

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION  
EDUCATIONAL/REGULAR MEETING MINUTES  
6:30 PM Elementary Room #40 October 2, 2008

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

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

Absent: Stephen Arnold  
Karen Grant  
Scott Hazelton  
Michael Murphy  
Neil Waterman  
Elenor Hebner

Others: Jeanne Polisoto  
Joel Cuthbert (Observer)

President Nancy Stock called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Parent Connection recognized the Board of Education and Administrative Staff for everything they do for the District in conjunction with New York State Board of Education recognition week.

Mr. Grande gave a presentation about the Academic Intervention Services program being conducted at FCS.

Public Comment:

Jeanne Polisoto spoke

Mary Kordon gave the Board of Education an update about the Fall Festival being held October 4 and 5. Parade will be held 10am Oct. 5. Dinner Sunday at St. Rose of Lima Hall from 12-5pm

Supervisory Reports were 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
- E. Facilities – Mr. Arnold
- F. Cafeteria Report – Ms. Grant
- G. Transportation Report – Mr. Waterman

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- H. Technology Report – Mr. Murphy - None
- I. Board Committee Reports  
Bruce Ellis and Mary Kordon spoke about the “kickoff” for United Way  
Pat Dugan, Carol Woodward, and John O’Connor spoke about CCSBA dinner they attended Sept. 25
- J. Building Project Update – Mr. O’Connor

Bruce Ellis 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 September 4 meeting as written and distributed.

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education has reviewed the August and September warrant reports for the Multi Fund Account.

BE IT RESOLVED, the Board of Education approve the following purchase order

PND-00393	ELEVATOR MAINTENANCE	MONTHLY SERVICE 2008-2009	\$3,630.00
PND-00407	P W SUPPLY	ELECTRICAL SUPPLIES 2008-2009	\$4,950.00
PND-00410	CORR DISTRIBUTORS	SUPPLIES FOR 2008-2009	\$16,500.00
PND-00411	CLARK-N-ANDERSON	CLEANING SUPPLIES 2008-2009	\$4,500.00
PND-00445	ERIE 2 AREA SCHOOLS SELF FUNDED WRKRS COMP	2008-09 PREMIUM	\$54,028.00

BE IT RESOLVED, the Board of Education approve the Treasurer’s Report for the General, Lunch, Federal Aid, Capital and Payroll Funds for the period ending June, July and August as written and distributed.

All voted yes. The motion was carried.

Reports – received and reviewed

- Budget Status Report
- Cash Receipts
- Revenue Status Report
- Audit Report
- Extra Curricular Report

Old Business - None

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

Stephanie Kubera appointed as Student with Disabilities Teacher Step 1

BE IT RESOLVED, the Board of Education appoint Stephanie Kubera, who is NYS initially certified as a teacher for Students with Disabilities (Grade 1-6) on step 1 \$34,500 plus 39 hrs (\$3,327.09) and a Masters Degree (\$882.57) = \$38,709.66. The probationary period will be from October 6, 2008 to October 5, 2011.

All voted yes.

The motion was carried.

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

Richard Franklin appointed as AM & PM Bus Driver effective 09/03/2008

BE IT RESOLVED, the Board of Education appoint Richard Franklin for the AM and PM bus driver position LoGuidice Educational Center at an hourly rate of \$17.59 retroactive to September 3, 2008..

All voted yes.

The motion was carried.

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

Kimberly Stott appointed as PM Bus Driver effective 09/03/2008

BE IT RESOLVED, the Board of Education appoint Kimberly Stott as a 10 month 2 hr. per day part time bus driver retroactive to September 3, 2008.

There will be a six month probationary period.

All voted yes.

The motion was carried.

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

Lucinda Spears appointed as Food Service Helper effective 09/03/2008

BE IT RESOLVED, the Board of Education appoint Lucinda Spears as a Food Service Helper at the starting rate of \$12.18 per hour beginning September 3, 2008. There will be a six month probationary period.

All voted yes.

The motion was carried.

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

Michelle Lane approved certified sub PreK-12 teacher effective 09/16/2008

BE IT RESOLVED, the Board of Education approve Michelle Lane as a certified PreK-12 substitute teacher retroactive to September 16, 2008.

All voted yes.

The motion was carried.

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

Sally Egan-Wittig approved as an uncertified K-12 sub teacher

BE IT RESOLVED, the Board of Education approve Sally Egan-Wittig as an uncertified K-12 substitute teacher.

