



**Regular Board Meeting**

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

Administration: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Lindsay Marcinelli – Elementary Absent: Meaghan Matuszak

District Clerk: June Prince

Other: Alana Bates, Laurie and Morgan Becker, Lili Botticelli, Eric and Sara Botticello, Sharon Cervantes, Susan, Cece and Jackson Egan, Scott Hazelton, Tom Herman Jay Jones, Dodie and Clare Kingsfield, Linda Kuzara, Bob Lugen, Jacob and Mikayla Lugen, Kristina and Emily Nasal, Melissa and Makenzie Press, John Robertson, Emily Smith, Gabriele & Elli Smith, Mackenzie Van Zile, Father Patrick White

**1. Call to Order**

Bruce Elis opened the meeting at 6:00 pm.

**2. Pledge to the Flag**

**3. Presentations**

Mr. Ellis reminded everyone of the goals the Board of Education set for this year.

Mr. Grande and the Board congratulated Mrs. Linda Kuzara on her retirement and thanked her for her outstanding service to our District.

Retiree Honored
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Laurie Becker, Melissa Press, and representatives of the Spanish Club: Emily Nasal, Jackson Egan, Makenzie Press, and Mackenzie Van Zile, gave a presentation on their recent trip to Ecuador.

Spanish Trip Presentation
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Father Patrick White, Pastor Bruce Ellis, Rev. James Hankey (absent) presented the Character Recognition Awards for Boldness to:

Character Recognition Presentation
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- Grade 7 – Lili Botticelli
- Grade 8 – Clare Kingsfield
- Grade 9 – Adrianna Burgos (absent)
- Grade 10 – Cecelia Egan
- Grade 11 – Amanda Hanley (absent)
- Grade 12 – Jacob Lugen

**4. Approval of Agenda**

Amy Drozdziel made the motion, seconded by Stacey Mierzwa to approve the agenda.



All voted yes.

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

None

**6. Supervisory Reports**

Supervisory Reports
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Lindsay Marcinelli reported that the pick-up and drop off pattern has been changed at the Elementary school to prepare for the construction.

Daniel Grande reported that one of the Monarch butterflies that our Science Club students tagged with Mr. Kordon, has been documented at the El Rosario Butterfly Sanctuary in Campanario, Mexico.

John Robertson introduced Jay Jones and Tom Herman from Hillyard, who presented some changes that are taking place in the custodial department for more efficiency while making the school cleaner and healthier. (Mrs. Drozdziel left the meeting during the presentation from 7:00-7:13. Mr. LoManto left the meeting during the presentation at 7:13 and returned during executive session.)

Sharon Cervantes gave the Claims Auditor Report.

Scott Hazelton reported that the golf team won its first school championship, Louis Markham won the Sportsmanship award for the league, and that Jack Dugan Jr. won coach of the year. He thanked the Tri-County golf course for their supportive relationship with us. Mr. Hazelton also noted that we had several individual WNY Scholar athletes named for Spring sports and that our Varsity Softball and Girls Varsity Track were both named Scholar Athlete Teams on the State level.

Written reports were received from the Cafeteria, Curriculum, Technology, and Transportation Departments

**7. Board Reports**

Board Reports
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Bruce Ellis reminded the Board that there would be a webinar on School Board Committees on June 15<sup>th</sup> from 12 – 1:30 in the Elementary School, and that members of the Board would be visiting the Pine Valley School Board Meeting on June 16, 2016.

Sylvester Cleary reported on the National School Board Conference.

Carol Woodward reported on the dedication of the auditorium to Jeff Geblein and thanked Mike LoManto and Kevin Valentine for the sculpted lettering.

Mrs. Garrett reported that we are preparing for the reorganizational meeting and that the business office is in the process of calculations for bus use by outside groups.



**8. Discussion Items**

It was decided that 3 spots would be reserved for the NYSSBA conference in Buffalo this year that takes place October 27-29.

Bruce Ellis asked that Board members think about which committees they would like to participate on for 2016-17.

