



Members Present: Sylvester Cleary, David Caccamise, Amy Drozdzziel, Patricia Dugan, Bruce Ellis, Rodney Rogers, Carol Woodward

Administration: Charles Leichner, Daniel Grande, Patrick Moses, Carolyn Robertson

District Clerk: June Prince

Other: Richard, Sharon & Emma Smith; Mike, Kris, Emily and Rhianna Nasal; David and Dolly Rider; Anthony, Luz, Fabi and Dominic Logan; Wendy and Mateo Mendez; Cathy, Luke, Caroline, Julia Kaicher; Bill, Karen, Allison and Gavin Kaminski; Denise Veloski; Tom Donovan; Emily Scott; Rachel Elersic Henry; Amy Gier; Mike Murphy; Jeanne Polisoto; Katie Akins – Observer; Susan Chiappone – Buffalo News

**1. Call To Order**

Sylvester Cleary opened the meeting at 6:00 pm.

**2. Pledge to the Flag**

**3. Administration of Oath**

Mr. Leichner administered the Oath of Faithful Performance in Office to newly appointed board member L. Rodney Rogers.

Oath Administered to  
Rodney Rogers

**4. External Audit Report**

Denise Veloski, CPA from R.A. Mercer presented the 2012-13 external audit report.

External Audit  
Presented

**5. Presentations**

Mr. Moses and Mr. Grande introduced the following new staff members: Tom Donovan, Rachel Elersic Henry, and Emily Scott. They were each presented with a t-shirt and welcomed by the Board.

New Staff Introduced

Mr. Moses presented Students of the Month Responsibility Awards to the following students of the month: Caroline Kaicher, Allison Kaminski, Rhianna Nasal, Emma Smith, Kessiah Johnson (absent) Miranda Brennan (absent)

Students of Month  
Presentations

Fabricio Logan and Mateo Mendez were recognized for being chosen for the NYSSMA Conference. This is the first time we have had both a band and vocal student chosen the same year. Mrs. Gier explained the process and thanked the Board for giving the opportunity for all interested students to participate in the music programs.

NYSSMA Honorees



**6. Approval of Agenda**

Agenda Approved

Bruce Ellis made the motion, seconded by Carol Woodward to approve the agenda.

All voted yes.

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

Jeanne Polisoto

**8. Supervisory Reports**

Supervisory Reports

Mr. Grande reported on the activities for the first month of school and the emergency practices that are in place.

Mr. Moses reported on Open House, Homecoming week, and positive student referrals. He also announced Mrs. Tippens had received an award from Fredonia State as a mentor for student teachers.

**9. Board Reports**

Board Reports

A. President

Amy Drozdziel & Sylvester Cleary attended the CCSBA dinner on the 26<sup>th</sup>. Information regarding prescription drug use was given to Mr. Moses to provide to students and parents.

Sylvester read a thank you letter that he will be sending to Mr. Sanders and Mr. Ranft for pouring concrete in the press box at no cost to the District.

B. Committees

None

C. Superintendent

Mr. Leichner gave report highlights of the cafeteria and athletic departments.

Mr. Murphy gave a presentation on the technology needs of the school and the implementation process. We are using BOCES aid and their projects to offset much of the costs. We also using free programs provided to us by Apple and are replacing some textbooks with e-texts that are updated every year. Students in grades 6 – 9 currently have IPADS. The Board will be getting IPADS in the future.



**10. Discussion Items**

None

**11. Old Business**

None

**12. New Business Consent Agenda**

A motion was made by David Caccamise and seconded by Carol Woodward, upon recommendation of the Superintendent to approve items 12 A-D.

A. Approve the minutes of the Board of Education Regular Meeting Minutes of September 5, 2013.

Approve September minutes, Treasurer's Report, Warrant & Claims Auditor Report, External Audit Report, Purchase Orders

B. Financial Items:

- 1) Treasurer's Report – July and August, 2013 including General, Lunch, Federal Aid, Capital, and Trust Funds
- 2) Warrant Summary Report and Claims Auditor Report September 2013.
- 3) Accept the external audit report for 2012-13 as submitted by R.A. Mercer & Co., P.C.
- 4) Blanket Purchase Orders

Asian Food Solutions food products \$ 2,754.54

C. Personnel

- 1) Appoint Lindsay Marcinelli and Carla Wienke as Co-Chairpersons of CSE & CPSE retroactive to July 1, 2013.
- 2) Appoint Dan Grande as Director of Special Education retroactive to July 1, 2013.

