



Oath of Office administered to Michelle Merritt

Regular Board Meeting

1. Call to Order

2. Pledge to the Flag

3. Presentations

Retirement Recognition: Mr. Geblein, Mrs. Faxlanger
Deputy Claims Auditor year-end report – Sandra Muck

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. Hazelton - Athletics

Buildings and Grounds
Cafeteria - None
Technology
Transportation

7. Board Reports

A. President

CCSBA Honors Night
Board goals
Class Night – June 8, 2018 7:00 pm
Alumni Concert – June 9, 2018 4:00 pm
Baccalaureate – June 10, 2018 7:00 pm
Alumni Banquet – June 16, 2018 5:00 pm
Graduation – June 23, 2018 2:00 pm

B. Committees

Staff Recognition Committee – next meeting June 21, 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.

Policy Committee

Legislative Committee

Negotiations Committee

CCSBA

Wellness Committee

C. Superintendent

8. Discussion Items

Policy # 5660 – Meal Charging and Prohibition Against Meal Shaming
Revised Policy Manual – 2nd 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 May 3, 2018.
- 2) Accept the results of the Annual Meeting/District Vote of May 15, 2018.
- 3) Approve the Board of Education Workshop Meeting Minutes of June 2, 2018.

B. Financial Items

- 1) Treasurer's Report – April 2018 for all funds.
- 2) Warrant Summary Report – April 28 –May 31 2018.
- 3) Claims Auditor Report – March 30 – May 24, 2018
- 4) Approve the Extra-Curricular Report – April 2018.
- 5) Purchases using Safe Schools:



Builders Hardware & Specialty Co. Door replacements \$128,793.10
 US Services Security Camera System Upgrade \$ 35,000.00

6) Purchases:
 CDW-G Chromebooks w/Google licensing \$20,968.20
 Dell Server \$ 3,830.50

7) Transfers

Transfer From		Transfer To		Amount	Reason
A2250-470-00-40	Tuition	A1325-400-00-40	Contractual Services	\$7,000.00	Serial Bond Financing
A2250-470-00-40	Tuition	A-1420-400-11-00	Attorney Fees	\$10,000.00	General Matters
A2250-470-00-40	Tuition	A-1420-400-11-00	Attorney Fees	\$10,000.00	Serial Bond Financing
A2250-470-00-40	Tuition	A-1040-400-06-40	Advertising	\$1,500.00	Legal Notices for Serial Bond Financing

C. Personnel

- 1) Accept the resignation of Carli Wright, Special Education teacher, effective June 30, 2018.
- 2) Eliminate a 1.0 FTE Music Teacher position effective 6/30/2018. The Board of Education has determined that due to a retirement resignation there is no need to excess the least senior person in that position.
- 3) Appoint Emily Marsh, uncertified, to the non-probationary position of long term substitute mathematics teacher. This appointment is retroactive to March 20, 2018 and is anticipated to end on June 30, 2018. Miss Marsh will be hired on Step A of FTA contractual rate which will be pro-rated.
- 4) Terminate Emily Marsh, long term substitute Mathematics teacher, effective June 30, 2018. She will remain on the substitute list.
- 5) Terminate Laura LeBaron, long term substitute English teacher, effective June 30, 2018. She will remain on the substitute list.

- 6) Approve the following unpaid leave for 2017-18

Steven Waugh 2.5 days May 23-25

- 7) Approve the following Extra Curricular advisors for 2018-19. Salaries will be determined by the FTA contract.

Michael O'Leary Student Council Advisor
 Frank Prinzi Play – Co-Director
 Faith Leone Play – Co-Director (change from Director)



Scot Greenough	Varsity Football Head Coach
Ralph Jackson	Varsity Boys Basketball Head Coach
Greg Greenough	Varsity Boys and Girls Track Head Coach
Brianne Hazelton	Varsity Softball Head Coach
Jack Frost	Bowling Head Coach
Jonathan Feniello	JV Boys Basketball Coach

James Bunge	Modified Boys Basketball Coach
Allyson Severyn	Modified Girls Volleyball Coach
Alisha Szumigala	Modified Softball Coach
Scott Hazelton	Athletic Director

- 8) Approve \$10.40 per hour as the summer cleaner rate for 2018.
- 9) Approve the following summer cleaners at the Board approved summer cleaner rate pending successful completion of all requirements:

