

FORESTVILLE CENTRAL SCHOOL  
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

December 4, 2008

Members Present: Nancy Stock  
Patricia Dugan  
Adrian Szumigala  
Patrick Valvo  
Carol Woodward

Members Excused: Bruce Ellis  
Mary Kordon

Administrators/Managerial: John O'Connor  
Daniel Grande  
Charles Leichner  
Cynthia Mackowiak  
Steve Arnold  
Neil Waterman  
Elenor Hebner

Administrators/Managerial Absent: Scott Hazelton  
Karen Grant  
Michael Murphy

Others: Jeanne Polisoto  
Joel Cuthbert

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
- E. Facilities – Mr. Arnold
- F. Cafeteria Report – Ms. Grant
- G. Transportation Report – Mr. Waterman
- H. Technology Report – Mr. Murphy
- I. President's Report-Nancy and Carol attended BOCES meeting featuring Stan Lundine
- J.. Board Committee Reports – None

Patrick Valvo 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 potential litigation at 7:30 pm. The motion was carried.

Patricia Dugan moved, Adrian Szumigala seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 8:05 pm.  
The motion was carried.

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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 November 6<sup>th</sup> meeting as written and distributed.

All voted yes. The motion was carried.

Carol Woodward 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.

All voted yes. The motion was carried.

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

|       | DESCRIPTION                        | A-FUND<br>ACCOUNT CODE | AMOUNT    | ACCOUNT CODE | AMOUNT    |       |  |
|-------|------------------------------------|------------------------|-----------|--------------|-----------|-------|--|
| TO:   |                                    |                        |           |              |           | TO:   |  |
|       | INSERVICE TRAINING - INSTRUCTIONAL | 2070-490-00-36         | 18,899.00 |              |           |       |  |
|       | TREASURER & BUSINESS OFFICE        | 1325-160-00-00         | 5,000.00  |              |           |       |  |
|       |                                    |                        | 23,899.00 |              |           |       |  |
| FROM: |                                    |                        |           |              | 23,899.00 | FROM: |  |
|       | TEACHING REGULAR SCHOOL            | 2110-490-00-36         |           |              | 18,899.00 |       |  |
|       | UNCLASSIFIED                       | 1989-000-00-00         |           |              | 5,000.00  |       |  |

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 October 31, 2008 as written and distributed.

BE IT RESOLVED, the Board of Education accept the Tax Collector's report with the amount of \$189,364.08 plus \$3,787.35 in interest and penalties to be returned to the Cattaraugus and Chautauqua County Treasurers for payment.

Tax Collector's  
Report Accepted

All voted yes. The motion was carried.

Reports Received and Reviewed

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

Old Business-None

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

BE IT RESOLVED, the Board of Education approve Lindsey Komm as the Cheerleading Advisor for the 2008-2009 year at a salary of \$1215.

All voted yes. The motion was carried.

Lindsey Komm approved  
Cheerleading Advisor

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Patricia Dugan moved, seconded by Carol Woodward, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve Kenneth Lucas as a cleaner at a starting rate of \$12.65 per hour effective Dec. 16, 2008.

There will be a six month probationary period.

All voted yes.

The motion was carried.

Kenneth Lucas approved  
Cleaner effective December  
16, 2008

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

BE IT RESOLVED, the Board of Education approve Lisa Szumigala as an uncertified PreK-12 substitute teacher and a substitute in the following departments — Food Service, Custodial, and Teacher Aide/School Monitor.

All voted yes.

The motion was carried.

Lisa Szumigala approved  
uncertified sub and sub FS etc

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

BE IT RESOLVED, the Board of Education approve the following IEP recommendations 8576, 8654, 8675, 8744, 3411, 6185, 8719, and 8762.

IEP Approval

BE IT RESOLVED, the Board of Education approve Rob Tracy as a volunteer for the Modified Boys Basketball.

BE IT RESOLVED, the Board of Education approve the following items as surplus: 31 tops and bottoms from various athletic uniforms

All voted yes,

The motion was carried.

Rob Tracy approved as  
Volunteer Modified Boys  
Basketball

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

BE IT RESOLVED, the Board of Education approve the contract as submitted by Harrington, Sandberg Architecture and Engineering, P.C. for Thomas Bixby, Clerk of the Works for the Forestville Central School 2007 Capital Improvement Project.

All voted yes.

The motion was carried.

