



Regular Board Meeting

Members Present: Jamie Hebner, Lindsey Ellis, Rachel Locke, Andrea Spengler, Michelle Merritt, Derek Case.

Members Absent: None

Administration: John O'Connor, Kerrieann Pelletter, Dan Grande, Shauna McMahon.

District Clerk: Kristin Irwin

Others: Wesley Wright.

Call to Order

Andrea Spengler opened the meeting in the high school library at 5:30 pm.

Pledge to the Flag

Approval of Agenda

Lindsey Ellis made the motion, seconded by Jamie Hebner to approve the agenda.

All voted yes. Motion Carried.

Public Comment

None

Supervisory Reports

Mr. Wright stated that the school website will be converted to a new platform. Mr. Wright discussed the Go Guardian app and the cyber security it will provide.

Mr. Daniel Grande stated that the Go Home Early Emergency Drill went well. Mr. Grande reminded everyone that the MS/HS Open House is on October 17th which includes the Spaghetti dinner and the MS/HS Concert. Mr. Grande stated that Homecoming and Spirit week are next week.

Mrs. McMahon stated that the elementary Open House and the Book Fair went great. Mrs. McMahon stated that the Basket raffle held at the open house benefited the PBIS and the PARP clothing closet. Mrs. McMahon stated that the elementary school has been busy with Penny Wars, Spirit week and Fire Prevention week.

Board Reports

- President



Andrea Spengler reminded the board members about the Board Retreat on October 24th at 5:30 p.m.

- **Board Committees**

Jamie Hebner gave Policy Committee Update. Jamie Hebner stated they reviewed the three policies: #5840 - Artificial Intelligence (AI), #7350 - Timeout and Physical Restraints, and #1640 - Absentee, Military, and Early Mail Ballots. Jamie Hebner noted that these three policies will be on the 11/14/2024 board meeting for their first reading.

Andrea Spengler reminded the board members of the upcoming committee meetings:

- Audit Committee Meeting- November 7th at 3:20 p.m. via Zoom.
(Lindsey, Derek, Andrea)
- Policy Committee Meeting- November 14th at 3:20 p.m. via Zoom.
(Jamie H. Michelle, Jamie G.)
- Diversity, Equity, Inclusivity and Civics Committee Meeting- November 14th at 4:00 p.m. via Zoom.
(Andrea, Lindsey, Rachel)

- **Superintendent**

Dr. O'Connor stated that they are at the early stages of the planning of the locker rooms and elementary cafeteria. Dr. O'Connor stated that Michelle Merritt, Rachel Locke and himself attended the CCSBA dinner about Reorganizational. Dr. O'Connor stated that it was not about merging but more so about sharing services and education classes.

Discussion Items

None

Old Business

None

New Business Consent Agenda

Jamie Hebner made the motion, seconded by Jamie Gruber, upon recommendation from Superintendent to approve the Meeting Minutes.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of September 12, 2024.



All voted yes. Motion Carried.

Derek Case made the motion, seconded by Michelle Merritt, upon recommendation from Superintendent to approve the Financial Items.

B. Financial Items

- 1) Treasurer's Report – July 2024, August 2024
- 2) Warrant Summary Report –September 2024
- 3) Claims Auditor Report – September 2024
- 4) Extra-Curricular Report – July 2024 & August 2024
- 5) Budget Transfers

All voted yes. Motion Carried.

Lindsey Ellis made the motion, seconded by Jamie Gruber, upon recommendation from Superintendent to approve the Personnel Items.

C. Personnel

- 1) Remove the appointment of Justina Doner as a 10-month Floater Monitor Aide made at the September 12, 2024, meeting effective September 12, 2024.
- 2) Approve Kelly Raichel as the mentor for Elizabeth Locke.
- 3) Approve the following volunteer:

Scott Ferry Trap Team

- 4) Approve the following Grad hours/Masters effective September 1, 2024:

Rachel Clark 12 blocks of 3 (36 total) Master's Degree

- 5) Approve the following unpaid days:

Anita Stewart 1.0 day 9/20/2024

- 6) Approve the following substitutes pending successful completion of all requirements:

Lyanne Woolley	Uncertified Teacher	effective 10/11/2024
Megan Crandall	Uncertified Teacher	effective 10/11/2024
Jen Tampio-France	Food Service Helper	effective 10/3/2024



James O'Connell

Uncertified Teacher

effective 10/11/2024

- 7) Approve the work hours for Custodial Department personnel effective September 1, 2024.

