



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

Administration: Charles Leichner
Daniel Grande
Patrick Moses
Carolyn Robertson

District Clerk: Elenor Hebner

Public: Jeanne Polisoto

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

Carol Woodward moved, seconded by Amy Drozdziel, upon recommendation from the Superintendent, the Board of Education approve the agenda.
Approved 7-0

Agenda Approved

Public Comment (limit comments to 10 minutes)
Jeanne Polisoto

Principal's Reports:

Elementary School - Mr. Grande
Mr. Grande presented his report. Thanked Kelly Raichel for work on Math development.
Thanked Parent Connection for everything they do for the children of FCS.

Mr. Grande's
and Mr. Moses'
Board Reports

Middle/High School – Mr. Moses
Mr. Moses presented his report.

Board Reports:

President –
Mr. Cleary reported on progress of Bullying video. Meeting with Senior Groups to share what we're doing at FCS. He and Mrs. Stock will be attending The Capital Conference in Albany on March 9, 10, and 11.

Board
Reports
Received

Committees –

Budget Committee Mrs. Robertson reported on Budget Workshop held February 21. The



next meeting is scheduled for March 21 at 6pm in the High School Library.

Policy Committee – The second reading and adoption of the revised policies will be April 11

Superintendent - Attended Winter Conference of Superintendents in Albany. Met with Senator Gillibrand and Representative Goodell as well as NYSED Department personnel

Sup't.
Report

Discussion Items - None

Bruce Ellis moved, seconded by David Caccamise, upon recommendation from the Superintendent, the Board of Education approve the following:

The minutes of the February 7, 2013 regular Board of Education meeting

Minutes Approved

Treasurer's Report - January 31, 2013 including General, Lunch, Federal Aid, Capital and Payroll Funds

Financial Items
Approved

February Claims Auditor Report

Purchases:

Hoselton Chevrolet Inc.	2013 Chevrolet Impala	\$17,648.97
Maplevale Farms	increase purchase order by \$14,000	\$33,500.00

Reports received:

- January Trial Balance
- January Revenue Status
- January Budget Status
- December Extracurricular Activity

Appoint Benjamin Schilling as a cleaner for 8 hrs. per day effective February 20, 2013 at a starting hourly rate of \$12.65. The probationary period will be six (6) months.

Benjamin Schilling
appointed cleaner

Approve Jon LeBaron and Michael O'Leary as summer driver education instructors for the 2013-2014 year at a stipend of \$6,500 each.

LeBaron & O'Leary
Summer Driver Ed

Accept Kayla Corsaro's resignation as JV Softball Coach for the 2012-13 season.

K Corsaro
resignation JV
Softball Coach

Accept Alyssa Martin's resignation as co-Varsity Softball Coach for the 2012-2013 season. Approve Alyssa Martin as an unpaid assistant coach for 2012-2013 Varsity softball season.

Alyssa Martin
resignation as
co-Varsity
Softball Coach.
Approve as
unpaid assistant
VSB coach



Appoint Brianne Hazelton 2012-2013 Varsity Softball Coach at a stipend \$2,108 (re-assigned from co-varsity softball coach).

B Hazelton VSB Coach

Approve Meranda Heim as a substitute school monitor aide effective January 15, 2013

M Heim sub school monitor

Accept IEP Recommendations - #8812, 6200, 8793, 6265, 6303, 6185, 1320, 8762, 8764, 8760, 8783, 8793

IEP Approval

Charge outside organizations a \$40.00 hourly fee after the first three hours payable to the Stage Crew Club for use of District stage crew in conjunction with the use of the auditorium.

Stage Crew Club fee set

Annual Budget Vote Date, Place and Time set May 21, 2013, High School Auditorium Lobby from 1-8 pm

Annual Meeting Vote information set and Chairperson chosen

Chairperson of Annual Meeting to open and close poll-Elenor Hebner

Surplus the lever voting machine and one 2008 Chevy Impala.

Surplus Items 2008 Chev car & lever voting mach

Approve the 2013-2014 school calendar as submitted

2013-2014 calendar

Nominate

Linda Hoffman
11805 Snyder Road
Springville, NY 14141

Jerome W. Brown, Ed. D.
3884 Park Way
Ashville, NY 14710

BOCES Board Nominations

Ronald Catalano
155 Academy Street
Westfield, NY 14787

Joanne Martin
2534 Chapin Road
Silver Creek, NY 14136

Anita Ray
274E Berry Road
Fredonia, NY 14063

to serve on the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties for three year terms commencing July 1, 2013 and ending June 30, 2016

Policies were reviewed by the Policy Committee and are being recommended to the Board of Education for approval on April 11, 2013

First Reading of selected Policies

1334 Duties of the External (Independent) Auditor

1336 Duties of the Extra Classroom Activity Fund Central Treasurer and Faculty Auditor

1510 Regular Board Meetings and Rules



- 2130 Board Member Training
- 3310 Public Access to Records
- 3410 Code of Conduct on School Property
- 5110 Budget Planning and Development
- 5120 School District Budget Hearing
- 5130 Budget Adoption
- 5150 Contingency Budget
- 5410 Purchasing
- 5510 Accounting of Funds
- 5520 Extra Classroom Activity Fund
- 5640 Smoking/Tobacco Use
- 7222 Credential Options for Students with Disabilities
- 7522 Concussion Management
- 7554 Dignity for All Students Act
- 8242 Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education

O'Connor Mechanical Corporation three year Maintenance Service Agreement effective February 1, 2013 through January 31, 2016.