Harrington, Sandberg Architecture and  
Engineering, PC – Thomas Bixby –  
Clerk of the Works

Carol Woodward moved, seconded by Patricia Dugan, regarding the following resolutions as recommended by the Superintendent:

RESOLVED, Whereas the Forestville Central School District passed a resolution on March 6, 2007 authorizing the issuance of up to \$11,767,250 for the purpose of undertaking the reconstruction, expansion, and equipment of various existing district buildings, and

Whereas construction bids to perform the work for the 2007 capital improvement project appeared in the Dunkirk Observer on October 19, 2008, and

Whereas the bids were to be received no later than November 21, 2008, and

Whereas the bids were opened on November 21, 2008 in the Forestville Elementary School, and

Concept Construction awarded  
General Construction Contract

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Whereas it is in the best interest of the district to award the contract to the lowest responsible bidder,

Be it resolved that Concept Construction be awarded the general construction contract for \$7,624,100.

RESOLVED, Whereas the Forestville Central School District passed a resolution on March 6, 2007 authorizing the issuance of up to \$11,767,250 for the purpose of undertaking the reconstruction, expansion, and equipment of various existing district buildings, and

J. Ando Plumbing  
awarded Capital  
Project Bid

Whereas construction bids to perform the work for the 2007 capital improvement project appeared in the Dunkirk Observer on October 19, 2008, and

Whereas the bids were to be received no later than November 21, 2008, and

Whereas the bids were opened on November 21, 2008 in the Forestville Elementary School, and

Whereas it is in the best interest of the district to award the contract to the lowest responsible bidder,

Be it resolved that J. Ando Plumbing be awarded the plumbing contract for \$346,950.

RESOLVED, Whereas the Forestville Central School District passed a resolution on March 6, 2007 authorizing the issuance of up to \$11,767,250 for the purpose of undertaking the reconstruction, expansion, and equipment of various existing district buildings, and

Mollenberg-Betz Inc.  
awarded HVAC bid for  
Capital Project

Whereas construction bids to perform the work for the 2007 capital improvement project appeared in the Dunkirk Observer on October 19, 2008, and

Whereas the bids were to be received no later than November 21, 2008, and

Whereas the bids were opened on November 21, 2008 in the Forestville Elementary School, and

Whereas it is in the best interest of the district to award the contract to the lowest responsible bidder,

Be it resolved that Mollenberg-Betz Inc. be awarded the HVAC contract for \$946,000.

RESOLVED, Whereas the Forestville Central School District passed a resolution on March 6, 2007 authorizing the issuance of up to \$11,767,250 for the purpose of undertaking the reconstruction, expansion, and equipment of various existing district buildings, and

CIR Electrical  
Construction awarded  
Capital Project bid

Whereas construction bids to perform the work for the 2007 capital improvement project appeared in the Dunkirk Observer on October 19, 2008, and

Whereas the bids were to be received no later than November 21, 2008, and

Whereas the bids were opened on November 21, 2008 in the Forestville Elementary School, and

Whereas it is in the best interest of the district to award the contract to the lowest responsible bidder,

Now, therefore, be it resolved, that, upon the recommendation of the District's Architect and the Superintendent of Schools, and based upon review and

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consideration of the bid responses timely received by the District, the Board hereby awards the electrical contract for the District's capital project to CIR Electrical, in the amount of \$1,241,400, which is determined to be the lowest responsible bidder meeting the bid specifications for the work; and  
Be it further resolved, that, in awarding the electrical contract herein, the Board hereby determines that CIR Electrical's provision of a non-collusion certificate after the bid opening constitutes a waivable technical non-compliance with bid requirements, and the Board hereby waives such technical non-compliance and finds that such waiver is in the best interests of the District.  
Be it resolved that CIR Electrical Construction be awarded the electrical contract for \$1,218,400.

RESOLVED, that, upon the recommendation of the District's Architect and the Superintendent of Schools, the proposal received from CME Associates for Special Inspection for \$60,000 be accepted.

CME Associates for  
Special Inspection  
awarded Capital Proj

RESOLVED, that, upon the recommendation of the District's Architect and the Superintendent of Schools, the proposal received from Stohl Environmental for Air Monitoring during asbestos abatement procedures for \$6,000 be accepted.

Stohl  
Environmental for  
Air Monitoring  
awarded bid

All voted yes.

The motion was carried.

Discussion Items - None

Correspondence/Information

Karen Lazarczyk from Pierce Trading in Irving NY donated a pallet of copy paper to the school district.

Patrick Valvo moved, seconded by Adrian Szumigala, regarding the following resolution as recommended by the Superintendent:  
BE IT RESOLVED, the Board of Education accept the donation of a pallet of copy paper from Pierce Trading in Irving, NY.

Accept donation of pallet of  
copy paper from Pierce  
Trading, Irving, NY

All voted yes.

The motion was carried.

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Carol Woodward 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 a student issue at 8:15 pm. The motion was carried.

Adrian Szumigala moved, Patrick Valvo seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 8:37 pm.  
The motion was carried.

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

BE IT RESOLVED, that the regular meeting be adjourned at 8:37 pm.  
The motion was carried.

Elenor Hebner  
District Clerk