

FORESTVILLE CENTRAL SCHOOL  
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

November 6, 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  
Stephen Arnold  
Karen Grant  
Scott Hazelton  
Elenor Hebner

ABSENT: Cynthia Mackowiak  
Michael Murphy  
Neil Waterman

OTHERS: Jeanne Polisoto  
Joel Cuthbert  
Student from Fredonia CSD – government class

President Stock called the meeting to order at 7:00pm followed by the Pledge of Allegiance.

Denise Veloski, CPA from R A Mercer, presented the 2007-2008 audit report for Forestville Central School District.

Public Comment – Jeanne Polisoto spoke

Supervisory Reports were received and reviewed

Elementary School – Mr. Grande – Thanked the Forestville Volunteer Fire Department for their presentation “Fire Safety and Prevention”

Forestville Parent Connection for the “Haunted Locker room”

CSE Report – Mr. Grande

Middle/High School, Guidance – Mr. Leichner

Athletic Department – Mr. Hazelton

Facilities – Mr. Arnold

Cafeteria Report – Ms. Grant

Transportation Report – Mr. Waterman

Technology Report – Mr. Murphy

President’s Report – November 24 – Mr. O’Connor will conduct

a Financial workshop at 7PM for interested Board members

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Board Committee Reports – Carol Woodward – SHAC Committee Meeting  
 update and distributed survey to be sent to  
 community in newsletter

NYSSBA Convention Reports - N Stock , C Woodward, P Dugan,  
 B Ellis, M Kordon, J O'Connor  
 presented reports from NYSSBA convention in NYC

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

BE IT RESOLVED, the Board of Education approve the minutes of the  
 October 2<sup>nd</sup> meeting as written and distributed.

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 has reviewed the November  
 warrant report for the Multi Fund Account.

BE IT RESOLVED, the Board of Education approve the following budget  
 transfers:

	DESCRIPTION	ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT				
TO:	DISTRICT - ADVERTISING	A1060-400-06-40	525.98			TO:			
	SUPERINTENDENT CONFERENCES	A1240-400-02-40	472.80						
	SUPERINTENDENT TRAVEL	A1240-400-18-40	490.42						
	TREASURER - CONTRACTUAL SERVICES	A13254-400-00-40	165.89						
	CUSTODIAN - OTHER/SUMMER	A1620-162-00-00	10,000.00						
	PEST CONTROL	A1620-400-46-41	1,250.00						
	LOCKS KEYS	A1620-450-42-41	272.16						
	CLEANERS/WAX/GYM FINISH	A1620-450-78-41	5,399.80						
	CONTRACTUAL SNOW REMOVAL	A1621-400-27-41	41.00						
	ELECTRICAL	A1621-450-37-41	509.04						
	CONTRACTUAL	A2110-400-00-40	28,350.00						
	SUPPLIES	A2110-450-00-40	3,500.00						
	SUPPLIES HANDICAPPED	A2250-450-00-40	1,507.50						
	SUBSCRIPTION - ONLINE/SVC	A2610-453-00-40	1,882.30						
	TRANSPORTATION CONFERENCES	A5510-400-02-42	26.24						
	UNIFORMS/LINENE RENTAL	A5510-450-35-42	95.41						
	BUS/SHOP CLEANING SUPPLY	A5510-450-63-42	27.52						
	CAP PROJECT BAN INTEREST	A9731-700-00-40	20,182.25						
			74,698.31						
FROM:							74,698.31	FROM:	
	GROUNDS	A1621-400-26-41					1,291.00		
	OTHER PARTS & REPAIR	A1620-450-39-41					272.16		
	TEACHERS GRADES 4-6	A2110-126-00-00					28,350.00		
	PROGRAM SVCS FOR SWD	A2250-490-00-36					1,507.50		
	SCHL LIBR & INSR MEDIA	A2610-490-00-36					1,882.30		
	TRANSPORTATION CONTRACTUAL	A5510-400-00-42			121.65				
	TRANSPORTATION OFFICE SUPPLY	A5510-450-62-42			27.52				
	UNCLASSIFIED	A1989-000-00-00			41,246.18				

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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 September 30, 2008 as written and distributed.

BE IT RESOLVED, the Board of Education accept the audit report for 2007-2008 as submitted by R. A. Mercer & Co., P.C.  
All voted yes. The motion was carried.

Reports Received and Reviewed

Budget Status  
Cash Receipts  
Revenue Status  
Extra Curricular  
Audit Report

Old Business - None

Mary Kordon moved, seconded by Patrick Valvo, regarding the following resolutions as recommended by the Superintendent:  
BE IT RESOLVED, the Board of Education accept, with regrets, the retirement resignation of Lulu Kohler effective December 15, 2008. Mrs. Kohler has been employed as a cleaner at FCS for 23 years.  
All voted yes. The motion was carried.

Lulu Kohler retirement  
resignation – 23 years as cleaner

Adrian Szumigala moved, seconded by Mary Kordon, regarding the following resolutions as recommended by the Superintendent:  
BE IT RESOLVED, the Board of Education accept the resignation of Gregory Greenough as Middle School Boys Basketball Coach effective October 20, 2008.  
All voted yes. The motion was carried.

