



Members Present: Sylvester Cleary – President, Patricia Dugan, Bruce Ellis, Carol Woodward, Stacey Mierzwa Excused: Amy Drozdzziel, David Caccamise

Administration: Renee Garrett – Superintendent, Daniel Grande – Elem Principal, Patrick Moses – HS Principal, Carolyn Robertson – Business Administrator

District Clerk – June Prince

Other – Kim, Kaitlyn & Alexis Alguire; Jackson Egan; Rev. James Hankey; Chuck, Samantha, & Noah Klein, Roberta, Ben, Madison, & Ally Miller; Rod Rogers; Father Patrick White

Regular Board Meeting

1. Call to Order

Sylvester Cleary opened the meeting in the high school library at 6:07 pm.

2. Pledge to the Flag

3. Appointment of New Board Member

Bruce Ellis made the motion, seconded by Carol Woodward to appoint Stacey Mierzwa to fill the vacant board position of resigned Board member L. Rodney Rogers until the next annual election of the Board of Education, that is May 19, 2015.

S. Mierzwa appointed to fill board vacancy through 5/19/2015

All voted yes.

4. Administration of Oath

The Oath of Faithful Performance was administered to Stacy Mierzwa, newly appointed board member by Mrs. Garrett. President Cleary welcomed her and presented her with a hornet pin.

5. Presentations

Rodney Rogers was thanked for his service as a Board member and presented a mug by Mr. Cleary.

R. Rogers Recognized

Students of the Quarter Awards by Local Clergy – Rev. James Hankey, Rev. Bruce Ellis, Father Patrick White, Father Dan Fiebelkorn (absent)

Students of the Quarter Recognized

Grade 7 - Kaitlyn Alguire
Grade 8 – Madison Miller
Grade 9 – Noah Klein
Grade 10 – Jerrod Locke (absent)
Grade 11 – Jackson Egan
Grade 12 – Mateo Mendez (absent)



6. Approval of Agenda

Bruce Ellis made the motion, seconded by Patricia Dugan to approve the agenda.

Agenda Approved

All voted yes.

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

None

8. Supervisory Reports

Supervisory and
Board Reports

Mr. Grande reported that this year's PARP program was a super hero theme which ended with a student centered activity rather than a principal's challenge. Mr. Grande also reminded the Board that New York State testing will begin next week and that testing is only one measure of a student's learning in school.

Mr. Moses announced that we will be offering a new JCC Biology class in the fall. He also gave updates on the upcoming P-Tech Program and the Teaching is the Core grant.

Mrs. Robertson gave highlights on the budget and reported that the actual State Aid figures have come out and are reflected in the budget figure listed in the agenda.

9. Board Reports

A. President

The BOCES Board Nominations will be voted on at the Special Meeting on April 21, 2015. There are 7 people running for 5 openings.

The nomination form for the CCSBA Board Member of the Year Award is due by April 24.

Mr. Cleary reported on the Capital Conference that he recently attended. He brought back two copies of the book Women of Distinction for our libraries. His song "Stand Up For Education" has being looked at by NYSSBA.

B. Committees

C. Superintendent

Mrs. Garrett reported that the interviews have begun for a BOCES shared curriculum person between Forestville and Silver Creek. This position is anticipated to start on July 1, 2015 will replace a .4 BOCES position that we currently have.

10. Discussion Items



None

11. Old Business

None

12. New Business Consent Agenda

Carol Woodward made the motion, seconded by Bruce Ellis, upon recommendation from the superintendent, to approve agenda items 12A-D10

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of March 5, 2015.
- 2) Approve the Budget Committee Meeting Minutes of March 26, 2015.

March Regular and Budget Committee Meeting Minutes Approved

B. Financial Items

- 1) Treasurer's Report – February 2015 for all funds
- 2) Warrant Summary Report and Claims Auditor Report – March 2015
- 3) Extra-Curricular Report – February 2015
- 4) Budget Transfers

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

Budget Transfers Approved

Transfer From		Transfer To		Amount	Reason
C2860-410	FOOD PURCHASES	C2860-450	EXPENSE-CONTRACTUAL	\$5,000	Cover freezer repairs

- 5) Approve the transfer from the General Fund to the School Lunch fund in the amount of \$60,000.00.

Budget Transfer from General Fund to School Lunch Fund Approved

C. Personnel

- 1) Appoint Jon LeBaron and Michael O'Leary as summer driver education instructors for the 2015-16 year at a stipend of \$6,500 each.
- 2) Appoint Simone Klubek as 7th grade advisor effective April 12, 2015 through the remainder of the 2014-15 year. The stipend will be pro-rated.
- 3) Accept the resignation of Jack Dugan Jr. as Varsity Golf Coach for the 2014-15 school year effective March 17, 2015. The salary will be pro-rated.

