

FORESTVILLE CENTRAL SCHOOL  
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

June 4, 2009

Members Present: Nancy Stock  
Patricia Dugan  
Mary Kordon  
Patrick Valvo  
Carol Woodward

Members Excused: Bruce Ellis  
Adrian Szumigala

Administration: John O'Connor  
Daniel Grande  
Cynthia Mackowiak  
Scott Hazelton  
Karen Grant  
Neil Waterman

Others: Jeanne Polisoto  
Joel Cuthbert – Observer

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

Mrs. Stock congratulated Mr. Valvo on his re-election to the Board of Education.

One motion was deleted from the agenda.

Public Comment – Ms Polisoto requested use of the front lawn at the Elementary School on June 24 (rain date June 25). She was given the building/grounds use form.

Supervisory Reports were received and reviewed

Elementary School – Mr. Grande  
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 – Mrs. Stock asked for ideas and dates for the Board retreat  
Reminded Board members to consider attending NYSSBA  
conference in NYC Oct 15-18

Board Committee Reports – Mary Kordon – possibility of hosting a  
Wellness Fair in the future

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Carol Woodward moved, seconded by Pat Valvo, regarding the following resolution as recommended by the Superintendent:  
 BE IT RESOLVED, the Board of Education approve the minutes of the May 7<sup>th</sup> budget hearing/regular meeting and May 19<sup>th</sup> Election results as written and distributed.  
 All voted yes                      The motion was carried.

Minutes of May 7 and 19  
 Approved

Patricia Dugan moved, seconded by Carol Woodward, regarding the following resolutions as recommended by the Superintendent:  
 BE IT RESOLVED, the Board of Education has reviewed the May warrant report for the General, Lunch, and Federal Aid Funds.

May Warrant Reviewed

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 April 30, 2009 as written and distributed.

Treasurer's Report for April  
 Approved

BE IT RESOLVED, the Board of Education write off the uncollectible debt of \$130.49 as of June 30, 2008.

Write off uncollectible debt  
 of \$130.49

Be IT RESOLVED, the Board of Education authorize the Superintendent and School Business Administrator/District Treasurer to make the necessary budget transfers in the General Fund and School Lunch Fund to balance the accounts for the 2008-2009 year

Superintendent and  
 District Treasurer  
 authorized to make  
 budget transfers 08-09

BE IT RESOLVED, the Board of Education approve the following encumbrances:

Company	Items	Amount	Budget Year
PremCom	Phone System	\$ 65,000	2008-09
School Specialty	Supplies	\$ 30,000	2008-09
Gorman Enterprises	1 - 20 passenger bus	\$ 35,821	2009-10
New York Bus Sales	2 - 65 passenger buses	\$194,981	2009-10
Dell	Server	\$ 6,700	2008-09

Encumbrances  
 for 2008-09 and  
 2009-10  
 approved

BE IT RESOLVED, the Board of Education approve the increase of \$205,800 to the BOCES 2008-2009 participation for the Elementary Interactive Whiteboard project, the Distance Learning Lab relocation and upgrade of Elementary classroom and High School computer lab computers.

Elementary White-  
 boards purchase  
 approved

BE IT RESOLVED, the Board of Education approve the 2009-2010 Initial AS-7 contract for services purchased from E2CC BOCES based on the 2009-2010 commitment statement.

Initial AS7 2009-  
 2010 approved

BE IT RESOLVED, the Board of Education approve the Superintendent entering into an agreement with Municipal Solutions in an amount not to exceed \$4,200 for additional financial services in long range planning.

Municipal  
 Solutions  
 Agreement – Long  
 Range Planning

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

Budget Transfers Approved
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	DESCRIPTION	A-FUND ACCOUNT CODE	AMOUNT
TO:			
	Treasurer - Contractual Services	A1325-400-00-40	7,151.00
	Central Data Processing	A1680-490-00-36	190,489.80
	Curriculum & Supervision	A2010-490-00-36	4,912.20
	Supervision Regular School	A2020-490-00-36	342.44
	Inservice Training Instructional	A2070-490-00-36	1,510.00
	Substitute Teaching	A2110-140-00-00	10,000.00
	Classroom/Office/Art Supply	A2110-450-72-40	6,445.96
	Occupational Education	A2280-490-00-36	12,131.00
	SWD Tuition	A2250-470-00-40	18,695.00
	Health Services - Resident Attendance	A2815-400-76-40	128.25
			251,805.65
<hr style="border-top: 1px dashed black;"/>			
FROM:			
	Unclassified	A1989-000-00-00	128.25
	Xerox	A2110-400-88-40	7,151.00
	Teaching Regular School	A2110-490-00-36	16,445.96
	Programs for Students w/Disabilities	A2250-490-00-36	228,080.44

All voted yes.

The motion was carried.

