

Members Present: Carol Woodward
Patricia Dugan
Mary Kordon
Patrick Valvo

Members Excused: Bruce Ellis
Nancy Stock
Adrian Szumigala

Administration: John O'Connor
Cynthia Mackowiak
Elenor Hebner

Others: Judy Hahn
Jeanne Polisoto
Joel Cuthbert – Observer

President Woodward called the meeting to order at 7:00pm followed by the Pledge of Allegiance.

Public Comment

Judy Hahn, member of the Class of 1964, presented a table top book entitled AFRICA 2007 to the Alene J Bradigan Library in memory of the Class of 1964 advisors – Alene Bradigan and William Fleming.

Jeanne Polisoto spoke

Supervisory Reports

Mary Kordon – Wellness Presentation scheduled for “Make A Difference Day” October 24, 2009 from 9-1 in the Elem. Gym

Mary Kordon 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 July 2nd Organizational/Regular meeting and July 16th Annual Retreat as written and distributed.

All voted yes.

Regular Meeting Minutes

7:00PM Elementary Room #40

August 6, 2009

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

BE IT RESOLVED, the Board of Education approve the Treasurer's Report for for the General, Lunch, Federal Aid, Capital and Payroll Funds for the period ending June 30, 2009 as written and distributed.

BE IT RESOLVED, the Board of Education has reviewed the July warrant for the General, Lunch, Federal Fund

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

VENDOR	ITEM(S)	PRICE
CURRICULUM ASSOCIATES	DIAGNOSTIC ONLINE MATH/READING ASSESSMENT	\$ 5,890.00
ELEVATOR MAINT. OF BUFF LAUX	MONTHLY ELEV. MAINTENANCE	\$ 3,350.00
LAUX	WOMEN'S & MEN'S BASKETBALL UNIFORMS	\$ 2,990.40
LUNCHBYTE SYSTEMS	SCHOOL LUNCH P.O.S. HDW, SFTW, LIC, TRAINING	\$11,600.00
SCOTT ELECTRIC SUPPLY	ELECTRICAL AND LIGHTING SUPPLIES	\$ 4,000.00

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

	DESCRIPTION	A-FUND		ACCOUNT CODE	AMOUNT		
		ACCOUNT CODE	AMOUNT				
TO:							TO:
	Description						
	Operation of Plant - Equipment	A1620-200-00-41	11,768.00				
	Operation of Plant - Equipment	A1620-200-00-41	4,510.00				
	Operation of Plant - Contractual Contingence	A1620-400-00-41	1,250.00				
	Operation of Plant - Supplies Contingence	A1620-450-82-41	5,840.00				
					23,368.00		
FROM:						23,368.00	FROM:
	Description		0.00				
	Operation of Plant - Insurance	A1620-400-03-41	3,677.27				
	Operation of Plant - Electric	A1620-400-47-41	8,090.73				
	Unclassified	A1989-000-00-00	11,600.00				

BE IT RESOLVED: The Board of Education authorize the transfer of \$9.976 from the General Fund to the Federal Fund in the 2008-2009 year to cover the district share of the cost for the 2008-2009 Summer Handicapped Program.

BE IT RESOLVED: The Board of Education authorize the transfer of \$11,768 of capital project related emergency cafeteria equipment expenses for PO#09-00568 for \$7,250 for D&F Refrigeration for a walk-in cooler and for PO#09-00551 for Central Restaurant Products for two reach-in refrigerators to be moved from the School Lunch Fund to the General Fund for the 2008-2009 year.

BE IT RESOLVED: The Board of Education rescind the resolution made at the July 02, 2009 meeting authorizing the transfer of \$935,000 from the General Fund Account to the Capital Fund Account pending further review.

All voted yes.

Reports Received

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

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

Policies Adopted

BE IT RESOLVED: The Board of Education adopt

- 1) Revised Policy 4212
Forestville Central School District Organizational Chart,
- 2) Memorandum of Understanding on Educational Neglect between FCSD and Chautauqua County Department of Social Services, and Reporting and Investigating Educational Child Abuse

All voted yes.

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

BE IT RESOLVED: The Board of Education approve Chris Travis to help Mr. Murphy from August 7 – October 30, 2009 at a salary of \$10.00 per hour.

C Travis approved
8/7-10/30, 2009

BE IT RESOLVED: The Board of Education approve Zach Ortolano and Donald Einhouse Jr. as modified football coaches for the fall 2009 season at a stipend of \$2,123 each.

Modified Football
Coaches
approved

BE IT RESOLVED: The Board of Education approve the following as unpaid volunteers: Jason Thompson and Scott Thompson Sr. for the fall 2009 football season
Megan Stockmeyer for the fall 2009 modified volleyball season

Unpaid volunteers
approved football
and volleyball

All voted yes.

August 6, 2009

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

BE IT RESOLVED: the Board of Education approve the Final Amended AS-7 contract for purchases and contracted services from Erie II, Chautauqua, Cattaraugus BOCES for the 2008-2009 school year.

AS-7 Final for
2008-09
approved

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: #8580, 1311, 9121, 8690, and 1348.

IEP Approval

BE IT RESOLVED: the Board of Education approve the District Treasurer to issue corrected tax bills as needed.

DT issue corrected tax

BE IT RESOLVED: the Board of Education approve the Elementary Student and Parent Handbooks, the Athletic Handbook, the Code of Conduct and the Middle/High School Student Handbook.

Handbooks
Approved

All voted yes.

Discussion Items

- A. Possibility of third Kindergarten class interviews are being scheduled
- B. Additional August meeting date August 26th at 10am (tentative)

Correspondence/Information

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

BE IT RESOLVED, that the regular meeting be adjourned at 7:25 pm.

All voted yes.

Elenor Hebner
District Clerk