

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

March 5, 2009

Members Present: Nancy Stock
Patricia Dugan
Bruce Ellis
Mary Kordon – 7:04
Adrian Szumigala
Patrick Valvo
Carol Woodward

Administration/Managerial: John O'Connor
Daniel Grande
Charles Leichner
Cynthia Mackowiak
Scott Hazelton
Stephen Arnold
Karen Grant
Mike Murphy
Elenor Hebner

Others: Joel Cuthbert – Observer

President Stock called the meeting to order at 8:00pm followed by the Pledge of Allegiance.

There was no public comment.

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 –
- H. Technology Report – Mr. Murphy
- I. President's Report – Mrs. Stock reported on the NYSSBA SLN Issues Conference she and Mrs. Kordon attended on March 1 and 2 in Albany. They were able to meet with Assemblymen Parment and Giglio and Senator Cathy Young.
- J. Board Committee Reports – None
- K. Building Project Report – Project is on schedule
- L. Budget Report –

Pat Dugan 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 February 5th meeting as written and distributed.

All voted yes.

The motion was carried.

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

BE IT RESOLVED, the Board of Education has reviewed the February warrant report for the Multi Fund Account.

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 January 31, 2009 as written and distributed.

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

TO:				
	Teaching Regular School - Monitors	A2110-166-00-00	4,000.00	
	Transportation Salary - EC Other	A5510-168-97-00	11,550.00	
	Computer Assisted Instruction	A2630-490-00-36	15,000.00	
			30,550.00	
FROM:				30,550.00
	SWD - Monitors	A2250-166-00-00	4,000.00	30,550.00
	Central Data Processing	A1680-490-00-36	15,000.00	
	Trans Salary - Regular	A5510-160-00-00	7,550.00	
	Trans Salary - Substitute	A5510-165-00-00	2,000.00	
	Trans Salary - Field Trip	A5510-168-96-00	2,000.00	

All voted yes.

The motion was carried.

Reports Reviewed and Received

Budget Status
 Revenue Status
 Cash Receipts
 Extra Curricular
 Claims Auditor

Old Business - None

Pat Valvo moved, seconded by Carol Woodward, regarding the following resolution as recommended by the Superintendent:
 BE IT RESOLVED, the Board of Education appoint William Moss III as an AM Bus Driver (2 hr.) effective March 6, 2009 at his current hourly rate.

William Moss III appointed AM bus driver 2hr run
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All voted yes.

The motion was carried.

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

BE IT RESOLVED, the Board of Education appoint Jon LeBaron and Michael O'Leary as Driver Education Instructors for the summer of 2009 at a salary of \$6,180 each.

All voted yes.

The motion was carried.

Jon LeBaron and Michael O'Leary Summer Driver Education Instructors Summer 2009

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

BE IT RESOLVED, the Board of Education approve Melinda Ruggiero as an uncertified substitute teacher in grades K-12.

All voted yes.

The motion was carried

Melinda Ruggiero appointed uncertified substitute teacher K-12

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

BE IT RESOLVED, the Board of Education approve IEP #1328, 8745, 8576, 8581, 8580, 8821, 8784, 8690, 8696, 6190, 1359, and 8675.

IEP Approval

BE IT RESOLVED, the Board of Education approve Martin Gawron, Jeffrey Huyck, Mike Franklin and Lisa Szumigala as unpaid volunteer coaches for the Girls' Softball teams. Approve Dan Vona as an unpaid volunteer coach for the Golf team.

Unpaid Volunteer Coaches Approved Spring Sports

BE IT RESOLVED, the Board of Education approve Tuesday, May 19, 2009 as the Annual Meeting with voting between the hours of 1-8 pm at the Forestville Elementary School located at 12 Water Street.

Annual Meeting Date and Times set

BE IT RESOLVED, the Board of Education approve Elenor Hebner as the Chairperson for the Annual Meeting to open and close the polls on May 19, 2009.

Chairperson for Annual Meeting appointed

BE IT RESOLVED, the Board of Education approve the District Clerk to appoint the Inspectors of Election and Assistant Clerks for the Annual Meeting on May 19, 2009.

District Clerk authorized to appoint Inspectors and Ass't Clerks for Annual Meeting

BE IT RESOLVED, the Board of Education declare the following items as surplus:

14 Men's and Women's basketballs

Surplus Items Approved

2 – Zenith 27" TV's –
1 – 13" TV – inoperable-
2 – HP 1300 Laser Printers –
1 – HP 2000c inkjet printer –
4 – Phaser color wax printers –

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- 1 – Ricoh Color Laser printer –
- 6 – NEC Projectors – inoperable-
- 2 – Dell Poweredge Servers –
- 2 – Dell laptops – inoperable-
- 1 – RCA HD Receiver – inoperable-
- 3 – JVC VCR's – inoperable-
- 6 – Cisco network switches –
- 2 – Overhead projectors –
- 9 – Dell Access Points –
- 6 – Dell 17" CRT Monitors –
- 2 – Viewsonic 19" CRT monitors –
- 4 – Projector screens –
- 1 – Slide Projector–
- 1 – Cassette Deck–
- 1 – Filmstrip Projector–
- 2 – Movie Projectors–
- 8 – TV/VCR Wall Mounts–
- 20 – laptop cases –
- 3 – Dell GX-270 Computers –
- 4 – Elmo Document Cameras –

- 1- Snow blower
- 1- Stove hood from HS #000247
- 10-Instrument Storage cabinets

BE IT RESOLVED, the Board of Education nominate Anne Ehrlich, Nancy Renckens, Nancy Stock and Susan Russo to serve on the Board of Cooperative Educational Services Second Supervisory District of Erie 2, Chautauqua, Cattaraugus Counties for three year terms commencing July 1, 2009 and ending June 30, 2012.

E2CC BOCES Board
Nominees-Ehrlich, Renckens,
Stock and Russo

BE IT RESOLVED, the Board of Education approve Kelly Olmstead as a CSE Parent Representative

K Olmstead approved as
CSE Parent Representative

All voted yes. The motion was carried.

Discussion Items - None

Correspondence/Information

- A. Call for Nominations – E2CC BOCES Election
- B. Official Notice – E2CCS Annual Meeting-deadline for reservations due to Elenor by Monday, March 16
- C. CCSBA – E-Net-meeting Thursday, March 26 Stockton Hotel reservations are due to Elenor by Tuesday, March 10

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

BE IT RESOLVED, that an Executive Session be called to discuss employment history of non tenure staff at 7:55 pm.

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board returned to regular session at 8:17 pm.

All voted yes. The motion was carried.

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

BE IT RESOLVED, that the regular meeting be adjourned at 8:18 pm.

All voted yes. The motion was carried.

Elenor Hebner
District Clerk