



Regular Board Meeting

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

Administration: John O'Connor, Kerrieann Pelletter, Dan Grande, Charlie Galluzzo

District Clerk: Kristin Irwin

Others: Jim Knoop, Sarah LoManto, Sandy Muck, Branden Carmen-Dunkirk Observer

Call to Order

Amy Drozdziel opened the meeting in the high school library at 6:30 pm.

Pledge to the Flag

Presentations

Sandra Muck presented the Claims Audit Report.

Public Comment

None

Approval of Agenda

Merv Fry made the motion, seconded by Derek Case to approve the agenda.

All voted yes.

Supervisory Reports

Mr. Dan Grande discussed the following items:

- Regents Exams
- Attendance/Tardy
- Teacher Evaluation
- Sophomores to BOCES-Explore CTE

Dr. Charlie Galluzzo discussed how as a faculty; they are exploring ways to strengthen several areas with purchasing materials for curriculum and professional development. He also highlighted the following items:

- Bills' Day Fridays
- Celebration of MLK Jr.
- Parent Connection meets on Jan. 17 at 6:30pm in the elementary cafeteria.
- Middle School and 6th grade dance Sat. Jan 14.
- 1st and 4th graders will attend the Junie B. Jones show at SUNY Fredonia on Jan 19.



3rd-6th graders will attend the Let's Go Science Show at SUNY Fredonia on Jan 24.
2nd Quarter ends, Jan 27 with Feb 3rd Report Card mailing date.

Mr. James Knoop stated that the new 4k cameras have been installed. He stated that safety and security is his top priority.

Mrs. Sarah LoManto discussed about the new product, Sparkling Ice Water, they are offering in the cafeteria. She allowed the board to taste test this product too.

Amy Drozdziel stated that the rest of the Supervisory reports are in the board packet.

Board Reports

- President

Amy Drozdziel reminded the board members of the following important dates. Amy noted that the April board meeting that was scheduled for Thursday, April 20th will now take place on Wednesday, April 19th at 6:30 p.m.

BOCES Annual Meeting Date – April 11, 2023.

BOCES Component Vote Date – April 19, 2023 – 6:30 p.m.

- Committees

Amy reminded the board members of the following upcoming committee meeting that are scheduled:

Athletic – 3:30 p.m.
(Derek, Michelle, Lindsey)

Legislative – 4:30 p.m.
(Amy, Michelle, Lindsey)

Diversity, Equity, Inclusivity and Civics – 5:30 p.m.
(Merv, Amy, Jamie)

Derek gave an update about the cafeteria committee.

Lindsey gave an update about the audit committee.

Amy gave an update about the staff recognition committee.

Merv gave an update about the policy committee.

- Superintendent

Dr. O'Connor gave an update about the Capital Outlay Project. He stated that there is a



contractor in place for the roofing project. He stated that the district is utilizing the text message feature with the School Messenger All Call system. Dr. O'Connor discussed that a letter will be sent home to parents regarding the anonymous reporting system. Dr O'Connor stated that he will be attending the Forestville Alumni Association meeting next week.

Discussion Items

Senior Exit Interviews

Policies on agenda for first readings:

#1510 – Regular Board Meetings and Rules

#8110 – Curriculum and Development

#8330 – Objection to Instructional Materials and Controversial Issues

#8320 – Textbooks, Library Materials and Controversial Issues

#8340 – Instructional Materials and Nonpublic School Students

#7540 – Suicide

Old Business

None

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

Lindsey Ellis made the motion, seconded by Michelle Merritt, upon recommendation from Superintendent to approve the Meeting Minutes.

A. Meeting Minutes

1) Approve the Board of Education Regular Meeting Minutes of December 8, 2022.

2) Approve the Board of Education Special Meeting Minutes of December 22, 2022.

All voted yes. Motion Carried

Recommendation from Superintendent to approve agenda items B.

Mervin Fry made the motion, seconded by Jamie Hebner, upon recommendation from Superintendent to approve the Financial Items

B. Financial Items

1) Treasurer's Report – November 2022

2) Warrant Summary Report and Claims Auditor Report – December 2022



- 3) Extra-Curricular Reports – November 2022
- 4) Budget Transfers
- 5) Faculty Auditor Report – July 1, 2022-November 30, 2022
- 6) Approve the transfer up to \$239,802 from the cafeteria unappropriated Fund Balance to the C Fund budget.

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items C.

Derek Case made the motion, seconded by Michelle Merritt, upon recommendation from Superintendent to approve the Personnel Items

C. Personnel

- 1) Establish a 10-month part time Food Service Helper, 2.5 hours a day effective January 12, 2023.
- 2) Appoint Jane Scott to a 10-month part time food service helper position for 2.50 hours per day effective January 10, 2023. The probationary period will be for a period of 120 work days beginning on January 10, 2023 through an anticipated ending date of September 21, 2023.

- 3) Approve the following substitutes effective January 12, 2023:

Stephanie Accardo-Sanchez – uncertified teacher

Chloe Barrett – uncertified teacher

Jazmin Accardo – uncertified teacher

- 4) Approve the following change of hours in the Cafeteria Department personnel:

Mary Gunther – 2.50 hours – January 10, 2023

- 5) Approve the following change of hours in the Transportation Department personnel:

Jaunice Thompson – 3.50 hours – October 20, 2022

- 6) Approve Stephen Blasdell, who has successfully completed his 6-month probationary period to a permanent bus driver position effective December 9, 2022.

- 7) Accept the retirement resignation of Lenora Weise, Floater Monitor Aide effective March 23, 2023. She has been employed by the district for 37 years.



8) Approve the following volunteers:

Jenn Tampo-France
Jimmy Fetterick
James Fetterick
Jason Jakubowicz
Emily Mierzwa
Kathryn Moore
Michael Johnson

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 #6678, 6815, 7152, 6371, 6954.

2) Surplus the following items:

Ice Cream Cooler-broken
Miscellaneous pots and pans

3) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teacher's Association regarding Mentoring.

4) Approve Forestville combining with Silver Creek (Host) to share Cross Country for the 2023-2024 school year for Section 6.

5) Approve Forestville combining with Silver Creek (Host) to share Soccer for the 2023-2024 school year for Section 6.

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

All voted yes.

Executive Session

Mervin Fry made the motion, seconded by Derek Case 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 7:15 pm.

All voted yes.



Derek Case made the motion, seconded by Andrea Spengler to return to regular session at 8:10 pm.

All voted yes.

Adjournment

Mervin Fry made the motion, seconded by Derek Case to adjourn the meeting a 8:11 pm.

All voted yes.

Correspondence/Information

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Board of Education***



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January 12, 2023 6:30 PM***

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