



Members Present: Sylvester Cleary, Amy Drozdziel, Patricia Dugan, Nancy Stock, Carol Woodward

Members Excused: David Caccamise, Bruce Ellis

Administration: Charles Leichner, Daniel Grande, Patrick Moses

District Clerk: June Prince

Other : Dr. David O'Rourke - District Superintendent, John O'Connor, Jeanne Polisoto, Rod Rogers, Kristin Britz, Samantha McDonnell – Observer, Sue Chiappone – Buffalo News

1. Call To Order

Sylvester Cleary opened the meeting at 6:00 pm.

2. Pledge to the Flag

3. Presentation

BOCES survey
presented by
O'Rourke

Dr. O'Rourke, Erie 2 Chautauqua-Cattaraugus BOCES District Superintendent and John O'Connor, Assistant Superintendent presented information regarding BOCES services and the differences between the BOCES budget and component district budgets. A component district survey was passed out to all board members.

4. Approval of Amended Agenda

Patricia Dugan made the motion, seconded by Nancy Stock to approve the amended agenda.

Amended Agenda
Approved

All voted yes.

5. Public Comment – (Please limit comments to five minutes per person)

Jeanne Polisoto

6. Supervisory Reports

Kristin Britz' fair
program recognized

Mr. Grande recognized Kristin Britz for her many years of consistent and successful organization of booths representing Forestville at the Chautauqua County Fair. She explained the year long process of selecting students' work, the variety of interdisciplinary learning that is exhibited, and the importance of student recognition.



7. Board Reports

Board Reports

A. President

Our Bully Project is on Congressman Tom Reed's website.

B. Committees

Nancy Stock reported that she had attended the NYS Rural Schools Conference. It had excellent workshops that pertained to rural schools. She encourages the Board to send a representative to future conferences.

C. Superintendent

Superintendent
Report

Mr. Leichner reported on the APPR process and the improvements in classroom instruction that are taking place.

He also talked about the sharing of services that are already taking place and the value of possible sharing in the future.

A meeting of cafeteria managers with other WNY districts is being planned to share ideas for eating healthy and staying within guidelines while making the lunches more appealing to students.

The exit poll showed approximately 80% favorable response to building security and campus improvements. The Building Condition Survey will be a starting point that we will use as we do some improvements as ongoing maintenance.

Mr. Leichner would like to establish some short term focus groups in different areas. Technology is one of those areas. The group will include Rod Rogers, Matt Wisniewski, Patrick Moses, and Chuck Leichner. Another area that he would like to see established is a senior seminar focus group.

8. Discussion Items

None

9. Old Business

Nancy Stock made the motion, seconded by Carol Woodward to amend the minutes of June 6, 2013 for the nomination of Christine Schnars, Area 3 NYSSBA Director and Liaison for a two year term to read as January 1, 2014 – December 31, 2016.

Minutes amended
from
June 6, 2013

All voted yes.



10. New Business Consent Agenda

Carol Woodward made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent, the Board of Education approve items 10A-D.

A. Approve the minutes of the Board of Education Organizational/Regular Meeting Minutes of July 11, 2013.

Approved July minutes, Warrant & Claims Auditor Report, Extra Curricular June Report

B. Financial Items:

1) Warrant Summary Report and Claims Auditor Report June 2013.

2) Extra-Curricular Reports June 2013

3) Budget Transfers 2012-2013

Budget Transfers for 2012-13 / 2013- 14 Approved

Transfer From		Transfer To		Amount	Reason
A1620-400-03-41	PROPERTY INSURANCE	A1325-400-00-40	BUSINESS ADMIN- CONTRACT SVCS	\$12,500	Cover Moody's rating service for bond issue
A1320-400-08-40	AUDITING CONTRACT SVCS	A1325-400-00-40	BUSINESS ADMIN- CONTRACT SVCS	\$9,719	Cover financial advisor services for bond issue
A1325-160-00-00	BUSINESS OFFICE WAGES	A1240-160-00-00	SUPT SECRETARY WAGES	\$2,222	Cover contractual wages

4) Budget Transfers 2013-2014

Transfer From		Transfer To		Amount	Reason
A2630-200-04-40	HARDWARE	A2110-480-00-40	TEXTBOOKS	\$13,711	Cover textbook purchases
A2630-460-77-40	SOFTWARE	A2110-480-00-40	TEXTBOOKS	\$4,837	Cover textbook purchases
A9711-700-00-40	SERIAL BOND INTEREST	A9711-600-00-40	SERIAL BOND PRINCIPAL	\$12,517	Cover debt obligation for new bond issue

5) Purchases

Purchases Approved

Pucci Carpet	HS furniture	\$ 2,500.00
Zaner-Bloser Inc.	digital grammar books	\$ 4,442.46
Macker Tek	technology parts	\$ 2,233.00
Apple	IPAD 4 Wi-Fi	\$ 4,228.00



- 6) Blanket Purchase Orders for the 2013-2014 school year:

