



Regular Board Meeting

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Presentations**

Retirement Recognition: Diana Ermer (8 years)

Spanish Trip – Mrs. Becker

Denise Veloski, CPA from Johnson Mackowiak & Associates – 2017-18 external audit report

- 4. Approval of Agenda**
- 5. Public Comment (Please limit comments to five minutes per person)**
- 6. Supervisory Reports**

- A. Mrs. Marcinelli – Elementary
- B. Mr. Grande – MS/HS Principal
- C. Mr. Murphy - Technology

Athletics
Buildings and Grounds
Cafeteria - none
Transportation

7. Board Reports

- A. President

CCSBA meeting is October 11, 2018 at Shorewood Country Club. Reservations and meal choices were already due to June.

Board of Education pictures will be November 1, 2018 at 4:00 pm before the board meeting.

- B. Committees

Audit – met September 26 to review the audit.
CCSBA
Wellness

- C. Superintendent

District Goals Report



8. Discussion Items

9. Old Business

None

10. New Business Consent Agenda

Recommendation from Superintendent to approve agenda items 10A-D.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of September 6, 2018.

B. Financial Items

- 1) Treasurer's Report – none
- 2) Warrant Summary Report and Claims Auditor Report – September 2018
- 3) Extra-Curricular Reports – none
- 4) Purchases - none
- 5) Blanket Purchase Orders – none
- 6) Budget Transfers - none
- 7) Resolved, upon recommendation of the Superintendent and the Audit Committee of the Forestville Central School District, that the Board of Education does and hereby accepts the Independent Audit Reports prepared by Johnson Mackowiak and Associates for the 2017-18 school year.

C. Personnel

- 1) Accept the resignation of Karl Kofod as School Business Administrator effective November 5, 2018.

- 2) Approve the following motion:

Dennis Corsaro is hereby authorized to serve as a Business Office Consultant effective September 19, 2018. Terms and conditions of Mr. Corsaro's work as Business Office Consultant shall be set forth in an agreement negotiated and executed by the Superintendent.

- 3) Appoint Richard Bartell as a full time Account Clerk at a pro-rated annual salary of \$32,552.00 effective September 10, 2018. The probationary period for civil service purposes will be one year beginning September 10, 2018 through September 9, 2019.



- 4) Appoint Bruce Stewart, who has successfully completed his 120 work day probationary period, as a permanent 12 month full time Mechanic position effective September 21, 2018.
- 5) Rescind so much of the motion made and unanimously passed by the Board of Education on September 6, 2018 concerning the effective date of the appointment of Stacey Kulpa as a 10 month Cook/Baker.
- 6) Approve the motion made and unanimously passed by the Board of Education on September 6, 2018 concerning the effective date of the appointment of Stacey Kulpa as a 10 month Cook/Baker to August 31, 2018. The new anticipated ending date of the 120 work day probationary period will be March 18, 2019.
- 7) Approve the request of Alison Barrick for an unpaid child rearing leave September 27, 2018 – January 21, 2019.
- 8) Approve the following payment of Graduate Hours effective September 1, 2018:

Scot Greenough	3 blocks of 3 (45 total)
Faith Leone	3 blocks of 3 (30 total)
Amanda OddoTonelli	2 blocks of 3 (36 total)
Emily Marsh	1 block of 3 (9 total)

- 9) Approve the following work hours for Transportation Department personnel effective September 1, 2018:

Justin Ernst	4.00 hours
Richard Franklin	5.00 hours
Bonnie Gajewski	7.50 hours
Mary Gunther (aide)	4.25 hours
Meranda Heim	4.00 hours
Sarah LoManto	4.00 hours
Joanne Moss	7.00 hours
William Moss III	3.00 hours
Kris Richter	5.00 hours
John Robinson	5.00 hours
Bruce Stewart	8.00 hours
Kimberly Stott	6.25 hours
Jennifer Tampo-France	2.00 hours
Raymond Valentine	4.00 hours
Stephen Waugh	6.00 hours
Lenora White (aide)	4.00 hours

- 10) Approve the following work hours for Custodial Department personnel effective September 1, 2018:

Corey Bell	8.00 hours
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Gloria Brunea	8.00 hours
James Knoop	8.00 hours
Carlie Polisoto	8.00 hours
Emily Vercant	8.00 hours
Lisa Will	8.00 hours
Sharolyn Wutz	8.00 hours

- 11) Approve the following work hours for Elementary and High School Support personnel effective September 1, 2018:

Elementary

Christine Bowker	7.50 hours
Sara Botticello	7.50 hours
Terri O'Connor	7.50 hours
Brenda Schneider	7.50 hours
Lucinda Spears	7.50 hours
Anita Stewart	6.00 hours (1/2 hour on bus)
Vanessa Zeller	7.50 hours

High School

Ann Collura	7.50 hours
Melody Voigt	8.00 hours
Lenora Weise	7.00 hours

- 12) Approve the following work hours for Food Service Department personnel effective September 1, 2018:

Elementary

Susan Morrison	6.25 hours
Sandra Muck	5.75 hours

High School

Mary Gunther	2.50 hours
Stacey Kulpa	6.00 hours
Julia Christian	3.25 hours

- 13) Approve the following 2018-19 appointments:

Daniel Grande – MS/HS Chief Faculty Counselor (Extra Curricular) effective September 26, 2018
Lindsay Marcinelli – Elementary Chief Faculty Counselor (Extra Curricular) effective September 26, 2018
Richard Bartell – Central Treasurer effective September 10, 2018
Janet Tofani – Wellness Committee

- 14) Approve the following substitutes:

Bailey Marshall – certified substitute teacher



Ann Marie Hamlet – certified substitute teacher – effective September 28, 2018
Randy Richter – substitute bus driver effective September 21, 2018

15) Approve the following volunteers;

Mock Trial: Michael Cerrie

Musical: Will Jenney, Richard Bostick, Melissa Barnett, Arianna Durkin, Alyssa Graziano, Becca Kent, Emily Merrill, Luz Logan, Cathy Kaicher, Sally Egan, Sue Newcomb, Dorothy Merrill, Caroline Richter, Jeannie Militello, Martha Waterman, Rachel Locke, Stacey Mierzwa

D. Other

- 1) Approve the following IEP Recommendations #6639, 1511, 6586, 6578, 1521, 1269, 6366, 6348.
- 2) Establish 7 in-district and 11 out-of-district runs for the 2018-19 school year.
- 3) Authorize the Superintendent entering into an agreement with Cassadaga Valley (host), Maple Grove, Chautauqua Lake and Westfield schools to share Girls' Golf for the 2018-19 school year.
- 4) Authorize the Superintendent to enter into a contract with Rocket Monitoring Services LLC for annual maintenance and monitoring of AdvanTex Treatment system. The term of the agreement is October 1, 2018 – September 30, 2019. The contract amount is \$5,000.00.
- 5) Surplus the following items:
 - Arctic 56 sq ft reach in cooler #000052 (elementary)
 - Arctic walk in freezer #002157 (elementary)
- 6) Authorize Michael LoManto to attend the NYSSBA conference in New York City October 25-27, 2018 in place of Renee Garrett. This changes the number of board members attending to three.
- 7) Designate Michael LoManto as the voting delegate and the alternate as Amy Drozdziel for the Annual Business Meeting of the New York State School Boards Association to be held at the Sheraton New York Times Square Hotel in New York, NY on October 27, 2018.

11. Proposed Executive Session

12. Adjournment

13. Correspondence/Information



CCSBA meeting October 11, 2018
LoGuidice Open House