

Members Present: Patricia Dugan  
Bruce Ellis  
Mary Kordon  
Nancy Stock  
Patrick Valvo  
Carol Woodward

Member Excused: Adrian Szumigala

Administration: John O'Connor  
Daniel Grande  
Charles Leichner  
Cynthia Mackowiak  
Elenor Hebner

Other: Tom – Observer Reporter  
Jeanne Polisoto

Superintendent O'Connor called the meeting to order at 6:00pm followed by the Pledge of Allegiance.

Mr. O'Connor administered the Oath of Faithful Performance in Office to Mary Kordon re-elected Board member.

Mr. O'Connor asked for nominations from the floor for the Office of President—  
Patricia Dugan and Patrick Valvo nominated Nancy Stock  
Nominations were closed.

BE IT RESOLVED: The motion was made by Patrick Valvo, seconded by Bruce Ellis, that the Board of Education elect Nancy Stock as Board President for the 2008-2009 school year.

All voted yes. The motion was carried.

Mr. O'Connor asked for nominations from the floor for the Office of Vice President---  
Nancy Stock and Mary Kordon nominated Carol Woodward.  
Nominations were closed.

BE IT RESOLVED: The motion was made by Mary Kordon, seconded by Patricia Dugan, that the Board of Education elect Carol Woodward as Board Vice President for the 2008-2009 school year.

All voted yes. The motion was carried.

Mr. O'Connor administered the Oath of Faithful Performance in Office to President Stock and Vice President Woodward.

Mr. O'Connor then turned the meeting over to President Stock.

Carol Woodward moved, seconded by Mary Kordon, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education appoint the following officers for the 2008-2009 school year:

Clerk of the Board	Elenor Hebner
District Treasurer	Cynthia Mackowiak
Acting District Clerk	John O'Connor
Tax Collector	
Claims Auditor	Sharon Cervantes
External Auditor	R. A. Mercer & Co
Internal Auditor	Bahgat & Laurito-Bahgat
District Attendance Officer	John O'Connor
Administer Oath of Faithful Performance in Office to the above	
School Physician	Westfield Physicians (Mark Hagen, MD)
Insurance Consultant	ENB, Fred Gould
Purchasing Agent	John O'Connor
Investment Officer	John O'Connor
Records Management Officer	John O'Connor
Records Retention & Disposition Officer	John O'Connor
District Human Rights Officer	John O'Connor
Asbestos Designee	Stephen Arnold
OSHA and Toxic Substance Coordinator	Stephen Arnold
Meals Program Verification	Elenor Hebner
Meals Program Review Official	Elenor Hebner
Meals Hearing Officer	Board President
Representative to Worker's Compensation	Cynthia Mackowiak, John O'Connor
504 Officers	Daniel Grande, Charles Leichner
Title IX Officers	Cynthia Mackowiak, Charles Leichner
Designated Education Officials	John O'Connor, Daniel Grande, Charles Leichner
Central Treasurer	June Prince
Petty Cash Controller	Cynthia Mackowiak
Attorney	Hodgson, Russ
Attorney	Harris Beach

BE IT RESOLVED: The Board of Education appoint, Mark Hagen, MD of Westfield Family Physicians as school physician for the 2008-2009 school year at a contract amount of \$7,087 for six visits.

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 appoint the following members of the CSE and CPSE Committees for the 2008-2009 school year:

Co-Chairperson CSE	Daniel Grande, Carla Wienke
Psychologist CSE	Carla Wienke
Physician CSE	Mark Hagen, MD
Administrator	Daniel Grande, Charles Leichner
Parents CSE	Lisa Brewster, Chris Gibson, Dawn Lycett, Brenda Schneider
Mediators (if requested)	
Regular Education Teacher of Student with disability	
One Special Education Teacher	Maureen Arrigo,Carolynn Canon, Ann Huyck, Eileen Sievert
Co-Chairperson CPSE	Daniel Grande and Carla Wienke
Parent Representative CPSE	Dawn Lycett
County Representative	Pat VanEtten - Chautauqua County Pat Siminski - Cattaraugus County
Evaluator	BOCES, Buffalo Hearing and Speech, or Other Approved Evaluators

BE IT RESOLVED: The Board of Education approve the Impartial Hearing Officers List.  
Local Educational Liaison

BE IT RESOLVED: The Board of Education designate the Superintendent as "local educational liaison for students in homeless situations".

