



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

Administration: Dr. Whitney Vantine, Patrick Moses, Carolyn Robertson

District Clerk: June Prince

Other: Samantha Jackson, Hazel Morrison, Neil Waterman, W. Dale Waterman, Jasmine Willis – Observer

1. Call To Order

Sylvester Cleary opened the meeting at 6:00 pm

2. Pledge to the Flag

3. Presentations

Sylvester Cleary presented Neil Waterman with a mug and thanked him for his 20 years of service to the District.

Waterman retirement presentation

Hazel Morrison and Samantha Jackson, representatives from the Forestville Youth Recreation program, gave a presentation of the summer program activities.

Forestville Youth Recreation presentation

4. Approval of Agenda

Agenda Approved

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

All voted yes.

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

None

6. Supervisory Reports

Supervisory Reports

Patrick Moses announced that Mateo Mendez and Fabi Logan were selected to participate in the All-National Conference in Nashville, TN.

This year, nine (9) new courses are being offered by Forestville teachers this year: Advanced Studies of the American Civil War, Humanities, Principles of Engineering, Personal Accounting and Finance, Fisheries, ESL, Middle School Seminar, Anatomy & Physiology and Non-Regents Geometry. In addition, there are five (5) courses being offered in our Distance Learning Lab: The Holocaust, Sports Management, AP World History, Psychology, Biology and Anatomy.



7. Board Reports

Board Reports

A. President

Mr. Cleary reminded the Board that the final draft of the vacancy brochure will be out next week.

Mr. Cleary also had meetings with the following:

CCSBA - Legislative focus Group regarding legislative agenda and website
Matt Bogosian - Silver Creek Board President regarding the benefits of being unique and individual while sharing services
Dr. O'Rourke – superintendent search
Dr. O'Rourke & John O'Connor regarding the 4 part plan
Jack D'Agostino – Observer, provided us with new grant information
CCSBA Executive Director – Ray Fashano

Mr. Cleary will be attending the Leadership Academy on September 19th.

B. Committees

Mr. Ellis reported that they will be working on a parental involvement policy.

C. Superintendent

Dr. Vantine reported on the school activities and his observations of the beginning of the year. He will be working on an “auditing process,” while he is here, to provide a roadmap for the next superintendent and is currently working on roles and responsibilities at events.

Information has been given to our administrators regarding grants that are available through NCCF for community service.

The next newsletter is anticipated to go out at the end of October.

8. Discussion Items

None

9. Old Business

None

10. New Business Consent Agenda

Bruce Ellis made the motion, seconded by David Caccamise, upon recommendation of the Superintendent to approve items 10A-D11.



A. Meeting Minutes

August Regular and
Special Meeting
Minutes Approved

- 1) Approve the Board of Education Regular Meeting Minutes of August 7, 2014
- 2) Approve the Board of Education Special Meeting Minutes of August 25, 2014.

B. Financial Items

Warrant & Claims
Auditor Reports for
July and August
2014 Approved

- 1) Warrant Summary Report and Claims Auditor Report for July and August 2014.

2) Purchases

Purchases Approved

New York Bus Sales	30 passenger bus, net of trade-in	\$33,583.17
New York Bus Sales	65 passenger bus, net of trade-ins	\$68,005.45

3) Blanket Purchase Orders for the 2014-15 school year.

Blanket Purchase
Orders Approved

Asian Food Solutions	food purchases	\$2,254.34
Jennie-O Turkey Store	food purchases	\$3,875.20
Midstate Bakery Distributors	bread purchases	\$3,000.00

- 4) Approve the transfer of the entire balance of \$28,854.77 from the District's repair reserve fund that was established in 1998 to the "Construction and Renovation Reserve Fund" that was established on May 18, 2004, and then to terminate such repair reserve fund as approved by the voters on May 20, 2014.

Transfer to
Construction &
Renovation Fund.
Terminate Repair
Reserve Fund

- 5) Approve the transfer to the Capital Fund for the Planned Facilities Improvement Project 2014 of the entire balance of \$74,435.63, which includes the aforementioned transfer from the repair reserve, from the District's Construction and Renovation Reserve Fund 2004, and then to terminate such Construction and Renovation Reserve Fund as approved by voters on May 20, 2014.

Transfer to Capital
Fund for the Planned
Facilities
Improvement Project
2014. Terminate
Construction &
Renovation Reserve
Fund.

- 6) Transfer from unassigned fund balance to Retirement Contribution Reserve Fund effective June 30, 2014 in the amount of \$195,000.

Transfer to
Retirement
Contribution Reserve
Fund

C. Personnel

- 1) Accept, with regrets, the retirement resignation of Neil Waterman, Head Bus Driver effective October 1, 2014. Mr. Waterman has been employed by the District for 20 years.

Waterman retirement
resignation effective
October 1, 2014

- 2) Elimination of a full time Head Bus Driver position effective October 1, 2014. The Board of Education has determined that due to a retirement resignation there shall be no need to excess the least senior employee in that area.

