

Forestville Central School

Board of Education

Special Meeting Minutes

5:00PM Room #40

August 28, 2008

Members Present: Nancy Stock
Carol Woodward
Patricia Dugan
Bruce Ellis - arrived 5:10
Mary Kordon
Adrian Szumigala
Patrick Valvo

Administration: John O'Connor
Elenor Hebner

Others: Jeanne Polisoto
Joel Cuthbert

The meeting was called to order by President Stock at 5:04pm followed by the Pledge of Allegiance.

The agenda was reviewed.

Public Comment: Jeanne Polisoto spoke about concerns.

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

Lindsay Komm hired as
School Psychologist

BE IT RESOLVED, the Board of Education approve Lindsay Komm, who has NYS Provisional certification, as School Psychologist. The tenure dates will be September 1, 2008 to August 31, 2011. Ms. Komm will start on Step 1 (\$34,500) plus 72 graduate hours (\$6,142.32) and a Masters Degree (\$882.57). Her starting salary will be \$41,524.89.

All voted yes.

The motion was carried.

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

BE IT RESOLVED, the Board of Education accept, with regrets, the retirement resignation of Margaret Best as a bus driver effective September 1, 2008. Mrs. Best has been a bus driver for FCS for twenty one years.

Margaret Best
Retirement

BE IT RESOLVED, the Board of Education accept the resignation of Carolynn Canon, Special Education teacher, effective September 1, 2008.

Carolynn Canon
Resignation

BE IT RESOLVED, the Board of Education accept the resignation of Barbara Czolowski, Elementary teacher, effective September 1, 2008.

All voted yes.

The motion was carried.

Barbara Czolowski
Resignation

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

BE IT RESOLVED, the Board of Education approve Katherine Wyrobek, who has NYS Initial certification, in Childhood Education (Grades 1-6). The tenure dates will be September 1, 2008 to August 31, 2011. Ms. Wyrobek will start on Step 1 (\$34,500). Her starting salary will be \$34,500.00.

Katherine Wyrobek
Hired Grade 1-6
Teacher

All voted yes.

The motion was carried.

Mary Kordon moved, seconded by Patrick Valvo, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following IEPs: #8762, 8744, 8690, 8696, 8772, 8816, 8817, 8799, 8722, 8797, 8828, 9123, 4324, 9117.

IEP Approval

BE IT RESOLVED, the Board of Education approve tuition exemptions for Michaela Worosz, daughter of Gary Worosz; Owen and Carson Becker, sons of Laurie Becker; and Tyler Greenough, son of Scot Greenough.

Tuition Exemptions for
Becker, Greenough,
Worosz approved

BE IT RESOLVED, the Board of Education approve Megan Stockmeyer as a Volleyball volunteer and Donald Einhouse Jr. as a Football volunteer for the 2008 season.

Volunteers for
Volleyball and
Football approved

BE IT RESOLVED, the Board of Education surplus the following items: 163 metal and 173 plastic book ends.

Surplus Items
Approved

BE IT RESOLVED, the Board of Education approve Nancy Stock as the Voting Delegate and Carol Woodward as the alternate delegate for the 2008 NYSSBA Annual Meeting.

NYSSBA Meeting Voting
Delegates Approved

BE IT RESOLVED, the Board of Education approve the 2008-2009 tax levy for the approximate amount of \$3,208,914.00.

2008-2009 Tax Levy
Approved

BE IT RESOLVED, the Board of Education approve establishing the adult breakfast price of \$1.65 and the adult lunch price of \$3.10 effective September 3, 2008.

Adult Lunch Prices
Established

BE IT RESOLVED, the Board of Education approve the creation of a Social Studies Club effective September 1, 2008.

Social Studies Club
Established

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

Purchase Orders
Approved

Vendor	Item	Cost
Dell Computer Corp.	CTRIX Provisioning Server	\$2,791.20
Windsor Distributing	Various Parts/Supplies 08-09	\$2,800.00

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Science Kit & Boreal Lab science supplies

\$2,326.02

Twin Village Music Instrumental music supplies

\$3,624.60

All voted yes.

The motion was carried.

Discussion Items

Mrs. Stock reported on the Transportation Committee meeting held August 27. Present were: Neil Waterman, Michael Gajewski, Nancy Stock, Carol Woodward, John O'Connor. Michael Gruber was absent.

Overview of Transportation Department was given.

Correspondence/Information

FORT Training (Kordon and Szumigala)

NYSSBA Proposed Bylaw Amendments/Resolutions

Invitation to "Bell Ringing Ceremony"

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

BE IT RESOLVED, that the regular meeting be adjourned at 5:48 pm.

All voted yes. The motion was carried.

Elenor Hebner
District Clerk