BE IT RESOLVED: The Board of Education appoint the Superintendent or his designee as hearing officer for student discipline.

BE IT RESOLVED: The Board of Education appoint Mary Kordon as BOCES Liaison for the 2008-2009 school year.

BE IT RESOLVED: The Board of Education appoint Elenor Hebner as Census Enumerator for the 2008-2009 school year at a salary not to exceed \$650.  
All voted yes. The motion was carried.

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

BE IT RESOLVED: The Evans National Bank be approved as a depository for school funds. In addition, other banking transactions will be permitted with any other New York State Bank for the 2008-2009 school year.

RESOLVED: The FCS Board of Education designate the 1<sup>st</sup> Thursday of the month at 7:00 pm as the Regular Meeting date for the 2008-2009 school year.

The exception to be: May 7 when the meeting will begin at 5:00pm (concert at 7)

BE IT RESOLVED: The Educational Board Meetings be held in October, February and April at 6:30pm prior to the regular Board meeting.

BE IT RESOLVED: The Observer be designated as the official newspaper for the 2008-2009 school year.

BE IT RESOLVED: The Board of Education authorize the certification of acceptance for participation in the Federal Free and Reduced Meal Program for the 2008-2009 school year.

BE IT RESOLVED: The Board of Education hereby designates the Treasurer, Board of Education President and Vice President to sign payroll checks and other disbursements and directs that their signatures shall appear on the check signing stamps.

All voted yes

The motion was carried.

Patrick Valvo moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education authorize the Superintendent for the 2008-2009 school year to:

- Certify Payrolls

- Purchasing Agent

- Certify Attendance at Conferences, Conventions, Workshops, In-Service

- Pay bills up to \$1000.00 per item

- Transfer moneys up to \$2000.00

- Employ part-time and temporary help within budget allocations

BE IT RESOLVED: The Board of Education hereby designates the following Board Appointees and Administrators as having access to the District Safety Deposit Box:

- District Treasurer

- District Clerk

- Superintendent

- President Board of Education

BE IT RESOLVED: The Board of Education authorize the Superintendent to conditionally approve substitutes prior to Board of Education approval.

BE IT RESOLVED: The Board of Education of the Forestville Central School District hereby authorizes the Superintendent of Schools, to apply for any and all grants for the District, its students, employees, officers and agents, as well as all cooperative efforts with other organizations and businesses, with the understanding that the final authorization of grants rests with the Board of Education.

BE IT RESOLVED: The Board of Education authorize the following staff to be bonded for the 2008-2009 school year:

- District Tax Collector
- District Treasurer
- Claims Auditor
- Central Treasurer for Extracurricular Activities Fund
- Employees Blanket Bond

All voted yes. The motion was carried.

Carol Woodward moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education establish the following rates for the 2007-2008 school year:

	<u>2007-2008</u>	<u>2008-2009</u>
<u>Tuition non-resident students</u>		
K-5	\$3,307	\$3,307
6-12	\$4,988	\$4,988
	Siblings will be charged 50% of appropriate fee	Siblings will be charged 50% of appropriate fee
 <u>Mileage</u>	 \$.40 per mile	 \$.40 per mile
 <u>Substitutes</u>		
Per Diem Teachers Certified	\$75.00per day	\$75.00per day
Per Diem Teachers Uncertified	\$60.00per day	\$60.00per day
Per Diem Nurse RN	\$75.00per day	\$75.00per day
Bus Driver Substitutes	\$11.00 per hr	\$11.00 per hr
Custodial Substitutes	\$ 7.15per hr	\$ 7.15per hr
Clerical Substitutes	\$ 7.15per hr	\$ 7.15per hr
Aides/Food Service Substitutes	\$ 7.15per hr	\$ 7.15per hr
Election Assistants	\$30.00 per day	\$30.00 per day
Teachers Curriculum Development/Tutoring	\$20.00 per hr	\$20.00 per hr
Guidance Counselor/School Psychologist		
 Clock Operator	 \$20.00 per modified game \$25.00 per JV game \$30.00 per Varsity game \$50.00 per Varsity Football	 \$20.00 per modified game \$25.00 per JV game \$30.00 per Varsity game \$50.00 per Varsity Football
 Ticket Taker	 \$38.00 per athletic event as needed	 \$38.00 per athletic event as needed

