



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

Administration: Renee Garrett, Lindsay Marcinelli, Meaghan Matuszak

District Clerk: June Prince

Other: Brenda Antolini, Anderson Cross, Barb Faxlanger, Melody Voigt, Sophia Voigt, Nikolas Lelonek, Doug Voigt, Rebecca Cuthbert – Observer

## **Regular Meeting**

### **1. Call to Order**

President Woodward opened the meeting in the high school library at 5:00 pm.

### **2. Pledge to the Flag**

### **3. Presentations**

Little Free Library  
Presentation

Anderson Cross, Sophia Voigt, and Mrs. Faxlanger presented the background and dedication for the two Little Free Libraries, sponsored by their class last year, that have been placed at the Elementary School and the American Legion.

### **4. Approval of Agenda**

Agenda Approved

Sylvester Cleary made the motion, seconded by David Caccamise, to approve the agenda.

All voted yes.

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

None

### **6. Supervisory Reports**

Supervisory Reports

Lindsay Marcinelli reported that Parent/Teacher Conferences would be taking place this week and that the Elementary Open House was very successful. She thanked Michael Gajewski and the Forestville Fire police for their help, stated that the Book Fair broke records, and that parents were very happy to see the presence of Board members. She also thanked the Forestville Fire Department for their Fire Safety week presentations.

Michael Murphy explained some of the requirements, the general process, and idea proposals



for the Smart School Bond Act along with the possibility of combining it with e-rate funding.

Written reports were received from the MS/HS Principal, Athletic, Buildings and Grounds, Cafeteria and Transportation Departments

Board Reports
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## **7. Board Reports**

### **A. President**

Carol Woodward shared that Mrs. Garrett, Mrs. Marcinelli, and she had met with Carol J. Adams, Nancy Adams Fry, and her husband, Mervin Fry after they reached out to us to brainstorm ways that they could work with the school to share their historically rich home and resources. Renee stated that the teachers are excited. We have decided to start with field trips for the 4<sup>th</sup> grade students.

Mrs. Woodward reminded the Board that the next CCSBA meeting would be with Dr. David O'Rourke on November 17 at the Shorewood Country Club at 5:30.

Amy Drozdziel, Sylvester Cleary, Michael LoManto, Stacey Mierzwa, and David Caccamise reported on the various sessions they attended at the NYSSBA Convention. They all felt that the sessions were informative and applicable to us.

### **B. Committees**

Stacey Mierzwa reported that the Staff Recognition Committee is currently working on establishing criteria, the process, and community members to be involved on a committee to create a Hall of Fame.

Michael LoManto reported that the next Audit Committee meeting would be on November 14<sup>th</sup> and they are working on creating a reporting form for the Claims Auditor.

David Caccamise reported that negotiations are progressing, and they have two more scheduled meetings at this time.

Amy Drozdziel reported that the Policy Committee would be meeting after the Board meeting tonight and NYSSBA had shared some best practice ideas.

David Caccamise reported the Cafeteria Committee meetings are producing some good ideas and concepts.

Sylvester Cleary reported that the Legislative Liaison Committee would be meeting on November 10. He also stated that Dr. Timbs intends to return to this area to speak. Money will be tough this year and that he will be working with legislators.

### **C. Superintendent**



Renee Garrett reported that the Haunted Locker Room was very well done, and that the school play, Joseph and the Amazing Technicolor Dreamcoat, will be performed next week. She showed a video, on behalf of Mr. Grande, of highlights of the Middle/High School Community Service Project, which partnered with the National Honor Society on September 24. She also stated she would be attending the Rural Schools Legislative Committee meeting this weekend.

**8. Discussion Items**

None

**9. Old Business**

None

**10. New Business Consent Agenda**

Bruce Ellis made the motion, seconded by Michael LoManto, upon recommendation of the Superintendent to approve agenda items 10A-D:

**A. Meeting Minutes**

- 1) Approve the Board of Education Regular Meeting Minutes of October 6, 2016.

October Minutes  
Approved

**B. Financial Items**

- 1) Approve Warrant Summary Report and Claims Auditor Report – October 2016
- 2) Approve Extra-Curricular Report – July 2016
- 3) Approve Budget Transfers

Warrant Summary &  
Claims Auditor Reports  
Extra Curricular  
Reports, Budget  
Transfers, Purchases  
Approved

Transfer From		Transfer To		Amount	Reason
A2250-470-00-40	Tuition	A2250-472-00-40	Tuition-Other	\$6,969.52	Cover cost of private tuition

4) Approve Purchases

McGraw Hill Education	Textbooks	\$3,424.50
STOHL Environmental	Lead Testing MS/HS	\$4,467.82

- 5) Approve the transfer of funds from the Unemployment Reserve Fund to the General Fund in the amount of \$2,633.58 effective November 4, 2016.

Transfer from  
Unemployment Fund  
to General Fund  
Approved



Grant-In-Aid (Bullet Aid) & Expenditure Accepted

6) Approve the following motion:

**ACCEPTANCE AND EXPENDITURE OF GRANT-IN-AID**

**WHEREAS**, by letter dated July 22, 2016, New York State Senator Catherine M. Young advised the Forestville Central School District (the "District") that the New York State Senate approved, through Senate Resolution No. 6507, additional state funding as grant-in-aid ("bullet aid") for the District in the amount of one hundred thousand dollars (\$100,000); and

**WHEREAS**, the bullet aid is intended to help with safety upgrades and repairs in the District's schools; and

**WHEREAS**, on or about October 11, 2016, the District received said bullet aid from the New York State Senate; and

**WHEREAS**, pursuant to New York Education Law Section 1718(2), a board of education may incur liability in excess of the amount appropriated where grants-in-aid are received from the state government for specific purposes; and

**WHEREAS**, the Superintendent has recommended that the bullet aid be appropriately allocated and used for safety upgrades and repairs as proposed by the District and approved by Senator Young; and

**NOW THEREFORE, BE IT RESOLVED THAT** the Board of Education of the District hereby accepts the one-hundred thousand dollars (\$100,000) grant-in-aid and increases its 2016-2017 budget in an amount equivalent to such grant-in-aid; and

**BE IT FURTHER RESOLVED** that the Board of Education of the District hereby authorizes and directs the Superintendent to take all actions necessary to expend such funding to assist with the safety upgrades and repairs approved by Senator Young.

