

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

April 2, 2009

Members Present: Nancy Stock
Patricia Dugan – arrived 7:40
Bruce Ellis
Patrick Valvo
Carol Woodward

Members Excused: Mary Kordon
Adrian Szumigala

The meeting was called to order by President Stock at 7:05 followed by the Pledge of Allegiance.

Review of Agenda-additions were noted

Public Comment – None

Supervisory Reports received and reviewed:

Elementary School – Mr. Grande
CSE Report – Mr. Grande
Middle/High School, Guidance – Mr. Leichner
Athletic Department – Mr. Hazelton
Facilities – Mr. Arnold – verbal report
Cafeteria Report – Ms. Grant
Transportation Report – Mr. Waterman
Technology Report – Mr. Murphy
President's Report – Mrs. Stock reported on the E2CC BOCES Annual Meeting she, Mrs. Woodward, Mrs. Dugan, and Mr. O'Connor attended April 1st. The BOCES budget and Board candidates were presented to the attendees.
Board Committee Reports – Mrs. Woodward reported on the CCSBA Meeting she and Mrs. Stock attended March 26. The program highlighted Chautauqua Works.
Building Project Report- The Board of Education will tour the work site at 5:30 May 7th. Mr. Arnold, Mr. Waterman, Mr. Murphy, and Mr. O'Connor gave updates on the progress.

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 minutes of the March 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 resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education has reviewed the March 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 February 2, 2009 as written and distributed.

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

		BOE MEETING DATE:		April 2, 2009			
DESCRIPTION		A-FUND ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT		
TO:						TO:	
	Computer Assisted Instruction	A2630-490-00-36	32,000.00				
			32,000.00				
FROM:					32,000.00	FROM:	
	Program & Services for SWD	A2250-490-00-36	32,000.00		32,000.00		

All voted yes.

The motion was carried.

Reports Reviewed and Received

- Budget Status
- Revenue Status
- Cash Receipts
- Extra Curricular
- Claims Auditor

Old Business- None

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

BE IT RESOLVED, the Board of Education eliminate a 2 hr run to Brocton effective February 6, 2009.

Eliminate 2 hour bus run to Brocton

BE IT RESOLVED, the Board of Education appoint Jacquelyn Kerstetter as an AM & PM bus driver (4 hrs. per day) retroactive to March 6, 2009 at her current hourly rate.

Jacquelyn Kerstetter
 AM&PM bus driver
 appointment

BE IT RESOLVED, the Board of Education appoint Kimberly Stott as a PM bus driver (2hrs per day) retroactive to February 9, 2009 at her current hourly rate.

Kimberly Stott PM
 bus driver
 appointment

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BE IT RESOLVED, the Board of Education approve the following changes in hours for the Transportation Department:

Transportation
Department hours

Bill Moss	2 hrs
Richard Franklin	5 hrs
Mary Gunther	4 hrs
Kim Stott	2 hrs
Jackie Kerstetter	4 hrs

BE IT RESOLVED, the Board of Education conditionally approve Michael Braxton as an uncertified tutor retroactive to March 16, 2009.

M Braxton tutor approved
effective 03/16/2009

BE IT RESOLVED, the Board of Education approve Melissa Switzer Goc as a per diem substitute school guidance counselor to replace Brianne Hazelton effective March 30, 2009 and to terminate May 21 or upon the return from leave of absence of Brianne Hazelton. The salary will be \$75 per day.

Switzer-Goc sub
for Hazelton
3/30/09-05/21/09
\$75.00 per day

All voted yes.

The motion was carried.

Patrick Valvo moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve IEP #6188, 8773, 8746, 8760, 8639, 9117, 1358, 1360, 9121, 1361, 4500, 8677, 8793, 8692, 8682, 8762.

IEP Approval

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a contract with Christine Bowker to call substitute teachers for the period September 1, 2009-June 30, 2010 at a salary of \$3,500.00.

Bowker contract
09-10 sub calling

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a contract with Rochelle Jackson for Physical Therapy services during the 2009-2010 school year at a salary of \$13,500.00.

Jackson contract
09-10 Physical
Therapy

BE IT RESOLVED, the Board of Education approve the following chaperones for the HS Band and Chorus trip to Annapolis, MD April 30-May 3, 2009: Jeffrey Geblein, Amy Gier, Kari Johnson, Priscilla Wiberg, Sue Franklin, Mary Beth Einhouse, Christine Pleva, and Patti Fickelscherer.

Chaperones for
HS Band and
Chorus Trip

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BE IT RESOLVED, the Board of Education approve the Notice of Annual Meeting and Election as submitted:

**NOTICE OF ANNUAL MEETING AND ELECTION
OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that the annual meeting and election of the Forestville Central School District, Chautauqua County, New York, will be held on **Tuesday, May 19, 2009, from 1:00 p.m. prevailing time to 8:00 p.m. prevailing time in the Elementary School at 12 Water Street, Forestville, NY**, for the purpose of voting on the budget for the 2009-2010 fiscal year, voting on a proposition to purchase school buses and similar vehicles for use in the transportation program of the District, electing one at-large member of the Board of Education with a term to commence on **July 1, 2009** and transacting such other business as is authorized by law.

