

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
EDUCATIONAL/REGULAR MEETING MINUTES
6:30 PM Elementary Technology Room February 7, 2008

6:30PM Educational Meeting—Mr. O'Connor
Presentation explaining the CDEP committee.
The Inservice Day on April 4th will be held at Lakeshore CSD.
Ruby Payne author of A Framework to Understanding Poverty will be the
presenter.
Updated the BOE on the Building project.

Members Present: Nancy Stock
Carol Woodward
Patricia Dugan
Mary Kordon
Adrian Szumigala
Patrick Valvo left 7:45PM

Members Excused: Bruce Ellis

Administration: John O'Connor
Daniel Grande
Charles Leichner
Cynthia Mackowiak
Scott Hazelton
Stephen Arnold
Karen Grant
Michael Murphy

Other: Joel Cuthbert (Observer Reporter)
Jeanne Polisoto

President Nancy Stock called the meeting to order at 7:00PM followed by the
Pledge of Allegiance.

Jack Dugan Jr. presented a plan to hold Volleyball open gyms with
Fredonia CSD. The Administration and Board members are in favor of this.

Jeanne Polisoto spoke to the Board regarding her concerns.

Supervisory Reports

- A. Elementary School – Mr. Grande
- B. CSE Report – Mr. Grande
- C. Middle/High School, Guidance – Mr. Leichner
- D. Athletic Department – Mr. Hazelton
- E. Facilities – Mr. Arnold
- F. Cafeteria Report – Ms. Grant and Mrs. Mackowiak
- G. Transportation Report – Mr. Waterman
- H. Technology Report – Mr. Murphy (verbal)
- I. President's Report – E2CC BOCES component Board of Education
reception – March 5, 2008

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
EDUCATIONAL/REGULAR MEETING MINUTES
6:30 PM Elementary Technology Room February 7, 2008

- J. Board Committee Reports – Carol Woodward
Grant Writer to attend March 6, 2008 BOE meeting 6:00PM
to give an overview of grant writing.
Forestville Bi-Centennial Committee would like to request
use of Elementary gym and cafeteria on July 11, 12, 13, 2008

Patricia Dugan moved, seconded by Adrian Szumigala, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the minutes of the January 3rd meeting as written and distributed.

The motion was carried.

Carol Woodward moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education has reviewed the warrant listing checks #20260-#20421 for invoices payable for the General, Lunch, and Federal Aid Funds.

BE IT RESOLVED, the Board of Education approve the Treasurer's Report for the General, Lunch, Federal Aid, Capital and Payroll Funds for the period ending December 31, 2007 as written and distributed.

BE IT RESOLVED, the Board of Education approve the following purchase orders:

<u>Company</u>	<u>Items</u>	<u>Amount</u>
Boyle's Motor Sales, Inc.	Bus 86 Transmission Repair	\$2,203.39
Cain's Food, LP	Jan – Jun 2008 Food Purchases	343.20
Mapleleaf Foods	Jan – Jun 2008 Food Purchases	20,000.00
Maplevale Farms, Inc.	Jan – Jun 2008 Food Purchases	7,500.00
Willcrest Food Service	Jan – Jun 2008 Food Purchases	7,500.00
Doan Chevrolet, LLC	Two Chevrolet Impalas LS 4 door	31,184.00

WHEREAS, It is the plan of a number of public school districts in Erie 2-Chautauqua-Cattaraugus County BOCES, New York, to bid jointly with Orleans Niagara BOCES for Custodial items,

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,

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
 EDUCATIONAL/REGULAR MEETING MINUTES
 6:30 PM Elementary Technology Room February 7, 2008

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 DISTRICT 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 DISTRICT 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 the successful bidder(s).

BE IT RESOLVED, the Board of Education approve the following budget transfers:

		BOE MEETING DATE: February 7, 2008			
	DESCRIPTION	ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT
TO:	EQUIPMENT	A2110200000000	7,046.19		
	THERAPY-OCCUPATIONAL/PHYS	A2250400000000	15,000.00		
	CONTRACTUAL SERV-MEDIC BILL	A2250400000100	500.00		
	EQUIPMENT	A2615200000400	7.91		
	INSURANCE	A5510400000300	8,000.00		
	TOLLS, MILEAGE, SIGN EXPENSE	A5510450006500	1,500.00		
			32,054.10		
FROM:					32,054.10
	UNCLASSIFIED	A1989000000000			9,500.00
	CLASSRM./OFC/ART/SUPPLY	A2110450007200			7,046.19
	PROGRAMS, SVCS-HANDICAP	A2250490000000			15,500.00
	EQUIPMENT	A2610500000000			7.91

The motion was carried.

Reports Received and Reviewed

Budget Status
Revenue Status
Cash Receipts
Extra Curricular
Claims Auditor

Adrian Szumigala moved, seconded by Carol Woodward, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education conditionally approve Robin Blasdell as a substitute in the following departments – Custodial, Food Service, School Monitor-Aide.

BE IT RESOLVED, the Board of Education approve Kenneth Mosher, Sr. as an uncertified substitute teacher in grades 7-12.

BE IT RESOLVED, the Board of Education approve Meghan Feraldi as a certified substitute teacher in grades K-12.

BE IT RESOLVED, the Board of Education approve David and Andrea Caccamise as tutors at an hourly rate of \$20.00.

BE IT RESOLVED, the Board of Education approve IEP #8797, 9118, 8825, 8824, 8608, and 8775.

BE IT RESOLVED, the Board of Education approve Michael Franklin as a volunteer for the Girls Modified Softball Team during the 2008 season.

BE IT RESOLVED, the Board of Education approve Martin Gawron as a volunteer for the Girls Softball Team during the 2008 season.

BE IT RESOLVED, the Board of Education approve payment of \$500 to the Class of 2008 to help defray the cost of caps and gowns.

BE IT RESOLVED, the Board of Education approve the 2008-2009 WNY Instructional School Calendar as submitted.

The motion was carried.

Discussion Items:

- A. SEIU Negotiation dates -
- B. Policy Committee meeting (February 28, 9 AM)
- C. May 1, 2008 Board of Education meeting date (date must be changed to between May 6-13 if we combine the Budget Hearing and regular Board meeting).
The Board set Wednesday, May 7th at 6:00PM for the Budget Hearing with the Board of Education meeting at 7:00PM.
- D. Budget Committee next meeting March 13 at 1 and 3PM

Correspondence/Information:

- A. BOCES Component Board of Education Reception at Carrier Center - March 5, 2008 7:30pm-8:00pm.
- B. American Cancer Society – Thank you! Make A Difference Day 2007.
- C. Roswell Park Carly's Club-Thank you Make A Difference Day 2007.

Adrian Szumigala moved, seconded by Patrick Valvo, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, that the regular meeting be adjourned at 7:58 pm.

The motion was carried.

Elenor Hebner
District Clerk