

**Forestville Central School
Board of Education**



**Regular Meeting Minutes
June 6, 2013**

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: Attachment

Presentations:

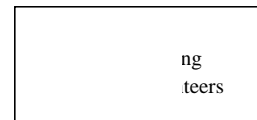
Retirees Recognized – Carol Borowczyk (18 yrs.), Beth Runkel (22 yrs.), Nicki Schoenl (25 yrs.) and Elenor Hebner (49 yrs.) were honored for their years of dedicated service to FCS.



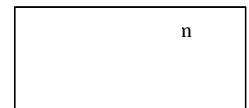
Mr. Grande – Jenn Suhr, Olympic Gold Medalist, visited the Elementary School 6/5/2013.

Mr. Grande left to attend 2013-2014 Pre-K parent night.

Patricia Miller introduced the members of the Knitting Group. The students proudly showed examples of their projects: Carson Becker, Luke Szumigala, Sydney Frost, Madison Miller, Gabby Wright, Ashley Forbes, and Brandi Pryll. Mrs. Miller thanked the adults who volunteer - Mrs. Fiebelkorn, Mrs. Keller, Mrs. Merrill, Mrs. Tower, Mrs. Woolley, and Mrs. Papia. The Knitting group presented a handmade dishcloth to the Board members and others.



Mrs. Miller gave each Board Member an invitation to the Forestville Elementary Flag Day Program being held on Wednesday, June 12 at 8:45am.



Mr. Moses – Recognize students of the Third Quarter
Six students honored by area Clergy for their community involvement and example they set for others. The following students were presented certificates:



Grade 7 Caroline Kaicher
Grade 8 Emily Gizowski
Grade 9 Kessiah Johnson
Grade 10 Sarah Pleva
Grade 11 Cecilee Sager
Grade 12 Kendra Catalano



Bruce Ellis moved, seconded by Amy Drozdziel, upon recommendation from the Superintendent, the Board of Education approve the amended agenda.

All in favor 7 Yes 0 No

Public Comment (Please limit comments to 10 minutes)

None

Supervisory Reports:

A. Elementary School - Mr. Grande report submitted

B. Middle/High School – Mr. Moses report submitted

Board Reports:

A. President – Mr. Cleary reported on Parent Connection meeting he attended. Parent Connection is planning to purchase new equipment for the Elementary playground

B. Members – Mrs. Woodward – CCSBA Honors Night – Emily Markham and Kendra Catalano represented Forestville

Mrs. Stock – asked when the Senior Exit interviews will be scheduled. Mr. Moses and Mr. Leichner will set times

Discussion Item -

Mrs. Robertson asked for discussion regarding substitute rates for 2013-2014. Rates will be set at July 11th meeting.

Old Business

Carol Woodward moved, seconded by David Caccamise, upon recommendation from the Superintendent, the Board of Education adopt the following policies:

5750 - School Bus Safety Program

6470 - Staff Use of Computerized Information Resources

7240 - Student Records - Access and Challenge

7242 - Student Directory Information

7315 - Student Use of Computerized Information Resources
(Acceptable Use Policy)

7316 - Student Use of Personal Technology

8271 - Internet Safety-Internet Content Filtering Policy

All in favor 7 Yes 0 No



Carol Woodward moved, seconded by David Caccamise, upon recommendation from the Superintendent, the Board of Education approve Agenda Items 10 A-D.

Approve the minutes of the Board of Education Budget Hearing/Regular Meeting of May 9, 2013 and the results of the Annual Meeting May 21, 2013.

Treasurer's Report – April 30, 2013 including General, Lunch, Federal Aid, Capital and Payroll Funds

Warrant Summary Report and Claims Auditor Report for May.

Increase NOCO Energy 2012-2013 purchase order for fuel by \$6,000. New total will be \$75,861.