BE IT RESOLVED: The Board of Education authorize the use of the buildings and grounds by the following groups: Parent Connection, Adult Volleyball, and Old Timers' Baseball Team.  
All voted yes. The motion was carried.

Standing Advisory Committees

A.	Negotiations	Patrick Valvo	Adrian Szumigala
B.	District Team Committee	Carol Woodward	Patricia Dugan
C.	Policy Committee	Mary Kordon	
D.	Finance Committee	Bruce Ellis	Nancy Stock

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

RESOLVED: The Board of Education hereby authorizes the Superintendent to require employees to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

RESOLVED: The Board of Education hereby establishes the charge for photocopying under Freedom of Information at \$.35 per photocopy (sheet size up to 11 by 17 inches). The charge of incidental copying is to be set at \$.10 per side per page.

RESOLVED: The Board of Education reaffirm the Board policies and bylaws, as adopted by the Board of Education.  
All voted yes. The motion was carried.

Community Input ---- Jeanne Polisoto addressed the Board

Supervisory Reports

- Elementary School – Mr. Grande - none
- CSE Report – Mr. Grande - received
- Middle/High School, Guidance – Mr. Leichner - none
- Athletic Department – Mr. Hazelton - none
- Facilities – Mr. Arnold - none
- Cafeteria Report – Mrs. Grant - none
- Transportation – Mr. Waterman - none
- Technology Report – Mr. Murphy - none

The motion was made by Mary Kordon, seconded by Carol Woodward, that an Executive Session be called to discuss Collective Negotiations pursuant to Article 14 of SEIU contract employment of CSE Chair and psychologist, resource officer and substitute cleaner at 6:38 pm.  
All voted yes. The motion was carried.

The motion was made by Mary Kordon, seconded by Carol Woodward, to return to the regular meeting at 7:57 pm.  
All voted yes. The motion was carried.

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

BE IT RESOLVED: The Board of Education approve the minutes of the June 5, 2008 meeting as written and distributed.

All voted yes                      The motion was carried.

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

RESOLVED: The Board of Education approve the check listing for invoices payable for the General, Lunch, Federal Aid funds.

RESOLVED: The Board of Education approve the following purchases:

<u>Vendor</u>	<u>Items</u>	<u>Amount</u>
Valley Tire, Inc.	Tires	\$3,895.04
Boyle's Motor Sale	Brakes and Parts	\$2,028.14

All voted yes.                      The motion was carried.

Bond Resolution for Bus Acquisition Approved
---

The following resolution was offered by Mary Kordon , and seconded by Patrick Valvo to wit:

**A BOND RESOLUTION, DATED JULY 10, 2008, OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA COUNTY, NEW YORK (THE "DISTRICT") AUTHORIZING (I) THE ACQUISITION OF SCHOOL BUSES AND SIMILAR VEHICLES FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$225,000, AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$225,000, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.**

**WHEREAS**, at the annual school district meeting and vote of the qualified voters of the Forestville Central School District, Chautauqua County, New York (the "District"), held on May 20, 2008, a proposition (the "Proposition") was duly adopted authorizing the Board of Education of the District to purchase school buses and similar vehicles for use in the transportation program of the District, at a maximum estimated aggregate cost of \$225,000, and providing for the levy of a tax therefor to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

**WHEREAS**, it is now desired to authorize the expenditure of \$225,000 for such purchases and to provide for the financing thereof in accordance with the Proposition;

**NOW, THEREFORE,**

**BE IT RESOLVED**, by the Board of Education of the District (by a favorable vote of at least two-thirds of all the members of the Board), as follows:

The class of objects or purposes to be financed pursuant to this resolution is the purchase of school buses and similar vehicles for use in the transportation program of the District, including preliminary costs and costs incidental thereto.

