



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

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

District Clerk: June Prince

Other: Lindsay Marcinelli, Paul & Gina Duck, Neil Waterman, Ralph Jackson, Cathy & Caroline Kaicher, Mark & Becky Ostrye, James Bunge, Kendra Silleman, Sue Chiappone – Buffalo News, Jasmine Willis – Observer

**1. Call To Order**

Sylvester Cleary opened the meeting at 6:15 pm.

**2. Pledge to the Flag**

**3. Presentations**

Mr. Cleary and Mr. Waterman presented a plaque to Paul Duck for his 12 years of service as a bus driver to the FCS District.

Paul Duck  
Presentation

Mr. James Bunge explained the events surrounding his recent medical situation. Mr. Cleary and Mrs. Woodward presented Outstanding Citizen Certificates to the following people who assisted Coach Bunge in various ways:

Outstanding Citizen  
Presentations

Mark & Becky Ostrye; Caroline Kaicher, Kendra Silleman,  
Absent: Brooke Ostrye, Mike & Becky Weaver.

Ralph Jackson spoke about the Forestville Youth Recreation Basketball program and announced the donation of adjustable basketball rims to the school. The children will benefit by the equipment being more age appropriate.

Forestville Youth  
Recreation donation

Mr. Leichner presented the NYSSBA Board Excellence Award to Bruce Ellis & Patricia Dugan for their continuing education with NYSSBA.

Board Member  
Recognition

Mr. Leichner and Mr. Rogers presented information regarding the Technology Focus Group that is forming at this time and some of the possible activities available

Technology Focus  
Group

Mrs. Marcinelli gave a presentation on the Special Education Program. She explained the process of classification and the timelines they work within.

Special Education  
update



**4. Approval of Agenda**

Carol Woodward made the motion, seconded by Rodney Rogers to approve the agenda.

Agenda Approved

All voted yes.

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

None

**6. Supervisory Reports**

Mr. Grande explained the teacher evaluation process and the Danielson Rubric that we use.

Supervisory Reports  
Board Reports  
Superintendent  
Report

Mr. Moses thanked the maintenance department for the many hours they have put in taking care of emergency conditions in the last month.

Mr. Moses thanked the staff and Neil for the extra effort put forth during the recent Regents testing and scoring.

Mr. Moses presented a pamphlet that lists the opportunities available to students.

**7. Board Reports**

Mr. Cleary just attended the NSBA conference in Washington. He spoke with Charles Schumer and Thomas Reed regarding our needs.

Mr. Cleary presented to the library a signed book *Hard Questions, Heart Answers* by Rev. Dr. Bernice A King, (Dr. Martin Luther King's daughter) inscribed Forestville Central School – the dream lives, the legend continues.

Mrs. Robertson gave a brief review of the budget committee meeting. The next Budget Committee Meeting will be on February 20 at 6:00 pm in the high school library.

Mr. Leichner encouraged everyone to let us know of organizations that would like our budget presented at their meetings.

**8. Discussion Items**

Establish the date and time for the July 2014 Organizational meeting

**9. Old Business**



**10. New Business**

A motion was made by Bruce Ellis, seconded by Amy Drozdziel to table the motion on section C to be voted on after an executive session.

All voted yes.

A motion was made by Bruce Ellis, seconded by David Caccamise upon recommendation of the superintendent to approve items 10A, 10B, and 10D.

A. Approve Meeting Minutes

- 1) The Board of Education Regular Meeting Minutes of January 9, 2014.
- 2) Approve the Budget Committee Meeting minutes of January 23, 2014.
- 3) Approve the Board Retreat minutes of January 30, 2014

Approve January Minutes, Treasurer's Report, Warrant & Claims Auditor Report, Extra Curricular Reports, Purchases

B. Financial Items:

- 1) Treasurer's Report – December 2013 including General, Lunch, Federal Aid, Capital, and Trust Funds
- 2) Warrant Summary Report and Claims Auditor Report January 2014.
- 3) Extra-Curricular Reports December 2013
- 4) Purchases

CIR Electrical Const.	Install security ES	\$5,500.00
D & S Glass Products	Elementary Doors	\$9,366.00
Lucky Lanes	Bowling Fees	\$3,500.00

- 5) Write off uncollectible debt of \$235.34 for inactive cafeteria accounts.

