



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

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

District Clerk: June Prince

Other: Joe Aguglia, John Balon, Alan Bennett, Chum Bowker, Dick Bradigan, Thomas Bradigan, Gary Chilcott, Jackie Coon, Elmer Crowell, Robert Duff, Jeanne Ebersole, Mike Gruber, Thomas Halicki, Doug Hank, Jim Hilliker, Kevin Johnson, Simone Klubek, Richard Morse, Ruth Morse, Dick Mosher, Jim Prince, Brian Schneider, Richard Slawson, Donald Youngberg, Sue Chiappone – Buffalo News

A public hearing was held at 6:00 pm regarding the Alternative Veterans' Exemption.

Public Hearing Alternative Veterans' Exemption
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Pledge to the flag

Carolyn Robertson, School Business Administrator, gave a power point presentation and answered questions.

Public Comment was made by:
Gary Chilcott, - Chautauqua County Veterans' Service Agency Director
Jeanne Ebersole – Hanover Town Assessor
Tom Halicki – Forestville American Legion, J Carter Knapp, Commander

Regular Board Meeting

1. Call to Order – Regular Meeting

Sylvester Cleary opened the regular meeting at 6:45 pm.

2. Pledge to the Flag

3. Presentations

Mr. Grande and Mr. Moses gave a presentation on the rankings of Forestville Central School students in the New York State Testing Programs.

4. Approval of Agenda

Agenda Approved

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

All voted yes.



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

None

6. Supervisory Reports

There were no additional supervisory reports given.

7. Board Reports

Board Reports

A. President

Sylvester and Carol attended the NYSSBA conference.

Sylvester has been elected as the Area 3 Director for the NYS Caucus of Black School Board Members

Sylvester reminded the board there is a special board meeting on November 17th. The stakeholder's trainings will also take place that evening.

CCSBA meeting will be November 20th at Chautauqua Suites.

B. Committees

Bruce Ellis reported that Senator Young will be coming to the school on December 4, 2014.

C. Superintendent

None

8. Discussion Items

None

9. Old Business

None

10. New Business Consent Agenda

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

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of October 2, 2014

October Regular Meeting Minutes Approved
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B. Financial Items

- 1) Treasurer's Report – September 2014 for all funds
- 2) Warrant Summary Report and Claims Auditor Report – October, 2014
- 3) Extra-Curricular Report – September 2014
- 4) Purchases

Treasurer's Report,
Warrant Summary &
Claims Auditor
Report, Extra
Curricular Report,
Purchases Approved

O'Connor Mechanical	Boiler Repairs	\$18,380.36
Austin Works of WNY	Classroom Door Handles	\$ 4,669.00

C. Personnel

- 1) Appoint Simone Klubek who has initial certification in the English 7-12 area to a 1.0 FTE probationary position in the English tenure area effective November 1, 2014. Salary for the 2014-2015 school year will be the step A FTA contractual rate prorated for the partial year. The probationary period will be 11/1/2014-10/31/2017.

S. Klubek Appointed
as 1.0 FTE ELA
Teacher Effective
November 1, 2014

- 2) Appoint Emily Vercant to a 10 month cleaner position for 4 hours per day effective October 27, 2014 at an hourly rate of \$12.65. The probationary period will be 10/27/2014-4/26/2015.

E. Vercant
Appointed as 10
Month – 4 Hr
Cleaner Effective

- 3) Approve Christopher Waddy as the JV Boys Basketball Coach for 2014-15 at a salary determined by the FTA contract.

Coach Appointed
2014-15 Year

- 4) Approve the following revised hours for the Transportation Department personnel:

Transportation Dept
Hours Approved

Diana Ermer 5.0 retroactive to October 7, 2014
Sarah Lomanto 4.0 retroactive to October 7, 2014
James Lomanto to 5.25 retroactive to October 2, 2014

- 5) Approve the following substitutes:

Substitutes
Approved

Michelle Pattison – certified substitute teacher
Andria Meeder – certified substitute teacher
Heather Dissek – certified substitute teacher
Rebecca Kent – certified substitute teacher
Simone Klubek - certified substitute teacher effective October 30, 2014.
Kerrigan Potter – uncertified substitute teacher
Amy Rogers – uncertified substitute teacher effective October 6, 2014
Emily Vercant – substitute cleaner effective October 23, 2014

- 6) Approve Mary McDougall as a substitute cleaner and substitute food service helper upon successful completion of all requirements.



- 7) Approve the following unpaid advisor for the 2014-2015 year:

Kristin Britz – Art Club

Advisor
Approved

D. Other

- 1) Approve IEP Recommendations #8784, 8722, 4188, 7017, 4263, 6412, 6397, 6365, 6348, 1371, 6415, 6296
- 2) Approve the Superintendent entering into a contract with Municipal Solutions Inc. for financial advisor services through November 7, 2016.
- 3) Approve the Superintendent entering into a revised contract with Children's Educational Services Inc. for the 2014-15 school year for physical therapy services in the amount of \$10,800.00
- 4) Approve the Superintendent entering into an agreement with Jamestown Community College to provide manager training in the amount of \$2,388 with a portion to be reimbursed by other participating districts.

IEP
Recommendations

Municipal Solutions
Contract Approved

Children's
Educational Services
Revised Contract
Approved

JCC Agreement
Approved

All voted yes.

11. Proposed Executive Session

A motion was made by Patricia Dugan, seconded by David Caccamise to enter into executive session to discuss the employment history of a particular person leading to the appointment of a particular person or corporation at 7:40 pm. Carolyn Robertson, Patrick Moses and Daniel Grande were invited into the session.

All voted yes.

12. Return to Regular Session

A motion was made by Rodney Rogers, seconded by Bruce Ellis to return to regular session at 8:34 pm.

All voted yes.

13. Adjournment

A motion was made by Carol Woodward, seconded by Rodney Rogers to adjourn the meeting at 8:35 pm.

All voted yes.



14. Correspondence/Information

Forestville Fall Committee Thank You Note
Advisor Reports – Beginning of the Year
CCSBA Meeting – November 20, 2014
Spike fest News Article

June Prince
District Clerk