Lenora Weise	June 25-Aug 31
Lucinda Spears	June 25-Aug 31
Julie Christian	June 25–Aug 31
Stacey Kulpa	June 25-Aug 31
Ethan Guest	June 18-Aug 31
Phoenix Ferneza	June 18-Aug 31
Gavin Christian	June 18-Aug 31
Skyler Christian	June 18-Aug 31
Nikolas Lelonek	June 25-Aug 31
Brenda Schneider	June 25-Aug 31
Trent Hartloff	substitute

JoAnne Moss – driver – Brocton	4-5.25 hours/day
Bonnie Gajewski – driver – LoGuidice/Fredonia/Buffalo Hearing	7 hours/day
Ann Collura – aide – LoGuidice/Fredonia/Buffalo Hearing	5.5 hours/day
Kim Stott – driver - Baker Hall	6 hours /day
John Robinson – driver – Silver Creek	4 hours/day
Terri O'Connor –aide – Silver Creek	3 hours/day

: Meranda Heim, , Diana Ermer, Stephen Waugh

Alternate Aides: Mary Gunther, Sara Botticello

- 10) Approve the following stipends effective July 1, 2018 through June 30, 2019:

District Clerk	\$4,750
Substitute Caller	\$3,553



District Treasurer \$1,000

11) Approve the following substitute:

Brenda Kerstetter – uncertified teacher

12) Appoint the following 2018-19 volunteers:

Marching Band: Amy Rebmann,
Musical: Fabricio Logan

D. Other

- 1) Approve the following IEP Recommendations #1200, 6617, 1556, 6509, 9117, 1307, 1448, 4264, 1475, 6483, 6482, 7080, 6371, 1492, 6617, 6502, 6619, 6616, 6609, 6580, 6586, 6571, 1356, 6352, 7105, 6271, 6630, 6592, 1494, 6649, 6648, 6595, 4243, 6266, 1505, 6590, 1468, 1371, 9098, 7117, 7111, 6645, 6417, 6501.
- 2) Approve the tuition exemption, effective May 15, 2018 through the remainder of the 2017-18 school year, for Chase Dakin, child of Daniel Grande.
- 3) Policy #5660 Meal Charging and Prohibition Against Meal Shaming – (1st reading) was reviewed by the Policy Committee and is being recommended to the Board of Education for approval.
- 4) Waive the second reading of Policy #5660 Meal Charging and Prohibition Against Meal Shaming and replace the policy of same number in the proposed revision of the Forestville Central School Board Policy Manual being presented for the 2nd reading and adoption.
- 5) The revised Forestville Central School District Board Policy Manual is hereby presented for the 2nd reading.
- 6) Abolish the complete policy manual that was in effect through June 7, 2018, due to many modifications that reflected obsolete, unnecessary, policy combinations, or renumbering of policies in the revised policy manual.
- 7) Adopt the revised policy manual in its entirety with the replacement of policy #5660 as indicated above.
- 8) Approve the 2018-19 Initial AS-7 for services purchased from E2CCB BOCES based on the 2018-19 Commitment Statement.
- 9) Authorize the Superintendent to enter into an agreement with Stacey L. Lovern OTR/L for the 2018-19 year at a contractual amount of \$15,000.



- 10) Approve the Superintendent entering into an agreement with the County of Chautauqua and the Chautauqua County Sheriff for a school resource officer effective March 12, 2018-December 31, 2018 in the amount of \$62,771.
- 11) Approve the Superintendent entering into a renewal contract with Sherman Bailey for snow removal services for the 2018-19 school year in the amount of \$15,750.
- 12) Authorize the Superintendent to enter into an agreement with Johnson Mackowiak and Associates for the external audit for the year end June 30, 2018 in an amount not to exceed \$9,950.
- 13) Approve Forestville combining with Fredonia (Host School), Silver Creek, Brocton and Pine Valley for 2018-19 Varsity Wrestling for Section 6.
- 14) Approve Forestville combining with Silver Creek (Host School) and Pine Valley 2018-19 for Modified Wrestling for Section 6.
- 15) Approve the Superintendent entering into an agreement with Fredonia Central School to share Varsity Wrestling for 2018-19.
- 16) Authorize the Superintendent to enter into an Intermunicipal Agreement with the Town of Hanover for transportation for the Silver Creek-Hanover-Forestville Youth Rec Summer Program July 9 – August 17, 2018.