Sharolyn Wutz	8.00 hours
Rick VanCuren	8.00 hours
Carlie Catalano	8.00 hours
Stacey Kulpa	8.00 hours
Michael Bondzich	8.00 hours
Kimberly Andrews	8.00 hours
Julie Christian	8.00 hours
Adam Seeley	5.00 hours

- 8) Approve the work hours for School Support personnel effective September 1, 2024.

Sara Botticello	7.50 hours
Christine Bowker	7.50 hours
Terri O'Connor	7.50 hours
Brenda Schneider	7.50 hours
Lucinda Spears	7.50 hours
Melinda Gillette	7.00 hours
Genevieve VanZile	7.00 hours
Collette Campese	7.00 hours
Cori Coia	7.00 hours
Jeannette Croft	7.00 hours
Melissa Schwerk	7.00 hours
Meranda Heim	4:00 hours
Adam Seeley	3.00 hours
Heather Jackson	7.50 hours
Melody Voigt	7.50 hours
Heidi Zimar	7.00 hours
Anita Stewart	7.50 hours
Jaunice Thompson	7.00 hours

- 9) Approve the work hours for Food Service Department personnel effective September 1, 2024.

Elementary

Sandra Muck	5.75 hours
Eric Flitt	6.00 hours
Mary Gunther	2.50 hours

High School

Jane Scott	3.00 hours
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Melinda VanArsdale	6.50 hours
Laura Lisa	4.50 hours

All voted yes. Motion Carried.
Michelle Merritt made the motion, seconded by Derek Case, upon recommendation from Superintendent to approve the Other Items.

D. Other

- 1) Approve the following IEP Recommendations #6732, 6455, 7178, 6395, 8021, 8022, 6938.
- 2) Approve the Corrective Action Plan.
- 3) Establish 6 in-district school bus runs and 6 out-of-district school bus runs for the 2024-25 school year.
- 4) Authorize the Superintendent to enter into an agreement with Costich Engineering, DPC.
- 5) Authorize the Superintendent to enter into an agreement with Young & Wright Architectural for the 2024-2025 Capital Outlay Project.
- 6) Authorize the Superintendent to enter into an agreement with Johnson's Control for the 2024-25 school year.
- 7) Approve the Agreement with Silver Creek for shared athletic for the 2024-2025 school year.
- 8) Approve Forestville combining with Silver Creek (Host School) for the 2024-2025 Boys and Girls - Modified and Varsity - Track and Field for Section 6.
- 9) Approve Forestville combining with Silver Creek (Host School) for the 2024-25 Boys Modified, JV and Varsity Baseball for Section 6.
- 10) Surplus the following items:

Technology Items

All voted yes. Motion Carried.

Additional Personnel Items:

Lindsey Ellis made the motion, seconded by Jamie Hebner, upon recommendation from Superintendent to approve Gary Spengler as a volunteer.



- 1) Approve the following volunteer:

Gary Spengler Trap Team

Ayes: 6

Nays

Abstained: 1 (Andrea Spengler)

Motion Carried 6-0-1.

Jamie Hebner made the motion, seconded by Michelle Merritt, upon recommendation from Superintendent to approve the work hours for the Transportation Department.

- 2) Approve the work hours for Transportation Department personnel effective September 1, 2024.

Bill Moss	4.75 hours
Joanne Moss	7.25 hours
Rich Franklin	5.00 hours
Meranda Heim	4.00 hours
Steve Waugh	6.00 hours
Jen Tampoio-France	4.00 hours
Randy Richter	6.00 hours
Dan Egan	8.00 hours
Ken Lucas	5.75 hours
Jane Scott	4.00 hours
Pat Valvo	5.50 hours
Bruce Stewart	4.00 hours
Matt Ellis	4.00 hours
Matt Rozewicz	8.00 hours
Mary Gunther	3.00 hours

Ayes: 6

Nays

Abstained: 1 (Lindsey Ellis)

Motion Carried 6-0-1.

Adjournment

Jamie Gruber made the motion, seconded by Derek Case to adjourn the meeting at 5:58 pm.

All voted yes.

Correspondence/Information

Advisor Report- Beginning of year

***Forestville Central School
Board of Education***



***Regular Meeting Agenda
October 10, 2024, 5:30 PM***