

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
REGULAR MEETING MINUTES
7:00 PM Elementary Technology Room March 4, 2010

The Boys and Girls Bowling Teams were honored for their accomplishments during the 2009-2010 season.

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

Administration: John O'Connor
Charles Leichner
Cynthia Mackowiak
Scott Hazelton
Stephen Arnold
Neil Waterman
Michael Murphy
Elenor Hebner

Others: Jeanne Polisoto

Review of Agenda Two items was held for Executive Session

Public Comment (Combined Public Comments limited to ten minutes)
Jeanne Polisoto spoke

Supervisory Reports received and reviewed

- 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
- I. President's Report – Mrs. Woodward –
 - Congratulated Mary Kordon--a candidate for the CCSBA Executive Board
 - Pat Dugan and Carol will be attend NYSSBA Claims Auditing conference in Buffalo on March 26
- J. Board Committee Reports – Mrs. Stock is compiling samples of Board Self-Evaluation forms to be distributed in April
- K. Superintendent's Report – Mr. O'Connor
 - PARP "kickoff" assembly on 3/5/10
 - Budget Committee meeting on 3/17/10
 - Grand Opening of new facilities scheduled for 3/25/10 6-8pm
 - Met with legislators in Albany March 1 & 2. No good news.

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

BE IT RESOLVED, the Board of Education approve the minutes of the February 11th meeting as written and distributed.

All voted yes. The motion was carried.

Nancy Stock moved, seconded by Adrian Szumigala, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education has reviewed the February 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 January 31, 2010 as written and distributed.

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

PO / PND #	VENDOR	ITEM(S)	PRICE
PND - 00498	RIDDELL/ALL AMERICAN	ATH EQUIP RECONDIT	\$2,500
PND - 00501	BARMORE SELLSTROM	BUS TIRES	\$4,340

All voted yes. The motion was carried.

Reports Reviewed and Received

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

Old Business - None

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

BE IT RESOLVED, the Board of Education approve Elisabeth Ganley as a certified substitute teacher effective March 1, 2010.

Ganley, Zwolak approved as
certified substitute teachers

BE IT RESOLVED, the Board of Education approve Amanda Zwolak as a certified substitute teacher.



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BE IT RESOLVED, the Board of Education approve Chelsea Mahaney as an uncertified substitute teacher.

Mahaney approved as
uncertified substitute
teacher

BE IT RESOLVED, the Board of Education approve Mary Gunther as a substitute food service helper.

Gunther approved as a
sub food service helper

BE IT RESOLVED, the Board of Education appoint Jon LeBaron and Michael O'Leary as Driver Education Instructors for the summer of 2010 at a salary of \$6,366 each.

Driver Education
Instructors Approved

BE IT RESOLVED, the Board of Education grant Amanda Oddo-Tonelli a child-rearing leave for the remainder of the 2009-2010 school year to begin at the conclusion of her disability leave.

Oddo-Tonelli child rearing
leave granted

BE IT RESOLVED, the Board of Education approve Elisabeth Ganley, who is NYS Initially certified in the area of English Language Arts 7-12, as a long-term substitute for Amanda Oddo-Tonelli effective March 1, 2010 for the remainder of the 2009-2010 school year. She will be placed on Step 1 at a pro-rated salary of \$14,200. This is a non-tenure appointment.

Ganley approved long term
sub remainder of year for
Oddo-Tonelli

All voted yes.

The motion was carried.

Bruce Ellis moved, seconded by Mary Kordon, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: #9124, 1359, 1040, 6200, 4194, 6201, 8675, 6185, 8784, 8580, 1320, 8821, 8581.

IEP Approval

BE IT RESOLVED, the Board of Education approve Tuesday, May 18, 2010 as the Annual Budget Vote and School Board Election date with voting between the hours of 1-8 pm in the auditorium lobby in the high school at 4 Academy St

Annual Budget Vote
& School Board
Election approved

BE IT RESOLVED, the Board of Education appoint Elenor Hebner as the Chairperson for the Annual Meeting to open and close the polls on May 18, 2010.

BE IT RESOLVED, the Board of Education approve the District Clerk to appoint the Inspectors of Election and Assistant Clerks for the Annual Meeting on May 18, 2010.

BE IT RESOLVED, the Board of Education waive the second reading and adopt corrected Policy #5621 as submitted.

Policy# 5621
corrected

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BE IT RESOLVED, the Board of Education approve the Superintendent entering into a proposal with Siemens Building Technologies, Inc. for a term of three years beginning February 1, 2010 through January 31, 2013 for services at Forestville Elementary School and Forestville Middle/High School.

Siemens Building Tech
contract Feb 1, 2010-
Jan 31, 2013

BE IT RESOLVED, the Board of Education nominate:

Jerome Brown

Ronald Catalano

Linda Hoffman

384 Park Way

155 Academy Street

11805 Snyder Road

Ashville, NY 14710

Westfield, NY 14787

Springville, NY 14141

BOCES Board
Nominations

Joanne Martin

Anita Ray

2534 Chapin Road

274E Berry Road

Silver Creek, NY 14136

Fredonia, NY 14063

to serve on the Board of Cooperative Educational Services Second Supervisory District of Erie 2, Chautauqua, Cattaraugus Counties for three year terms commencing July 1, 2010 and ending June 30, 2013.

BE IT RESOLVED, the Board of Education accept the following gifts from the Middle/High School Faculty Pepsi Machine Fund for the auditorium:

One Allen & Heath Professional 32-Channel Audio Mixer Board

One custom cabinet for sound processors and patch panel

Mixer Board and
Cabinet gifts
accepted

BE IT RESOLVED, the Board of Education delete the following names from our substitute lists effective March 5, 2010.

