

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
BUDGET HEARING/REGULAR MEETING MINUTES
6:00 PM Elementary Technology Room May 6, 2008

Members Present: Carol Woodward
Patricia Dugan
Bruce Ellis arrived 6:55pm
Mary Kordon
Adrian Szumigala
Patrick Valvo

Members Excused: Nancy Stock

Administration: John O'Connor
Daniel Grande
Charles Leichner
Cynthia Mackowiak
Scott Hazelton
Karen Grant
Neil Waterman
Mike Murphy
Elenor Hebner

Others: Jeanne Polisoto
Joel Cuthbert – Observer

The budget hearing/regular meeting was called to order by President Woodward at 6:00pm followed by the Pledge of Allegiance.

Superintendent O'Connor gave the budget presentation. Ms. Polisoto asked questions regarding the budget.

Ms. Polisoto spoke during Public comment.

Supervisory reports were received and reviewed:

- A. Elementary School – Mr. Grande
- B. CSE Report – Mr. Grande
- C. Middle/High School, Guidance – Mr. Leichner
Mr. Leichner announced Aubrey Gawron –Valedictorian and Maghan Brennan - Salutatorian
- D. Athletic Department – Mr. Hazelton
- E. Facilities – Mr. Arnold
- F. Cafeteria Report – Ms. Grant
- G. Transportation Report – Mr. Waterman
- H. Technology Report – Mr. Murphy (verbal)
- I. President's Report – Mrs. Woodward – brief explanation of CDEP Committee
- J. Board Committee Reports – None

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Patrick Valvo 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 April 3rd and 23rd meetings as written and distributed.
 All voted yes. The motion was carried.

Mary Kordon moved, seconded by Patricia Dugan, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education has reviewed the check register for the General, Lunch, and Federal Aid Funds.

Be IT RESOLVED, the Board of Education approve the following budget transfers -

	DESCRIPTION	ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT
TO:	BOE SUPPLIES & MATERIALS	A1010-450-00-40	615.52		
	SCHOOL ADMIN PUBL/SUBSCRIPTS	A1240-400-05-40	41.15		
	TREASURER/BUSINESS OFFICE	A1325-160-00-00	10,000.00		
	TREASURER CONTRACTUAL SVCS	A1325-400-00-40	75.75		
	BULK MAILING NEWSLETTER	A1480-400-34-40	1,100.00		
	GROUNDS	A1621-400-26-41	1,700.00		
	ELECTRICAL	A1621-450-37-41	900.00		
	CONFERENCES	A2020-400-02-40	521.41		
	TEACH REG SCHOOL CONTRACTUAL	A2110-400-00-40	2,642.86		
	TEACH REG SCHOOL PAPER	A2110-450-70-40	223.39		
	SCHL LIB A/V LOAN PROGRAM	A2610-460-00-40	160.73		
	TRANS SALARY - EC OTHER	A5510-168-97-00	2,000.00		
	TRANS CONFERENCES	A5510-400-02-42	152.47		
	TRANS OUTSIDE REPAIRS/SVCS	A5510-400-04-42	623.10		
	TRANS BUS/SHOP CLEANING SUPPL	A5510-450-63-42	487.85		
	CURRICULUM DEV SUPERVISION	A2010-490-00-36	1,076.45		
	SUPERVISION REGULA SCHOOL	A2020-490-00-36	691.88		
	RESEARCH PLANNING/EVAL	A2060-490-00-36	800.00		
	INSVC TRAINING-INSTRUCTIONAL	A2070-490-00-36	794.69		
	COMPUTER ASSISTED INSTR	A2630-490-00-36	3,558.81		
	INTERSCHOLASTIC ATHLETICS	A2855-490-00-36	867.00		
	TOLL/MILEAGE/SIGN EXPENSE	A5510-450-65-42	256.21		
			29,289.27		
FROM:					29,289.27
	OTHER PARTS & REPAIR	A1620-450-39-41			2,600.00
	SCHL LIB SUPPLIES & MATERIALS	A2610-450-00-40			160.73
	TEACHING REGULAR SCHOOL	A2110-490-00-36			7,788.83
	TRANS PARTS/SERVICE	A5510-450-44-42			1,233.42
	UNCLASSIFIED	A1989-000-00-00			17,506.29

BE IT RESOLVED, the Board of Education approve the encumbrance for
 Laux Sporting Goods Reconditioning of Football Equipment \$4,137.50

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BE IT RESOLVED, the Board of Education approve the Superintendent entering into a contract with Christina Bowker to call substitute teachers for the period September 1, 2008-June 30, 2009 at a salary of \$3,000.00.

