

7:00PM Wesleyan Church Hall

August 30, 2007

Members Present: Nancy Stock
Carol Woodward
Patricia Dugan
Bruce Ellis
Mary Kordon
Adrian Szumigala

Members Absent: Patrick Valvo

Administration: John O'Connor

President Stock called the meeting to order at 7:50 PM followed by the Pledge of Allegiance.

Carol Woodward moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve Tracy Guzzetta, who is NYS certified in Special Education Grades 1-6 as a .5 FTE Special Education teacher on Step 2. The salary will be \$34,250 pro-rated. The appointment will be from September 1, 2007 to June 30, 2008.

T Guzzetta .5 FTE Special Ed Tchr.

BE IT RESOLVED, the Board of Education approve Cynthia Mackowiak as District Treasurer effective September 1, 2007 at a pro-rated salary of \$50,000 for the 2007-2008 year.

C Mackowiak District Treasurer

BE IT RESOLVED, the Board of Education approve Michael Borrello as a Modified Grades 7&8 Football coach at a salary of \$2,002.

M Borrello Modified Football Coach

BE IT RESOLVED, the Board of Education approve the Superintendent entering into an annual contract between FCSD and Rochelle Jackson, a licensed Physical Therapist pending completion of fingerprinting and certificate of insurance requirements. The annual contract amount will be \$13,500.

R Jackson Physical Therapist

BE IT RESOLVED, the Board of Education approve Richard Franklin as a bus driver for a 2.5 hour run to Carrier Center. His hourly rate will be \$16.92.

R Franklin Bus Driver 2.5 Hrs

BE IT RESOLVED, the Board of Education approve Michael Gajewski as a bus driver for a 2 hour run from Carrier Center. His hourly rate will remain the same.

M Gajewski Bus Driver 2 Hrs

All voted yes. The motion was carried.

Patricia Dugan moved, seconded by Mary Kordon, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following IEPs: 9111, 9112, and 9113.

IEP Approval

BE IT RESOLVED, the Board of Education approve a purchase order to School Specialty for Pre-K in an amount not to exceed \$2200.

Pre-K Purchase
Order Approval

BE IT RESOLVED, the Board of Education approve the Superintendent signing this Amendment, by and between Forestville Central Schools and Pediatric Home Nursing Services, Inc. d/b/a PSA Healthcare effective September 1, 2007.

PSA Healthcare
Amendment
Approval

WHEREAS, Forestville Central School s and PSA Healthcare entered into an original agreement on December 21, 2005 for Provision of Nursing Services.

WHEREAS, the parties now desire to modify the Agreement.

NOW THEREFORE, the parties agree to revise Schedule "B" Pricing to increase the rates:

LPN hourly

\$28.11 per hour

All other terms and conditions of the Agreement shall remain in full force and effect.

BE IT RESOLVED, the Board of Education approve the following appointments for the 2007-2008 year:

Appointment Name
Changes

Workers' Compensation Representative	Cynthia Mackowiak	John O'Connor
Title IX Officers	Cynthia Mackowiak	Charles Leichner
Petty Cash Controller	Cynthia Mackowiak	
Health Insurance Consortium Representative	Cynthia Mackowiak	John O'Connor

All voted yes.

The motion was carried.

Adrian Szumigala moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, that the regular meeting be adjourned at 8:19 pm.
The motion was carried.

John O'Connor
Acting District Clerk