



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: Steve Sandberg, Linda Aures, John and Margie Workoff, Jasmine Willis-Observers

### **1. Call To Order**

Sylvester Cleary opened the budget hearing portion of the meeting at 6:00 pm.

### **2. Pledge to the Flag**

### **3. Presentations**

Mr. Leichner presented the proposed budget with Steve Sandberg, who explained the proposed capital project portion. There were no questions or comments.

Budget Hearing and  
Proposed Capital  
Project Presentation

Mr. Cleary then declared the regular portion of the meeting open at 6:25 pm.

### **4. Approval of Agenda**

Bruce Ellis made the motion, seconded by Rodney Rogers to approve the agenda.

All voted yes.

Agenda Approved

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

None

### **6. Supervisory Reports**

Mr. Grande stated the ELA and Math state assessments have taken place and that Science will be happening soon. He also reported on this year's Kindergarten Roundup and the SUNY Fredonia tutoring program that completed its 7<sup>th</sup> year with us.

Supervisory Reports

Mr. Moses announced the names of our Valedictorian, Emma Smith, and Salutatorian, Elizabeth Gilman. He also reported on extra student activities taking place: Book Study with Mr. LeBaron, Senior Spanish Students making Spanish food for the Ronald McDonald House, and the upcoming Human Trafficking Awareness week. In addition, Mr. Moses thanked Sarah Lomanto for donating her time as a bus driver for the Spanish trip.



**7. Board Reports**

Board Reports

Mr. Cleary reported on the activity of the Legislative Advocate Focus Group. He also attended a seminar regarding advocacy on April 23.

Mrs. Woodward described the Career Day with Silver Creek and the positive feedback she received from the students.

Mr. Ellis announced that the Clergy Focus Group plans for Baccalaureate are under way and that they have scheduled the Wilderness Adventure Program for the 7<sup>th</sup> grade next year. They are also in the process of planning a Leadership Summit with speaker Brett Gould for the 9<sup>th</sup> grade during the 2015-16 year.

Mr. Rogers indicated that our students would be participating in the Tech Wars at JCC on May 20<sup>th</sup>.

**8. Discussion Items**

None

**9. Old Business**

None

**10. New Business**

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

**A. Meeting Minutes**

- 1) Approve the Board of Education Special Meeting Minutes of April 22, 2014.

Approve Special  
Meeting Minutes  
April 22 and May 3

- 2) Approve the Board of Education Special Meeting Minutes of May 3, 2014.

**B. Financial Items**

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

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



**4) Budget Transfers**

Approve Budget  
Transfers,  
Purchases

Transfer From		Transfer To		Amount	Reason
A1620-400-03-41	INSURANCE	A1621-400-25-41	CONTRACTUAL -MAINTENANCE	\$6,326	Classroom repairs from water damage
A2250-490-00-36	BOCES- PROG & SVCS FOR SWD	A2630-490-00-36	BOCES- COMPUTER ASSISTED INSTR	\$4,171	BOCES technology purchases
A2110-130-00-00	TEACHERS K-12 SALARIES	A2110-140-00-00	SUBSTITUTE TEACHING	\$15,000	Long-term substitute wages

**5) Purchases**

Press Construction	flooding repair	\$6,325.98
W B Mason	paper	\$8,051.20

**C. Personnel**

- 1) Accept, with regrets, the retirement resignation of Patricia Miller, Remedial Math Teacher, effective June 30, 2014. Mrs. Miller has been employed by the District for twenty two years.

Patricia Miller,  
Sandra Gawlak  
retirement  
resignations effective  
June 30, 2014

- 2) Accept, with regrets, the retirement resignation of Sandra Gawlak, French Teacher, effective June 30, 2014. Mrs. Gawlak has been employed by the District for twenty one years.

- 3) Grant tenure to Ralph Jackson, who is initially certified in Childhood Education Grades 1-6 and Early Childhood Education Birth – Grade 2, in the Elementary tenure area effective September 1, 2014

Ralph Jackson  
granted tenure  
effective 9/1/2014

- 4) Approve the following salaries effective July 1, 2014 through June 30, 2015

District Clerk	\$4,500
Tax Collector	\$2,823
Claims Auditor	\$3,534
Substitute Caller	\$3,553

District Clerk, Tax  
Collector, Claims  
Auditor, Substitute  
Caller salaries  
approved

- 5) Remove the following from the substitute list:

Substitute Names  
Deleted

Sierra Beaver Finch	Patricia Salzler
Timothy Case	Donna Scanio
Victor Collura	Katie Schmidt
Joanna Connolly	Sandra Schober
Evan Gajewski	Warren Scott
Michelle Howes	Brigitte Simpson
Emily Keddle	Michael Stitzel



Molly Stock  
John Swartz  
Alisha Tilburg  
Valorie VanBuskirk

Richard Ward  
Sarah Watson  
Kathryn Wedgwood  
Julia Woodbury

**D. Other**

- 1) Approve IEP Recommendations #7486, 1371, 6369, 1291, 4388, 7000, 1245, 1294, 3403, 8828, 7047, 4327, 6348, 3423, 4153.
- 2) Approve the following 2014-15 transportation requests:  
NCCS: Christopher Dempsey, Maci Harmon, Madeline Kroll, Lily Kasperek  
CCA: Oliva and Heather Walker
- 3) Approve the use of the principal of the Cornelius Kniese Memorial Scholarship in addition to the interest earned on the scholarship funds to make up its annual award amount of \$100 until the balance is depleted per letter dated April 25, 2014 with Robert Benchley.
- 4) Adjust William Moss III unpaid days that were previously approved on February 6, 2014 to be a total of 3.00 days. The date of 03/06/2014 was not taken off.
- 5) Approve 2 days of unpaid leave for Kathy Reid on 3/28/2014 & 3/31/2014
- 6) Approve combining the following fall athletic programs for Section 6:  
  
Silver Creek Host School: Boys & Girls Varsity XC, Boys and Girls Modified Soccer, Boys and Girls Varsity Soccer, Modified Football, JV and Varsity Football, JV and Varsity Cheerleading  
  
Fredonia Host School: Girls Varsity Swimming
- 7) Surplus broken miter saw #001431.

IEP  
Recommendations

2014-15  
Transportation  
Requests Approved

Approve use of  
principal and interest  
of \$100 - Cornelius  
Kniese Memorial  
scholarship award

Unpaid leaves 2013-  
14 year approved

Approve Fall Athletic  
program  
combinations for  
Section 6

Surplus item

All voted yes.

**11. Executive Session**

A motion was made by Patricia Dugan, seconded by Rodney Rogers to enter into executive session to discuss the employment of a particular person at 6:45pm.

All voted yes.

A motion was made by Bruce Ellis, seconded by Patricia Dugan to return to regular session at 8:23 pm



All voted yes.

**12. Correspondence/Information**

Budget PowerPoint

**13. Adjournment**

A motion was made by David Caccamise, seconded by Amy Drozdziel to adjourn the meeting at 8:24 pm.

All voted yes

June Prince  
District Clerk