

FORESTVILLE CENTRAL SCHOOL  
REGULAR MEETING MINUTES

BOARD OF EDUCATION

6:00 PM Elementary Technology Room

September 4, 2008

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

Administration Present: John O'Connor  
Daniel Grande  
Charles Leichner  
Cindy Mackowiak  
Steve Arnold  
Karen Grant  
Mike Murphy  
Neil Waterman

Others Present: Dick Gehring – Trautman Associates  
Tim Roche – Silver Creek PD  
Jeanne Polisoto  
Jack VanZile  
Joel Cuthbert – Observer  
Judy Hahn – Retiree  
Margaret Best – Retiree

Richard Gehring from Trautman Associates spoke to the Board of Education about the building project and proposed starting dates. Tentatively December of 2008 to begin work on project.

Tim Roche from the Silver Creek Police Department spoke to the Board about the proposed SRO program between Silver Creek CSD and Forestville CSD.

Supervisory Reports – Received and Reviewed

- A. Elementary School – Mr. Grande
- B. CSE Report – Mr. Grande
- C. Middle/High School, Guidance – Mr. Leichner
- D. Athletic Department – Mr. Hazelton - None
- E. Facilities – Mr. Arnold - verbal
- F. Cafeteria Report – Ms. Grant - verbal
- G. Transportation Report – Mr. Waterman- verbal
- H. Technology Report – Mr. Murphy - verbal
- I. Board Committee Report – 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 July 30 (August meeting) and August 28 meetings as written and distributed.

All voted is favor.

Carol Woodward, moved, seconded by Patricia Dugan, that upon the recommendation of the Superintendent, the Board of Education approve the following resolutions:

Accept Treasurer's reports for January, February, March, April and May, 2008 as presented.

Accept July 10, 17 24 31, 2008 warrant reports as presented.

Approve the following budget transfers:

	DESCRIPTION	ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT	
TO:	DISTRICT CLERK SALARY	A1040-160-00-00	62.00			TO:
	DISTRICT MEETING ADVERTISING	A1060-400-06-40	1,895.00			
	SUPERINTENDENT CONFERENCES	A1240-400-02-40	109.00			
	BUSINESS ADMIN SALARY	A1310-150-00-00	570.85			
	CLAIMS AUDITOR SALARY	A1320-160-000-00	33.00			
	BUSINESS OFFICE SALARY	A1325-160-00-00	9,200.00			
	BUSINESS OFC CONTRACTUAL	A1325-400-00-40	1,018.00			
	BUSINESS OFC MEMBERSHIP	A1325-400-01-40	93.00			
	TAX COLLECTOR ADVERTISING	A1330-400-06-40	156.00			
	ELECTRIC - STREET LAMP	A1620-400-24-41	147.00			
	GROUNDS PAY - REGULAR	A1621-160-00-00	867.64			
	LIABILITY INSURANCE	A1910-410-03-40	506.00			
	CURRICULUM DEV & SUPERVISION	A2010-490-00-36	16,520.00			
	INSTRUCTIONAL SUPPLIES	A2110-450-00-40	5,882.00			
	OCC / PHYSICAL THERAPY	A2250-400-00-40	13,833.00			
	SUPPLIES HANDICAPPED	A2250-450-00-40	3,827.00			
	SUBSCRIPTIONS - PRINT	A2610-452-00-40	60.00			
	GUIDANCE CLERICAL SALARY	A2810-160-00-00	276.50			
	ATHLETICS MEMBERSHIP AND DUES	A2855-400-01-40	672.00			
	TRANSPORTATION - WATER	A5510-400-48-42	151.00			
	TRANSPORTATION - GARBAGE	A5510-490-49-42	280.00			
	FUEL, GASOLINE & DIESEL	A5510-450-43-42	13,670.00			
	BUS / SHOP CLEANING SUPPLIES	A5510-450-63-42	716.00			
	BUS BAN INTEREST	A9732-700-00-40	6057.83			
			76,602.82			
FROM:					76,602.82	FROM:
	ELECTRIC	A1620-400-47-41			146.27	
	TRANSPORTATION - CONTRACTUAL	A5510-400-00-42			431.00	
	UNCLASSIFIED	A1989-000-00-00			76,025.55	

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To authorize the transfer of \$8,837 from the General Fund to the Federal Fund to cover the District share of the cost for the 2007-2008 Summer Handicapped Program.

To authorize that the 2008-2009 budget be increased by \$20,182.25 to record the transfer from the Capital Fund for the interest expense due on the Capital Project BAN which matured August 28, 2008.