Year 1	2/1/13 to 1/31/14	\$7,400.00	paid \$1,850.00 quarterly
Year 2	2/1/14 to 1/31/15	\$7,600.00	paid \$1,900.00 quarterly
Year 3	2/1/15 to 1/31/16	\$7,800.00	paid \$1,950.00 quarterly

O'Connor
Mechanical Corp
3 year contract

Approve the Legal Notice for Annual Meeting and Vote

Legal Notice for
Annual Meeting
and Vote

NOTICE IS HEREBY GIVEN that the annual meeting and election of the Forestville Central School District, Chautauqua County, New York (the "District"), will be held on **Tuesday, May 21, 2013, from 1:00 p.m.** prevailing time to **8:00 p.m.** prevailing time **in the Middle/High School auditorium lobby at 4 Academy Street, Forestville, NY**, for the purpose of voting on the District's budget for the 2013-2014 fiscal year, voting on a proposition to purchase school buses and similar vehicles for use in the transportation program of the District, electing one at-large member of the Board of Education with a term to commence on July 1, 2013 and transacting such other business as is authorized by law.

TAKE FURTHER NOTICE that a public hearing for the voters of the District on the 2013-14 budget will be held on **Thursday, May 9, 2013, at 6:00 p.m.** prevailing time in the Forestville High School Library, 4 Academy Street, Forestville, NY.

TAKE FURTHER NOTICE that the business to be conducted at such annual meeting and election shall consist of voting on the following propositions, and any other propositions authorized to be voted upon by law and the rules of the Board of Education:



PROPOSTION #1

Shall the following resolution be adopted, to-wit:

RESOLVED, that the budget for the Forestville Central School District (the "District"), for the fiscal year of the District commencing July 1, 2013, and ending June 30, 2014, as presented by the Board of Education, is hereby approved and adopted and the required funds therefor are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION #2

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Forestville Central School District (the "District") is hereby authorized to purchase school buses and similar vehicles for use in the transportation program of the District, at a maximum estimated cost of \$270,000, and that the sum of \$270,000, being the aforesaid maximum estimated cost, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law, and, in anticipation of such tax, bonds or other obligations (including, without limitation, obligations arising under leases, lease/purchase contracts or installment purchase contracts having a term of not more than five years) of the District shall be issued or entered into in accordance with applicable provisions of New York State law.

TAKE FURTHER NOTICE that an optical scanning voting machine will be used to record the vote on the budget, on all propositions, and on the election of one at-large member of the Board of Education. The following at-large vacancy is to be filled on the Board of Education by reason of the expiration of the term of office of the one incumbent. The one candidate receiving the highest number of votes will fill the four-year term.

Term of last incumbent:

4 - year term, July 1, 2013 through June 30, 2017 Bruce Ellis (term expired)

TAKE FURTHER NOTICE that all candidates for the office of member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least twenty-five (25) qualified voters of the District, shall state the residence of each signer and shall state the name and residence of the candidate. Each petition shall be filed in the office of the Clerk of the District between the hours of **8:00 a.m. and 4:00 p.m.** not later than the thirtieth (30th) day preceding the annual meeting and election, to-wit, **April 22, 2013.**

TAKE FURTHER NOTICE that applications for absentee ballots may be obtained at the office of the Clerk of the District between the hours of **8:00 a.m.** prevailing time and **4:00 p.m.** prevailing time except Saturdays, Sundays, and holidays. Completed



applications must be received by the District Clerk at least seven days before the election, if the ballot is to be mailed to the voter, or on the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of **8:00 a.m. and 4:00 p.m.**, prevailing time, until the day set for voting, except Saturdays, Sundays and holidays.

TAKE FURTHER NOTICE that the Board of Education of the District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the 2013-14 fiscal year for school purposes, specifying the several purposes and the amount for each. Such statement shall be completed at least seven days before the budget hearing at which it is to be presented and copies thereof shall be prepared and made available, upon request, to residents within the District during the period of seven days before the budget hearing and/or fourteen days immediately preceding the annual meeting and election (exclusive of Saturday, Sunday or holidays), and may be obtained by any resident in the District at each school building in the District between the hours of **8:00 a.m. and 4:00 p.m.** prevailing time during the fourteen days immediately preceding the annual meeting and election, and in the District Office.

TAKE FURTHER NOTICE that the Board of Education of the District has adopted rules for the submission of propositions to be considered at the annual meeting and election, and printed copies for general distribution in the District are available at the office of the District Clerk.

Board of Education
Forestville Central School District

Publish: April 5, 19, May 3, 17

Approve chaperones for Music Department trip to Boston April 25-28:
Jeff Geblein, Amy Gier, Jesse Garthe, Christopher Kolpakas, Mike
Murphy, Kevin Franklin, Ann Woolley, Christine Pleva, Sue Franklin,
Diane Meinzer, Wendy Lord

Chaperones for Music Trip to Boston approved
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Approved 7-0

Correspondence/Information

- A. BOCES Annual Meeting – April 9th at 6:30pm sign up
- B. Mid Year Extracurricular Reports

Nancy Stock moved, seconded by Carol Woodward, the meeting be adjourned at 7:25 pm.
Approved 7-0

Elenor Hebner
District Clerk