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

Advisor Approved 2014-15

J. Dugan Jr. resignation golf coach effective March 17, 2015



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|--|--|
| 4) Appoint Ralph Jackson as Varsity Golf Coach effective March 17, 2015 for the remainder of the 2014-15 school year. The salary will be pro-rated. | Coach Appointed
2014-15 Year |
| 5) Accept the letter from Kathy Reid, who is on the layoff list as a bus driver, to not accept the offer of employment as a 10 month part time pm bus driver that would have commenced on March 16, 2015. | K. Reid Not Accept
Call Back From
Layoff |
| 6) Appoint Karen Briggs as a 10 month part time bus driver for 3 hours per day effective March 16, 2015 at an hourly wage of \$14.78. The probationary period will be for 3/16/2015- 9/15/2015. | K. Briggs Appointed
as 10 Month – P/T
Bus Driver Effective
March 16, 2015 |
| 7) Approve the following reduction in hours for Transportation Department Personnel:

Sara Botticello (aide) to 1.50 hours retroactive to March 16, 2015.
Diana Ermer (driver) to 4.25 hours retroactive to March 16, 2015. | Transportation Dept
Hours Approved |
| 8) Approve the following substitute teachers:

Kaitlyn Whitney – certified – effective February 23, 2015
Susan Chiappone – uncertified
Maureen Arrigo – certified – effective January 17, 2015 | Substitutes
Approved |
| D. Other | |
| 1) Approve IEP Recommendations #8722, 8817, 4320, 4314, 4188, 1201, 1245, 3417, 8781, 8823, 4388, 1291, 6425, 1371, 1374, 1294, 1420, 1343 | IEP
Recommendations |
| 2) Approve the 2015-16 Forestville Central School budget in the amount of \$11,741,805. | 2015-16 Budget and
Property Tax Report
Card Adopted |
| 3) Approve the 2015-16 Property tax report card to be submitted to New York State. | |
| 4) Approve 2014-15 Reserve Plan. | 2014-15 Reserve
Plan Approved |
| 5) Approve the Superintendent entering into an agreement with Young and Wright to perform a Building Condition Survey. | Building Condition
Survey Agreement
with Young and
Wright Approved |
| 6) WHEREAS, the Board of Education of the Forestville Central School District has reviewed the Commitment Statement from Erie 2 – Chautauqua – Cattaraugus BOCES for services to be provided during the 2015-2016 school year, and | 2015-16
Commitment
Statement for
BOCES Services
Approved |



WHEREAS, the Board of Education of the Forestville Central School District agrees that such services are required to complement the existing educational program, therefore, BE IT REOLVED, that the services to be provided and the cost proration are acceptable to this district.

- 7) Approve the agreement to accept the fund surplus resolution agreement and release with BOCES Rensselaer - Columbia – Green Counties (Questar III).

Questar III Fund
Surplus Resolution
Agreement
Approved

- 8) Approve combining the following 2015-16 athletic programs for Section 6: Modified Boys & Girls Track, JV Boys and Girls Track, Varsity Boys and Girls Track, Modified Baseball, JV Baseball, Varsity Baseball with Silver Creek.

Approve 2015-16
Athletic Program
Combinations for
Section 6

- 9) Approve the Superintendent entering into an agreement with the Gowanda Central School District and the Silver Creek Central School District to share Girls' Modified Lacrosse for 2014-15.

Share 2014-15 Girls
Modified Lacrosse
with Silver Creek

- 10) Surplus the following items:

1 Holloway cheer jacket, 17 Dynamic team sports uniforms, 6 knee pads, 149 books from MS/HS library

Surplus Items

All voted yes.

13. Proposed Executive Session

A motion was made by Bruce Ellis, seconded by Patricia Dugan to enter into executive session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law at 6:44 pm.

All voted yes.

14. Return to Regular Session

A motion was made by Bruce Ellis, seconded by Patricia Dugan to return to regular session at 7:39 pm

All voted yes.

15. Adjournment

A motion was made by Carol Woodward, seconded by Stacey Mierzwa to adjourn the meeting at 7:39 pm.

All voted yes.



16. Correspondence/Information

Mary Beth Einhouse thank you note
David Nielsen candidate letter
Nancy Stock candidate letter
BOCES Board Nominations Final Notification Notice
CCSBA Board Member of the Year Nomination Form
Bob O'Baldwin – 6 emails

June Prince
District Clerk