



Budget Workshop

Members Present: Jamie Hebner, Amy Drozdziel, Jamie Gruber, Andrea Spengler, Michelle Merritt, Derek Case- arrived at 5:55pm.

Members Absent: Lindsey Ellis

Administration Present: John O'Connor, Kerrieann Pelletter

District Clerk: Kristin Irwin

Others: Braden Carmen- Dunkirk Observer

Call to Order

Amy Drozdziel called the meeting to order at 5:40pm.

Presentation

Kerrieann Pelletter and John O'Connor gave a Power Point presentation regarding the upcoming budget.

Adjournment

The motion was made by Jamie Hebner seconded by Andrea Spengler to adjourn the meeting at 5:59 pm.

All voted yes.

Regular Board Meeting

Members Present: Jamie Hebner, Amy Drozdziel, Mervin Fry, Andrea Spengler, Michelle Merritt, Derek Case.

Members Absent: Lindsey Ellis

Administration Present: John O'Connor, Kerrieann Pelletter

District Clerk: Kristin Irwin

Others: Marnie Smith, Sarah LoManto, Braden Carmen-Dunkirk Observer

Call to Order

Amy Drozdziel called the meeting to order at 6:00 pm.

Pledge to the Flag

Public Comment

None



Approval of Agenda

Andrea Spengler made the motion, seconded by Jamie Gruber to approve the agenda.

All voted yes. Motion Carried.

Supervisory Reports

Mr. Dan Grande stated that the MS/HS concert went great. Mr. Grande stated that the Regents exams are coming up. Mr. Grande stated 3-8th grade state testing will start to be computer based this year.

Mrs. Sarah LoManto stated that brand new milk coolers and freezer are being installed. Mrs. LoManto stated that she is preparing to have the cafeteria be involved in Foreign Language week.

Board Reports

President

Amy Drozdziel reminded the board members of the important upcoming dates.

- BOCES Annual Meeting Date – April 10, 2024.
- BOCES Component Vote Date – April 16, 2024.
- April Board Meeting Date Change- Tuesday, April 16th

Committees

Amy Drozdziel reminded the board members that the February 8th committee meetings are scheduled via Zoom:

- Policy – 3:15 p.m.
(Jamie H., Andrea, Jamie G.)
- Diversity, Equity, Inclusivity and Civics – 4:30 p.m.
(Jamie H., Andrea, Michelle)

Jamie Hebner gave an update on the CCSBA Legislative meeting that he attended.

Superintendent

John O'Connor congratulated Deputy Hanner for winning the state-wide SRO of the Year. Dr. O'Connor stated that the Capital Project committee met on Monday and went over the list of needs for the upcoming proposed project.

Discussion Items

The Board decided to hold the Senior Exit Interviews on Friday, March 15th.

The following policies are on agenda for first readings:

- #1510 – Regular Board Meetings and Rules
- #2110 – Orienting & Training Board Members



- #3110 – Media/Municipal Governments/Senior Citizens
- #5130 – Budget Adoption
- #3271 – Solicitation of Charitable Donations
- #5140 – Administration of the Budget
- #6213 – Registration and Professional Learning

Old Business

None

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

Andrea Spengler made the motion, seconded by Jamie Hebner, upon recommendation from Superintendent to approve the Meeting Minutes.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of December 7, 2023.

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items B.

Derek Case made the motion, seconded by Jamie Gruber, upon recommendation from Superintendent to approve the Financial Items.

B. Financial Items

- 1) Treasurer's Report – November 2023
- 2) Warrant Summary Report and Claims Auditor Report – December 2023
- 3) Extra-Curricular Reports – November 2023
- 4) Budget Transfers
- 5) Faculty Auditor Report – July 1, 2023-December 30, 2023

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items C.

Michelle Merritt made the motion, seconded by Andrea Spengler, upon recommendation from Superintendent to approve the Personnel Items.

C. Personnel

- 1) Remove the following appointment:



Christina Bauer

Alternate Chairperson CSE & CPSE

2) Approve the following appointments:

Carrie Davenport
Shauna McMahon

Alternate Chairperson CSE & CPSE
Alternate Chairperson CSE & CPSE

- 3) Terminate the temporary appointment of School Secretary of Heather Jackson effective November 30, 2023.
- 4) Appoint Heather Jackson to an 11-month School Secretary position effective December 1, 2023. The probationary period for civil service purposes will be one year beginning on the date of December 1, 2023, and ending on November 30, 2024.
- 5) Correct the motion made and unanimously passed by the Board of Education on September 14, 2023, to reflect James Knoop, Director of Facilities, resignation date to be June 28, 2024.

6) Approve the following substitutes pending successful completion of all requirements:

Melanie Palmer
Callie Grupa
Mary Dunn

Floater Monitor Aide/ Uncertified Teacher
Floater Monitor Aide/Uncertified Teacher
Floater Monitor Aide/Uncertified Teacher

7) Approve the following volunteer:

Gavin Webber Ski Club

8) Approve Jack Frost to the following appointment for the 2023-2024:

Boys Bowling Coach

9) Approve Brenda Kerstetter to the following appointments for 2023-2024:

Unified Sports Coordinator (Basketball)
Unified Sports Coordinator (Bowling)

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items D.

Andrea Spengler made the motion, seconded by Jamie Hebner upon recommendation from Superintendent to approve the Other Items.

D. Other

- 1) Approve the following IEP Recommendations #6713, 6960, 7147, 7148, 6590, 6896, 6592, 6619, 6990, 6991, 6947, 6992.



- 2) Approve Forestville combining with Silver Creek (Host) to share Football for the 2024-2025 school year for Section 6.
- 3) Approve Forestville combining with Silver Creek (Host) to share Unified Bowling for the 2023- 2024 school year for Section 6.

All voted yes. Motion Carried.

Executive Session

Amy Drozdziel invited Marne Smith into the executive session.

Jamie Hebner made the motion, seconded by Michelle Merritt to enter into Executive Session to discuss the employment history of particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons at 6:13 pm.

All voted yes. Motion Carried.

Andrea Spengler made the motion, seconded by Derek Case to return to regular session at 6:44 pm.

All voted yes. Motion Carried.

Adjournment

Jamie Hebner made the motion, seconded by Michelle Merritt to adjourn the meeting at 6:44 pm.

All voted yes. Motion Carried.

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



***Budget Workshop & Regular Meeting Agenda
January 11, 2024 5:40 PM***

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



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



***Regular Meeting Agenda
January 12, 2023 6:30 PM***

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



***Regular Meeting Agenda
January 12, 2023 6:30 PM***