BE IT RESOLVED, the Board of Education approve a purchase order to Harcourt Assessment, Inc. for \$2,469.60.

All voted in favor.

Reports Received and Reviewed

Budget Status Reports  
Revenue Status Reports  
Audit Report s  
Extra Curricular Report

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

BE IT RESOLVED, the Board of Education accept the resignation of Raymond Valentine as a 12 month mechanic helper/bus driver at 8 hrs per day effective September 1, 2008 pending his appointment as a full time bus driver.

BE IT RESOLVED, the Board of Education accept the resignation of Michael Gajewski as a 10 month bus driver at 4 hrs per day effective September 1, 2008 pending his appointment as a full time bus driver/mechanic helper.

BE IT RESOLVED, the Board of Education accept the resignation of Sharolyn Wutz as a 10 month full time bus driver and food service helper effective September 1, 2008.

All voted in favor.

Mary Kordon made the motion, seconded by Adiran Szumigala, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve Raymond Valentine as a 10 month bus driver at 7.5 hrs per day at his current bus driver hourly rate effective September 2, 2008. There will be a 60-day trial period.

All voted in favor.

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

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BE IT RESOLVED, the Board of Education approve Michael Gajewski as a mechanic helper/bus driver. This is a 12 month 8 hr per day position effective September 2, 2008. The salary will be \$14.66 per hour. There will be a 60-day trial period.

All voted in favor.

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

BE IT RESOLVED, the Board of Education approve Meranda Beck as a 10 month bus driver for 4 hrs per day effective September 1, 2008.. The salary will be \$14.78 per hour. There will be a six month probationary period.

All voted in favor.

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

BE IT RESOLVED, the Board of Education approve Jacquelyn Kerstetter as a 10 month bus driver for 2 hrs per day effective September 1, 2008. The salary will be \$14.78 per hour. There will be a six month probationary period.

All voted in favor.

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

All voted in favor.

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

BE IT RESOLVED, the Board of Education approve extending the contract of 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 \$5,000.00 effective September 1, 2008.

All voted in favor.

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

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

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BE IT RESOLVED, the Board of Education conditionally approve Kammie Johnson as a substitute in the following departments: food service, teacher aide/school monitor.

BE IT RESOLVED, the Board of Education conditionally approve Eva Gizowski as a substitute in the following departments: clerical, food service, teacher aide/school monitor.

BE IT RESOLVED, the Board of Education approve Kenneth Estus as a substitute in the Custodial Department.

BE IT RESOLVED, the Board of Education conditionally approve Clinton Nagel as a substitute in the Custodial Department and Transportation Department pending successful completion of requirements .

BE IT RESOLVED, the Board of Education approve Victor Collura as a substitute bus driver pending successful completion of requirements.

BE IT RESOLVED, the Board of Education conditionally approve Robert Steward as a substitute bus driver pending successful completion of requirements.

BE IT RESOLVED, the Board of Education approve Ann Collura as a substitute in the Custodial Department effective September 3, 2008.

BE IT RESOLVED, the Board of Education approve Jon LeBaron as Faculty Auditor for the 2008-2009 year a stipend of \$100.00.

All voted in favor.

Patricia Dugan moved, seconded by Bruce Ellis, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following IEP 8744, 8716, 8783.

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a contract between Sherman Bailey and Forestville Central School in the amount of \$11,448.00 for the 2008-2009 year.

BE IT RESOLVED, the Board of Education surplus the following vehicles: Bus 76, Bus 82, Car 91, and Bus/Van 97

All voted in favor.

Discussion Items-None

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Correspondence/Information

CCSBA meeting Thursday, Sept. 25, 2008 Reservations due to Elenor no later than Wednesday, September 10.

Bruce Ellis moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:  
BE IT RESOLVED, that an Executive Session be called to discuss negotiations with an employee unit at 7:43pm. All voted in favor.

Carol Woodward moved, Adrian Szumigala seconded, regarding the following resolution:  
BE IT RESOLVED, the Board returned to regular session at 8:51pm.  
All voted in favor.

Carol Woodward moved, seconded by Patrick Valvo, regarding the following resolution:  
BE IT RESOLVED, the Board of Education approve increasing the hourly wage of the summer cleaners beginning summer 2009 to \$10.00 per hour.  
All voted in favor.

Adrian Szumigala moved, seconded by Patrick Valvo  
BE IT RESOLVED, that the regular meeting be adjourned at 8:55pm.  
All voted in favor.

Elenor Hebner  
District Clerk