



Budget Hearing

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

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

District Clerk – June Prince

Other: Jack Frost, Scott Hazelton, Amanda Dedie-Observer

1. Call to Order – Budget Hearing

Bruce Ellis opened the budget hearing at 6:00 pm.

2. Pledge to the Flag

3. Presentations

Mrs. Matuszak and Mrs. Garrett presented the budget.

Budget Hearing

4. Public Comment

None

5. Close Budget Hearing

Carol Woodward made the motion, seconded by Stacey Mierzwa to close the budget hearing at 6:11 pm.

All voted yes.

Regular Board Meeting

Bruce Ellis called the regular meeting to order at 6:12 pm.

1. Call to Order

2. Pledge to the Flag

3. Presentations

None



4. Approval of Agenda

Agenda Approved

Amy Drozdziel made the motion, seconded by Michael LoManto to approve the agenda.

All voted yes.

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

Amanda Dedie
Jack Frost

6. Supervisory Reports

Supervisory Reports

Lindsay Marcinelli reported that both of the 1st grades and Miss Cook's classes participated in a videoconference, Our Magnificent Sun, with NASA.

Daniel Grande announced that 6 seniors were selected as winter scholar athletes. In addition, we have 4 students that will be inducted into the National Technical Honor Society through BOCES.

Written reports were received from Athletics, Buildings and Grounds, Cafeteria, Curriculum, Technology, and Transportation

7. Board Reports

Board Reports

Bruce Ellis reminded Board Members that the Claims Auditor Evaluations and Honors Night reservations are due. He encouraged everyone to read the NYSSBA action items they received regarding school safety and APPR. He also stated the meeting with Senator Young had been postponed and that some members of our Board will be attending the Pine Valley board meeting in June.

Carol Woodward reported that they had honored the students in the enrichment program with homemade hornets and also given out cookies and flowers for staff appreciation.

Renee Garrett reported that PARP has concluded, the new section in the playground has been installed, and that the other playground section will receive improvements on Monday and Tuesday. Mrs. Garrett is currently giving budget presentations to community organizations, meeting on job descriptions, and in contract negotiations for non-instructional staff and APPR negotiations with the FTA.

8. Discussion Items

None

9. Old Business



None

10. New Business Consent Agenda

Michael LoManto made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent, to approve agenda items 10A-D.

A. Meeting Minutes

April Regular and Special Meeting Minutes Approved

- 1) Approve the Board of Education Regular Meeting Minutes of April 7, 2016.
- 2) Approve the Special Meeting Minutes of April 19, 2016.

B. Financial Items

Treasurer's Report, Warrant & Claims Auditor Report, Budget Transfers, Purchases Approved

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

Transfer From		Transfer To		Amount	Reason
A1620-162-00-00	Custodian Other/Summer	A1620-160-00-00	Custodians Pay Regular	3,377	Cover Custodian Salaries
A2110-130-00-00	Teachers 7-12 Salaries	A2110-140-00-00	Substitute Teaching	23,395	Cover Substitute Cost
A2250-160-00-00	Handicap Noninstructional Salary	A2250-150-00-00	Handicapped Salaries	2,116	Cover Special Education Salaries
A2250-166-00-00	Monitors	A2250-150-00-00	Handicapped Salaries	3,635	Cover Special Education Salaries
A5510-400-00-42	Contractual	A5510-160-00-00	Trans-Salary	5,940	Cover Transportation Salaries
A5510-400-00-42	Contractual	A5510-166-00-00	Trans Salary-Monitors	22,257	Cover Transportation Salaries
A2250-470-00-40	Tuition	A2250-472-00-40	Tuition-Other	25,016	Special Education Tuition

4) Purchases

Cummins Northeast	Repair Bus #118	\$5,666.46
Lucky Lanes	Bowling Fees	\$2,334.75

- 5) Approve the transfer of funds from the Unemployment Reserve to the General Fund in the amount of \$2,926.20 effective May 6, 2016.

Transfer of Unemployment Reserve and Debt Service Fund to General Fund

- 6) Approve the transfer of \$70,000 from the Debt Service fund to the



General Fund to offset the amount of debt service expense to the taxpayers effective May 6, 2016.

C. Personnel

- 1) Accept with regrets, the retirement resignation of Linda Kuzara, English teacher, effective June 30, 2016. Mrs. Kuzara has been employed by the District for 29.75 years.

L. Kuzara
Retirement
Resignation Effective
6/30/2016

- 2) Approve Anita Stewart, who has successfully completed her 6 month probationary period, to a permanent 10 month floater monitor aide position effective May 6, 2016.

A. Stewart Appointed
Permanent Floater
Monitor Aide
Effective 5/6/2016

- 3) Accept the resignation of Crystal Irwin as a 10 month floater monitor aide effective April 13, 2016. She will remain on the substitute list.