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

Mary Kordon moved, seconded by Patrick Valvo, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve Michael Braxton as a 6-12 uncertified substitute teacher retroactive to May 13, 2009.

M Braxton uncertified substitute
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BE IT RESOLVED, the Board of Education approve Kari Lentz as a K-8 uncertified substitute teacher.

K Lentz uncertified substitute
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BE IT RESOLVED, the Board of Education approve Carmen Andrews as a K-8 uncertified substitute teacher retroactive to May 13, 2009.

Carmen Andrews uncertified substitute
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BE IT RESOLVED, the Board of Education approve Kari Johnson as an uncertified substitute teacher for K-12 instrumental and vocal music.

Kari Johnson  
uncertified substitute

BE IT RESOLVED, the Board of Education approve Anne Regan as an uncertified K-12 substitute teacher.

Anne Regan uncertified  
substitute

BE IT RESOLVED, the Board of Education approve Sarah LoManto as a substitute bus driver pending successful completion of requirements.

Sarah LoManto  
substitute bus driver

All voted yes. The motion was carried.

Mary Kordon moved, seconded by Patricia Dugan, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve IEP #6182, 9113, 1348, 8822, 8799, 8817, 8781, 8794, 8722, 8741, 8705, 9117, 9124, 9121, 9123, 9114, 9122, 9118, 1320, 8743, 8664, 8654, 8647, 8828, 8753, 1294, 1357, 1361, 8825, 8731, 8737, 8719, 8819, 8744, 8706, 8808, 8769, 8764, 8749, 8783, 8818.

IEP Approval

BE IT RESOLVED, the Board of Education set July 2, 2009 at 7:00pm as the date of Reorganizational meeting and regular monthly meeting.

July 2 set as  
meeting date

BE IT RESOLVED, the Board of Education approve Daniel Ulmer as a summer helper to Mr. Murphy at an hourly rate of \$10.00.

D Ulmer summer  
helper Tech Dept

BE IT RESOLVED, the Board of Education approve the following 2009 summer cleaners: Tina Bowker, Lenora Weise, Sandra Muck, Brenda Schneider, Ann Collura, Karen Grant, Clint Nagel, Sara Bailey, Tammy Fisher, Sue Morrison, Lucinda Spears, Vic Collura and Kris Richter. The hourly rate will be \$10.00.

Summer Cleaners  
Approved

BE IT RESOLVED, the Board of Education approve a bus and driver for transporting students to the 2009 summer school at Brocton.

Summer School  
Trans Approved

BE IT RESOLVED, the Board of Education approve Raymond Valentine and Bonnie Gajewski as bus drivers for 2009 summer transportation at their regular hourly rates. William Moss III and Joanne Moss as alternates.

Summer  
Transportation  
Drivers Approved

BE IT RESOLVED, the Board of Education approve Ann Collura and Mary Gunther as bus aides for the 2009 summer transportation at their regular hourly rates. Sara Bailey as an alternate.

Summer Bus Aides  
Approved

BE IT RESOLVED, the Board of Education authorize the use of a bus for the 2009 Town of Hanover Swim Program.

All voted yes. The motion was carried.

Bus Use for Town of  
Hanover Swim  
Program

Patrick Valvo moved, seconded by Mary Kordon, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the use of the Elementary building and grounds for the Summer Recreation Program July 6 to August 14, 2009 and the use of buses for the Youth Recreation activities during the 2009-2010 year.

Approve  
Summer  
Recreation  
Program at  
Elementary

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BE IT RESOLVED, the Board of Education approve participation in the Summer Food Service Program July 6 through August 14, 2009.

Approve Summer Food Service Program

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a renewal agreement with Employee Assistance Program for the period June 1, 2009 through May 31, 2010.

EAP renewal agreement  
June 1 2009-May 31 2010

BE IT RESOLVED, the Board of Education accept the Internal Audit – System Test of Payroll from Baghat & Laurito-Baghat, CPAs, P.C.

Accept Internal Audit Report  
from Baghat & Laurito-Baghat,  
CPAs, PC

BE IT RESOLVED, the Board of Education approve Jeffrey Knoop as a summer volunteer for the Technology Department.

J Knoop summer volunteer  
Technology Department

All voted yes.

The motion was carried.

Discussion Items

Memorandum of Understanding on Educational Neglect between  
Forestville Central School and Chautauqua County Department of  
Social Services

Reporting and Investigating Educational Child Abuse and Neglect  
Administrative Regulations

The first reading of these policies will be in July with adoption in August.

Correspondence/Information

Alumni Banquet Invitation

Invitation to Breakfast at Tri-County CC June 25

Mary Kordon moved, seconded by Patrick Valvo, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 8:05 pm.

All voted yes.

The motion was carried.

Elenor Hebner  
District Clerk