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Vendor	Encumbrances Items	Amount	Budget Year
School Specialty	Classroom Supplies	\$ 23,000.00	2012-2013
New York Bus Sales	2-65 passenger buses	\$176,578.87	2013-2014
	1-20 passenger bus	\$ 26,864.90	2013-2014
US Postal Service	Stamped Envelopes	\$ 2,619.25	2013-2014
McGraw Hill	K-5 My Math Series (5yrs)	\$ 21,521.24	2013-2014
Jamestown Jock Shop	Basketball Uniforms	\$ 2,686.00	2013-2014
Twin Village Music	Fox Oboe	\$ 3,750.00	2013-2014
Twin Village Music	Reeds, Drum sticks, mallets, & heads	\$ 2,880.00	2013-2014
Science Kit	Science Supplies	\$ 2,968.05	2013-2014

Authorize the Superintendent to make the necessary budget transfers to the General Fund and School Lunch Fund to balance the accounts for the 2012-2013 year.

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Approve a transfer from the General Fund to the School Lunch Fund in the amount of \$20,000.

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Approve the transfer of \$56,598 from the debt service fund to the general fund to offset the amount of the debt service expense to the taxpayers.

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Approve the transfer of an amount not to exceed \$300,000 from unappropriated fund balance to Retirement Contribution Reserve effective June 30, 2013.

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Reports Approved:
April General Fund
April School Lunch Fund
April Special Aid Fund

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Approve change in BOCES-LoGuidice bus run to increase run time by .50 hours per day due to additional student pick-up and drop-off effective May 8, 2013.

Approve the following change in hours for Transportation Department personnel effective May 8, 2013:

- James LoManto increase from 4.5 hours to 5.0 hours per day
- Sara Bailey increase from 3.5 hours to 4.0 hours per day
- Judith Diefenbach increase from 3.5 hours to 4.0 hours per day

Approve Heidi Schultz as an uncertified K-12 substitute teacher effective June 3, 2013.

The Board of Education approve the following unpaid leaves for the 2012-2013 year:

Barbara Bradigan	04/11/2013	5.00 days
	04/12/2013	
	04/15/2013	
	04/24/2013	
	05/20/2013	
Diana Ermer	12/17/2013	9.50 days
	12/18/2013	
	12/19/2013	
	12/20/2013	
	12/21/2013	
	03/14/2013	
	03/19/2013	
	03/20/2013	
	03/21/2013	
	03/22/2013	
Casey Delles	06/03/2013	0.5 day

Accept, with regrets, retirement resignation of Elenor Hebner, Secretary to the Superintendent and District Clerk, effective June 30, 2013.

Accept resignation of Tara Smith, Certified Occupational Therapist Assistant, effective June 30, 2013.

Approve Emily Scott as a Certified Occupational Therapist Assistant, effective Sept. 1, 2013 at Step 1 contractual rate. There will be a six (6) month probationary period of September 1, 2013 through March 1, 2014.



Due to decline in enrollment, elimination of .50 FTE position in the Art tenure area effective June 30, 2013. The Board of Education has determined that due to a retirement resignation there shall be no need to excess the least senior teacher in the Art tenure area.

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Approve increasing Kristin Britz from a .50 FTE Art teacher to a full time (1.0 FTE) Art teacher in the Art tenure area effective September 1, 2013. Her salary will be at the Step 19 contractual rate. There will be no probationary period.

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Terminate Casey Delles, 7-12 ELA long term substitute teacher, effective June 30, 2013.

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Due to decline in enrollment, elimination of 1.0 FTE position in the English Language Arts tenure area effective June 30, 2013. The Board of Education has determined that due to a retirement resignation there shall be no need to excess the least senior teacher in the ELA tenure area.

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Due to decline in enrollment, elimination of 1.0 FTE position in the Elementary tenure area effective June 30, 2013. The Board of Education has determined that due to a retirement resignation there shall be no need to excess the least senior teacher in the Elementary tenure area.

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Due to decline in enrollment, elimination of .50 FTE position in the non-tenure Pre-K area effective June 30, 2013. The Board of Education has determined Anne Borrello to be the least senior teacher in the Elementary tenure area such teacher will be excessed effective June 30, 2013. Mrs. Borrello will be placed on the Preferred Eligibility List in the Elementary tenure area for a period of seven (7) years from July 1, 2013.

