

FORESTVILLE CENTRAL SCHOOL  
SPECIAL MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

April 23, 2008

Members Present: Nancy Stock  
Carol Woodward  
Patricia Dugan  
Adrian Szumigala  
Patrick Valvo

Members Excused: Bruce Ellis  
Mary Kordon

Administration: John O'Connor  
Cynthia Mackowiak  
Elenor Hebner

President Stock called the meeting to order at 7:10 pm followed by the Pledge of Allegiance.

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

BE IT RESOLVED, the Board of Education accept the resignation of June Prince as school tax collector effective April 4, 2008

Prince Resignation as Tax Collector

BE IT RESOLVED, the Board of Education extend the leave of absence for Marge Best through June 30, 2008.

Best Leave of Absence Extended

BE IT RESOLVED, the Board of Education approve Diane Polisoto as an uncertified substitute teacher K-5.

Diane Polisoto uncertified substitute teacher

BE IT RESOLVED, the Board of Education approve Samantha Mastrelli as a certified substitute teacher K-12.

Samantha Mastrelli certified substitute teacher

BE IT RESOLVED, the Board of Education approve Victor Collura as substitute in the custodial/maintenance department.

Victor Collura substitute custodial/maintenance dept.

BE IT RESOLVED, the Board of Education approve Susan Morrison as a Food Service Helper effective April 24, 2008 at a 60 day probationary rate of \$11.72 per hour.

Morrison Food Service Helper effective 4/24/08

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education approve the following transportation requests for 2008-2009:

Transportation Request 2008-09 approved

Northern Chautauqua Catholic School  
Robert, Bryan, Christopher Dempsey  
Nicole Welka

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Central Christian Academy

Heather, Olivia Walker

St. Joseph School

Brooke Blakely

Immanuel Christian

Ryan Lycett

BE IT RESOLVED, the Board of Education approve the following Marching Band Volunteers for Spring 2008 and the 2008-2009 school year: Priscilla Wiberg, Ann Woolley, and Amy Rebmann.

Marching Band Volunteers  
Spring 08 and 2008-09  
school year approved

BE IT RESOLVED, the Board of Education approve the following as chaperones for the Gettysburg trip: Michael Murphy, Philip Kordon, Erika Gunnensen, and Ann Woolley.

Gettysburg Trip  
Chaperones approved

All voted yes. The motion was carried.

Patrick Valvo moved, seconded by Carol Woodward, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the Superintendent entering into an agreement with Employee Assistance Program Agreement Premium Plan for the period of 6-01-08 through 05-31-09 for the sum of \$2,544.00.

Employee Assistance  
Program Agreement  
06-01-08-05-31-09

All voted yes. The motion was carried.

BE IT ENACTED by the Board of Education of the Forestville Central School District, as follows:

Real Property Tax Law

WHEREAS, under Section 487 of the Real Property Tax Law of the State of New York, real property that has been improved in accordance with such section shall be exempt from taxation to the extent of any increase in the value thereof by reason of such improvement; and

WHEREAS, pursuant to subsection 8 of Real Property Tax Law 487, school districts may provide that the exemption offered by Real Property Tax Law 487 shall not apply within its jurisdiction by adopting a resolution to said effect and filing a copy of such resolution with the state board and president of the board of education; and

WHEREAS, the members of the Board of Education of the Forestville Central School District desire to "opt out" of the tax exemptions afforded by Real Property Tax Law 487, so that said tax exemptions do not apply within its jurisdiction constructed after the date of this resolution;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Forestville Central School District as follows:

Section 1. The exemption from real property taxation granted by Real Property Tax Law 487 shall not be applicable to any solar or wind energy system or farm waste energy system located within the jurisdiction of the Forestville Central School District constructed subsequent to the effective date of this resolution.

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Section 2. The Secretary of the Board of Education shall ensure that a copy of this resolution is filed with the State Board of Real Property Services and that an additional copy is provided to the President of the New York State Energy Research and Development Agency.

Section 3. This resolution shall take effect immediately.

The foregoing resolution was moved by Patricia Dugan, duly seconded by Carol Woodward and duly adopted by a vote on roll call.

Patricia Dugan	yes	Adrian Szumigala	yes	Patrick Valvo	yes
Carol Woodward	yes	Nancy Stock	yes		

Patrick Valvo moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

E2CC BOCES Commitment  
Statement 2008-2009

WHEREAS, the Board of Education of the Forestville Central School District has reviewed the Commitment Statement from Erie 2-Chautauqua-Cattaraugus BOCES for services to be provided during the 2008-2009 school year, and

WHEREAS, the Board of Education of the Forestville Central School District agrees that such services are required to complement the existing educational program, therefore,

BE IT RESOLVED, that the services to be provided and the cost proration are acceptable to this district.

All voted yes.

The motion was carried.

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

The Board of Education of the Forestville Central School District, at a public meeting on April 23, 2008, hereby adopts a resolution approving the 2008-2009 tentative BOCES Administrative budget in the amount of \$2,605,047.

E2CC BOCES 2008-09  
Administrative budget  
approved

All voted yes. The motion was carried.

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

E2CC BOCES Board Members  
vote

BE IT RESOLVED, The Board of Education cast one vote per vacant seat for the four seats in the annual election of members of the Erie 2, Chautauqua, Cattaraugus Board of Cooperative Educational Services. There are four, three year terms to expire on June 30, 2011. The candidates are as follows:

Mr. Thomas DeJoe	one vote	Dr. Lyle Jensen	
Mr. R. Michael Kraus	one vote	Mrs. Lorie Sabo	one vote
Mrs. Christine Schnars	one vote	Mr. Richard Vogan	

All voted yes. The motion was carried.

Patrick Valvo moved, seconded by Carol Woodward, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, The Board of Education cast one vote in the annual election of officers of the CCSBA Executive Committee for the following persons indicated below for 2008-2010:

CCSBA Election  
Results

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Executive Committee Officers

President: Christine Schnars, Jamestown  
1<sup>st</sup> Vice President: Edith Byrne, Fredonia  
2<sup>nd</sup> Vice President: Katherine Archer, Westfield

BE IT RESOLVED, The Board of Education cast one vote in the annual election

Executive Committee Member (Choose One)

Nancy Westerburg, Clymer      vote cast for  
Lyle Jensen, Panama

All voted yes. 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 approve the following salaries effective July 1, 2008 through June 30, 2009:

Salaries Approved 2008-2009
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Elenor Hebner, District Clerk	\$6,470
Sharon Cervantes, Claims Auditor	\$3,349
Tax Collector	\$2,585
Mary Ann Parisi-Wills	\$34,925
Vicki Zembryski	\$30,285
Cynthia Mackowiak	\$52,000

All voted yes. The motion was carried.

Discussion Items

Correspondence/Information

- A. Letter from R. A. Vogan – candidate for E2CC BOCES BOE
- B. Letter from Robert Guiffreda, District Superintendent
- C. CCSBA “Annual/Honors Night” sign up by May 6
- D. Invitation to FTA Retirement Dinner for Jack Szydlo

Discussion -

Mr. O’Connor gave a presentation of the budget information to be presented May 6, 2008 at 6:00pm.

Board agreed to have Linda Stevens come to a meeting to discuss grant applications further, especially PEP and Records Management.

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

BE IT RESOLVED, that an Executive Session be called to discuss personnel matters at 7:58 pm

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education return to regular session at 9:59 pm.

All voted yes. The motion was carried.

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Carol Woodward moved, seconded by Patrick Valvo, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 10:00 pm.

All voted yes. The motion was carried.

Elenor Hebner  
District Clerk