Eliminate 1.0 FTE
Head Bus Driver
Position



- 3) Elimination of one part time bus driver position effective September 1, 2014. The Board of Education has determined Kathy Reid as the least senior employee in the bus driving area and shall be placed on the layoff list effective September 1, 2014 for a period of one (1) year until August 31, 2015.
- 4) Establish a 1.5 hour aide position effective September 1, 2014 and recall Judith Lucas from the layoff list.
- 5) Approve the Athletic Director as an emergency coach for all sports during the 2014-15 athletic season.
- 6) Approve Ann Woolley and Amy Rebmann as Volunteer Marching Band Assistants.

Eliminate 1 P/T Bus Driver Position .
K Reid Placed on Layoff List Until 8/31/2015

Establish 1.5 hour aide position. Recall Judith Lucas from Layoff List.

Athletic Director Act as Emergency Coach

Marching Band Volunteer Assistants Approved

D. Other

- 1) Approve IEP Recommendations #4441, 6296, 6303, 8722, 1343, 1371, 1285
- 2) Approve the amended school calendar as submitted.
- 3) Approve the Superintendent entering into a contract with Comfort Pest Control for the 2014-15 school year. The contract amount will be \$910.00.
- 4) Approve the Superintendent entering into a contract with Simplex Grinnell for fire safety for the period October 1, 2014- through September 30, 2015 in the amount of \$4,024.31.
- 5) Approve the Superintendent entering into a three year contract with Sherman Bailey for snow removal services beginning September 1, 2014 – June 30, 2017. The contract amount will be \$15,700 in year one; \$16, 200 in year two, \$16,700 in year three.
- 6) Approve the Superintendent entering into an agreement with Silver Creek for their students to participate in the Forestville Fall Musical.
- 7) Reclaim the surplus item:
1-2008 Bluebird 65 passenger bus (#106) 54,000 miles – August 7, 2014
- 8) Surplus the following items:
1-2009 Bluebird 65 passenger bus (#110) 52,800 miles – Trade In

IEP Recommendations

Amended School Calendar Approved

Comfort Pest Control Contract 2014-15

Simplex Grinnell Contract 10/1/2014-9/30/2015

Snowplowing contract 9/1/2014-6/30/2017

Fall Musical Agreement with Silver Creek

Reclaim 2008 Bus surplus from Aug 7, 2014

Surplus items



91-1977 Warriner's English Grammar and Composition ISBN# 0-15-311903-9

- 9) Accept the following bids for surplus items:

Bids Accepted

2002 Chevy/Impala (car #95) in the amount of \$610.00 by Neil Waterman
1982 John Deere tractor model 301A in the amount of \$1,075.00 by Neil Waterman

- 10) Accept the following donations for the Character Initiative Project:

Donations Accepted

Christina DeGolier \$220.00
A.G. Windsor \$110.00
Patricia Beitz \$ 25.00
Kay Richard \$200.00

- 11) Approve the following resolution:

Facilities
Management
System Resolution
Approved

Resolution of the Board of Education of the Forestville Central School
District Pursuant to Section 103 (5) of the General Municipal Law

WHEREAS, the District wishes to maintain its Johnson Controls Metasys Facility
Management System (FMS) operating in a safe, efficient manner, and

WHEREAS, the District wishes to control these systems through a computer-based
Johnson Controls, Inc. FMS, and

WHEREAS, the District has installed or are in the process of installing Metasys Facility
Management System in 2 schools manufactured by Johnson Controls, Inc; and

WHEREAS, the District wishes to maintain and improve the operating efficiency of the
Metasys FMS Systems in its schools; and

WHEREAS, the components of the Metasys FMS Systems are linked by a computer
network and must be compatible if they are to operate as designed; and

WHEREAS, the District will be able to train its custodial and maintenance staff in the
operations and service of the Johnson Controls Metasys FMS Systems; and

WHEREAS, to introduce components of a FMS manufactured by others would
negatively affect the compatibility, training, system integrity, and on going operating
costs of these systems; and

NOW, THEREFORE, BE IT RESOLVED, that for reason of efficiency and economy and
pursuant to the authority conferred by subdivision 5 of Section n103 of the General
Municipal Law, it is determined by the Board that there is a need for the standardization
in the purchase, installation, and service of its Johnson Controls Metasys FMS systems.

All voted yes.



11) Executive Session

A motion was made by Carol Woodward, seconded by Rodney Rogers to enter into executive session to discuss collective negotiations with the Forestville Teachers' Association pursuant to Article 14 or the Civil Service Law at 6:58 pm..

All voted yes.

A motion was made by David Caccamise, seconded by Bruce Ellis to return to regular session at 7:28 pm.

All voted yes.

A motion was made by Bruce Ellis, seconded by Carol Woodward that upon recommendation of the Superintendent, the Board of Education approve the submitted Forestville Teachers' Association contract effective July 1, 2014 through June 30, 2018.

FTA Contract Approved

Ayes: David Caccamise, Amy Drozdziel, Bruce Ellis, Rodney Rogers, Carol Woodward, Sylvester Cleary

Noes: None

Absent: Patricia Dugan

12) Adjournment

A motion was made by Amy Drozdziel, seconded by Rodney Rogers to adjourn the meeting at 7:29 pm.

All voted yes.

13) Correspondence/Information

CCSBA Meeting September 25
NYS Comptroller Receipt of Corrective Action Plan

June Prince
District Clerk