Write off uncollectible debt

D. Other

- 1) Approve IEP Recommendations # 8784, 1285, 1490, 6359.
- 2) Approve a one year bid with Casella Waste Services for trash effective March 1, 2014 through February 28, 2015. The monthly charge will be \$609.00.
- 3) Approve contract renewal with Dearborn National for Life and AD & D @ \$.124 per thousand for March 1, 2014- February 28, 2015 for FTA members.

Approve IEP Recommendations

Casella Waste Services 3/1/2014- 2/28/2015 approved

Dearborn National FTA group life insurance & AD & D 3/1/2014- 2/28/2015 approved



- 4) Establish the July 2014 Board of Education Organizational Meeting to be held on July 10, 2014 at 6:00 pm.
- 5) Establish a Christian Character Club with Tom Pollock as the unpaid advisor.
- 6) Approve Laurie Becker and MaryBeth Einhouse as chaperones for the Spanish Club trip to Spain/Italy April 11- 20, 2014.
- 7) Approve the Class of 2014 Senior trip on April 6 - 8, 2014 to New York City with Lisa Brewster and Stephanie Kubera as chaperones.

BOE Organizational Meeting set for July 10, 2014 at 6:00 pm

Christian Character Club established. T Pollock unpaid advisor approved

Spanish Trip chaperones approved

Senior Trip and chaperones approved

All voted yes.

### **11. Executive Session**

A motion was made by Carol Woodward, seconded by Patricia Dugan to enter into executive session to discuss the employment history and appointment of a particular person or persons at 7:05 pm.

All voted yes.

A motion was made by Carol Woodward, seconded by Bruce Ellis to return to regular session at 7:30 pm

All voted yes.

A motion was made by Bruce Ellis, seconded by Amy Drozdziel upon recommendation of the superintendent to approve items 10C.

All voted yes.

### **10. New Business Continued**

#### **C. Personnel**

- 1) Elimination of one in-district am/pm bus run effective January 2, 2014  
The Board of Education has determined that due to a resignation there shall be no need to excess the least senior employee in the bus driver area.
- 2) Approve Emily Scott as a permanent Certified Occupational Therapist Assistant, effective March 1, 2014.
- 3) Approve Kimberly Stott as a substitute food service helper.

Eliminate one in district am/pm bus run.

Approve E. Scott permanent COTA effective 3/1/2014.

K. Stott substitute food service helper approved



4) Approve Susan Morrison as a substitute cleaner.

S. Morrison  
substitute cleaner  
approved

5) Approve Matthew Walker as a substitute bus driver pending successful completion of all requirements.

M. Walker substitute  
bus driver approved

6) Approve Emily Schneider as an uncertified substitute teacher.

E. Schneider  
uncertified substitute  
teacher approved

7) Approve the following unpaid assistant coaches for the 2013-14 school year: Chelsea Mead – modified softball, Jack Dugan Sr. – Varsity softball, Mike Franklin (scorebook).

Unpaid Assistant  
Softball Coaches  
approved

8) The Board of Education approve the following unpaid leaves for 2013-14 year:

Unpaid Leaves  
2013-14 Year  
approved

William Moss III	03/03/2014	4.00 days
	03/04/2014	
	03/05/2014	
	03/06/2014	

Kathy Reid	04/01/2014	5.00 days
	04/02/2014	
	04/03/2014	
	04/04/2014	
	04/07/2014	

**12. Correspondence/Information**

Roswell Park thank you letter  
Mid-Year Club Advisor Reports

**13. Adjournment.**

A motion was made by Rodney Rogers, seconded by Bruce Ellis to adjourn the meeting at 7:35 pm.

All voted yes.

June Prince  
District Clerk