The maximum estimated cost of such class of objects or purposes is determined to be \$225,000, which expenditure is hereby authorized. The plan for the financing thereof is by the issuance of up to \$225,000 serial bonds of the District, hereby authorized to be issued pursuant to the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in the District, and the faith and credit of the District is hereby irrevocably pledged for the payment of said bonds and the interest thereon.

It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Subject to the provisions of this resolution and of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board of Education relative to (i) authorizing the issuance of bond anticipation notes and (ii) prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds, and any renewals of such notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

Each of the bonds authorized by this resolution, and any notes issued in anticipation of the sale of such bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such bonds and notes shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest of such bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (i) the amortization and redemption



of any such bonds or notes to mature in such year and (ii) the payment of interest on any such bonds or notes to be due and payable in such year.

The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B)(i) of the Code.

The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

In the absence or unavailability of the President of the Board of Education of the District, the Vice President of the Board of Education is hereby specifically authorized to exercise the powers delegated to the President of the Board of Education in this resolution.

The District Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board of Education in a separate resolution. The validity of the serial bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such serial bonds, may be contested only if:

1. (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) if the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

2. such obligations are authorized in violation of the provisions of the Constitution of New York.

This resolution is effective immediately and shall be placed in the official minutes of the Board of Education of the District as an official action of the Board.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

AYES:	Patricia Dugan	Bruce Ellis
	Mary Kordon	Nancy Stock
	Patrick Valvo	Carol Woodward
NOES:	None	
ABSENT:	Adrian Szumigala	

Bruce Ellis moved, seconded by Carol Woodward, that upon the recommendation of the Superintendent:

BE IT RESOLVED: The Board of Education approve the transfer of \$15,000 from the General Fund to the School Lunch Fund.

Transfer money to School Lunch Fund

BE IT RESOLVED: The Board of Education approve the transfer of \$858,000 from the General Fund to the Capital Reserve Fund.

Transfer money to Capital Reserve Fund

All voted yes The motion was carried.

Reports

1. Budget Status Report – Received and Reviewed
2. Revenue Status – Received and Reviewed
3. Extra-Curricular Report – Received and Reviewed
4. Claims Auditor Report – Received and Reviewed

Old Business - None

Bruce Ellis moved, seconded by Patricia Dugan, that upon the recommendation of the Superintendent:

Kelly Tippens – PEL List

BE IT RESOLVED: That due to declining enrollments in the Mathematics 7-12 tenure area, the Board of Education hereby abolishes one position in the Mathematics 7-12 tenure area effective July 11, 2008. The Board of Education has determined Kelly Tippens to be the least senior teacher in the Mathematics 7-12 tenure area and such teacher shall be excessed effective July 11, 2008.

BE IT RESOLVED: The Board of Education accept the resignation of Nicole Lombardo, elementary teacher, effective June 30, 2008.  
All voted yes. The motion was carried.

Nicole Lombardo  
resignation accepted

Mary Kordon moved, seconded by Bruce Ellis, that upon the recommendation of the Superintendent: BE IT RESOLVED: The Board of Education approve Kelly Tippens as a certified K-12 substitute teacher.  
All voted yes. The motion was carried.

Kelly Tippens certified  
substitute teacher

Bruce Ellis moved, seconded by Mary Kordon, that upon the recommendation of the Superintendent: BE IT RESOLVED: The Board of Education approve Jennifer Geblein as a certified K-6 substitute teacher.  
All voted yes. The motion was carried.

Jennifer Geblein  
certified sub teacher

Mary Kordon moved, seconded by Patrick Valvo, that upon the recommendation of the Superintendent:  
BE IT RESOLVED: The Board of Education approve Tammy Fisher as a substitute in the custodial department.  
Yes: Patrick Valvo, Bruce Ellis, Mary Kordon, Nancy Stock  
No: Carol Woodward, Patricia Dugan  
The motion was carried.

