



Regular Board Meeting

Members Present: Derek Case, Lindsey Ellis, Andrea Spengler, Amy Drozdziel, Mervin Fry, Jamie Hebner.

Members Absent: Michelle Merritt.

Administration: John O'Connor, Kerrieann Pelletter

District Clerk: Kristin Irwin

Others: Wesley Wright, Chris Zera, Braden Carmen-Dunkirk Observer

Call to Order

Amy Drozdziel opened the meeting in the high school library at 6:30 pm.

Pledge to the Flag

Presentations

Chris Zera, CPA from RA Mercer presented the 2021-2022 external audit report.

Proposed Executive Session

Merv Fry made the motion, seconded by Derek Case to enter into Executive Session to discuss the employment history of particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons at 6:35 pm.

All voted yes.

Merv Fry made the motion, seconded by Derek Case to return to regular session at 6:57 pm.

All voted yes.

Approval of Agenda

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

Supervisory Reports

Mr. Daniel Grande stated that the Emergency Evacuation Drill day is scheduled for tomorrow. He stated that they plan to incorporate other drills too. Mr. Grande stated that there is a Fall dance on October 15th.



Mr. Wesley Wright stated that he has started to implement multi-factor authentication, which will help with cyber security. Mr Wright stated he has started to install smart panels in each classroom.

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

Board Reports

- President

Amy Drozdziel reminded the board members of the following events and important dates.

- CCSBA Dinner meeting is October 19th at Chautauqua Harbor Hotel at 5:30 p.m. with Dr. Rick Timbs as the presenter. (NYS Budget Analysis)
- Board Retreat – October 25th at 5:00 p.m.
- Board Pictures – November 3rd at 5:45 p.m.

- Committees

Amy Drozdziel stated the Chautauqua County School Boards Association (CCSBA) dinner meeting with NYS Trooper Jeffrey Bebak.

- Board Committees

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

- Athletic Committee Meeting- October 12th at 3:30 p.m. via Zoom.
(Michelle, Lindsey)
- Legislative Committee Meeting- October 12th at 4:30 p.m. via Zoom.
(Michelle, Lindsey, Amy)
- Diversity, Equity, Inclusivity and Civics Committee Meeting- October 12th at 5:30 p.m. via Zoom.
(Michelle, Merv, Derek)
- Staff Recognition Committee Meeting- November 2nd at 5:30 p.m. via Zoom.
(Andrea, Lindsey, Michelle)

Mervin Fry gave an update about the Policy Committee. Merv stated they reviewed Policy #7132 and Policy #5661. Merv stated they are both up for the first readings tonight.



Andrea Spengler gave an update about the Staff Recognition Committee. Andrea stated that the committee is making sure the Board recognizes the faculty and staff.

- Superintendent

Dr. John O'Connor stated the elementary open house is on October 13th. Dr. O'Connor stated that Parent Connection and the Boys & Girls Club will have a table. Dr. O'Connor stated that he attended Fall Fest and it was a very nice event.

Discussion Items

Board Guidebook

The following policies are on the agenda for first reading:

#5661	Wellness
#7132	Non-Resident Students

Old Business

None

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

Derek Case made the motion, seconded by Mervin Fry, upon recommendation from Superintendent to approve the Meeting Minutes.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of September 15, 2022.

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items B.

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

B. Financial Items

- 1) Treasurer's Report – August 2022
- 2) Warrant Summary Report –September 2022
- 3) Claims Auditor Report – September 2022



4) Extra-Curricular Report – August 2022

5) Budget Transfers

Fund: A - GENERAL FUND					
09/19/2022	000962	to reallocate funds from fuel to supplies to cover expenditures			
		A5510-450-43-42 R	FUEL, GASOLINE & DIESEL	-1,000.00	
		A5510-450-44-42 R	PARTS / SERVICE		1,000.00
09/22/2022	001018	To reallocate funds from salary to pay for claims auditing training			
		A1320-160-00-00 R	CLAIMS AUDITOR SALARY	-300.00	
		A1320-400-08-40 R	AUDITING CONTRACTUAL SVCS		300.00
		Total for Fund A - GENERAL FUND		-1,300.00	1,300.00

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 2021-22 year.

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items C.

Andrea Spengler made the motion, seconded by Derek Case, upon recommendation from Superintendent to approve the Personnel Items.

