



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

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

District Clerk – June Prince

Other – Michael LoManto, Jeremy Izzio – Observer, Sue Chiappone – Buffalo News

Budget Hearing

1. Call to Order – Budget Hearing

Sylvester Cleary opened the budget hearing portion of the meeting in the high school library at 6:00 pm.

2. Pledge to the Flag

3. Presentations

Mrs. Robertson and Mrs. Garrett presented the budget.

Budget Hearing

4. Public Comment

None

5. Close Budget Hearing

Bruce Ellis made the motion, seconded by Amy Drozdziel to close the budget hearing.

All voted yes.

Regular Meeting

6. Call to Order - Regular Meeting

Mr. Cleary then called the regular meeting to order.

7. Pledge to the Flag

8. Presentations

None



9. Approval of Agenda

Agenda Approved

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

All voted yes.

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

None

11. Supervisory Reports

Supervisory Reports

Mr. Grande announced that Mr. Hazelton won the Touchdown for Teachers Grant sponsored by the Buffalo Bills and M & T Bank. Additionally, Mr. Grande reported on the participation in the recent ELA and Math testing and on the completion of this year's tutoring program with the college.

Mr. Moses commended two of our CTE students, Charles Libby and Rubicella Ramirez-Hernandez, for being inducted into the National Honor Society. He also informed the Board that 58% of our students made the honor and merit roll during the 3rd quarter and that four students in the Holocaust DL class will be traveling to the Holocaust Museum in Washington DC.

12. Board Reports

Board Reports

Mr. Cleary reported that he was elected to the BOCES Board for a three year term. He also informed the Board that there is a webinar available from Regents regarding the evaluation of teachers and principals.

Mrs. Woodward thanked Pat Dugan and Stacey Mierzwa for working with her on staff appreciation.

Mrs. Garrett attended the concert put on by Mateo Mendez and had meetings with the fire department and the Observer. She also reported on the replacement process for the buildings and grounds department personnel and on the most urgent needs in both buildings that have been identified through the long range planning committee.

13. Discussion Items

It was decided that the senior exit interviews would take place on May 20th and 21st.

14. Old Business

None



15. New Business Consent Agenda

A motion was made by Amy Drozdziel, seconded by David Caccamise, upon recommendation from the Superintendent to approve agenda items 15A-D.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of April 9, 2015.
- 2) Approve the Special Meeting Minutes of April 21, 2015.

April Regular Board
Minutes and Special
Meeting Minutes
Approved

B. Financial Items

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

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

Transfer From		Transfer To		Amount	Reason
A2110-490-00-36	BOCES- TEACHING REGULAR SCHOOL	A1680-490-00-36	BOCES-CENTRAL DATA PROCESSING	\$2,613	Cover BOCES software purchase

5) Purchases

Valley Tire	Bus Tires	\$4,994.96
Lucky Lanes	Annual bowling lane rental	\$2,722.50

- 6) Approve the transfer of funds from the Unemployment Reserve to the General Fund in the amount of \$2,749 effective May 8, 2015.
- 7) Approve the transfer of funds from the Employee Benefit Accrued Liability Reserve to the General Fund in the amount of \$32,540 effective May 8, 2015.

Transfer of Reserves
to General Fund
Approved Effective
May 8, 2015

C. Personnel

- 1) Approve Emily Vercant, who has successfully completed her 6 month probationary period, to a permanent cleaner position effective April 27, 2015.

Appoint E. Vercant
permanent cleaner
effective April 27,
2015



- 2) Approve the following salaries effective July 1, 2015 through June 30, 2016.

District Clerk	\$4750
Tax Collector	\$3000
Claims Auditor	\$3700
Substitute Caller	\$3553
Extra Curricular Accounts Faculty Auditor	\$ 100

2015-16 District Clerk, Tax Collector, Claims Auditor, Substitute Caller, Extra Curricular Accounts Faculty Auditor Salaries Approved

- 3) Approve the following substitutes:

Megan Neratko - COTA effective April 20, 2015
Ian Hill – certified teacher

Substitutes
Approved

- 4) Accept the letter from Jeremy Engquist, who is on the Preferred Eligibility List (PEL), to not accept the offer of employment as a 1.0 FTE Special Education teacher that would have commenced on September 1, 2015.

J. Engquist Not
Accept Call Back
from PEL

- 5) Approve Sarah Botticello for the 5 hour floater monitor aide position effective September 1, 2015 in addition to her current 1.5 hour floater monitor aide position. Accept her resignation as a food service helper as of June 30, 2015.

Appoint S. Botticello
Additional Floater
Monitor Aide
Position Effective
Sept. 1, 2015 and
Resignation as Food
Service Helper
Effective June 30,
2015

- 6) Remove Patricia Miller from the substitute list.

Substitute Name
Deleted

D. Other

- 1) Approve IEP Recommendations #6425, 1371, 1374, 1420, 8828, 1492, 8705, 6295, 6348, 7000, 6226, 4231, 8812, 4291, 4311, 1359, 1555, 6341, 6261, 1343, 6347, 6415, 9117, 7025, 1294.

IEP
Recommendations

- 2) Approve the following 2015-16 transportation requests:

NCCS: Christopher Dempsey, Madeline Kroll, Lily Kasperek
CCA: Heather and Olivia Walker

2015-16
Transportation
Requests Approved

- 3) Approve Sophia Miles as a tuition student for the 2015-16 school year at the 2015-16 board approved tuition rate.

2015-16 Tuition
Student Approved

- 4) Approve the Spanish Department planning a trip to Ecuador during Spring recess March 2016.

2016 Spanish Trip
Approved

- 5) Approve contract between Morgan Services and Forestville Central School beginning May 12, 2015 and concluding on May 11, 2016 for bus garage mats and towels.

Morgan Services
Contract Approved



- 6) Approve the amendment to add the rollover option to the Forestville Central School District Flexible Spending Account Plan effective October 1, 2014.

Flex Amendment Approved effective Oct. 1, 2014
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All voted yes.

16. Executive Session

A motion was made by David Caccamise, seconded by Bruce Ellis to enter into executive session to discuss collective negotiations of the Administration contract pursuant to Article 14 of the Civil Service Law at 6:43pm.

All voted yes.

A motion was made by Bruce Ellis, seconded by Patricia Dugan to return to regular session at 8:16 pm.

All voted yes.

17. Adjournment

A motion was made by Carol Woodward, seconded by Amy Drozdziel to adjourn the meeting at 8:16pm.

All voted yes.

18. Correspondence/Information

BOCES budget and election results
Bob O'Baldwin – 3 e-mails

June Prince
District Clerk