



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

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

District Clerk: June Prince

Other: Paul Bock, Mike Murphy, Neil Waterman, Sue Chiappone – Buffalo News, Jasmine Willis – Observer

1. Call To Order

Sylvester Cleary opened the meeting at 6:00 pm.

2. Pledge to the Flag

3. Presentations

None

4. Approval of Agenda

Agenda Approved

Carol Woodward made the motion, seconded by Amy Drozdziel to approve the agenda.

All voted yes.

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

Paul Bock

Supervisory Reports,
Board Reports

6. Supervisory Reports

Mr. Grande reported on the NYS assessments that have taken place and those that are upcoming. He also gave updates on the Marathon Club, Talent Show and PARP activities that have been taking place.

Mr. Moses reported on the PARCC ELA 11th Grade Field Testing and the progress in the new weight room area.

Thanks were given by both principals to all the people that make these events happen.

Mr. Moses announced that there will be presentations on Human Trafficking on May 23rd in the auditorium. Students at 12:15pm Community at 7:00pm.

7. Board Reports



Mr. Cleary conveyed the message to the board from the Student Achievement Institute is to “adapt to change and lead the teachers.”

Mr. Cleary, Mrs. Woodward, and Mr. Leichner attended the BOCES annual meeting. They were impressed with the outstanding programs offered to our students.

Mrs. Robertson presented the proposed budget.

Mr. Leichner commended the board members for their persistence and consistence in implementing their individual visions in our district.

Superintendent's
Report

8. Discussion Items

None

9. Old Business

None

10. New Business

A motion was made by Carol Woodward, seconded by Bruce Ellis upon recommendation from the Superintendent to approve agenda items 10A-D.

A. Meeting Minutes

- 1) Approve the Board of Education Special Meeting Minutes of March 27, 2014.
- 2) Approve the Budget Committee Meeting Minutes of March 27, 2014.

Approve March
Special Minutes &
Budget Committee
Minutes

B. Financial Items

- 1) Treasurer's Report – February 2014 including General, Lunch, Federal, Capital, and Trust Funds
- 2) Warrant Summary Report and Claims Auditor Report March 2014
- 3) Extra Curricular Reports February 2014

Approve Treasurer's
Report, Warrant &
Claims Auditor
Report, Extra
Curricular Report

C. Personnel

- 1) Appoint Jon LeBaron and Michael O'Leary as summer driver education instructors for the 2014-15 year at a stipend to be determined by the FTA contract section 3.3.8.
- 2) Approve Matt Walker as a substitute cleaner.

Appoint J. LeBaron
& M. O'Leary
Summer Driver Ed

M. Walker substitute
cleaner approved

Unpaid Leave 2013-
14 Year Approved



- 3) Approve Sandra Muck for an unpaid leave of one (1) day on March 17, 2014

D. Other

- 1) Approve IEP Recommendations #8762, 1556, 8811, 3417, 8781, 8823, 4188, 8754, 4314, 4320, 1255, 8817, 1285, 6365, 9117, 7486.

Approve IEP
Recommendations

- 2) Accept a donation of \$800 from the Sports Boosters toward flooring in the new weight room area.

Donations Accepted
for Weight Room

- 3) Accept a donation of \$60 from Zumba with Becky toward flooring in the new weight room area.

- 4) Accept a donation of \$100 from the Parent Connection for the weight room upgrades.

Donation Accepted
for L. Cloud
Memorial
Scholarship

- 5) Accept a donation of \$405 from various donors for the Lorrie Cloud Memorial Scholarship.

Donation Accepted
for PARP

- 6) Accept a donation of \$10 for PARP.

- 7) Approve the 2014-15 school calendar as submitted.

2014-15 Calendar
Approved

- 8) Approve the 2014-15 Forestville Central School budget in the amount of \$11,844,100.00

2014-15 budget, and
property tax report
card adopted

- 9) Approve the 2014-15 Property tax report card to be submitted to New York State.

- 10) Approve settlement proposal for tax assessment matter with National Fuel Gas Distribution Corporation.

Tax Assessment
Settlement Proposal
Approved

- 11) Approve Payment of \$500 to Class of 2014 towards payment of caps and gowns.

\$500 towards Senior
Caps and Gowns
Approved

- 12) Establish a standard work day for bus drivers

Bus Driver Standard
Work Day Approved

BE IT RESOLVED, that the Forestville Central School District, hereby establishes the following as standard work hours for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System. Bus driver 6.0 hours.