Names deleted
from Substitute
List

Austin, Richard

McAvoy, Susan

Bacho, Sonja

McEntarfer, Carol

Benson, Karen

Mead, Melissa

Berg, Jennifer Jo

Messina, Cheryl

Bolen, David

Mirek, Jason

Bradigan, Vicki

Muntz, Donna

Bradley, Michael

Nalepa, Norman

Brauner, Kelly

Olson, Bryan

Brennan, Richard

Orr, Randie

Brown, Nicholas

Orsen, Jason

Bullwinkel, Emilija

Painter, Alexander

Calarco, Carol

Pisa, Sylvia

Caldwell, Joseph

Reese, Tiffany

Cammer, Selene

Rivard, Paula

Carlson, Sarah

Sargent, Deborah

Charlton, James

Saviola, Stephani

Cooper, Pamela

Schultz, Eric

Crowell, Ann

Shaw, Amanda

DeGolyer, James

Shields, Joseph

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Ehmke, Lisa	Slate, Nathan
Egan, Susan	Smith, Daniel
Filk, Ruth	Stanwyck, Melissa
Flagg, Kimberly	Suttell, Brian
Flick, Michelle	Szwejbka, Amy
Folts, Geraldine	Szymanski, Amber
Fosberg, Christina	Tagart, Jessie
Gard, Jami	Tatchell, Linda
	Thompson,
Gilbert, Alysia	Colleena
Green, Jeffrey	Thompson, Cordell
Gutekunst, Fred	Thompson, Scott
Jackson, Lois	Troche, Julie
Jasinski, Tammi	Walker, Sarah
Jurczak, Candice	Wentland, Shaun
Kaminski, Becky	Westerman, Kirsten
Kauth, Brian	Wilder, Wendy
Kennedy, Douglas	Witkowski, Melanie
Klocek, Kimberly	Woleben, Jolene
Kuzma, Jennifer	Wolnik, Joanne
Lavelle, Eric	Zambito, Krista
Loder, Randolph	Ziomek, R. Scott
McAvoy, Angela	

All voted yes.

The motion was carried.

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

Lighting and Boiler upgrades Type II Action

**Determining that Action to Undertake Certain Unrelated Reconstruction
and
Replacement Projects is a Type II Action and is not Subject to Further
Review**

WHEREAS, the Forestville Central School District (the “District”) is the sponsor of certain unrelated reconstruction and replacement projects at two district schools described in Exhibit A to this resolution (the “Projects”); and

WHEREAS, the District now desires to comply with the New York State Environmental Quality Review Act (“SEQRA”) and the regulations in 6 NYCRR

Conservation (the "Regulations") with respect to the Projects; and

WHEREAS, pursuant to the Regulations, the District has considered the Projects in light of the actions included on the Type I list specified in Section 617.4 of the Regulations and in light of the actions included on the Type II list specified on Section 617.5 of the Regulations.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The District has determined that each of the Projects constitutes a "Type II action" (as the quoted term is defined in the Regulations) because each falls clearly within the ambit of two actions included on the Type II list specified in Section 617.5 of the Regulations:

(a) "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site;" (617.5(e)(2)) and/or

(b) "routine activity of an educational institution" (617.5(c)(8));

and

2. The Projects are not subject to further review under SEQRA; and

3. Notwithstanding that the Projects are not subject to further review under SEQRA, the District will continue to comply with guidance issued by the New York State Education Department; and

4. A copy of this resolution shall be provided to the New York State Education Department.

EXHIBIT – A

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Elementary School

The project involved the replacement and upgrading of the boiler and controls system, and lighting reconstruction or replacement.

High School

The project involves the replacement and/or reconstruction of lighting

All voted yes. The motion was carried.

Discussion Items - None

Correspondence/Information

- A. Official Notice – BOCES Annual Meeting
- B. Call for Nominations – BOCES Election
- C. Candidate letters for Board vacancy – Rodney Rogers, Michelle Merritt, and Sylvester Cleary
- D. NYSPHSAA Section VI congratulatory letter
- E. Rural Schools Association Newsletter

Mary Kordon moved, seconded by Adrian Szumigala, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, that an Executive Session be called to discuss contractual Issues and matters leading to the appointment of a particular person at 7:47pm.

All voted yes. The motion was carried.

Bruce Ellis moved, Mary Kordon seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 8:38 pm.

All voted yes. The motion was carried.

moved, seconded by _____, regarding the following resolution as recommended by the Superintendent

BE IT RESOLVED, the Board of Education appoint Sylvester Cleary as the new Board of Education member effective March 10, 2010 and ending May 18, 2010. This appointment fills the vacancy left by Mr. Valvo's resignation accepted by the Board of Education on February 11, 2010.

All voted yes. The motion was carried.

Sylvester
Cleary
appointed as
BOE member
March 10-May
18, 2010

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_____ moved, seconded by _____, regarding the following resolution as recommended by the Superintendent

BE IT RESOLVED, the Board of Education approve Jeff Huyck, Martin Gawron, and Robert Bradigan as unpaid volunteers for the Varsity Softball team.

Yes: Bruce Ellis, Mary Kordon, Adrian Szumigala, Carol Woodward

No: Patricia Dugan, Nancy Stock

The motion was carried.

Volunteer Coaches approved- Huyck, Gawron and Bradigan

Nancy Stock moved, seconded by Bruce Ellis, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 8:45 pm.

All voted yes.

The motion was carried.

Elenor Hebner
District Clerk