**9. Old Business**

None

**10. New Business Consent Agenda**

Carol Woodward made the motion, seconded by David Caccamise, upon recommendation from Superintendent to approve agenda items 10A-D.

**A. Meeting Minutes**

- 1) Approve the Board of Education Budget Hearing/Regular Meeting Minutes of May 5, 2016.
- 2) Accept the results of the Annual Meeting/District Vote of May 17, 2016.

May Budget Hearing/Regular Meeting Minutes Approved and Annual Budget Vote results Accepted

**B. Financial Items**

- 1) Treasurer's Report – April 2016 for all funds
- 2) Warrant Summary Report and Claims Auditor Report – May 2016
- 3) Extra-Curricular Report – March and April 2016
- 4) Budget Transfers

Treasurer's Report April 2016 Approved

Warrant Summary & Claims Auditor Reports April 2016 Approved

Budget Transfers Approved

Transfer From		Transfer To		Amount	Reason
A2610-490-00-36	School Library & Instructional Media	A2060-490-00-36	Research Planning Evaluation	3,745	Cover BOCES costs
A5510-400-00-42	Contractual	A5510-400-04-42	Outside Repair and Service	5,890	Cover repair cost
A2110-130-00-00	Teachers 7-12 Salaries	A2110-140-00-00	Substitute Teaching	7,604	Cover substitute costs
A2250-470-00-40	Tuition	A2250-472-00-40	Tuition-other	4,605	Cover special education tuition



5) Purchases

School Specialty                      Supplies                      \$20,000

Purchases Approved

6) Authorize the Superintendent to make the necessary budget transfers to the General Fund and School Lunch Fund to balance the accounts for the 2015-16 year.

Authorize Budget Transfers to General Fund and School Lunch Fund

7) Approve the transfer of an amount not to exceed \$300,000 from unappropriated fund balance to Retirement Contribution Reserve effective June 30, 2016.

Transfer Not to Exceed \$300,000 to Retirement Fund Approved

8) Approve the transfer of an amount not to exceed \$600,000 from unappropriated fund balance to Capital Reserve 2015 effective June 30, 2016.

Transfer Not to Exceed \$600,000 to Capital Reserve 2015 Fund Approved

9) Approve the transfer from the General Fund to the Special Aid Fund in the amount not to exceed \$14,000 for the 20% general fund share of summer special education program expenses.

Transfer Not to Exceed \$14,000 to Special Aid Fund Approved

C. Personnel

1) Grant tenure to Anne Borrello, who has professional certification in Childhood Education Grades 1-6 in the Elementary tenure area effective September 1, 2016.

A. Borrello granted tenure effective 9/1/2016

2) Approve John Robertson, who has successfully completed his 1 year probationary period to a permanent Director of Facilities position effective June 5, 2016.

J. Robertson Appointed Permanent Director of Facilities Effective June 5, 2016

3) Approve Richard Ward, who has successfully completed his 6 month probationary period to a permanent bus driver position effective May 30, 2016.

R. Ward Appointed Permanent Bus Driver Effective May 30, 2016

4) Accept the resignation of Richard Ward, bus driver, effective June 3, 2016. Richard Ward will remain on the substitute list.

R. Ward Resignation Accepted Effective 6/3/2016. Remain on Substitute list

5) Accept the resignation of Sharon Sliwinski, Food Service Helper, effective May 15, 2016.

S.Sliwinski Resignation Accepted Effective 6/30/2016

6) Terminate Susan Egan, as a long term substitute teacher for Mrs. Kristen Marvin, effective June 30, 2016, as the teacher has returned from leave.

S. Egan Terminated Long Term Substitute Effective 6/30/2016. Remain on Substitute list.



Susan Egan will remain on the substitute list.

- 7) Approve Jeffrey McNamara as a 2016 summer cleaner at his regular 2016-17 hourly rate.