Blanket Purchase
Orders Approved

Clark N Anderson	floor products	\$ 3,000.00
Corr Distributors	floor products	\$15,000.00
Scott Electric Supply	electrical supplies	\$ 2,500.00
Smith's True Value	maintenance parts	\$ 3,000.00

- 7) Approve the 2013-2014 tax levy for the approximate amount of \$3,622,430

Tax Levy Approved

- 8) Approve the Business Administrator to issue corrected tax bills as needed

C. Personnel

- 1) Approve the following coaches for 2013-2014 pending successful completion of requirements:

Coaches Approved
2013-2014

James Bunge	Modified Volleyball	\$1,835
Kendra Silleman	Volleyball Assistant	volunteer
Cody Felt	Volleyball Assistant	volunteer

- 2) Create a .50 FTE Grades 7 - 12 Mathematics position effective September 1, 2013.

Create .50 FTE Math
position 9/1/13

- 3) Appoint, Lisa Emke_ who is professionally certified in Mathematics Grades 7-12, Mathematics Grades 5 – 9, and Students with Disabilities C 7 – 12 Mathematics is hereby appointed to a .50 FTE non-probationary, part-time position in the mathematics tenure area effective September 1, 2013. Salary for school year is based on a proration of A3 of FTA contractual rate. This service will not be credited toward acquiring tenure.

L. Emke appointed
.50 FTE Math
effective 9/1/2013

- 4) Create a .50 FTE Grades 7 – 12 English position effective September 1, 2013.

Create .50 FTE ELA
position 9/1/13

- 5) Appoint Cherilyn Eckley_ who is initially certified in English Language Arts 7 – 12, English Language Arts 5 – 6 Extension, and Students with Disabilities Grades 7 – 12 is hereby appointed to a .50 FTE non-probationary, part-time position in the English tenure area effective September 1, 2013. Salary for school year is based on a proration of A3 of FTA contractual rate. This service will not be credited toward acquiring tenure.

C. Eckley appointed
.50 FTE Math
effective 9/1/2013

- 6) Approve Thomas Donovan who is initially certified in English Language Arts 7 – 12, as a long term substitute teacher September 1, 2013 through June 30, 2014. Salary for school year is based on A3 of FTA contractual rate.

T. Donovan
approved long term
substitute 2013-14

- 7) Approve Katherine Dryndas as a certified substitute teacher.

K. Dryndas approved
certified substitute
teacher



D. Other

- 1) Approve IEP Recommendations #4188, 6307

IEP recommendations

- 2) Approve the Final Amended AS-7 contract for services purchased from Erie 2 Chautauqua-Cattaraugus BOCES for the 2012-2013 year.

AS-7 Contract
approved

- 3) Approve the tuition exemptions for:

Tyler Greenough, son of Scot Greenough;
Melissa Fiebelkorn, daughter of Sheila Fiebelkorn;
Jesse and Hannah Kwilos, children of Allison Kwilos;
Mary and Matthew Dunn, children of Jennifer Dunn;
Antonio and Julianna Patton children of Anna Patton

Tuition Exemptions
Greenough,
Fiebelkorn, Kwilos,
Dunn, Patton

- 4) Approve handbooks for 2013-2014 school year

Athletic Handbook
HS Student Handbook

Athletic and HS
Handbooks
Approved

- 5) Surplus the following items:

2 Server Computers, 1 TV/VCR, 1 Scanner, 1 Slingbox, 1 Keyboard
Amplifier, 4 DVD Players, 10 VCR's, 1 Receiver Amp, 1 CD Recorder, 1
CD/Cassette Player, 1 Bluetooth Pad, 3 PDA's, 2 Laserdisc Players, 1 Gooseneck
Camera, 5 Digital Cameras, 30 AlphaSmarts, 4 TV's, 18 AccelScan Scanners, 8
Video Projectors, 6 UPS's, 8 Access Points

Surplus AV
equipment

- 6) Accept with deep regrets, the resignation of Nancy Stock as a member of the Board of Education effective August 2, 2013.

Nancy Stock
resignation 8/2/13

All voted yes.

Sylvester Cleary and several others thanked Nancy for of the support and direction given to the Board. She leaves her position as having been remarkable board member, advocate, parent and grandparent.

11. Correspondence/Information

- A. NYS Council of School Superintendents 2013 Fall Leadership Summit
- B. Handbooks
- C. NYSSBA confirmation of nomination of Thomas DeJoe to NYSSBA Area 3 Director of NYSSBA for a two year term beginning January 1, 2014.
- D. Nancy Stock resignation letter



12. Proposed Executive Session

A motion was made by Nancy Stock and seconded by Amy Drozdziel to enter into executive session to discuss the superintendent's annual evaluation at 7:00 pm.

All voted yes.

13. Return to Regular Session

A motion was made by Carol Woodward, seconded by Amy Drozdziel to return to regular session at 8:02 pm.

All voted yes.

14. Adjournment

A motion was made by Nancy Stock, seconded by Patricia Dugan to adjourn the meeting At 8:03 pm.