17) Accept the following donations:

Judith & Gerald Farrington	William & Betty Bock Scholarship	\$200
Gregory & Tamara Schmitt	William & Betty Bock Scholarship	\$200
Brandt & Anna Bock	William & Betty Bock Scholarship	\$200
Derek Bock	William & Betty Bock Scholarship	\$200
Paul & Lynn Lango	William & Betty Bock Scholarship	\$200
Marilyn, Gregory & Jeffrey Schmitt	William & Betty Bock Scholarship	\$200
Schmitt Family Trust	William & Betty Bock Scholarship	\$200
W.J. & M.J. Bock	William & Betty Bock Scholarship	\$200
Bocks Woodstoves & Furnaces	William & Betty Bock Scholarship	\$200

11. Additional Other Personnel

Upon recommendation of the Superintendent:

- 1) Approve the request of Emily Scott for unpaid child rearing leave May 14, 2018 – June 30, 2018.
- 2) Approve the following Coach for the 2018-19 year pending successful completion of all requirements. Salary will be determined by the FTA contract.

Sonia Ortolano

Varsity Girls Volleyball Head Coach



- 3) Approve the following Coach for the 2018-19 year pending successful completion of all requirements. Salary will be determined by the FTA contract.

Sarah LoManto JV Girls Volleyball Coach

- 4) Approve the following alternate bus driver for summer transportation runs at her regular 2018-19 hourly rate:

Sarah LoManto

12. Additional Other Item

Upon recommendation of the Superintendent:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to-wit:

BOND RESOLUTION OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT") AUTHORIZING THE ISSUANCE OF \$71,000 IN SERIAL BONDS OF THE DISTRICT TO FINANCE THE PURCHASE OF SCHOOL TRANSPORTATION VEHICLES

WHEREAS, the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District") on May 15, 2018 approved a proposition authorizing the Board of Education (the "Board") of the District to purchase one 30-passenger school bus with wheelchair lift, including related equipment, at an estimated maximum cost of \$71,000, with such \$71,000, or so much thereof as may be necessary, being raised by a tax upon the taxable property within said District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board, with such tax to be partially offset by State aid available therefor, and in anticipation of the collection of such tax, by the issuance of debt obligations of the District or installment purchase contracts having a term of not more than five years entered into by the District in accordance with New York State Law (the "Proposition"); and

WHEREAS, the Board of the District now wishes to appropriate funds for the Project and to authorize the issuance of the District's serial bonds or bond anticipation notes to finance said appropriation.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all its members), AS FOLLOWS:

SECTION 1. The District is hereby authorized (i) in accordance with the Proposition, to purchase one 30-passenger school bus with wheelchair lift, including related equipment (collectively, the "Project") and (ii) to issue up to \$71,000 principal amount of serial bonds



(including, without limitation, statutory installment bonds) (the “Bonds”), or bond anticipation notes in anticipation of the Bonds, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”) to finance the estimated cost of the Project.

SECTION 2. It is hereby determined that the estimated maximum cost of the aforesaid specific objects or purposes is \$71,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$71,000 in serial bonds of the District authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of the bonds, (ii) the payment of the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable by the application of State aid, and, to the extent necessary, the levy and collection of taxes on all the taxable real property in the District.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to paragraph 29. of subsection a. of Section 11.00 of the Law.

SECTION 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the purposes described in Section 1 of this resolution. The District shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on the Bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes including, without limitation, the determination of whether to issue bonds having substantially level or declining debt service, and all matters incidental thereto, and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education (the “President of the Board”),



as the chief fiscal officer of the District. Further, pursuant to subdivision b. of Section 11 of the Law, in the event that bonds to be issued for the specific objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the “weighted average period of probable usefulness” (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the President of the Board, as the chief fiscal officer of the District.

SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary (i) to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and (ii) to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The President of the Board is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the Bonds or bond anticipation notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The intent of this resolution is to give the President of the Board sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary or in the opinion of the President of the Board advisable to effect the issuance of the Bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 10. The Project and the financing thereof through the issuance of the District’s obligations constitutes a “Type II” action within the meaning of the State Environmental Quality Review Act and the regulations thereunder (collectively, “SEQRA”), and no further actions or proceedings must be taken by the Board under SEQRA prior to authorizing the issuance of obligations or expenditure of funds for said purchase.

SECTION 11. In the absence of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 12. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,



and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 13. The District Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in the official newspaper(s) of the District for legal notices, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

SECTION 14. This resolution shall take effect immediately upon its adoption.

The following vote was taken and recorded in the public or open session of said meeting, which resulted as follows:

AYES

NAYS

David Caccamise
Sylvester Cleary
Amy Drozdziel
Michael LoManto
Michelle Merritt
Stacey Mierzwa
Carol Woodward

13. Proposed Executive Session

14. Adjournment

15. Correspondence/Information

Advisor reports – end of year