C. Irwin Floater
Monitor Aide
Resignation
Accepted Effective
4/13/2016. Remain
as substitute..

- 4) Approve unpaid leave for 2015-16 year:

Unpaid Leaves
Approved 2015-16

Sharon Cervantes	4/8/2016	1.0 day
Judith Lucas	4/5/2016	0.5 day
	4/6-4/8/2016	3.0 days
	4/11-4/22/2016	10.0 days
Lindsay Marcinelli	4/28-5/2/2016	3.0 days
Emily Scott	4/20/2016	1.0 day

- 5) Terminate Amy Borden, 7-12 Social Studies long term substitute teacher, effective May 1, 2016. She will remain on the substitute list.

A. Borden
Terminated Long
Term Sub Effective
5/1/2016

- 6) Approve the following substitutes upon successful completion of all requirements:

Substitutes
Approved:
Reinhardt, Bengert,
Will, Lucas, Lisa.

Kristen Reinhardt – uncertified teacher
Benjamin Bengert – uncertified teacher
Alan Will – bus driver effective April 26, 2016
Kenneth Lucas bus driver effective May 4, 2016
Laura Lisa – cleaner, floater monitor aide, food service helper effective April 20, 2016.

- 7) Approve the following Extra Curricular advisors for the 2016-17 year. Salaries will be determined by the FTA contract.

Advisors Approved
2016-17 Year

Jeffrey Geblein	Marching Band Director
Phil Kordon	Jr. High Science Club Advisor



Amanda Oddo-Tonelli	Varsity Club Advisor
Kelly Tippens	Junior Class Co-Advisor
Michael Murphy	Junior Class Co-Advisor
Michele Dolce	Sophomore Class Advisor
Simone Klubek	Freshmen Class Advisor
Melissa Press	8 th Grade Class Advisor
Alison Schwanz	7 th Grade Class Advisor
Kristen Marvin	Yearbook Layout Advisor
Michael O'Leary	Yearbook Business Advisor
Kristen Marvin	Spanish Club Co-Advisor
Laurie Becker	Spanish Club Co-Advisor
Alyssa Martin	Student Council Advisor
Jeffrey Geblein	Play - Music Director
Donald Keddie	Play – Director
Kristin Britz	Play – Art Director
Jon LeBaron	Detention Supervisor (2 positions)
Melissa Press	Language Liaison with or without exchange student
Scott Hazelton	District Newsletter Editor/Asst. and Website Coordinator
Kelly Raichel	Enrichment Program Coordinator
Matthew Wisniewski	Technology Club Advisor
Michael Murphy	Stage Crew Advisor
Emily Scott	Marathon Club Co-Advisor
Heather VanSlycke	Marathon Club Co-Advisor
Kristin Britz	Art Club

D. Other

- | | | | | |
|---|--|--------------------|------------|---------------------------|
| <p>1) Approve IEP Recommendations #6276, 1450, 6475, 8705, 6501, 6487, 1311, 7000, 6226, 6341, 1359, 1343, 6261, 6348, 6295, 7025, 4231.</p> | <p>IEP
Recommendations</p> | | | |
| <p>2) Approve contract between Morgan Services contract and Forestville Central School beginning May 10, 2016 and concluding on May 9, 2017 for bus garage mats and towels.</p> | <p>Morgan Services
Contract Approved
5/10/16 -5/9/17</p> | | | |
| <p>3) Approve combining the following 2016-17 athletic programs for Section 6:

Varsity Boys Swimming with Dunkirk (host), Fredonia, Silver Creek, and Cassadaga Valley
Varsity Wrestling with Dunkirk (host) and Silver Creek</p> | <p>Approve Combining
Varsity Boys
Swimming for
Section 6 with
Cassadaga and
Varsity Wrestling
with Dunkirk</p> | | | |
| <p>4) Approve the following chaperones for the Class of 2016 Class Night Trip on June 10, 2016: Mark Catalano, Michael Ranft, Anne Narraway, Debbie Dillenburg, Stephanie Deszcz, Mike Nasal, Carol Markham</p> | <p>Class of 2016 Class
Night Chaperones
Approved</p> | | | |
| <p>5) Accept the following donations:</p> <table border="0" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 33%;">Forestville Sports Boosters</td> <td style="width: 33%;">Drinking Fountains</td> <td style="width: 33%; text-align: right;">\$1,919.86</td> </tr> </table> | Forestville Sports Boosters | Drinking Fountains | \$1,919.86 | <p>Donations Accepted</p> |
| Forestville Sports Boosters | Drinking Fountains | \$1,919.86 | | |



Bock Family
Bock Family

2016 Scholarship \$2,000.00
toward 2017 Scholarship \$ 400.00

All voted yes.

11. Proposed Executive Session

Amy Drozdziel made the motion, seconded by Stacey Mierzwa to enter into executive session to discuss the employment history of particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons, also to discuss collective negotiations pursuant to Article 14 of the Civil Service Law at 6:28 pm.

All voted yes.

Amy Drozdziel made the motion, seconded by Michael LoManto to return to regular session at 8:16 pm.

All voted yes.

12. Adjournment

A motion was made by Amy Drozdziel, seconded by Carol Woodward to adjourn the meeting at 8:52 pm.

All voted yes.

13. Correspondence/Information

Students' thank you note

June Prince
District Clerk