TAKE FURTHER NOTICE that a public hearing for the voters of the District on the 2009-10 budget will be held on **May 7, 2009, at 6:00 p.m.** prevailing time in the Forestville Elementary School Technology Academy, 12 Water Street, Forestville, NY.

TAKE FURTHER NOTICE that the budget and all propositions shall consist of voting on the following propositions, and any other propositions authorized to be voted upon by law and the rules of the Board of Education:

PROPOSTION #1

Shall the following resolution be adopted, to-wit:

RESOLVED, that the budget for the Forestville Central School District, Chautauqua County, New York, for the fiscal year commencing July 1, 2009, and ending June 30, 2010, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in said District to be levied and collected as required by law.

PROPOSITION #2

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Forestville Central School District (the "District") is hereby authorized to purchase school buses and similar vehicles for use in the transportation program of the District, at a maximum estimated cost of \$235,000, and that the sum of \$235,000, being the aforesaid maximum estimated cost, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law, and , in anticipation of such tax, bonds or other obligations (including, without limitation, obligations arising under leases, lease/purchase contracts or installment purchase contracts having a term of not more than five years)

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of the District shall be issued or entered into in accordance with applicable provisions of New York State law.

TAKE FURTHER NOTICE that a voting machine will be used to record the vote on the budget, on all propositions, and on the election of one at-large member of the Board of Education. The following at-large vacancy is to be filled on the Board of Education by reason of the expiration of the term of office of the last incumbent.

Term and name of last incumbent:

4 –year term, July 1, 2009 through June 30, 2013 – Patrick Valvo

TAKE FURTHER NOTICE that all candidates for the office of member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least twenty-five (25) qualified voters of the District, shall state the residence of each signer and shall state the name and residence of the candidate. Each petition shall be filed in the office of the Clerk of the District between the hours of **9:00 a.m. and 5:00 p.m.** not later than the thirtieth (30th) day preceding the annual meeting and election, to-wit, **April 20, 2009.**

TAKE FURTHER NOTICE that applications for absentee ballots may be obtained at the office of the Clerk of the District between the hours of **9:00 a.m. prevailing time and 5:00 p.m. prevailing time** except Saturdays, Sundays, and holidays. Completed applications must be received by the District Clerk at least seven days before the election, if the ballot is to be mailed to the voter, or on the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of **9:00 a.m. and 5:00 p.m., prevailing time**, until the day set for voting, except Saturdays, Sundays and holidays.

TAKE FURTHER NOTICE that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the 2009-10 fiscal year for school purposes, specifying the several purposes and the amount for each. Such statement shall be completed at least seven days before the budget hearing at which it is to be presented and copies thereof shall be prepared and made available, upon request, to residents within the District during the period of seven days before the budget hearing and/or fourteen days immediately preceding the annual meeting and election (exclusive of Saturday, Sunday or holidays), and may be obtained by any resident in the District at each school building in the District during the hours of **9:00 a.m. and 5:00 p.m. prevailing time** during the fourteen days immediately preceding the annual meeting and election, and in the District Office.

TAKE FURTHER NOTICE that the Board of Education of this District has adopted rules for the submission of propositions to be considered at the Annual

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Meeting and Election, and printed copies for general distribution in the District
are available at the office of the District Clerk.

BE IT RESOLVED, the Board of Education approve the following chaperones
for the trip to Gettysburg on May 1-3: Mrs. Gunnensen, Mrs. Dugan, Mrs.
Pleva, Mr. Franklin, Mrs. Askin, Mr. Murphy, and Mrs. Woolley.

Gettysburg Chaperones Approved

All voted yes. The motion was carried.

Discussion Items

Establish times for April 21st and June 4th BOE meetings
The Board unanimously agreed to start the meeting at 7pm on April 21st.
The June 4th meeting time will be set at the May meeting.

April 21 st Meeting scheduled 7PM

Correspondence/Information

- A. Erie2CC BOCES Board nominations-final notification
- B. CCSBA-Honors Night May 28 – Moose Club in Dunkirk
- C. E2CC BOCES Reception May 13 Hewes Educational Center

Bruce Ellis moved, seconded by Patrick Valvo, regarding the following resolution
as recommended by the Superintendent:

BE IT RESOLVED, that an Executive Session be called to discuss contract and
evaluation of the Superintendent at 7:58 pm. All voted yes. Motion was carried.

Patricia Dugan moved, Patrick Valvo seconded, regarding the following
resolution:

BE IT RESOLVED, the Board returned to regular session at 8:23 pm.
All voted yes. The motion was carried.

Carol Woodward moved, seconded by Bruce Ellis,

BE IT RESOLVED, that the regular meeting be adjourned at 8:24pm.
All voted yes. The motion was carried.

Elenor Hebner
District Clerk