C Bowker Contract to Call
Substitute Teachers 2008-
2009

All voted yes. The motion was carried.

Patrica Dugan moved, seconded by Mary Kordon, regarding the following resolution as recommended by the Superintendent:

Tax Shelter Resolution

BE IT RESOLVED, the Board of Education approve the following resolution
WHEREAS the Internal Revenue Service published revised regulations concerning tax sheltered annuities (403b plans) on July 26, 2007. The regulations include updating plan documents, enhanced notification of universal availability, ensuring that employees do not exceed their maximum contribution limits, new transfer and exchange requirements, administering distributions and loans, and an ability to transfer information.
NOW, THEREFORE, BE IT RESOLVED that an agreement for third party administrative services and common remitter for our 403b plan is hereby awarded to ADSERV.

This agreement is effective immediately, with district costs beginning January 1, 2009. These costs include an annual maintenance fee of \$750, \$100 per vendor, and an annual maintenance fee of \$12.00 per participant (currently estimated at 57 Participants for \$684.00).

BE IT FURTHER RESOLVED that John O'Connor, Superintendent, is hereby authorized to execute said agreement.

All voted yes. The motion was carried.

Reports Received and Reviewed
Budget Status
Extra Curricular
Claims Auditor

Mary Kordon moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:
BE IT RESOLVED, the Board of Education grant tenure to Kristen Allgeier, who has initial certification in Spanish 7-12, effective September 1, 2008.

Tenure Approved for
Kristen Allgeier, Kelly Raichel,
Ryan Seifert effective
September 1, 2008

All voted yes. The motion was carried.

Mary Kordon moved, seconded by Mary Kordon, regarding the following resolution as recommended by the Superintendent:
BE IT RESOLVED, the Board of Education grant tenure to Kelly Raichel, who has permanent certification in Pre K-6, effective September 1, 2008.
All voted yes. The motion was carried.

Adrian Szumigala moved, seconded by Patrick Valvo, regarding the following resolution as recommended by the Superintendent:
BE IT RESOLVED, the Board of Education grant tenure to Ryan Seifert, who has provisional certification in Pre K-6, effective September 1, 2008.
All voted yes. The motion was carried.

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

Sarah Ivory Probationary
Teacher

BE IT RESOLVED, the Board of Education approve Sarah Ivory, who has initial certification in Childhood Education (Grades 1-6), on Step 3 at a salary of \$35,988 plus 39 hours (\$3,327.09) – total \$39,315.09. The probationary period will be from September 1, 2008 to August 31, 2011.

All voted yes. The motion was carried.

Bruce Ellis moved, seconded by Mary Kordon, regarding the following resolutions as recommended by the Superintendent:

D Lincoln, J Pierce, S Warren
approved Substitute Teacher

BE IT RESOLVED, the Board of Education approve Danielle Lincoln certified K-12 substitute teacher.

BE IT RESOLVED, the Board of Education approve Jeffrey Pierce as an uncertified K-12 substitute teacher.

BE IT RESOLVED, the Board of Education approve Scott Warren as a certified K-12 substitute.

BE IT RESOLVED, the Board of Education approve Kellie Swanson for additional hours in the Business Office at an hourly rate of \$13.23 effective May 1, 2008-June 30, 2008.

K Swanson substitute
Business Office

All voted yes. The motion was carried.

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

IEP Approval

BE IT RESOLVED, the Board of Education approve IEP #8812 8826 8829 8823 8774 8830 8717 8673 8754 8656 8775 8722.

All voted yes. The motion was carried.

Discussion Items – Mr. O'Connor will hold a budget information class on May 15 from 9-12 for any interested Board members.

Correspondence/Information- reminder of the FTA retirement dinner on May 31

Mary Kordon moved, seconded by Bruce Ellis, regarding the following resolution

BE IT RESOLVED, that the regular meeting be adjourned at 7:17 pm.

All voted yes. The motion was carried.

Elenor Hebner
District Clerk