



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

Administration: Charles Leichner  
Daniel Grande  
Patrick Moses  
Carolyn Robertson

District Clerk: Elenor Hebner

Public: Barbara Faxlanger  
Jenna Howes  
Mrs. Emily Howes  
Jack Frost III  
Mr. and Mrs. Jack Frost Jr.  
Mateo Mendez  
Mrs. Wendy Mendez  
June Prince  
Jeanne Polisoto

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

Bruce Ellis moved, seconded by David Caccamise the Board of Education approve the agenda.  
All in favor 7 Yes 0 No

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| Agenda<br>Adopted |
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Public Comment (Please limit comments to 10 minutes)  
None

**Supervisory Reports:**

Elementary School - Mr. Grande – Report received  
Introduced Mrs. Barbara Faxlanger, third grade teacher.  
Mrs. Faxlanger introduced students Jenna Howes and Jack Frost III.  
Jenna and Jack told the Board about their project to raise money  
for the Buffalo Zoo to enhance their Arctic Edge exhibit. The Board  
commended Jack and Jenna for their presentation.

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| Mr. Grande's and<br>Mr. Moses'<br>Board Reports<br>Received |
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Mr. Grande thanked Brenda Schneider for chairing the very successful  
2013 PARP challenge.



Reported on SUNY at Fredonia Junior Field Experience held at the elementary school. Successful program that will possibly be provided at more county schools. Mr. Leichner recognized Mr. Grande for his success with the program.

Mr. Grande reported on upcoming NYS testing for ELA and Math.

Middle/High School – Mr. Moses-report received.

Mr. Moses thanked Mrs. Moscato and Mr. Delles for creating a Special AIS program

Tom Dempsey, Math Teacher is being recognized by SUNY Fredonia's Mathematical Sciences Department as recipient of the *Sherry Dole Student Teacher Mentor Award*.

Reported on Mr. Borrello's and Mr. Langworthy's 8<sup>th</sup> grade students Holocaust project

SUNY Fredonia's Film Studies Dept. will be filming a short movie in the auditorium.

STAR Flight Mock DWI crash simulation scheduled for May 2<sup>nd</sup>.

**Board Reports:**

President – Mr. Cleary reported on Capital Conference he and Nancy attended. Reported it is a *must* that we continue attendance at the state and national levels to "make ourselves known" to the politicians.

Mr. Cleary reported the target date for the Bully Project release will April 15, 2013.

Mr. Cleary reported there will be a forum to gather ideas prior to CCSBA meeting on April 25.

**Committees –**

Budget Committee – Mr. Leichner and Mrs. Robertson presented the proposed budget. Mr. Leichner reported budget presentations have been done at the Fire Department and others are scheduled.

**Board Member Reports -**

Mrs. Stock reported on a NYSSBA Exit Poll webinar. Nancy, Carol and Bruce will meet on April 17 at 11:00 to discuss conducting an exit poll on May 21 (Annual Vote). Any suggestions should be e-mailed to Nancy.

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| Board Reports<br>Received |
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Mrs. Woodward reminded everyone about the Forestville Food Pantry's participation in the Alan Shawn Feinstein 16<sup>th</sup> Annual Million Dollar Giveaway being held during March and April. Information will be posted on website.

Mr. Ellis reported on faculty lounge committee

Policy Committee – None

Superintendent's Report -

Mr. Leichner introduced Mateo Mendez, a sophomore at FCS. Read a letter from Andrew Minton, Instrumental Music Teacher at Sherman Central School. Mateo visited SCS over the mid-winter break to job shadow Mr. Minton. The Board praised Mateo.

Sup't.  
Report

Mr. Leichner thanked the principals for doing a tremendous job.

A draft proposal for a building project to increase security on both campuses will be presented on April 23<sup>rd</sup> to be included in this year's budget.

Discussion Items-None

David Caccamise moved, seconded by Amy Drozdziel, upon recommendation from the Superintendent, the Board of Education adopt the following policies #1334, 1336, 1510, 2130, 3310, 3410, 5110, 5120, 5130, 5150, 5410, 5510, 5520, 5640, 7222, 7522, 7554, and 8242.

Policies Adopted

All in favor 7 Yes 0 No

Carol Woodward moved, seconded by David Caccamise, upon recommendation from the Superintendent, the Board of Education approve the following Agenda items:

Minutes of the regular Board of Education Meeting of February 7, 2013.

March Minutes  
Approved

Treasurer's Report – February 28, 2013 including General, Lunch, Federal Aid, Capital and Payroll Funds

Financial Items  
Approved

March Warrant Summary Report and Claims Auditor Report.

