



**Budget Hearing**

**Regular Board Meeting**

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

Athletics  
Buildings and Grounds  
Technology – April & May  
Transportation

**7. Board Reports**

- A. President

CCSBA Honors Night – May 23, 2018 at 5:30 at the Williams Center

Annual Meeting and Budget Vote – May 15 1-8 pm in the Hornet Lobby at the High School

WNY Education Law Conference – August 1, 2018 at the Millennium in Cheektowaga

Board goals will be reviewed at the June workshop.

Senior exit interview report

- B. Committees

Staff Recognition Committee – next meeting May 17, 2018 at 3:30 pm in the Superintendent's office.

Audit Committee – next meeting on June 21, 2018 at 4:30 pm.



Cafeteria Committee – next meeting on June 21, 2018 at 5:30 pm in the Superintendent's office.

Legislative Committee – next meeting on May 17, 2018 at 4:30 pm in the Superintendent's office.

Negotiations Committee – next meeting May 9, 2018

CCSBA

Youth Recreation

C. Superintendent

## **8. Discussion Items**

Policy Manual – 1<sup>st</sup> reading

## **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 April 12, 2018.
- 2) Approve the Board of Education Special Meeting Minutes of April 17, 2018.

### **B. Financial Items**

- 1) Treasurer's Report – March 2018 for all funds.
- 2) Warrant Summary Report – April 1 – April 27, 2018.
- 3) Claims Auditor Report – March 19 – March 29, 2018.
- 4) Approve the Extra-Curricular Report – March 2018.
- 5) Rescind the motion, made and unanimously passed on April 12, 2018 regarding the transfer from the General Fund to the Retirement Fund in the amount of \$117,201, effective April 13, 2018.



**C. Personnel**

- 1) Appoint James Hart, who has successfully completed his 1 year probationary period, to a permanent Director of Facilities position effective May 2, 2018.
- 2) Approve the motion made and unanimously passed by the Board of Education on April 12, 2018 concerning the appointment of Lisa Will to a permanent full time Cleaner position effective March 13, 2018 to also reflect 8 hours per day at her regular salary.
- 3) Appoint Jennifer Tampo-France to a 10 month part time bus driver position for 2.0 hours per day effective May 4, 2018 at an hourly rate of \$15.53. The probationary period will be for a period of 120 work days beginning on March 5, 2018, the date Mrs. Tampo-France began substituting in the same position without a break in service, through an anticipated ending date of November 16, 2018.
- 4) Appoint Julia Christian to a 10 month part time food service helper position for 3.25 hours per day effective May 4, 2018 at an hourly rate of \$12.80. The probationary period will be for a period of 120 work days beginning on April 13, 2018, the date Mrs. Christian began substituting in the same position without a break in service, through an anticipated ending date of January 10, 2019.
- 5) Approve the following unpaid leave for the 2017-18 year:  
  
Ray Valentine            3/29/2018      1 day
- 6) Accept the resignation of Jack Dugan Jr as golf coach effective May 8<sup>th</sup>, 2018. His salary, determined by the FTA contract, will be prorated to reflect the partial season of service.
- 7) Appoint Ralph Jackson as golf coach effective May 9, 2018. His salary, determined by the FTA contract will be prorated, in the amount of \$360.00 to reflect the partial season of service.
- 8) Accept resignation of Simone Klubek as 2017-18 Student Council co-advisor and 2017-18 Honor Society co-advisor effective December 23, 2017.
- 9) Approve the following Extra Curricular and Coaching advisors for the 2018-19 year. Salaries will be determined by the FTA contract:

Faith Leone	Marching Band Director
Philip Kordon	Jr. High Science Club Advisor
Brianne Hazelton	Varsity Club Co-Advisor
Amanda Tonelli	Varsity Club Co-Advisor
Brianne Hazelton	Senior Class Co-Advisor
Amanda Tonelli	Senior Class Co-Advisor
Simone Klubek	Junior Class Advisor
Melissa Press	Sophomore Class Advisor
Kelly Tippens	Freshmen Class Advisor
Rachel Elersic Henry	8 <sup>th</sup> Grade Class Advisor



Kristen Marvin	Yearbook Layout Advisor
Michael O'Leary	Yearbook Business Advisor
Laurie Becker	Spanish Club Co-Advisor
Kristen Marvin	Spanish Club Co-Advisor
Honor Society Advisor	Simone Klubek
Faith Leone	Play – Music Director
Faith Leone	Play – Director
Kristin Britz	Play – Art Director
Jon LeBaron	Detention Supervisor – 2 positions
Melissa Press	Language Liaison with or without exchange student(s)
Todd Langworthy	Mock Trial Advisor
Michael Murphy	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 Kaczor	Marathon Club Co-Advisor
Kristin Britz	Art Club