Tammy Fisher  
substitute custodial  
department

Carol Woodward moved, seconded by Patrick Valvo, that upon the recommendation of the Superintendent:  
BE IT RESOLVED: The Board of Education approve Matthew Wisniewski as a modified football coach for the 2008 season at a salary of \$2062.00.

Matthew Wisniewski  
modified football coach

BE IT RESOLVED: The Board of Education approve James Knoop as Class Advisor to the Class of 2013 for 2008-2009 at a salary of \$239.  
All voted yes. The motion was carried.

James Knoop Advisor  
Class of 2013

Mary Kordon moved, seconded by Bruce Ellis, that upon the recommendation of the Superintendent:  
BE IT RESOLVED: The Board of Education authorize the Superintendent to create a School Psychologist/School Counselor position.  
All voted yes. The motion was carried.

Create School  
Psychologist/School  
Counselor Position

Patrick Valvo moved, seconded by Patricia Dugan, that upon the recommendation of the Superintendent:

BE IT RESOLVED: The Board of Education authorize the Superintendent to pursue an agreement with Silver Creek Central School, Forestville Central School, Town of Hanover, Villages of Forestville and Silver Creek to share a Resource Officer with the Silver Creek Central School District.

Pursue Agreement to share Resource Officer

All voted yes. The motion was carried.

Carol Woodward moved, seconded by Bruce Ellis, that upon the recommendation of the Superintendent:

BE IT RESOLVED: The Board of Education approve the following IEP's:  
8705, 1303, 9098, 1302, 8741, 8716, 8737, 8731, 8719, 8749, 8694, 8687, 8744, 8819, 8768, 8808, 8806, 8811, 8822, 8828, 8818, 8825, 8824, 8664, 8790, 8772, 4320, 8765, 4178

IEP Approval

BE IT RESOLVED: The Board of Education approve the following items as surplus:

- 51 Grade 11 American History Books 1996 copyright
- 9 Instruments
- Bass Clarinet, Tenor Sax, Trumpet (2), Alto Sax, Piccolo, French Horn (2), Tuba

Surplus Items

BE IT RESOLVED: The Board of Education accept the donation of two sets of books for the Elementary Library - AMERICAN SYMBOLS AND THEIR MEANINGS and CORNERSTONES OF FREEDOM from John Szydlo.

Donation of Books from John Szydlo

All voted yes. The motion was carried.

Patrick Valvo moved, seconded by Mary Kordon, that upon the recommendation of the Superintendent:

BE IT RESOLVED: The Board of Education approve the agreement between the Superintendent and the Service Employees International Union, AFL-CIO Local 200-C. This contract is for the period July 1, 2008 to June 30, 2012.

SEIU Contract Approval 7/1/08-6/30/12

All voted yes. The motion was carried.

Mary Kordon moved, seconded by Patricia Dugan, that upon the recommendation of the Superintendent:

BE IT RESOLVED: Pursuant to Section 170.12 of the Regulations of the Commissioner of Education, the Board of Education approve the corrective action plan in response to the audit completed by the Office of the State Comptroller.

Corrective Action Plan Approval

All voted yes. The motion was carried.

Patricia Dugan moved, seconded by Carol Woodward, that upon the recommendation of the Superintendent:

The Board of Education set the following lunch prices effective September 3, 2008:  
K-5 students breakfast \$.70 lunch \$1.25 and 6-12 students breakfast \$.80 lunches \$1.50.  
The cost of ala carte items will be Extra Entrée for Grades K-5 \$.95; for Grades 6-12 \$1.00. For Grades K-12 Cookies \$.40, Ice Cream \$.60, French fries/Tots \$.60, Fruit/Veg. \$.50, and Side Salad \$.50

Lunch Prices set effective 09/03/08
-------------------------------------

All voted yes. The motion was carried.

#### Discussion

- A. Board of Education retreat – August 28<sup>th</sup> at 6pm Carol Woodward's

#### Correspondence/Information

- A. VITA Award
- B. End of the Year Reports

The motion was made by Carol Woodward, seconded by Bruce Ellis, that the regular meeting be adjourned at 8:25 pm. All voted yes. The motion was carried.

Elenor Hebner, District Clerk