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Elimination of a .50 FTE Secretary to Superintendent position effective June 30, 2013. The Board of Education has determined that due to a retirement resignation there shall be no need to excess the least senior employee in the Secretary to the Superintendent position.

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Elimination of a 2.75 hour food service helper position effective June 30, 2013. The Board of Education has determined Kimberly Stott to be the least senior employee in the Food Service Helper position and shall be excessed effective June 30, 2013.

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Elimination of a 4 hour Monitor/Floater Aide position effective June 30, 2013. The Board of Education has determined Joanne Moss to be the least senior employee in the Monitor/Floater Aide position and shall be excessed effective June 30, 2013.

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Approve Karen Giardina as the Cook/Manager for the Summer Food Service Program July 8 – August 9 at her 2013-2014 regular hourly rate.

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Approve Sharon Cervantes as the Food Service Helper for the Summer Food Service Program July 8 – August 9 at her 2013-2014 regular hourly rate.

Approve Sarah Bailey as substitute cook/manager and food service helper for the summer food service program at her 2013-2014 regular hourly rate.

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Approve the following coaches and advisors for the 2013-2014 year pending successful completion of requirements:

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Football

Greenough S.	Varsity Head Coach	\$3,528
Burns A.	Assistant Varsity Coach	\$2,646
Jackson R.	Assistant Varsity Coach	\$2,646

Basketball

Jackson R.	Varsity Boys Coach	\$3,528
Szumigala, L.	Varsity Girls Coach	\$3,528
Tracy, R.	Junior Varsity Boys Coach	\$2,187
Mead, C.	Junior Varsity Girls Coach	\$2,187
Greenough S.	Modified Grades 7 & 8 Boys	\$1,411
Bunge, J.	Modified Grades 7 & 8 Girls	\$1,411

Track

Greenough G.	Varsity Head Coach Boys & Girls	\$2,108
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Volleyball

Dugan Jr., J.	Varsity Girls Coach	\$3,528
Mead, C.	Junior Varsity Girls Coach	\$2,646

Golf

Dugan Jr., J.	Head Coach	\$1,457
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Bowling

Flagler, J.	Bowling Coach-1st Team (Boys or Girls)	\$1,457
Flagler, J.	Bowling Coach-2nd Team (Boys or Girls)	\$ 729

Hazelton, S.	Athletic Director	determined by FTA contract
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EXTRA-CURRICULAR ACTIVITIES

Geblein, J.	Marching Band	\$1,514
Kordon, P.	Jr. High Science	\$ 965
Hazelton, B.	Varsity Club	\$ 954
Kubera, S. Dolce, M.	Senior Class	\$1,725 (split)
Press, M.	Junior Class	\$1,119
Kubera, S.	Sophomore Class	\$ 915
Martin, A.	Freshmen Class	\$ 915
Tippens, K.	8th Grade Class	\$ 254
Dolce, M.	7th Grade Class	\$ 254
Marvin, K.	Yearbook Layout	\$1,360
O'Leary, M.	Yearbook Business	\$1,242
Foreign Language Clubs		
Gawlak, S.	French	\$ 254
Becker, L. Marvin, K.	Spanish	\$ 254 (split)
Askin, S.	Key Club	\$ 254
Gawlak, S.	Honor Society	\$ 654
Play		
Geblein, J.	Music	\$ 732
Keddie, D.	Director	\$1,125
SanGeorge, H.	Art	\$ 732
LeBaron, J.	Detention	\$2,804
Gawlak, S.	Language Liaison	
	Without exchange student	\$ 100
	With exchange student(s)	\$ 635
Gawlak, S.	Student Court	\$ 850

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Langworthy, T.	Middle School Newspaper	\$ 400
Hazelton, S	District Newsletter Editor/Asst. and Website Coordinator	\$ 580
Raichel, K.	Enrichment Program Coordinator	\$3,500
Murphy, M.	Stage Crew	unpaid

Approve IEP recommendations for #1556, 8722, 1452, 6303, 6296, 6295, 1307, 4231, 6227, 9117, 8705, 1423, 8784, 6261, 6300, 6226, 8812, 8806, 4291, 4441, 4311, 1490, 8780, 6228, 1364, 8760, 8741, 1320, 1343, 4120, 1200, 1371, 1374, 7016, 4152, 6307, 6306, 7017.

