as Secondary Principal effective December 1, 2012. His tenure period will be December 1, 2012 through November 30, 2015.

P Moses Sec. Principal effect 12/1/2012

BE IT RESOLVED, the Board of Education approve Mary Inglut as an uncertified substitute K-12 teacher.

M Inglut uncertified sub teacher
D Robbins sub food service and school monitor

BE IT RESOLVED, the Board of Education approve Deborah Robbins as a substitute for food service and school monitor pending fingerprinting clearance.

BE IT RESOLVED, the Board of Education approve Lenore Jakiela as the Honor Society advisor for the 2012-2013 year at a stipend of \$654.00.

L Jakiela appointed Honor Society Advisor

BE IT RESOLVED, the Board of Education approve Kristen Marvin and Laurie Becker as co-advisors of Spanish Club for the 2012-2013 year at a stipend of \$127.00 each.

K Marvin and Laurie Becker co-advisors Spanish Club

All voted yes. The motion was carried.

Amy Drozdziel moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: 8780, 8762, 1380, 8828, 6293, 6261, 1490

IEP Approval

All voted yes. The motion was carried.

The following resolution was offered by Patricia Dugan, and seconded by Carol Woodward to wit:

**RESOLUTION DATED DECEMBER 6, 2012 OF THE
BOARD OF EDUCATION
OF THE
FORESTVILLE CENTRAL SCHOOL DISTRICT,
CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK
(THE "DISTRICT")**

IRS Form 8038-G

WHEREAS, the Internal Revenue Service has issued new regulations requiring issuers of tax-exempt obligations to certify on Form 8038-G and 8038-TC that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, the District is an occasional issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the District to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed;

NOW THEREFORE, BE IT RESOLVED, that District hereby adopts the interim post-issuance compliance procedures attached hereto as "Schedule A" and resolves to be governed thereby; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption.

Schedule A

- a. Purpose: The purpose behind implementation of post-issuance compliance procedures is to ensure that the District is compliant with federal tax law requirements related to its outstanding tax-exempt obligations for the life of the obligations.
- b. Compliance Officer Designation, Education and Training: The District will designate a "Compliance Officer" who will be the primary official responsible for monitoring post-issuance compliance with federal tax laws. The Compliance

Regular Meeting Agenda

6:00PM Elementary Room #40

December 6, 2012

Officer will attend training and educational seminars at least annually at the law firm of Hodgson Russ and will consult with bond counsel as needed to keep current on IRS regulations and developments relating to post-issuance compliance for its obligations. The District's designated Compliance Officer is Carolyn Robertson, School Business Administrator.

- c. Record Retention and Due Diligence Review: The Compliance Officer is responsible for thorough record retention of all material documents relevant to the issuance of the District's tax-exempt obligations including, but not limited to, the transcript of proceedings, closing binder, bond counsel opinion, tax certificate, IRS-required filings, records of investments and expenditures made with proceeds, documents pertaining to existing or potential private and public use of bond-financed property, etc. The Compliance Officer will conduct due diligence review of these documents both upon receipt and at regular intervals throughout the life of the obligation.
- d. Monitoring Compliance: Compliance Officer will monitor use of proceeds and arbitrage restrictions through implementation of accounting methods and consultation with bond counsel and a rebate consultant when necessary.
- e. Correcting Potential Non-Compliance: Upon discovery of potential or existing non-compliance with post-issuance tax laws, Compliance Officer will promptly take steps, including consultation with bond counsel, to correct such non-compliance.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

AYES: Amy Drozdzziel,
 Patricia Dugan,
 David Caccamise
 Bruce Ellis
 Carol Woodward
 Sylvester Cleary

NOES: None

ABSENT: Nancy Stock

Carol Woodward moved, seconded by , the Board of Education approve the Forestville Administrators' Association Employment Contract as submitted. The contract is effective July 1, 2012 through June 30, 2015. All voted yes The motion was carried.

Administrator's Employment Contract approved. 7/1/2012- 6/30/2015

Forestville Central School

Regular Meeting Agenda

6:00PM Elementary Room #40

Board of Education

December 6, 2012

Discussion Items – Amy Drozdziel will be the Chairperson for the Policy Committee.

Correspondence/Information

- A. CCSBA Dinner Meeting Info-December 19, 2012
- B. CCSBA 2012-2013 Directory

Dave Caccamise moved, seconded by Pat Dugan
BE IT RESOLVED, that the regular meeting be adjourned at 6:58 pm.
The motion was carried.

Elenor Hebner
District Clerk