



Regular Board Meeting

Call to Order

Members Present: Jamie Hebner, Lindsey Ellis, Amy Drozdziel, Andrea Spengler, Michelle Merritt-arrived at 6:10pm.

Members Absent: Jamie Gruber, Derek Case.

Administration: Kerriann Pelletter, Dan Grande, Shauna McMahon.

Absent: Dr. John O'Connor

District Clerk: Kristin Irwin

Others: Braden Carmen, Observer Reporter.

Pledge to the Flag

Presentations

Chris Zera, CPA from RA Mercer presented the 2022-2023 external audit report.

Approval of Agenda

Lindsey Ellis made the motion, seconded by Andrea Spengler, to approve the agenda.

Public Comment

None

Supervisory Reports

Mr. Wesley Wright stated he has been completing many tech upgrades within the district. Mr. Wesley stated that there will be a network update next year with the e-rate budget with BOCES.

Mr. Daniel Grande stated that the Music Department announced that this year's musical will be Footloose and will be March 21-23, 2024. Mr. Grande stated that the powderpuff game and homecoming went great and was a week full of spirit week and activities.

Mrs. Shauna McMahon stated that the PBIS and Hornet Bucks are in full swing, rewarding students with lunch with the principal even. Mrs. McMahon stated that the Elementary Open House went wonderful and that over 98% of families were in attendance.

Amy Drozdziel stated that the rest of the Supervisor Reports are in the board packet.

Board Reports



- President

Amy Drozdziel reminded the board members about the Board Pictures being taken on November 2nd at 5:15pm prior to the board meeting.

Amy Drozdziel stated that at the Board Retreat they reviewed the districts mission, goals and values.

- Board Committees

Lindsey Ellis gave an update on the Audit Committee and the Athletic Committee.

Amy Drozdziel reminded the board members of the upcoming committee meetings.

- Policy Committee Meeting- November 2nd at 3:15 p.m. via Zoom.
(Jamie H. Andrea, Jamie G.)
- Diversity, Equity, Inclusivity and Civics Committee Meeting- November 2nd
at 4:30 p.m. via Zoom.
(Amy, Lindsey, Jamie G.)

- Superintendent

Dr. John O'Connor was absent, no report was given.

Discussion Items

None

Old Business

None

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

Michelle Merritt made the motion, seconded by Lindsey Ellis, upon recommendation from Superintendent to approve the Meeting Minutes.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of September 14, 2023.

All voted yes. Motion Carried.



Recommendation from Superintendent to approve agenda items B.

Andrea Spengler made the motion, seconded by Jamie Hebner, upon recommendation from Superintendent to approve the Financial Items.

B. Financial Items

- 1) Treasurer's Report – August 2023
- 2) Warrant Summary Report –September 2023
- 3) Claims Auditor Report – September 2023
- 4) Extra-Curricular Report – July 2023 & August 2023
- 5) Budget Transfers
- 6) Resolved, upon recommendation of the Superintendent and the Audit Committee of the Forestville Central School District, that the Board of Education does and hereby accepts the Independent Audit Reports prepared by R.A. Mercer for the 2022-23 year.

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items C.

Jamie Hebner made the motion, seconded by Michelle Merritt, upon recommendation from Superintendent to approve the Personnel Items.

C. Personnel

- 1) Appoint Kerrieann Pelletter to a permanent 1.0 FTE School Business Executive effective September 22, 2023.
- 2) Approve the Superintendent entering into a contract with Kerrieann Pelletter, School Business Executive effective, July 1, 2023- June 30, 2028.
- 3) Approve the following Grad hours effective September 1, 2023:

James Pratt 2 blocks of 3 (6 total)
- 4) Appoint Adam Seeley to a 12-month part time cleaner position for 4 hours per day effective September 5, 2023. The probationary period of 120 work days has been waived.



- 5) Approve the unpaid FMLA (Family Medical Leave Act) leave for Samantha Slate, effective September 5, 2023- October 4, 2023.
- 6) Approve the unpaid FMLA (Family Medical Leave Act) leave for Stephen Waugh, effective March 20, 2023- October 3, 2023.
- 7) Approve the unpaid leave for Stephen Blasdell, effective September 5, 2023- October 3, 2023.
- 8) Approve the following substitutes pending successful completion of all requirements:

Linda Hebner	Floater Monitor Aide	effective September 25, 2023
Alyiah Bremer	Uncertified Teacher	effective October 12, 2023
	Floater Monitor Aide	
Zachary Waterman	Uncertified Teacher	effective October 13, 2023
Haley Foster	Uncertified Teacher	effective October 13, 2023
	Floater Monitor Aide	

- 9) Approve the work hours for Custodial Department personnel effective September 1, 2023.

