



Regular Board Meeting

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Presentations**

Introduction of new employee: Jennifer Russell, Mathematics Teacher

Youth Recreation presentation by Andrew Hamilton

2016-17 Audit – Denise Veloski CPA R.A. Mercer

- 4. Approval of Agenda**
- 5. Public Comment (Please limit comments to five minutes per person)**
- 6. Supervisory Reports**

- A. Mrs. Marcinelli – Elementary
- B. Mr. Grande – MS/HS Principal
- C. Mr. Murphy - Technology

Athletics
Buildings and Grounds
Transportation

7. Board Reports

- A. President

BOCES LoGuidice will hold their Open House on Wednesday, October 11 at 5:00 pm.

Board of Education Guidebook draft

BOCES requested that we send in our preferences for their Annual meeting dates and the budget vote and election of Board members. We requested April 11th for the Annual meeting. Due to Spring Recess our regular Board meeting will be on April 12th. We requested April 17 for the vote and election. We have requested this corresponding date in the past, as it is the day after petitions are due.

Board Pictures will be taken on November 2 at 4:30 (prior to the next Board meeting)

- B. Committees

Legislative Committee will meet on October 19 at 4:30 pm in the Superintendent's office.



Staff Recognition Committee – next meeting October 19 at 3:30 pm (change in time) - Superintendent's office

Audit Committee – meeting on October 2, 2017. Next meeting on November 16 at 4:30 pm.

Cafeteria Committee – next meeting on November 16 at 6:30 pm.

Policy Committee – next meeting October 19 at 5:30 pm (change in time) - Superintendent's office

CCSBA

C. Superintendent

8. Discussion Items

9. Old Business

None

10. New Business Consent Agenda

Recommendation from Superintendent to approve agenda items 10A-D.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of September 7, 2017.

B. Financial Items

- 1) Treasurer's Report – August 2017 for all funds
- 2) Warrant Summary Report and Claims Auditor Report – September 2017
- 3) Approve the Extra-Curricular Reports – August 2017
- 4) Purchases

Towne Auto	2017 Dodge Caravan	\$21,053.50
Zones Inc.	WiFi E-Rate Project	\$10,330.61

- 5) Blanket Purchase Orders for 2017-18

Latina Foods	Increase 17-18 Blanket PO	\$30,000
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- 6) Resolved, upon recommendation of the Superintendent and the Audit Committee of the Forestville Central School District, that the Board of Education does and hereby accepts



the Independent Audit Reports prepared by R.A. Mercer and Co. P.C. for the 2016-17 school year.

C. Personnel

- 1) Approve Lisa Will, who has successfully completed her 120 work day probationary period, to a permanent 10 month part time Cleaner position effective September 28, 2017.
- 2) Approve the Superintendent entering into a contract with Mary Ann Parisi-Wills, Senior Account Clerk, effective July 1, 2017 through June 30, 2020.
- 3) Approve the Superintendent entering into a contract with June Prince, Secretary to the Superintendent, effective July 1, 2017 through June 30, 2020.
- 4) Approve the following payments of Graduate Hours effective September 1, 2017:

Gregory Greenough 7 blocks of 3 (51 total)
Simone Klubek 2 blocks of 3 (36 total) and a Masters
Faith Leone 1 block of 3 (21 total)

- 5) Approve the following work hours for Transportation Department personnel effective September 1, 2017:

Sara Botticello (aide)	3:00 hours
Mary Gunther (aide)	4:00 hours
Diana Ermer	5:00 hours
Justin Ernst	6:25 hours
Richard Franklin	5.50 hours
Bonnie Gajewski	6.50 hours
Meranda Heim	4.00 hours
Jacquelyn Kerstetter	4.00 hours
Sarah LoManto	4.00 hours
William Moss III	2.00 hours
Joanne Moss	6.50 hours
Kris Richter	4.00 hours
John Robinson	5.50 hours
John Schwab	8.00 hours
Bruce Stewart	2.00 hours
Kim Stott	5.50 hours
Jennifer Tampo-France	2.00 hours
Raymond Valentine	4.00 hours
Steven Waugh	4.00 hours (September 1 – October 2)
Steven Waugh	6.50 hours (Effective October 3)

- 6) Approve the following work hours for Custodial Department personnel effective September 1, 2017:



Corey Bell	8.00 hours
Gloria Brunea	8.00 hours
James Knoop	8.00 hours
Jeffrey McNamara	4.00 hours
Carlie Polisoto	8.00 hours
Emily Vercant	8.00 hours
Lisa Will	4.00 hours
Sharolyn Wutz	8.00 hours

- 7) Approve the following work hours for Elementary and High School Support staff effective September 1, 2017:

Elementary

Christine Bowker	7.50 hours
Sara Botticello	4.50 hours
Terri O'Connor	7.50 hours
Brenda Schneider	7.50 hours
Lucinda Spears	7.50 hours
Anita Stewart	3.00 hours
Vanessa Zeller	7.50 hours

High School

Ann Collura	7.50 hours
Melody Voigt	8.00 hours
Lenora Weise	7.00 hours

- 8) Approve the following work hours for Food Service Department personnel effective September 1, 2017:

Elementary

Mary Gunther	2.50 hours
Susan Morrison	6.00 hours
Sandy Muck	5.50 hours

High School

Sharon Cervantes	5.50 hours
Lenora White	6.00 hours
Lisa Will	3.00 hours

- 9) Remove the following names from the substitute list

Sally Egan
Emma Hayes
Michelle Pattison
Kristen Reinhardt
Rebecca Russell
Caitlon Smith
John Sausner Jr effective September 7, 2017.



Sherry Small

- 10) Make the following changes to 2017-18 volunteers:
Mateo Mendez be approved as a Musical volunteer and removed as a Marching Band volunteer.
Ashley VanBuskirk be approved as a Marching Band volunteer and removed as a Musical volunteer.

D. Other

- 1) Approve the following IEP Recommendations #6397 and 6578.
- 2) Approve the 2018-19 Budget Calendar as submitted.
- 3) Approve the Final Amended AS-7 contract for services purchased from Erie 2 Chautauqua-Cattaraugus BOCES for the 2016-17 school year.
- 4) Authorize the Superintendent to enter into an agreement with Children's Educational Services for Physical Therapy in the District for the 2017-18 school year. The amount will be \$5,850.00.
- 5) Authorize the continuation of the contract previously signed with ALPS Elevator Inspection Services, Inc. for the 2017-18 school year in the amount of \$352.00.
- 6) Authorize the Superintendent to enter into a contract with Rocket Monitoring Services LLC for annual maintenance and monitoring of AdvanTex Treatment system. The term of the agreement is October 1, 2017- September 30, 2018. The contract amount will be \$5,000.00
- 7) Authorize the Superintendent to enter into an agreement with Pine Valley Central School to share a Cook/Manager position for the 2017-18 year.
- 8) Approve Forestville combining with Silver Creek (host School 2017-18 Varsity, JV, and Modified Baseball for Section 6.
- 9) Establish 8 in-district runs and 9 out of district runs for the 2017-18 school year.
- 10) Surplus the following items:

557 Elementary Library books (see attached list)
Hilco booster pump

11. Proposed Executive Session

12. Adjournment

13. Correspondence/Information

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



***Regular Meeting Agenda
October 5, 2017 5:00 PM***

LoGuidice Open House
BOE Guidebook – Draft
BOCES Dates Request