



Regular Board Meeting

Members Present: Sylvester Cleary, Amy Drozdziel, Michael LoManto, Michelle Merritt, Stacey Mierzwa, Carol Woodward Excused: David Caccamise

Administration: Renee Garrett, Karl Kofod

District Clerk: Excused

Other: None

1. Call to Order

President Carol Woodward opened the meeting in the high school library at 5:00 pm.

2. Pledge to the Flag

3. Appoint Clerk of the Meeting

Carol Woodward appointed Renee Garrett as Clerk of the Meeting.

4. Presentations

None

5. Approval of Agenda

Michael LoManto made the motion, seconded by Sylvester Cleary to approve the agenda.

All voted yes.

Agenda Approved

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

None

Supervisory Reports

7. Supervisory Reports

A written report was received from the Technology Department.

Board Reports

8. Board Reports

A. President

Carol Woodward made the following additional committee appointments for the 2018-19 school year that were originally made at the July 12, 2018 organizational meeting:

Negotiations: Sylvester Cleary



Audit/Finance Committee: Michelle Merritt
Legislative Committee: Sylvester Cleary and Michelle Merritt
Athletic Committee: Michelle Merritt

Carol Woodward reported that the senior exit interviews have been reviewed with Mr. Grande. The results indicated the need for education in personal finance. Mr. Grande and the school counselors will be developing programming in that area.

The next CCSBA meeting will be on August 20, 2018.

B. Committees

Negotiations: The Superintendent evaluation time will be reviewed at the next negotiations session on August 28.

Policy: None

Audit/Finance: None

Legislative: None

Staff Recognition: Stacey will design a new card this year.

Athletic: None.

There will be a draft subcommittee meeting schedule available at the next Board of Education meeting.

C. Superintendent

Mrs. Garrett stated that a public hearing would be held on August 13, 2018 at 3:00 in the Elementary cafeteria regarding the District Emergency Response Plan.

Opening day preparations were discussed with the Board of Education.

9. Discussion Items

None

10. Old Business

None

11. New Business Consent Agenda

Stacey Mierzwa made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent to approve agenda items 10A-D:



A. Meeting Minutes

- 1) Approve the Board of Education Organizational/Regular Meeting Minutes of July 12, 2018.

July Meeting Minutes
Approved

B. Financial Items

- 1) Treasurer's Report – June 2018 for all funds
- 2) Warrant Summary Report and Claims Auditor Report – June 29 – July 26, 2018
- 3) Approve the Extra-Curricular Reports – June 2018
- 4) Budget Transfers

Treasurer's Report
June 2018 Approved

Warrant Summary &
Claims Auditor
Report 6/29-7/26/18
Approved

Extra-Curricular
Report June 2018
Approved

Budget Transfers
Approved

Transfer From		Transfer To		Amount	Reason
A2110-140-00-00	Substitute Teaching	A2110-200-00-40	Equipment	\$10,000.00	Band Uniforms

- 5) Purchases

Purchases Approved

W.B. Mason	Paper	\$ 8,031.11
Kingsview Enterprises	Paving & Sealing	\$20,715.00
Ward Wilcox Septic	Septic services	\$ 3,120.00
Mesmer Refrigeration	Walk-in cooler – freezer	\$23,310.00 (Farm to Table)
BW Supply Co	Kitchen equipment	\$24,851.51 (Farm to Table)

- 6) Blanket Purchase Orders for 2018-19

Blanket Purchase
Orders 2018-19
Approved

Latina Foods	Food Products	\$31,000.00
Maplevale	Food Products	\$20,000.00
Upstate Niagara Coop Inc	Milk	\$16,500.00
Bimbo	Food Products	\$ 3,500.00
Meadow's Farm	Food Products	\$ 400.00
Hamlet Farm	Food Products	\$ 500.00
Maidrite	Food Products	\$ 2,000.00
Advanced Food	Food Products	\$ 6,000.00
Brigiottas	Food Products	\$ 9,000.00
Ecolab	Café Supplies	\$ 800.00
Hershey's	Food Products	\$ 4,000.00
Asian Food	Food Products	\$ 2,000.00

- 7) Approve the 2018-19 tax levy for the approximate amount of \$3,879,588.

Tax Levy and School
Business
Administrator to
Correct Tax Bills and
Act as Substitute
Tax Collector

- 8) Approve the School Business Administrator to issue corrected tax bills



as needed and act as the substitute tax collector.

C. Personnel

- 1) Approve the following Extra Curricular Advisors for the 2018-19 year with no stipend:

Melissa Press	Ski/Snowboard Club
Phil Kordon	Envirothon
Roberta Miller	Envirothon
Amy Gier	Chorus

Advisors Appointed
2018-19

- 2) Approve the following unpaid leave:

2017-18:

Corey Bell 2 1/2 days 6/27-29/2018

Ann Huyck 1 day 6/22/2018

2018-19:

Sara Trombley McAvoy 6 days 7/25-27/2018 and 8/1-8/3/2018

Unpaid Leave 2017-
18 and 2018-19
Approved

- 3) Remove the following names from the substitute list:

Linda Brack
Thomas Pollock
Emily Schneider

Substitute Names
Removed

D. Other

- 1) Approve the following IEP Recommendation #6652.

IEP
Recommendations
Approved

- 2) Approve the following tuition exemptions for the 2018-19 school year for:

Jesse, Hannah and Avalyn Kwilos, children of Allison Kwilos
Mary and Matthew Dunn, children of Jennifer Dunn
Antonio, Julianna, and Mia Patton, children of Anna Patton
Carson and Morgan Becker, children of Laurie Becker
Evan Greenough, child of Greg Greenough
Chase Dakin, child of Daniel Grande
Matthew Borrello, Olivia Borrello children of Anne Borrello

Tuition Exemptions
2018-19 Approved

- 3) Approve the revised school calendar for 2018-19 that was originally approved at the April 12, 2018 Board of Education meeting.

Revised 2018-19
School Calendar
Approved

- 4) Approve the following 2018-19 Handbooks:

Forestville Elementary Parent/Student Handbook

Elem Parent/Student
Handbook, MS/HS
Handbook, Code of
Conduct Approved



Forestville MS/HS Student Handbook
Code of Conduct

5) Approve the 2018-19 Professional Development Plan.

Professional
Development Plan
2018-19 Approved

6) Approve the Superintendent entering into an agreement with Chautauqua Transportation Services for NYSED physical performance testing for the 2018-19 school year.

Chautauqua
Transportation
Services Agreement
Approved

7) Approve the Superintendent entering into an agreement with Silver Creek Central School District to share the following 2018 Fall Sports:

Share 2018 Fall
Sports with Silver
Creek Approved

Modified Boys Soccer, Varsity Boys Soccer, Modified Girls Soccer, Varsity Girls Soccer, Modified Boys and Girls Cross Country, Varsity Boys and Girls Cross Country, Modified Football, JV Football, Varsity Football.

8) Surplus the following items:

Surplus Items

78 computers/monitors, 1 LCD TV, 1 character generator, 1 portable CD player, 12 digital cameras, 10 camcorders, 27 Wifi Access Points, 1 video projector, 5 backup power supplies, 2 network switches, 2 laptop, 5 ipads, 8 laser printers, 1 audio receiver

All voted yes.

12. Adjournment

Sylvester Cleary made the motion, seconded by Amy Drozdziel, to adjourn the meeting at 5:34 pm.

All voted yes.

13. Correspondence/Information

CCSBA meeting August 20, 2018
CCSBA Save the Dates Flyer

Renee Garrett
Clerk of the Meeting