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	4.00 hours

- 10) Approve the work hours for Elementary and High School Support personnel effective September 1, 2023.

<u>Elementary</u>	
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 Schwark	7.00 hours
Meranda Heim	4:00 hours
Adam Seeley	3.00 hours



High School

Heather Jackson	7.50 hours
Melody Voigt	7.50 hours
Heidi Zimar	7.00 hours
Anita Stewart	7.00 hours
Jaunice Thompson	7.00 hours

- 11) Approve the work hours for Food Service Department personnel effective September 1, 2023.

Elementary

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

High School

Jane Scott	3.50 hours
Melinda VanArsdale	6.50 hours
Megan Congdon	4.00 hours

- 12) Approve the 2023-24 educational conferences, workshops and seminars.

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items D.

Lindsey Ellis made the motion, seconded by Andrea Spengler upon recommendation from Superintendent to approve the Other Items.

D. Other

- 1) Approve the following IEP Recommendations #1556, 1494, 6571, 6655, 6438, 6610, 6986, 6960.
- 2) Adopt the 2023-2024 District Goals.
- 3) Adopt the 2023-2024 Board Goals.
- 4) Approve Michele Dolce to the following 2023-2024 advisors' appointments:

Yearbook Layout Advisor	\$1,500.00
Yearbook Business Advisor	\$1,350.00



- 5) Establish 8 in-district school bus runs and 8 out-of-district school bus runs for the 2023-24 school year.
- 6) Authorize the Superintendent to enter into an agreement with Comfort Pest Control (Amherst Exterminators) for the 2023-24 school year in the amount of \$910.00.
- 7) Approve Forestville combining with Silver Creek (Host School) for the 2023-24 Boys and Girls - Modified and Varsity - Track and Field for Section 6.
- 8) Approve Forestville combining with Silver Creek (Host School) for the 2023-24 Boys Modified, JV and Varsity Baseball for Section 6.
- 9) Approve Forestville combining with Fredonia (Host School) for the 2023-24 Girls Varsity Wrestling for Section 6.
- 10) Approve the Forestville CSD Policy Manual Audit.
- 11) Reject the Transportation Bid from Erie Bus Inc.
- 12) Surplus the following items:
 - #120- 2012 Bluebird, 65 passenger bus, Asset Tag #001475
 - #126- 2014 Bluebird, 65 passenger bus, Asset Tag #002469
 - Elementary Milk Cooler

All voted yes. Motion Carried.

Additional Personnel Items:

Recommendation from Superintendent to approve agenda items Additional Personnel Items.

Jamie Hebner made the motion, seconded by Andrea Spengler upon recommendation from Superintendent to approve the Other Items.

- 1) Approve Matt Ellis, who has successfully completed his 120 work day probationary period to a permanent bus driver position effective October 5, 2023.
- 2) Approve the work hours for Transportation Department personnel effective September 1, 2023.

Bill Moss	7.25 hours
Joanne Moss	7.25 hours
Rich Franklin	5.00 hours
Meranda Heim	4.00 hours
Steve Waugh	7.25 hours
Jen Tampo-France	5.00 hours
Randy Richter	7.00 hours



Dan Egan	8.00 hours
Ken Lucas	6.25 hours
Jane Scott	4.00 hours
Steve Blasdell	3.00 hours
Pat Valvo	5.50 hours
Bruce Stewart	4.00 hours
Matt Ellis	4.00 hours
Matt Rozewicz	8.00 hours
Mary Gunther	4.00 hours
Judi Lucas	5.25 hours
Adam Seeley	3.50 hours
Lenora White	4.00 hours

The following voted yes:

Andrea Spengler
Michelle Merritt
Amy Drozdziel
Jamie Gruber

Lindsey Ellis abstained.

Motion Carried.

Adjournment

Andrea Spengler made the motion, seconded by Michelle Merritt to adjourn the meeting at 6:28 pm.

All voted yes. Motion Carried.

Correspondence/Information

Advisor Report- Beginning of year.