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Approve the 2013-2014 Initial AS-7 contract for services purchased from E2CC BOCES based on the 2013-2014 commitment statement.

contract

Approve the Superintendent entering into a contract with Clark Patterson Lee, Design Professionals, as Architects for 2013-2014 Capital Outlay Project (No. 12849.00).

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project

Authorize the Superintendent to enter into a renewal agreement with Employee Assistance Program in the amount of \$3,289 for the period June 1, 2013 through May 31, 2014.

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Approve the attendance of Devin Foster, Class of 2013 graduate, at the summer 2013 Driver Education classes.

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Approve the following 2013 summer cleaners: Sara Bailey, Ann Collura, Mary Gunther, Lucinda Spears, Lenora Weise, Alexander Wills at the Board approved summer cleaner rate

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Approve Carlie Polisoto and Jeffery Knoop as 2013 summer cleaners at their 2013-2014 regular hourly rate.

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Approve a bus and driver for transporting students to the 2013 summer school being held in Fredonia. The driver will be Raymond Valentine hired at his 2013-2014 regular hourly rate for approximately 6 hours per day.

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Approve the following bus drivers and aides for the tentative 2013 summer transportation program at their regular 2013-2014 hourly rates with their approximate hours:

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- Bonnie Gajewski – driver - Randolph am – 2 ½ hours –
Randolph and Pine Valley pm – 2 ½ hours
- John Robinson – driver – Pine Valley am – 2 hours am
- Ann Collura – aide - Pine Valley 1 ½ hours am, 2 hours pm

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Joanne Moss – driver - GA home – 2 ½ hours each am and pm
Kris Richter – driver – LoGuidice/Fredonia Central School 2 – 2 ½ hours am, 2 hours pm
Terri O’Connor – (bus) aide – Fredonia 1 ½ - 2 am, 1 ½ pm
Mary Gunther (one on one) aide Fredonia 1 ½ - 2 am, 1 ½ pm.

Alternate drivers: Richard Franklin, Miranda Heim, Diana Ermer, Steven Waugh, Kathy Reid

Alternate aides: Sara Bailey, Judith Diefenbach, Diana Ermer

Approve participation in the Summer Food Service Program July 8 through August 9.

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Approve the use of bus(es) for the 2013 Town of Hanover Summer Swim Program and the Village of Forestville Youth Recreation activities during the 2013-2014 school year.

Swim Rec

Approve the use of the Elementary building and grounds for the Village of Forestville Summer Recreation Program July 8 through August 9, 2013.

; and or

Approve the Spanish Department planning a trip to Spain/Italy during Spring recess April 2014.

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Nominate Christine Schnars as a New York State School Board Association Area 3 Director and liaison to NYSSBA for a two year term – July 1, 2013 – June 30, 2015.

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Approve a bus and driver for the Parent Connection student trip to Waldameer Park on June 26, 2013.

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All in favor 7 Yes 0 No

Correspondence/Information

Letter from Christine Schnars, Area 3 NYSSBA representative candidate
NYSSBA 94th Annual Convention information (registration before June 30, 2013)

Nancy Stock moved, seconded by Bruce Ellis, an Executive Session be called to discuss a 2013-1014 managerial/confidential employee contract at 7:16pm.

All in favor 7 Yes 0 No

David Caccamise moved, seconded by Bruce Ellis, the Board return to regular session at 7:46pm.

All in favor 7 Yes 0 No

Carol Woodward moved, seconded by Nancy Stock, the meeting be adjourned at 7:47pm.

All in favor 7 Yes 0 No

Elenor Hebner
District Clerk