Appoint Marcinelli & Wienke Co-Chair CSE & CPSE, Grande Director of Sp. Ed

3) Approve the following hours for Transportation Department personnel:

Transportation Dept Hours Approved

Diana Ermer	4.75 hours
James LoManto	4.50 hours
Stephen Waugh	4.25 hours
Richard Franklin	5.0 hours
John Robinson	5.0 hours
Sarah LoManto	5.0 hours
Ray Valentine	6.5 hours



Paul Duck	4.0 hours
Meranda Heim	4.0 hours
Jackie Kerstetter	4.0 hours
Joanne Moss	4.0 hours
Kris Richter	4.0 hours
Kimberly Stott	4.0 hours
Bill Moss	2.0 hours
Dale Waterman	2.0 hours
Mike Gajewski	8.0 hours
Bonnie Gajewski	6.5 hours
John Schwab	8.0 hours
Kathy Reid	2.0 hours
Sara Bailey (aide)	3.0 hours
Mary Gunther (aide)	3.0 hours
Judy Diefenbach (aide)	1.5 hours

- 4) Approve the following hours for Food Service Department personnel:

Food Service Dept Hours Approved
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Elementary

Susan Morrison	6 hours
Ann Hagmier	5.75 hours
Sarah Bailey	3 hours

Middle/High School

Lenora White	6 hours
Sharon Cervantes	5.75 hours
Sandra Muck	5.50 hours
Mary Gunther	2.50 hours

- 5) Approve the following hours for Elementary and High School Support staff:

Support Staff Hours Approved
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Elementary

Christine Bowker	7.50 hours
Ann Collura	7.50 hours
Terri O'Connor	7.50 hours
Brenda Schneider	7.50 hours
Lucinda Spears	7.50 hours
Vanessa Zeller	7.50 hours

Middle/High School

Barb Bradigan	5 hours
Lenora Weise	7 hours
Melody Voigt	8 hours



- 6) Approve the following hours for Custodial Department personnel:

James Knoop	8 hours
Kenneth Lucas	8 hours
Gloria Brunea	8 hours
Sharolyn Wutz	8 hours
Jeffery Knoop	4 hours
Carli Polisoto	4 hours

Custodial Dept  
Hours Approved

- 7) Approve the following bus runs:

LoGuidice–Fredonia Special Ed	4.5 hours
AM Randolph & PM Silver Creek-Fredonia Elem	4.25 hours
AM Pine Valley & PM Pine Valley-Randolph Jamestown GA	4.75 hours
AM & PM Christian Academy-NCCS & 3:10	5.0 hours
AM & PM Carrier VoTech & 3:10	5.0 hours
PM LoGuidice BOCES & Silver Creek Sports	2.0 hours
Mid-Day Carrier	2.5 hours

New Bus Runs  
Approved

- 8) Elimination of a 1.5 hour aide position effective September 1, 2013. The Board of Education has determined Ann Hagmier to be the least senior employee in the Monitor/Floater Aide position and shall be placed on the layoff list effective September 1, 2013 for a period of one (1) year until August 31, 2014.

Eliminate 1.5 hour  
Aide Position .  
Hagmier Placed on  
Layoff List Until  
8/31/2014

- 9) Approve Lisa Emke and James Peil as certified substitute Teachers

Emke, Peil Approved  
Certified Substitute  
Teachers

- 10) Approve Sharon Sliwinski as a substitute floater monitor aide and substitute food service helper.

Sliwinski Approved  
Substitute Aide &  
Food Service Helper

- 11) Approve payment for Graduate Hours for:

Rachel Elersic Henry for 12 blocks of 3 (36 total) and a Masters  
Ralph Jackson Jr for 5 blocks of 3 (24 total),  
Alyssa Martin for 1 block of 3 (48 total) and a Masters

Graduate Hours  
Approved

- 12) Approve the following volunteers for the musical:

Kathryn Kuczka, Raleigh Hamk, Sean Pecuch, Tom Donovan,  
Craig Briggs, Mike Press, Dennis Gould, Christine Pleva, Wendy  
Lord, Rachel Locke, Robin Tingue, Emily Gilman, Jennifer  
Tryczenski-Kolassa, Sandi Askin, Luz Logan, Stacey Mierzwa

Musical Volunteers  
Approved



D. Other

- 1) Approve IEP Recommendations # 8812, 4231, 5144, 6341, 7018, 7020, 7025, 7027, 1556, 8793
- 2) Approve the Superintendent entering into a contract with Silver Creek Central School District for shared Athletic Programs for the Fall 2013 season.
- 3) Approve the Superintendent entering into a contract with Rocket Monitoring Services LLC. in the amount of \$5,000.00 for annual maintenance of the waste water treatment facility.
- 4) Establish an account for Middle School Newspaper in the Extra Curricular Activities fund.

IEP  
Recommendations

Shared Fall Athletic  
Programs with Silver  
Creek approved

Rocket Monitoring  
Services Contract  
Approved

Middle School  
Newspaper Account  
Established

All votes yes.

**13. Correspondence/Information**

- A. CCSBA meeting – reservations due to June by October 8
- B. Athletic Director thank you notes to Mr. Sanders and Mr. Ranft for the work done in the press box
- C. Advisor Reports – New School Year

**14. Executive Session**

A motion was made by Carol Woodward, seconded by Patricia Dugan to enter into executive session to discuss current litigation. At 8:06 pm.

All voted yes.

A motion was made by Bruce Ellis, seconded by Carol Woodward to return to regular session at 9:01 pm.

All voted yes.

**15. Adjournment**

A motion was made by Carol Woodward, seconded by Bruce Ellis to adjourn the meeting at 9:02 pm.

All voted yes.