

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
BUDGET HEARING AND REGULAR MEETING
6:00PM Elementary Technology Room May 7, 2009

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

Members Excused: Mary Kordon

Administration: John O'Connor
Cynthia Mackowiak
Elenor Hebner

Others: Jeanne Polisoto
Joel Cuthbert – Observer

The Budget Hearing/Regular Meeting was called to order by President Stock at 6:10 followed by the Pledge of Allegiance.

Mr. O'Connor and Mrs. Mackowiak presented the 2009-2010 budget. Ms Polisoto asked for clarification which was given by Mr. O'Connor. The Budget presentation ended at 6:35.

Budget Hearing

Public Comment (Please limit comments to ten minutes)
Ms Polisoto spoke

Supervisory Reports received and reviewed
(Supervisors were excused from the meeting)
Elementary School – Mr. Grande
CPSE/CSE Report – Mr. Grande
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 – None
J. Board Committee Reports – None
K. Building Project Report- Several Board members toured the project site prior to the Budget Hearing

Adrian Szumigala 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 April 2 and 21 meetings as written and distributed.

All voted yes.

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

BE IT RESOLVED, the Board of Education has reviewed the April check register 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 March 31, 2009 as written and distributed.

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

	DESCRIPTION	A-FUND ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT	
TO:						TO:
	PAPER / DITTO / FLUID	A2110-450-70-40	2,000.00			
			2,000.00			
FROM:					2,000.00	FROM:
	XEROX	A2110-400-88-40	2,000.00		2,000.00	

All voted yes.

- Reports Reviewed and Received
- Budget Status
- Revenue Status
- Cash Receipts
- Extra Curricular
- Claims Auditor

Old Business – None

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

BE IT RESOLVED, the Board of Education grant tenure to Matthew Wisniewski, who has Initial Certification in Technology Education, effective September 1, 2009.

Matthew Wisniewski granted
Tenure 09/01/2009

All voted yes.

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BOARD OF EDUCATION

May 7, 2009

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

BE IT RESOLVED, the Board of Education approve Chris Travis to help Mr. Murphy from May 8 – June 30 at a salary of \$10.00 per hour.

Chris Travis – Tech Helper
May 8-June 30, 2009

BE IT RESOLVED, the Board of Education approve Adam Frisbee as an uncertified K-12 substitute teacher and tutor effective April 27, 2009.

Adam Frisbee uncertified
sub/tutor effective 4/27/09

All voted yes.

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

BE IT RESOLVED, the Board of Education approve IEP #8784, 8812, 8823, 4314, 8754, 8673, 8780, 8735, 8717, 9121, 9113, 1348, 8817, 8799, 8822, 8781, 8794, and 8722.

IEP Approval

BE IT RESOLVED, the Board of Education approve Angela Siegle as a CSE Parent Representative; Lauralee Ring and Jeniffer Joy as CPSE/CSE Parent Representatives.

CPSE and CSE
Parent Reps

BE IT RESOLVED, the Board of Education surplus the following library books: 440 Easy Reader, 123 Fiction, 97 Non-Fiction, 20 Reference.

Surplus Library
Books

RESOLUTION OF FORESTVILLE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION 2009-2010

WHEREAS; It is the plan of a number of public school districts in Erie 2-Chautauqua-Cattaraugus County BOCES, New York, to bid jointly those items indicated: Art supplies, Athletic supplies and equipment, Building materials, Cafeteria bread, ice cream, milk, food and supplies, Custodial supplies, Garbage/refuse services, Ink cartridges, Magazine subscriptions, Music supplies and equipment, Nurse supplies, Office supplies, Paper supplies, Science supplies, and Transportation garage supplies.

WHEREAS; The Forestville Central School District is desirous of participating with other school districts in Erie 2-Chautauqua-Cattaraugus County BOCES in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, and,

WHEREAS; The Forestville Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Board of Education of the Forestville Central School District hereby appoints Peter Ciminelli, BOCES and a committee chosen by him to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Forestville Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Forestville Central School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

All voted yes.

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BOARD OF EDUCATION

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Discussion Items – CCSBA Honors Night

Correspondence/Information

Patricia Dugan 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 an employees evaluation at 6:55pm.

All voted yes.

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

BE IT RESOLVED, the Board returned to regular session at 7:38pm.

All voted yes.

BE IT RESOLVED, that the budget hearing/regular meeting be adjourned at 7:39 pm.

All voted yes.

Elenor Hebner
District Clerk