



**Regular Board Meeting**

**1. Call to Order**

**2. Pledge to the Flag**

**3. Presentations**

New employees: Randy Richter – Bus Driver  
Jennifer Fitzgerald – District Treasurer

Elementary Highlights  
Jim Hart – Buildings and Grounds  
Scott Hazelton - Athletic  
Mary Ann Parisi Wills – District Treasurer

**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

Cafeteria – September, November  
Technology - none  
Transportation

**7. Board Reports**

A. President

Holiday Card Distribution – December 19, 2018 at 7 am  
Board Workshop – January 26, 2019 - 9am - noon  
Board self-evaluation tool due back to Amy and Carol

B. Committees

Policy  
CCSBA – Meeting with Dr. Timbs & Meeting with Justin Hanft  
Legislative Meeting – December 17 at Cassadaga Valley 6 pm

C. Superintendent

**8. Discussion Items**

Policies #5551, 7133 – 2<sup>nd</sup> reading  
Board of Education Guidebook



**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 November 1, 2018.

B. Financial Items

- 1) Treasurer's Report - September 2018
- 2) Warrant Summary Report and Claims Auditor Report – November 2018
- 3) Extra-Curricular Reports - October 2018
- 4) Accept the Tax Collector's Report with the amount of \$283,338.00 plus \$5,666.83 in interest to be returned to the Treasurers of Chautauqua County and Cattaraugus Counties for payment.
- 5) The Board of Education keep the limit of \$20,000 for the 2019 year for Senior Citizen Exemptions and Exemptions for the Disabled.
- 6) Approve the following motion:

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

**WHEREAS**, by letter dated July 30, 2018, 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. 5101, additional state funding as grant-in-aid ("bullet aid") for the District in the amount of eighteen thousand dollars (\$18,000); and

**WHEREAS**, the bullet aid is intended to help with its Chemistry and Biology lab safety project

**WHEREAS**, on or about November 15, 2018, 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 the replacement of lab safety equipment, repair/replacement of gas lines, disposal of carcinogen-containing chemicals, and installment of suitable eye way stations

**NOW THEREFORE, BE IT RESOLVED THAT** the Board of Education of the District hereby accepts the eighteen thousand dollars (\$18,000) grant-in-aid and increases its 2018-2019 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 Jennifer Tampo-France, who has successfully completed her 120 day probationary period, to a permanent 10 month part time Bus Driver position effective November 19, 2018.
- 2) Accept the resignation of Gloria Brunea as a cleaner effective November 23, 2018.
- 3) Approve the Superintendent entering into a contract with Jennifer Fitzgerald, District Treasurer, effective November 5, 2018 – June 30, 2021.
- 4) Extend the appointment made at the November 1, 2018 Board of Education meeting, of Laura LeBaron, as a long term substitute for the Special Education position that has not been filled, through an anticipated ending date of January 10, 2019.

- 5) Approve the following unpaid leave:

Stephen Waugh      1 day              October 22, 2018

- 6) Remove the following names from the substitute list:

Jillian Brunswick  
Susan Egan  
Diana Ermer  
Alicia Gorka  
Neal Gruber  
Brianna Hoige  
Kimberly Lotocki

Kenneth Lucas  
Scott Miles  
Diane Polisoto  
Jamie Radtke  
John Szydlo  
Richard Ward  
Alan Will

- 7) Approve the following substitutes:

Meghan Roberts uncertified teacher effective November 15, 2018



- 8) Approve the following volunteers for 2018/19 Ski/Board Cub:

Dennis Gould, Joseph Grupa, Mike Johnson

D. Other

- 1) Approve the following IEP Recommendations #7122, 1359, 1340, 7111, 6502, 1214, 9098, 6347, 6573, 7025, 6295, 6597, 6682, 6676, 1468, 6555, 6690. 6694, and 6599.

- 2) Approve the second reading and adoption of the following Policies:

5551 – Allocation of Title 1, Part A Funds in the District

7133 – Education of Students in Foster Care

- 3) Approve the Senior trip for the Class of 2019 to Orlando Florida, May 1-3, 2019 with Brianne Hazelton, Amanda Oddo-Tonelli, and Ashley Cross as the chaperones.
- 4) Remove Michael Murphy as a chaperone for the Band trip to Atlanta Georgia April 11-14, 2019.
- 5) Adopt the 2019-20 Budget calendar as submitted.
- 6) Adopt the 2018-19 Board Guidebook.
- 7) Approve the Superintendent entering into an agreement with Young and Wright Architectural for the 2019-20 Capital Outlay Project in the amount of \$12,950.00 plus normal reimbursable expenses.
- 8) Accept the following donations:
- Mike Press \$4,800 in labor cost credit for Seussical the Musical
- 9) Surplus the following items:

Elementary stage curtains, elementary stage lights, High School magazine rack, set of lockers from girls' locker room, 6 student desks, chair rack, Seussical the musical sets, 36 ISBN 0-669-39761-X Introduction to Chemistry, 20 ISBN 0-02-825473-2 Physics Principles and Problems, 22 ISBN 0-03-074317-6 Modern Physics, 19 ISBN 0-13-050824-1 Astronomy Today, 39 ISBN 0-03-036201-6 Chemistry the Physical Setting, 63 ISBN 0-03-0993259-9 Earth Science the Physical Setting

**11. Proposed Executive Session**

**12. Adjournment**

**13. Correspondence/Information**

Advisor Reports – beginning of the year