All voted yes.

The motion was carried.

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

Carrie Clarke approved as a substitute Teacher Aide/School Monitor and Food Service Helper

BE IT RESOLVED, the Board of Education approve Carrie Clarke as a substitute Teacher Aide/School Monitor and Food Service Helper.

All voted yes.

The motion was carried.

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Patricia Dugan moved, seconded by Adrian Szumigala, regarding the following resolution as recommended by the Superintendent:  
 BE IT RESOLVED, the Board of Education approve payment for Graduate Hours and Masters Degrees as follows:

Graduate Hours and Masters Degrees Payment Approved

Teacher	New Hours	Total Hours and Degree	Amount
Kristen Allgeier	6hrs + Masters	36 hrs +Masters	\$1,394.43
Michael Borrello	6 hrs	6 hrs	511.86
Amy Gier	16 hrs	58 hrs +Masters	\$1,279.65
Sarah Ivory	9 hrs+Masters	45 hrs +Masters	\$1,650.36
Allison Kwilos	12 hrs	18 hrs	\$1,023.72
Lindsey Peglowski	36 hrs+Masters	36 hrs+Masters	\$3,953.73
Brianne Hazelton	6 hrs	48 hrs +Masters	\$ 511.86
Katherine Wyrobek	36hrs+Masters	36hrs +Masters	\$3,953.73

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education approve Michael Borrello as the 7<sup>th</sup> grade class advisor for 2008-2009 at a stipend of \$239.00.

M Borrello approved as 7<sup>th</sup> Grade Advisor 2008-2009

BE IT RESOLVED, the Board of Education approve Kelly Raichel as the Enrichment Program Coordinator for 2008-2009 at a pro-rated stipend of \$3,183.

K Raichel approved as Enrichment Program Coordinator 2008-2009

BE IT RESOLVED, the Board of Education approve Shari Moore as the Student Council Advisor for 2008-2009 at a stipend of \$1,009.

S Moore approved as Student Council Advisor 2008-2009

BE IT RSOLVED, the Board of Education approve Jean Flagler as a Volunteer for the Bowling Teams and Scott Thompson Sr. as a volunteer for the Football Teams.

J Flagler volunteer Bowling – S Thompson Sr volunteer Football

BE IT RESOLVED, the Board of Education appoint the Athletic Director as an emergency coach in the event the BOE appointed coach is not able to fulfill his/her duties.  
 All voted yes. The motion was carried.

Athletic Director appointed Emergency Coach as needed

Patrick Valvo moved, seconded by Patricia Dugan, regarding the following resolutions as recommended by the Superintendent:  
 BE IT RESOLVED, the Board of Education approve the following IEP listing: #8692, 8825, 8794, 9114, 8743, 8722, 8828, 8818, 8781, 8687, 8774, 9121, 8767, 1328, 0048, 6187, 6182, 4234, 9124.

IEP Approval

BE IT RESOLVED, the Board of Education approve the transportation request of Teri Lyle for Ryan Lycett to St. Joseph School in Gowanda for 2008-2009.

R. Lycett Transportation approved

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BE IT RESOLVED, the Board of Education open the High School Library on Wednesday evenings (when school is in session) from 7-9 PM beginning October 8. Shari Moore and Brenda Schneider will be paid \$20.00 per hour.

S Moore and B Schneider approved Library Wed night
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BE IT RESOLVED, the Board of Education surplus the following items:  
 5 black Rawlings baseball batting helmets (do not meet standards)  
 All voted yes. The motion was carried.

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

Vehicle Bids Accepted
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BE IT RESOLVED, the Board of Education accept the submitted bids for the following vehicles:

<b>Year</b>	<b>Capacity</b>	<b>No.</b>	<b>Bid Amount</b>	<b>Bidder</b>
1993	66 passenger	#76	\$ 1,739	Lutz Sales
1996	65 passenger	#82	\$ 3,839	Lutz Sales
2003	20 passsenger	#97	\$11,210	North Star Bus
1999	car	#91	\$ 725	Barbara Troutman

All voted yes. The motion was carried.

Discussion Items-None

Correspondence/Information  
 Carol Woodward – SHAC Meeting  
 After school activities for adults

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

BE IT RESOLVED, that the regular meeting be adjourned at 7:47pm.  
 All voted yes. The motion was carried.

John O'Connor  
 Acting District Clerk