C. Personnel

- 1) Approve Sarah LoManto, who has successfully completed her 1-year probationary period to a permanent Cook Manager position effective October 3, 2022.
- 2) Correct the motion made and unanimously passed on September 15, 2022 regarding the appointment of Halie Booth as Elementary Teacher to reflect the effective date of October 17, 2022.
- 3) Establish a 10-month 6.0 hours per day Floater Monitor Aide position effective October 17, 2022.
- 4) Appoint the following Foster Care Liaisons for 2022-23:

John O'Connor – District
Daniel Grande – High School
John O'Connor – Elementary

- 5) Approve the following Grad hours effective September 1, 2022:

Stephen Travis 3 blocks of 3 (9 total)

Christina Bauer 15 blocks of 3 (45 total)

- 6) Approve the following unpaid leave:



Jordyn Salgado 1.0 day 10/03/2022

- 7) Approve the resignation of Jordyn Salgado, Floater Monitor Aide, effective October 6, 2022.

- 8) Approve the following volunteers:

Chelsey Tomsick

Timothy Christian

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

Emma Cole Uncertified Teacher Effective September 6, 2022

Jeannette Croft Uncertified Teacher Effective October 3, 2022
Floater Monitor Aide

- 10) Approve the work hours for Transportation Department personnel effective September 1, 2022.

Bill Moss	7.75 hours
Joanne Moss	7.25 hours
Kris Richter	4.00 hours
Rich Franklin	4.75 hours
Meranda Heim	4.00 hours
Steve Waugh	7.25 hours
Jen Tampoio-France	4.00 hours
Randy Richter	5.00 hours
Dan Egan	8.00 hours
Ken Lucas	6.50 hours
Barb Valentine	4.00 hours
Jane Scott	4.00 hours
Pat Valvo	4.00 hours
Matt Rozewicz	8.00 hours
Steve Blasdel	2.75 hours
Judi Lucas	5.50 hours
Lenora White	2.25 hours
Mary Gunther	4.00 hours
Megan Congdon	3.00 hours



- 11) Approve the work hours for Custodial Department personnel effective September 1, 2022.

Sharolyn Wutz	8.00 hours
Brian Taber	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

- 12) Approve the work hours for Elementary and High School Support personnel effective September 1, 2022.

Elementary

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
Jessica Howes	7.00 hours
Genevieve VanZile	7.00 hours
Alex Szymanski	7.00 hours
Collette Campese	4.00 hours
Jordyn Salgado	6.75 hours

High School

Ann Collura	7.50 hours
Melody Voigt	7.50 hours
Lenora Weise	7.00 hours
Anita Stewart	7.00 hours

- 13) Approve the work hours for Food Service Department personnel effective September 1, 2022.

Elementary

Sandra Muck	5.75 hours
Eric Flitt	6.00 hours

High School

Mary Gunther	3.00 hours
Melinda VanArsdale	6.00 hours
Megan Congdon	4.00 hours



14) Approve the 2022-23 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 Jamie Hebner upon recommendation from Superintendent to approve the Other Items.

D. Other

- 1) Approve the following IEP Recommendations #6455, 6678.
- 2) Adopt the 2022-2023 Board of Education Guidebook
- 3) Establish 7 in-district school bus runs and 8 out-of-district school bus runs for the 2022-23 school year.
- 4) Authorize the Superintendent to enter into an agreement with Comfort Pest Control (Amherst Exterminators) for the 2022-23 school year in the amount of \$910.00.
- 5) Authorize the Superintendent to enter into a contract with Rocket Monitoring Services LLC for annual maintenance and monitoring of AdvanTex Treatment system (the district sewer/septic plant). The term of the agreement is October 1, 2022 – September 30, 2023 in the amount of \$5,000.
- 6) Approve Forestville combining with Silver Creek (Host School) for the 2022-23 Boys and Girls - Modified and Varsity - Track and Field for Section 6.
- 7) Approve Forestville combining with Silver Creek (Host School) for the 2022-23 Boys Modified, JV and Varsity Baseball for Section 6.
- 8) Approve Forestville combining with Fredonia (Host School) for the 2022-23 Girls Varsity Wrestling for Section 6.
- 9) Authorize the Superintendent entering into a Consultant Agreement with Michael Murphy.
- 10) Upon recommendation of the Superintendent to approve the following appointment for the 2022-23 year:

Bond Counsel

Hodgson Russ LLP

11) Surplus the following items:



175 student desks
57 student lockers
Small Microwave
Dockside Freezer

All voted yes.

Public Comment

None

Proposed Executive Session

None

Adjournment

Derek Case made the motion, seconded by Mervin Fry to adjourn the meeting at 7:27 pm.

All voted yes

Correspondence/Information

CCSBA Meeting October 19th

Advisor Report- Beginning of year