



*Board of Education*

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

Administration: Charles Leichner-excused  
Daniel Grande  
Patrick Moses  
Carolyn Robertson

Other: Elenor Hebner  
June Prince  
Linda Aures, Mayor of Forestville  
Margie Workoff  
Diane Chordon, Observer

President Cleary opened the budget hearing portion of the meeting followed by the Pledge of Allegiance at 6:00pm.

Carolyn Robertson, School Business Administrator, presented the proposed 2013-2014 school budget. There were no questions or comments.

Proposed 2013-14 Budget Presentation
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Carol Woodward moved, seconded by Patricia Dugan, upon recommendation from the Superintendent, the Board of Education approve the agenda.

7 Yes 0 No

Public Comment (Please limit comments to 10 minutes)

Rodney Rogers apprised the Board of Education of the upcoming Technology Wars Competition being held on May 23 at ECC South. Mr. Moses stated we will be sending representation.

Supervisory Reports:

Elementary School - Mr. Grande – presented his report. He stated the Elementary School had 100% participation in the NYS ELA and Math tests given recently.

Middle/High School – Mr. Moses – presented his report. He stated the Middle School had 98% participation in the NYS tests.

Both Principals thanked the cafeteria staff for serving breakfast to the students on the days of the testing.



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Board Reports

President Cleary presented the video "Word to the Bully" for everyone present.

Carol Woodward and Mr. Cleary attended the CCSBA presentation on lowering energy costs for districts.

Policy Committee

Mrs. Drozdziel reported the first reading of the proposed policies is tonight. Adoption will be at June 6<sup>th</sup> meeting.

Superintendent Report – None

Discussion Items - None

Old Business - None

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

Approve the minutes of the regular Board of Education Meeting of April 11, 2013 and the minutes of the special Board of Education Meeting of April 23, 2013.

Treasurer’s Report – March 31, 2013 including General, Lunch, Federal Aid, Capital and Payroll Funds

Approved Minutes,  
Treasurer's Report,  
Warrant/Claims Auditor  
Report and Purchases

Warrant Summary Report and Claims Auditor Report April.

Purchases –

Contract Paper Group	annual paper order	\$9,611.28
Kenworth of Buffalo	heaters for two buses	\$6,800.00
Asset Control Solutions	fixed asset inventory	\$2,300.00

Transfer of funds from the Retirement Contribution Reserve to the General Fund in the amount of \$54,660 effective May 10, 2013.

Transfer of Funds  
Approved

Transfer of funds from the Employee Benefit Accrued Liability Reserve to the General Fund in the amount of \$28,985 effective May 10, 2013.

Approve a transfer from the General Fund to the Special Aid Fund in the amount of \$8,410.96 for the 20% General Fund share of Summer Special Education Program expenses.



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Reports received and approved  
March Trial Balance  
March Revenue Status

March Budget Status  
March Extra Curricular Report

Approve a change to the Accounts Payable Clerk-Typist position from civil service Account Clerk-Typist to civil service Senior Account Clerk effective July 1, 2013.

Civil Service Position  
Titles Changed for two  
positions

Approve a change to the Micro-Computer Specialist position based on civil service compliance from civil service Micro-Computer Specialist to civil service Director of Technology & Communications, and change the District job title to Director of Technology & Communications effective February 8, 2013.

The Board of Education approve the Superintendent entering into a contract with Carolyn Robertson, School Business Administrator, effective July 1, 2013 through June 30, 2015. This supersedes the previous contract.

School Business  
Administrator Contract  
approved July 1, 2013-June  
30, 2015

The Board of Education approve the Superintendent entering into a contract with June Prince, Secretary to the Superintendent, effective July 1, 2013 through June 30, 2016.

Secretary to the  
Superintendent Contract  
approved July 1, 2013-June  
30, 2016

The Board of Education approve the Superintendent entering into a contract with Mary Ann Parisi-Wills, Senior Account Clerk/District Treasurer, effective July 1, 2013 through June 30, 2016.

Senior Account Clerk/District  
Treasurer Contract approved  
July 1, 2013 – June 30, 2016

The Board of Education approve the Superintendent entering into a contract with Vicki Zembryski, Accounts Payable Clerk, effective July 1, 2013 through June 30, 2016.

Accounts Payable Clerk  
Contract approved July 1,  
2013 – June 30, 2016

The Board of Education approve the Superintendent entering into a contract with Stephen Arnold, Facilities Manager, effective July 1, 2013 through June 30, 2016.

Facilities Manager Contract  
approved July 1, 2013 –  
June 30, 2016

The Board of Education approve the Superintendent entering into a contract with Karen Giardina, Cook/Manager, effective July 1, 2013 through June 30, 2016.

Cook/Manager Contract  
approved July 1, 2013 – June  
30, 2016

The Board of Education approve the Superintendent entering into a contract with Michael Murphy, Director of Technology and Communications, effective July 1, 2013 through June 30, 2016.

Director of Technology and  
Communications July 1,  
2103 – June 30. 2016



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IEP Recommendations -7017, 8722, 4152, 7016, 7003, 3403, 7001, 8828,  
7000, 9098, 1245

IEP Recommendations

Surplus 558 Elementary Library Books

Surplus Library Books

Approve a Work Experience Agreement between Chautauqua Works and Forestville Central School beginning June 24, 2013 and concluding on August 30, 2013.

Chautauqua Works contract approved June 24 – August 30, 2013

Approve contract between Morgan Services and Forestville Central School beginning May 1, 2013 and concluding April 30, 2014 for bus garage mats and towels.

Morgan Services contract approved May 1, 2013 – April 30, 2014

Approve the following salary:

District Clerk \$4,500.00 effective July 1, 2013 through June 30, 2014

District Clerk salary July 1, 2013 – June 30, 2014

The following Policies were reviewed by the Policy Committee and are being recommended to the Board of Education for approval on June 6, 2013:

Policies 6470, 8271, 5750, 7315, 7240, 7242, 7316

7 Yes 0 No

First Reading for Policies 6470, 8271, 5750, 7315, 7240, 7242, 7316

Correspondence

CCSBA Honors Night Reservation Form (due May 15, 2013)  
NYSPHSAA Section VI letter

Bruce Ellis moved, seconded by Carol Woodward, an Executive Session be called to discuss the employment history of a particular employee at 6:40pm.

7 Yes 0 No

Bruce Ellis moved, seconded by Amy Drozdziel, the Board return to regular session and the meeting be adjourned at 7:40pm.

7 Yes 0 No

Elenor Hebner  
District Clerk