

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

December 3, 2009

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

Members Excused: Mary Kordon
Patrick Valvo

Administration: John O'Connor
Daniel Grande
Charles Leichner
Stephen Arnold – 7:45 pm
Karen Grant
Michael Murphy

Other: Jeanne Polisoto
Rod Rogers

Public Comment (Combined Public Comments limited to ten minutes)
Jeanne Polisoto spoke regarding an article in the Buffalo News

The Academic Intervention Process was explained by Mr. Grande and Mr. Leichner. Attached is presentation.

Supervisory Reports

- 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 – Mr. Waterman
- H. Technology Report – Mr. Murphy - verbal
- I. President's Report – Carol, Nancy and Bruce attended a FORT Review Class
- J. Board Committee Reports – Policy Committee (Pat D., Bruce, and Mary reviewed new policies; 5 Year Budget Planning Committee met; Pat D. and Chuck –Community Service Program; Bruce met Hands On Harvest pilot program committee
- K. Superintendent's Report – Energy Performance Contract

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

December 3, 2009

Bruce Ellis 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 November 5th meeting as written and distributed.

The motion was carried.

Patricia Dugan moved, seconded by Nancy Stock, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education has reviewed the November 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 June 30, July 31 and October 31, 2009 as written and distributed.

BE IT RESOLVED, the Board of Education approve the following purchase orders:

PO#10-00368	Buffalo News	RFP Legal Ad	\$2991.96
-------------	--------------	--------------	-----------

BE IT RESOLVED, the Board of Education accept the Tax Collector's report with the amount of \$180,612.34 plus \$3,612.29 in interest to be returned to the Cattaraugus and Chautauqua County Treasurers for payment.

The motion was carried.

Tax Collector's Report
Accepted

Reports Reviewed and Received

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

Old Business-None

Bruce Ellis moved, seconded by Patricia Dugan, regarding the following resolutions as recommended by the Superintendent:

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

Wayne Barone uncertified
K-12 substitute teacher

BE IT RESOLVED, the Board of Education approve an increase of ½ hour for James LoManto, bus driver (6 hrs total) and ½ hour for Sara Bailey, bus aide (5 hrs total). The increases became effective November 16, 2009.

The motion was carried.

Increase hours ½ hour
James LoManto
Sara Bailey effective
November 16

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

December 3, 2009

Nancy Stock moved, seconded by Patricia Dugan, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following IEP recommendations 6200, 6201, 8696, 8821, 8581, 8694, 8793, 4194.

IEP
recommendations

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

1-AB Dick Folding Machine

35 Science Student Textbooks

Surplus Items
Approved

Bus 86	1997	Int./Bluebird	65pass	466 INT Diesel	100795 miles
Bus 89	1998	Int./Bluebird	65pass	466 INT Diesel	91434 miles
Bus 100	2004	Chevy/Corbeil	20pass	4.8 Gas	84172 miles

Rotary Bus/Truck Drive On Lift Model SM302=308" Wheelbase 5years old
30,000 lbs Electric Motor 208-230 volt
The motion was carried.

Discussion Items-None

Correspondence/Information - CCSBA meeting December 16 JCC

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

BE IT RESOLVED, that an Executive Session be called to discuss Collective Negotiations pursuant to Article 14 of the Civil Service Law (Baseball Field Contract) at 8:05 pm. The motion was carried.

Nancy Stock moved, Adrian Szumigala seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 9:17 pm.
The motion was carried.

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

BE IT RESOLVED, that the regular meeting be adjourned at 9:18 pm.
The motion was carried.

Elenor Hebner
District Clerk