- 13) Accept the Second Amendment to 1994 Restatement of the CCSDMHP

2nd Amendment to
1994 Restatement of
CCSDMHP
Accepted

**SECOND AMENDMENT TO 1994 RESTATEMENT OF THE
CHAUTAUQUA COUNTY SCHOOL DISTRICTS' MEDICAL HEALTH PLAN**



The 1994 Restatement of the Chautauqua County School Districts' Medical Health Plan (the "Plan Operating Document") is hereby amended effective July 1, 2014 as follows:

1. **Section 3.2. Eligible Dependents** is modified to delete Subdivisions (a) and (b) replace as follows:
 - (a) Your legally married spouse, including same-sex spouses in legal out of state marriages,
 - (b) For the Medical Plan, coverage for adult children, regardless of marital status, is available up to age twenty-six (26). The parent of the adult child must be enrolled in the appropriate tier of coverage prior to or at the date of enrollment of the adult child,
2. **Section 3.2 Eligible Dependents** is modified to add a new Subdivision (c) as follows:
 - (c) For the Dental and Vision Plans, each natural, step, legally adopted or foster child, or child acquired through guardianship, of an employee participant while such child is unmarried, is not employed on a full time basis, and is dependent upon said employee for support until such child attains age nineteen (19) unless such child is mentally or physically incapable of self-sustaining employment, or such child is under the age of twenty-five (25) and is a full time student attending an accredited school or university of higher education, or is living at home and dependent upon the employee Participant for more than half of his or her support as defined by the Code.
3. **Section 3.5 Continuation Coverage** is modified to delete Subdivision (c) and replace as follows:
 - (c) Continuation Coverage for Incapacitated Dependent Minor. Coverage may be extended beyond the age limit for a child who is incapable of self-sustaining employment by reason of mental illness, developmental disability, mental retardation, as defined in the mental hygiene law, or physical handicap and who became so incapable prior to the attainment of the age at which dependent coverage would otherwise terminate and who is chiefly dependent upon such member for support and maintenance. This is provided that the disability occurred before the age limit and the employee was enrolled in family coverage at the time of the disability. The employee must remain enrolled in the medical plan in order for the dependent coverage to continue.
4. **Section 5.3(j)** is modified to add a new paragraph as follows:

Procedures for Contribution (Premium) Payments:



Due Date:

- Payment is due the first of every month.
- Payments deposited after the 15th, (regardless of what day the 15th falls on, Saturday, Sunday or Holiday), will be assessed a ½% interest penalty.

Enrollment Figures:

- Cancellations of coverage cannot be back dated more than 60 days. BCBS (Claims Administrator) policy is 30 days and they have extended the Plan an additional 30 days.
- Adjustments for previous month's cancellations/additions must be included in the category the adjustments occur.

Example: For November payment you have **25** people enrolled in Single Traditional 200 deductible. You are taking credit for **1** person cancelled in October after you sent your payment. Your number in that entry should be **24**. It is a good idea for auditing purposed to keep notes, (possibly at the bottom of your invoice), that state something like "Includes credit for Smith, Single/100-200, cancelled October".

- Prorating enrollments. Enrollments between the 1st and the 15th of the month, districts pay full month premium. Enrollments between the 16th and the 31st, districts pay ½ month premium.

All other terms and conditions of the Plan Operating Document shall remain in full force and effect.

14) Approve Erie 2- Chautauqua- Cattaraugus County BOCES joint bidding resolution.

E2CCB BOCES Bidding Resolution Adopted
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WHEREAS, It is the plan of a number of public school districts in Erie 2- Chautauqua-Cattaraugus County BOCES, New York, to bid jointly those items indicated on the attachment,

WHEREAS, The Forestville Central School District is desirous of participating with other school districts in Erie 2-Chautauqua-Cattaraugus County BOCES in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, and,

WHEREAS, The Forestville Central School District wishes to appoint a committee



to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, That the board of education of the Forestville Central School District hereby appoints Peter Ciminelli, BOCES and a committee chosen by him to represent it in all matters related to the above, and,

BE IT FURTHER RESOLVED, That the Forestville Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Forestville Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Forestville Central School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

- Art Supplies
- Athletic Supplies and Equipment
- Building Materials
- Cafeteria Bread
- Cafeteria Ice Cream
- Cafeteria Milk
- Cafeteria Food and Supplies
- Custodial Supplies
- Garbage/Refuse services
- Ink Cartridges
- Magazine Subscriptions
- Music Supplies and Equipment
- Nurse Supplies
- Office Supplies
- Paper Supplies
- Science Supplies
- Transportation Garage Supplies

All voted yes.

11. Executive Session

A motion was made by Bruce Ellis, seconded by David Caccamise to enter into executive session to discuss collective negotiations with the Forestville Teachers' Association pursuant to Article 15 of the Civil Service Law at 6:40 pm.

All voted yes.



A motion was made by Bruce Ellis, seconded by Rodney Rogers to return to regular session at 7:23 pm.

All voted yes.

12. Correspondence/Information

CCSBA

13. Adjournment

A motion was made by Bruce Ellis, seconded by Amy Drozdziel to adjourn the meeting at 7:24 pm.

All voted yes.

June Prince
District Clerk