Jeffrey McNamara  
Approved as 2016  
Summer Cleaner at  
his 2016-17 Regular  
Rate

- 8) Approve the following summer cleaners at the Board approved summer cleaner rate:

Summer Cleaners  
2016 Approved

Lenora Weise  
Lucinda Spears  
Sara Botticello  
Ashley VanBuskirk  
Laura Lisa

- 9) Approve participation in the Summer Food Service Program July 11-August 19, 2016.

Summer Food  
Service Program  
Approved July 11-  
August 19, 2016

- 10) Approve the following 2016 Summer Food Service Program workers at their regular 2016-17 hourly rates.

Summer Food  
Program Workers  
2016 Approved

Karen Giardina – Cook/Manager  
Mary Gunther – Food Service Helper  
Lenora White – substitute cook and substitute food service helper  
Sue Morrison – substitute cook and substitute food service helper

- 11) Approve the following unpaid leaves for the 2015-16 year:

Unpaid Leaves  
2015-16 Approved

Lindsay Marcinelli 4/29 – 5/2/2016 2.0 days  
(correction of 3 to 2 days approved on May 5, 2016)  
Diana Ermer 4/25/2016 0.5 day  
Sharon Sliwinski 5/9 & 5/12/2016 2.0 days  
Stephen Waugh 5/9-5/13/2016 5.0 days

- 12) Remove David Pihlblad as an unpaid assistant golf coach for the 2015-16 school year effective April 7, 2016.

Coach Removed  
2015-16

- 13) Approve the following coaches for the 2016-17 year pending successful completion of all requirements. Salaries will be determined by the FTA contract:

Coaches 2016-17  
Approved

Scot Greenough Varsity Football Head Coach  
Ralph Jackson Varsity Boys Basketball Head Coach  
Greg Greenough Varsity Boys and Girls Track Head Coach  
Brianna Hazelton Varsity Softball Head Coach



Jack Dugan Jr	Golf Head Coach
Jordan Morrison	JV Football Coach
James Bunge	JV Girls Basketball Coach
Christopher Waddy	JV Boys Basketball Coach
Laurie Becker	Modified Girls Basketball Coach
James Bunge	Modified Girls Volleyball Coach
Scott Hazelton	Athletic Director

14) Approve the following salaries effective July 1, 2016 through June 30, 2017:

District Clerk	\$4,750
Tax Collector	\$3,000
Claims Auditor	\$3,700
Substitute Caller	\$3,553
Extra Curricular Accounts Faculty Auditor	\$ 100

2016-17 District  
Clerk Tax Collector,  
Claims Auditor,  
Substitute Caller,  
Extra Curricular  
Accounts Faculty  
Auditor Salaries  
Approved

15) Approve substitutes

Caitlon Smith – uncertified teacher effective May 13, 2016  
Alexander Underwood – uncertified teacher effective May 25, 2016

Substitutes  
Approved

16) Remove the following from the substitute list:

Ian Hill  
Elizabeth Lodinsky  
Megan Neratko  
Trina West  
Michael Woolley

Substitute Names  
Deleted

D. Other

1) Approve IEP Recommendations #: 9088, 4291, 4431, 1200, 1285, 1257, 7061, 9117, 1320, 7082, 6412, 1556, 4153, 1437, 1428, 1371, 9099, 1214, 4441, 6424, 1374, 6371, 1555, 7001, 6296, 6397, 1448, 7074, 7075, 4263, 4264, 4234, 1307, 6482, 6502, 6463, 6426, 1492, 7080, 6475, 6503

IEP  
Recommendations  
Approved

2) Approve entering into a Work Experience Agreement between Chautauqua Works and Forestville Central School beginning on July 1, 2016 and concluding on August 26, 2016.

Chautauqua Works  
Agreement 7/1 –  
8/26/2016 Approved

3) Approve the 2016-17 initial AS-7 contract for services purchased from E2CC BOCES based on the 2016-17 Commitment Statement.