Gregory Greenough  
resigned Middle School  
Boys Basketball Coach

Carol Woodward moved, seconded by Bruce Ellis, regarding the following resolutions as recommended by the Superintendent:  
BE IT RESOLVED, the Board of Education approve Katie Johnson as an uncertified grades 6-12 substitute teacher.

Katie Johnson approved  
uncertified 6-12 sub  
teacher

BE IT RESOLVED, the Board of Education conditionally approve Andrew Burns as an uncertified substitute teacher pending successful completion of all requirements.

Andrew Burns approved  
uncertified K-12 sub  
teacher

BE IT RESOLVED, the Board of Education conditionally approve Evan Gajewski as a substitute in the custodial/maintenance department pending successful completion of all requirements.

Evan Gajewski  
approved custodial  
maintenance sub

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

Glen Travis approved  
sub bus driver

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education approve the following hours for Transportation Department Personnel for the 2008-2009 year:

Meranda Beck	4 hrs.	
Jackie Coon	8 hrs.	
Paul Duck	4 hrs.	
Richard Franklin	5 ¼ hrs.	
Mary Gunther	4 ¼ hrs.	Aide
Bonnie Gajewski	4 hrs.	
Michael Gajewski	8 hrs.	
Jackie Kerstetter	2 hrs.	
James LoManto	5 hrs.	
Gloria Brunea	4 hrs.	Aide
Robert Miller	4 hrs.	
Joanne Moss	4 hrs.	
William Moss	4 hrs.	
Kris Richter	4 hrs.	
Kim Stott	2 hrs.	
Kelly Schober	1 ½ hrs.	Aide
John Robinson	4 hrs.	
John Schwab	8 hrs.	
Raymond Valentine	7 ½ hrs.	
Richard Ward	2 hrs.	
W. Dale Waterman	2 hrs.	

Bus Drivers/Aides Hours approved for  
2008-2009

BE IT RESOLVED, the Board of Education change Terri O'Connor from the Civil Service Library Page title to Teacher Aide/School Monitor under the Monitor/Floater/Aide section of the SEIU contract effective Sept. 3, 2008.

T O'Connor Civil Service  
classification changed

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education conditionally approve Josh Prince as Junior Varsity Boys Basketball Coach for the 2008-2009 year at a salary of \$2062 pending the successful completion of all requirements.

Josh Prince JV Boys  
Basketball Coach

BE IT RESOLVED, the Board of Education conditionally approve Marvin Cummings Jr. as Modified Boys Basketball Coach for the 2008-2009 year at a salary of \$1330 pending the successful completion of all requirements.

Marvin Cummings Jr.  
Modified Boys  
Basketball Coach

All voted yes. The motion was carried.

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

IEP Approval

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: 8749, 8677, 8639, 8717, 8812, 8775, 8731, 8696, 8682, 8581, 8744, 8692, 8821.

BE IT RESOLVED, the Board of Education approve Beth Runkel as Art Director for the musical for 2008 at a stipend of \$690.00.

Beth Runkel approved Art Director Musical

BE IT RESOLVED, the Board of Education approve the following scoreboard staff for 2008-2009: John Szydlo-Girls Basketball; Robert Howard-Boys Basketball; Amanda Oddo-Tonelli-Girls Volleyball; Scott Thompson Jr.-Varsity Football; Debbie Youngberg-Volleyball substitute. The Board of Education approve Lisa Szumigala as a volunteer for the Basketball Team.

Approve Scoreboard staff and volunteer BB

BE IT RESOLVED, the Board of Education approve Tracy Kelly as an intern in the Guidance Department.

Tracy Kelly approved as Intern Guidance Dept

BE IT RESOLVED, the Board of Education review the constitution and bylaws of the Belle F. Campbell Chapter of the National Honor Society.

Honor Society constitution and bylaws reviewed

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 remainder of the 2008-2009 school year for an amount not to exceed \$5000.00.

Betty Hassett contract extended as consultant

BE IT RESOLVED, the Board of Education appoint Mary Kordon as Forestville Central School District's Legislative Council Liaison for 2008-2009.

M Kordon appointed member CCSBA Leg Council liaison

BE IT RESOLVED, the FCS Board of Education suggests April 1, 2009 as the date for the BOCES Annual Meeting and April 20, 2009 as the date for the BOCES Administrative Budget vote and election of BOCES Board members. All voted yes. The motion was carried.

BOCES Annual Mtg. and Administrative Budget Dates suggestions

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

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a School Resource Officer Agreement with the Village of Silver Creek, the Village of Forestville, and the Town of Hanover.

Resource Officer Agreement Approved

All voted yes. The motion was carried.

### Discussion Items

### Correspondence/Information

New School Year Club Advisor Reports  
CCSBA Meeting December 4, 2008  
Fiscal Oversight Responsibility Training

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

BE IT RESOLVED, that an Executive Session be called to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and the employment history of non-tenured employees at 9:35 pm.

All voted yes. The motion was carried.

Patricia Dugan moved, Mary Kordon seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 10:14 pm.

All voted yes. The motion was carried.

Bruce Ellis moved, seconded by Adrian Szumigala, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 10:14 pm.

All voted yes. The motion was carried.

Elenor Hebner  
District Clerk