10) Approve the following substitutes:

Alisha Szumigala – uncertified teacher effective April 27, 2018.  
Kimberly Lotocki – certified teacher  
Shane Meenaghan – uncertified teacher  
Jessica Fish – uncertified teacher

D. Other

- 1) Approve the following IEP Recommendations #1555, 1291, 4388, 6348, 1269, 6436, 6296, 1428, 1437, 6397, 1269, 6617, 6560, 6561, 1521, 6366, 6629, 6594.
- 2) RESOLVED, that upon the review and subsequent recommendation of the Board's Policy Committee, the revised Forestville Central School District Board Policy Manual is hereby presented for the 1<sup>st</sup> reading.
- 3) Authorize the Superintendent to enter into a rental agreement for transportation with the Forestville Parent Connection on June 8 and 9, 2018.
- 4) Authorize the Superintendent to enter into an agreement with ESI for the Employee Assistance Program in the amount of \$3,101.00 for the period June 1, 2018 – May 31, 2019.
- 5) Authorize the Superintendent to enter into an agreement with Asset Control Solutions for the 2017-18 school year in an amount not to exceed \$500 for inventory control.



- 6) Approve the Erie 2 – Chautauqua –Cattaraugus BOCES joint bidding resolution for 2018-19:

**WHEREAS,** It is the plan of a number of public school districts in Erie-2 Chautauqua-Cattaraugus County BOCES, New York, to bid jointly those items indicated on the attachment,

**WHEREAS,** The Forestville Central School District is desirous of participating with other school districts in Erie-2 Chautauqua-Cattaraugus County BOCES in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, and,

**WHEREAS,** The Forestville Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

**BE IT RESOLVED,** That the Board of Education of the Forestville Central School District hereby appoints Peter Ciminelli, BOCES and a committee chosen by him to represent it in all matters related to the above, and,

**BE IT FURTHER RESOLVED,** That the Forestville Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED,** That the Forestville Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding and,

**BE IT FURTHER RESOLVED,** That the Forestville Central School Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with successful bidder(s).

Art Supplies, Athletic Supplies and Equipment, Bread, Ice Cream, Milk, Cafeteria/Culinary, Calculator, Custodial Supplies, Distance learning, Garbage/refuse, Ink, Magazine, Music supplies, Nurse Supplies, Office Supplies, Paper, Produce, Science Supplies)

- 7) Accept the lowest responsible bidder, for the special inspections for the Capital Outlay Project, as provided by Young and Wright Architectural.
- 8) Surplus the following items:

2 – Field Strippers #001399 and 00290

## **11. Additional Other Item**



- 1) Approve the following SEQRA resolution, upon recommendation of the Superintendent, for the Capital Outlay Project 2018-19:

**THE FORESTVILLE CENTRAL SCHOOL DISTRICT'S RESOLUTION  
FOR A PROPOSED CAPITAL PROJECT PURSUANT TO THE NEW YORK  
STATE ENVIRONMENTAL QUALITY REVIEW ACT**

WHEREAS, the Forestville Central School District Board of Education (the "District") has considered the impact on the environment of a proposed capital project known as the Capital Outlay Project 2018/2019 which includes the following construction, maintenance and other work to be performed on the following District campuses and facilities summarized as follows, including: at the Forestville Middle/High School removing and disposing of existing floor tile, cabinets, and ceiling tiles associated with an existing classroom and constructing a replacement/ new science class room. These materials have reached the end of their useful life, and will be replaced with similar materials. Some abatement of hazardous materials will be required and similar upgrades, replacement and as needed and appropriate other associated work at the referenced campus as more fully set forth in the complete scope of work on file at the District's administrative offices (the "Project"), and:

WHEREAS, in accordance with applicable law and procedure, the District has reviewed the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and its applicable regulations 6 NYCRR 617.1 et.seq. ("SEQRA"), as well as reviewing with its consultants the nature and extent of SEQRA review which might be required for the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Forestville Central School District Board of Education resolves as follows: The District has reviewed the components of the Project and reviewed applicable law and regulations, and it has determined the Project entails routine activities of an educational institution, and/or replacement, rehabilitation or reconstruction of facilities, or expansion of same within the parameters set forth therein, and thus the District has determined that the Project is a Type II Action under Section 6 NYCRR 617.5 of the SEQRA regulations and applicable law.

1. As a Type II Action, the Project is not subject to review under SEQRA as it is deemed to not have a potential significant adverse impact on the environment.
2. The requirements of SEQRA have been satisfied and this resolution shall take effect immediately.

**12. Proposed Executive Session**

**13. Adjournment**

**14. Correspondence/Information**

CCSBA Honors Night – May 23, 2018

WNY Education Law Conference – August 1, 2018