Purchases –

|                      |                                   |             |
|----------------------|-----------------------------------|-------------|
| Maple Leaf Foods     | increase purchase order \$9005.95 | \$26,500.00 |
| Riddell/All American | recondition football helmets/pads | \$ 2,304.59 |
| US Postal Service    | replenish postal meter            | \$ 3,000.00 |

Reports: February Trial Balance  
February Revenue Status  
February Budget Status  
January and February Extracurricular Reports



Accept, with regrets, the retirement resignation of Beth Runkel, Art Teacher, effective July 1, 2013. Mrs. Runkel has been employed by the District for twenty two years.

Beth Runkel, Nicki Schoenl, Carol Borowczyk retirement resignations effective July 1, 2013

Accept, with regrets, the retirement resignation of Nicki Schoenl, Third Grade Teacher, effective July 1, 2013. Mrs. Schoenl has been employed by the District for twenty five years.

Accept, with regrets, the retirement resignation of Carol Borowczyk, English Teacher, effective July 1, 2013. Mrs. Borowczyk has been employed by the District for eighteen years.

Accept, with regrets, the retirement resignation of Theresa DeRush, School Monitor, effective March 28, 2013. Mrs. DeRush has been employed by the District for seventeen years.

Theresa DeRush retirement resignation effective March 28, 2013

Abolish one 8 hr. 12 month cleaner position effective April 5, 2013.

Abolish 1 8hr. 12 mo. cleaner position 4/5/2013

Create two 4 hr. 10 month cleaner positions effective April 8, 2013.

Create 2 4hr 10 mo. cleaner positions 4/8/13

Accept resignation of Benjamin Schilling as a cleaner effective March 15, 2013.

Benjamin Schilling resignation as of 3/15/13

Appoint Carli Polisoto as a 10 month cleaner for 4 hrs. per day effective April 8, 2013 at a starting hourly rate of \$12.65. The probationary period will be six (6) months.

Appoint Carli Polisoto & Jeffery Knoop – 10 mo. 4 hr cleaners as of 4/8/13

Appoint Jeffery Knoop as a 10 month cleaner for 4 hrs. per day effective April 8, 2013 at a starting hourly rate of \$12.65. The probationary period will be six (6) months.

Appoint Kathy Reid as a bus driver for 5 hrs. per day effective March 11 at an hourly rate of \$17.10.

Appoint Kathy Reid bus driver 5hrs per day effective 3/11/2013

Two (2) days leave without pay for Barbara Faxlanger on June 6-7, 2013.

B. Faxlanger two days w/o pay June 6&7

IEP Recommendations - #8773, 8781, 3417, 8823, 8811, 8749, 8762, 8780, 4314, 8793, 7005, 4188, 8754, 1291, 4388, 4320, 1294, 8817, 1556, 8722, 1285.

IEP Recommendations

2013-2014 Forestville Central School budget in the amount of \$11,483,188.00.

2013-2014 budget and property tax report card adopted

2013-2014 property tax report card to be submitted to New York State.

Transportation requests for the following:

NCCS – Christopher Dempsey, Madeline Kroll, Elise Ruby, Lily Kasperek, Samuel Reuben

CCA - Olivia and Heather Walker

2013-2014 Transportation Requests



Payment of \$500.00 to Class of 2013 towards payment of caps and gowns.

\$500.00 towards Senior caps and gowns

Erie 2-Chautauqua-Cattaraugus County BOCES joint bidding resolution:

E2CC BOCES bidding resolution 2013-2014 adopted

**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,

**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

**Forestville Central School  
Board of Education**



**Regular Meeting Agenda  
April 11, 2013**

Magazine Subscriptions  
Music Supplies and Equipment  
Nurse Supplies  
Office Supplies  
Paper Supplies  
Science Supplies  
Transportation Garage Supplies

National Fuel Resources, Inc. two (2) year contract renewal May 1, 2013 –  
April 30, 2015 at variable price at NYMEX rate +\$0.59.

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| National Fuel Resources, Inc<br>two year contract renewal May<br>1, 2013 – April 30, 2015 |
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All in favor 7 Yes 0 No

Correspondence  
CCSBA April 25<sup>th</sup> Meeting Information  
Community Health Magazine  
Thank you from Anthony Clugston

Patricia Dugan moved, seconded by Nancy Stock, the meeting be adjourned at 7:24 pm  
All in favor 7 Yes 0 No

Elenor Hebner  
District Clerk