C. Personnel

1) Appoint Corey Bell as a 12 month Building Maintenance Mechanic, pending successful completion of all requirements, for 8 hours per day effective November 14, 2016, at a starting hourly rate of \$13.84. The probationary period will be six months beginning the date of successful completion of fingerprinting or November 14, 2016, whichever is later.

C. Bell Appointed as 12 month Building Maintenance Mechanic Effective 11/14/2016

2) Authorize the Superintendent entering into a revised contract with Sarah Trombley, Account Clerk effective September 12, 2016 through June 30, 2017.

S. Trombley Revised Contract Approved Effective 9/12/2016

3) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Administrators' Association in which, pursuant to its terms, certain members of the Administrators Association

FAA Independent Evaluator MOA Authorized



agree to act as “independent evaluators” for the District in accordance with the Annual Professional Performance Review Plan (“APPR Plan”) approved by the New York State Education Department which requires that all teachers receive an unannounced observation by an “independent evaluator.”

- 4) Appoint Allyson Severyn, who is provisionally certified as a school psychologist, to the non-probationary position of long term substitute as School Psychologist, to replace Lindsay Marcinelli, who is on an approved leave of absence. Ms. Severyn has served as a substitute in this position since September 1, 2016. Accordingly, this appointment is retroactive to September 1, 2016 and is anticipated to end on June 30, 2017. Miss Severyn’s salary will be based on Step A of FTA contractual rate, and will be prorated if appropriate. A. Severyn appointed as Long Term Sub Effective 9/1/2016
  
- 5) Establish one (1) am bus run to North Collins for 2.0 hours per day effective November 7, 2016. One AM Bus Run Established Effective 11/7/2016
  
- 6) Approve the following change of hours for Transportation Department personnel : Transportation Hours Approved
  - James LoManto 4.50 hours effective November 1, 2016
  - Mary Gunther 3.50 hours effective November 1, 2016
  - Diana Ermer 5.00 hours effective November 7, 2016
  - Stephen Waugh 6.50 hours effective November 2, 2016
  
- 7) Clarify the wording of the motion passed at the Board of Education meeting on October 6, 2016 regarding the approval of Jennifer Tampio as a substitute bus driver pending successful completion of all requirements to include the following: Ms Tampio will be paid at the bus driver trainee rate until the completion of her training/certification, at which time she will receive the substitute bus driver rate of pay. J. Tampio Substitute Bus Driver Appointment Clarified from BOE Meeting 10/10/6/2016
  
- 8) Approve the following substitutes: Substitutes Approved  
E. Hayes, K. Mogavero  
G. VanZile. J. Tampio
  - Emma Hayes – certified teacher
  - Katelyn Mogavero – certified teacher
  - Genevieve VanZile – uncertified teacher, floater monitor aide, food service helper
  - Jennifer Tampio – floater monitor aide
  
- 9) Approve Emily Dillenburg as a volunteer bowling coach for the 2016-17 school year, pending successful completion of all requirements. Volunteer Bowling Coach Approved 2016-17

**D. Other**

- 1) Approve IEP Recommendations #6559, 6564, 6371, 6426, 4291, 1356, 6569, 6540, 6506. IEP Recommendations Approved
  
- 2) Approve the revised 2016-17 Safety Plans effective October 1, 2016. Revised Safety Plans Approved Effective October 1. 2016
  
- Share 2016-17 Swimming with Fredonia Approved



- 3) Authorize the Superintendent entering into an agreement with Fredonia Central School to share Varsity swimming through March 31, 2017.
- 4) Authorize the Superintendent entering into an agreement with Fredonia Central School for the use of their facilities in the case of an emergency. 

Emergency Facilities Agreement with Fredonia Approved
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- 5) Authorize the Superintendent entering into an agreement with Silver Creek Central School for the use of their facilities in the case of an emergency. 

Emergency Facilities Agreement with Silver Creek Approved
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- 6) Authorize the Superintendent to enter into an agreement with Young and Wright Architectural for the 2016 Capital Outlay Project in the amount of \$7,750.00 plus normal reimbursable expenses. 

Young and Wright Contract 2016 Capital Outlay Approved
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- 7) Surplus the following items:  
1 laminator, 5 network switches, 6 video projectors, 4 VCR's, 7 Dell computers, 3 CD/Cassette players, 1 CD player, 5 HP laser printers, 10 Dell laser printers, 3 Dell color printers, 5 uninterruptible power supplies, 3 audio mixers, 1 AWS weather system, 2 document cameras, 2 LCD monitors. 

Surplus Items Approved
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All voted yes.

### **11. Adjournment**

Sylvester Cleary made the motion, seconded by Amy Drozdzziel, to adjourn the meeting at 6:04 pm.

All voted yes.

### **12. Correspondence/Information**

Class Advisor Reports  
Municipal Solutions Team Thank You  
CCSBA – Shorewood Country Club – November 17  
NYSSBA Webinar – Budget Development

June Prince  
District Clerk