E2CCB BOCES  
Initial AS-7 Contract  
Approved

4) Approve a commitment of \$2,000 to the Village of Forestville for the Summer Recreation program.

Summer Recreation  
\$2,000 Commitment  
Approved



- 5) Authorize and direct the Superintendent to negotiate the terms of an inter-municipal agreement with the Town of Hanover regarding the use of District buses for the Summer Swim Program scheduled for July 5 – August 4, 2016.

Negotiation of Agreement for Summer Swim Program Buses 7/5-8/4/2016 Authorized

- 6) Authorize and direct the Superintendent to negotiate the terms of an inter-municipal agreement with the Village of Forestville regarding the use of District buses for the Village's Youth Recreation activities scheduled for the 2016-17 school year.

Negotiation of Agreement for 2016-17 Youth Rec Buses 2016-17 Authorized

- 7) Authorize the Superintendent to enter into an agreement with R.A. Mercer & Co. P.C. for the external audit for the year end June 30, 2016 in an amount not to exceed \$9,950.

R.A. Mercer Agreement Authorized

- 8) Surplus 492 outdated/damaged library books

Surplus Items

- 9) Correct the acceptance of the \$400 Bock Family donation accepted at the May 5, 2016 Board of Education meeting to be \$200 toward 2017 Scholarship and \$200 toward 2018 Scholarship.

Donation Corrected

- 10) Approve the following resolution:

The Forestville Board of Education in recognition of 39 years of consistently helping students aspire to their potential and achieve excellence in musical performance, we resolve to dedicate the Forestville Central School Auditorium to be known henceforth as the "Jeff Geblein Auditorium," on this, the twenty-fifth day of May, two-thousand and sixteen.

Dedication of Auditorium in Honor of Jeff Geblein Approved

- 11) Approve the Annual Professional Performance Review (APPR) plan with the Forestville Teachers Association and hereby authorize the Board President and Superintendent to sign the implementation certification form.

APPR Plan Approved

- 12) Approve the following additional chaperones for the Class of 2016 Class Night Trip on June 10, 2016: Lynette Catalano, Crystal Ranft, Sue Egan

2016 Class Night Chaperones Approved

Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Stacey Mierzwa, Carol Woodward, Bruce Ellis

Absent: Michael LoManto

It was carried.

### **11. Additional Personnel Items**

Sylvester Cleary made the motion, seconded by Stacey Mierzwa, upon recommendation of the Superintendent, to approve and unpaid leave for the

Unpaid Leave Approved 2015-16



2015 -16 year to Matthew Ellis on 4/26, 5/3, 5/4 for a total 2.5 days.

Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Stacey Mierzwa, Carol Woodward

Absent: Michael LoManto

Abstained: Bruce Ellis

It was carried.

Carol Woodward made the motion, seconded by David Caccamise, upon recommendation of the Superintendent, to approve an unpaid leave for the 2015-16 year to James LoManto on 5/10-5/13/2016 for a total of 4.0 days.

Unpaid Leave Approved 2015-16
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Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Stacey Mierzwa, Carol Woodward, Bruce Ellis

Absent: Michael LoManto

It was carried.

## **12. Proposed Executive Session**

Amy Drozdziel made the motion, seconded by Sylvester Cleary to enter into executive session to discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person at 7:37 pm.

Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Stacey Mierzwa, Carol Woodward, Bruce Ellis

Absent: Michael LoManto

It was carried.

Michael LoManto returned for Executive Session.

Sylvester Cleary made the motion, seconded by David Caccamise to return to regular session at 8:19 pm.

All voted yes.

## **13. Adjournment**

Carol Woodward made the motion, seconded by Stacey Mierzwa to adjourn the meeting at 8:20 pm.

All voted yes.

## **14. Correspondence/Information**

End of Year Advisor Reports

NYSSBA Committee Webinar



***Forestville Central School  
Board of Education***



***Regular Meeting Minutes  
June 2, 2016 6:00 PM***

NYSSBA Conference  
Alana Bates

June Prince  
District Clerk