

Forestville Central School

Special Meeting

Board of Education

5:00 PM Elementary Bldg

August 20, 2007

Members Present: Nancy Stock
Carol Woodward
Patricia Dugan
Bruce Ellis arrived 5:10PM
Adrian Szumigala

Members Absent: Mary Kordon
Patrick Valvo

Others: John O'Connor
Joelle Woodward
Elenor Hebner

President Stock opened the meeting at 5:05 with the Pledge of Allegiance.

Patricia Dugan moved, seconded by Adrian Szumigala, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve Laura Stonefoot, who is NYS permanently certified N, K-6 as a .5 FTE Pre K teacher on Step 5. The pro-rated salary will be \$18,340. The appointment will be from September 1, 2007 to June 30, 2008.

L Stonefoot-Teacher
.5 FTE Pre-K

BE IT RESOLVED, the Board of Education approve Kellie Swanson as a 3 hour part time aide at an hourly rate of \$12.58. The civil service probationary period will conclude on February 4, 2008. The union probationary period will be for six months and will begin on September 5, 2007.

K Swanson –
Part-time Aide

BE IT RESOLVED, the Board of Education approve Vicki Zembryski as a full time Account Clerk/Typist at a pro rated annual salary of \$29,120. The probationary period for civil service purposes will be six months from the possible start date of September 1.

V Zembryski
Account Clerk
Typist

BE IT RESOLVED, the Board of Education accept the resignation of Daniel Grande as Claims Auditor effective August 20, 2007.

D Grande Resignation
Claims Auditor

BE IT RESOLVED, the Board of Education approve Sharon Cervantes as Claims Auditor at a pro-rated salary of \$3220 effective August 21, 2007.

S Cervantes Appoint
Claims Auditor

BE IT RESOLVED, the Board of Education approve Laura Stonefoot as a certified substitute teacher in grades K-12.

L Stonefoot Approved
Substitute Teacher

BE IT RESOLVED, the Board of Education approve Kellie Swanson as an uncertified substitute teacher in grades K-12.

K Swanson Approved
Uncertified Sub Teacher

BE IT RESOLVED, the Board of Education approve Kellie Swanson for training purposes in the Business Office at an hourly rate of \$13.23 effective September 4 on an as needed basis through November 1, 2007

K Swanson Approved
9/4/07-11/1/07 Training
Business Office

All voted yes. The motion was carried.

Carol Woodward moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: #8768, 8744, 8687, 8808 and 9114.

IEP Approval

BE IT RESOLVED, the Board of Education approve the following as surplus:
12 football helmets

Surplus Helmets

BE IT RESOLVED, the Board of Education approve admission charges for Varsity Football games, Boys JV/Varsity Basketball games and Girls JV/Varsity Basketball games at \$.50 students and \$1.00 adults.

Admission Charges
Approved BB & VB

BE IT RESOLVED, the Board of Education approve tuition exemptions for Michaela Worosz, daughter of Gary Worosz; Owen and Carson Becker, sons of Laurie Becker; Caitlin Ross, daughter of Carolynn Canon; Tyler Greenough, son of Scot Greenough; and Amanda Arrigo, daughter of Maureen Arrigo.

Tuition Exemptions
Approved for Staff
Members Children

BE IT RESOLVED, the Board of Education approve establishing the adult breakfast price of \$1.46 plus tax and the adult lunch price of \$2.78 plus tax effective September 5, 2007.

Adult Breakfast and
Lunch Price Increase

BE IT RESOLVED, the Board of Education approve the 2007-2008 tax levy for the approximate amount of \$3,151,997.00.

2007-2008 Tax Levy
Approved

All voted yes. The motion was carried.

Discussion Items

1. Neighbor to Neighbor Committee

Correspondence/Information

1. CCSBA – September 27th meeting

Carol Woodward moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, that an Executive Session be called to discuss legal matters and employment of a particular person at 6:05 pm.
The motion was carried.

Carol Woodward moved, Patricia Dugan seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 6:05 pm.
The motion was carried.

Carol Woodward moved, seconded by Patricia Dugan, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 6:06 pm.
The motion was carried.

Elenor Hebner
District Clerk