

Members Present: Carol Woodward  
Patricia Dugan  
Mary Kordon  
Adrian Szumigala

Members Excused: Bruce Ellis  
Nancy Stock  
Patrick Valvo

Administration: John O'Connor  
Elenor Hebner

Others: None

The meeting was called to order by Vice President Woodward at 10:00 am.

The Oath of Office was administered to Adrian Szumigala who was re-elected to a four year term.

Supervisory Reports: Elementary School - Mr. Grande – None  
CPSE/CSE - Mr. Grande - Received  
Middle/High School - Mr. Leichner-None  
Athletic Department - Mr. Hazelton - None  
Facilities Report - Mr. Arnold – Received  
Cafeteria Report – Mrs. Grant – None  
Transportation – Mr. Waterman – None  
Technology – Mr. Murphy - None

Patricia Dugan 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 July 10<sup>th</sup> Organizational/Regular meeting as written and distributed.

All voted yes. The motion was carried

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

Pending Number	Notes	Vendor Name / Description	Amount
PND-00110		001823 - TWIN VILLAGE MUSIC STUDIO VARIOUS BAND MUSIC	2,200.00
PND-00102		001823 - TWIN VILLAGE MUSIC STUDIO BAND INSTRUMENTS	2,290.00
PND-00166		004051 - UPSTATE COMMUNICATION RESOURCE Communication Device for Spec Ed Student	4,645.00
PND-00040		004290 - JENNIE-O Turkey products	2,368.54
PND-00042		001036 - TYSON FOODS, INC. chicken products	2,777.44
PND-00048		001897 - STROEHMANN BAKERIES, L.C. Bread products	7,500.00
PND-00049		002331 - MAPLE LEAF FOODS Food and supplies for 08/09 SY	16,500.00
PND-00050		003258 - PERRY'S ICE CREAM Ice cream	2,700.00
PND-00051		001159 - FRESHCO FOODS FRESH PRODUCE AND FRUIT	4,000.00
PND-00052		001444 - MAPLEVALE FARMS INC FOOD AND SUPPLIES	11,000.00
PND-00053		002560 - WILLCREST FOOD SERV -WILL POULTRY C FOOD AND SUPPLIES	4,500.00
PND-00055		002875 - UPSTATE FARMS COOPERATIVE INC. MILK AND DRINKS	12,000.00
	(H.S. / Guidance )	Stamp Fulfillment Services First Class Stamped Envelopes	3,670.32

All voted yes. The motion was carried.

Reports received and reviewed  
Extra-Curricular Report

Mary Kordon moved, seconded by Adrian Szumigala, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education conditionally appoint Lindsey Peglowski, who is NYS initially certified in Childhood Education, Grades 1-6 on step 1 \$34,500. The probationary period will be from September 1, 2008 to August 31, 2011.

Lindsey Peglowski approved as tenure track teacher
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All voted yes. The motion was carried.

Adrian Szumigala moved, seconded by Mary Kordon, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education approve Lisa Brewster, who is NYS initially certified in the area of Students with Disabilities, Grades 1-6 on step 1 \$34,500 as a long term substitute. This is a non-tenure position for the 2008-2009 school year.

Lisa Brewster approved long term sub 08-09

All voted yes. The motion was carried.

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

BE IT RESOLVED: The Board of Education approve Betty Hassett as a consultant in the Business Office at \$50/hour plus travel expenses for the 2008-2009 school year for an amount not to exceed \$5,000.

Betty Hassett approve Consultant Business Off. 2008-2009 school year

All voted yes. The motion was carried.

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

BE IT RESOLVED: The Board of Education appoint Barbara Gardner as Tax Collector for the 2008-2009 year at a salary of \$2,585.00.

Barbara Gardner appointed as Tax Collector 2008-2009

All voted yes. The motion was carried.

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

WHEREAS; It is the plan of a number of public school districts in Erie 2-Chautauqua-Cattaraugus County BOCES, New York, to bid jointly those items indicated: Art supplies, Athletic supplies and equipment, Building materials, Cafeteria bread, ice cream, milk, food and supplies, Garbage/refuse services, Ink cartridges, Magazine subscriptions, Music supplies and equipment, Nurse supplies, Office supplies, Paper supplies, Science supplies, and Transportation garage supplies.

BOCES Co-Operative Bid Participation Approved

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,

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 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 final Amended AS-7 contract for purchases and contracted services from Erie II, Chautauqua, Cattaraugus BOCES for the 2007-2008 school year.

BOCES AS-7 contract 2007-2008 approved

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: #8581, #9122, #1320.

IEP Approval

BE IT RESOLVED: the Board of Education approve the District Treasurer to issue corrected tax bills as needed.

District Treasurer Issue Corrected Tax Bills

BE IT RESOLVED: the Board of Education approve the Elementary Student and Parent Handbooks, the Athletic Handbook, the Code of Conduct and the Middle/High School Student Handbook (with changes).

Elem Student & Parent Handbook; Athletic Handbook; Code of Conduct; and Middle/High School Handbook approved

All voted yes. The motion was carried.

Discussion Items:

Reminder Retreat scheduled for August 28. The Special Board of Education meeting will be at 5:00pm in Room 40 on August 28. Mrs. Woodward thanked Mr. O'Connor and the District for all of the cooperation and help during the Bicentennial weekend. It was a great success.

Mary Kordon moved, seconded by Adrian Szumigala, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, that the regular meeting be adjourned at 11:00 pm.

All voted yes. The motion was carried.

Elenor Hebner  
District Clerk