

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
REGULAR MEETING MINUTES
7:00 PM Elementary Technology Room April 1, 2010

The Board of Education honored the members of the Belle F. Campbell National Honor Society prior to the Board meeting.

Members Present: Sylvester Cleary
Patricia Dugan
Bruce Ellis
Mary Kordon
Nancy Stock
Carol Woodward

Members Excused: Adrian Szumigala

Administration: John O'Connor
Daniel Grande
Charles Leichner
Cynthia Mackowiak
Scott Hazelton
Karen Grant
Neil Waterman
Michael Murphy
Elenor Hebner

Others: John Mackowiak, Observer reporter

Public Comment – None

President Woodward called the meeting to order at 7:00pm followed by the Pledge of Allegiance.

Supervisory Reports were 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 - verbal report given
- I. President's Report-Mrs. Woodward welcomed Mr. Cleary to his first official Board meeting. Mrs. Woodward and Mrs. Stock met in Albany with Senator Young and Assemblymen Parment and Giglio on March 15. Mrs. Dugan, Mrs. Woodward, Mrs. Stock and Sharon Cervantes, Claims Auditor, attended a workshop directed at the Claims Auditor position. Very positive comments from the Open House held on March 25 to showcase the building project. The President reminded members about the E2CC BOCES Annual

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Meeting April 6 – Mr. Cleary, Mrs. Dugan, Mrs. Woodward and Mr. O'Connor will be attending.

- J. Board Committee Reports-Mrs. Stock reported on a presentation Sponsored by Erie County School Boards. David Warlic was the Presenter – very informative
- K. Superintendent's Report –Mr. O'Connor presented an overview of the 2010-2011 budget presentation.

Mary Kordon moved, seconded by Nancy Stock, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the minutes of the March 4th meeting as written and distributed.

All voted yes. The motion was carried .

Bruce Ellis moved, seconded by Nancy Stock, 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 February 28, 2010 as written and distributed.

BE IT RESOLVED, the Board of Education approve the following budget transfer

	DESCRIPTION	A-FUND ACCOUNT CODE	AMOUNT
TO:			
	Description		
	OPERATION PLANT - EQUIPMENT	A1620-400-03-41	2,021.64
			0.00
			2,021.64
FROM:			
	Description		
	UNCLASSIFIED	A1989-000-00-00	2,021.64

BE IT RESOLVED, the Board of Education accept the Agreed Upon Procedures System Test of School Lunch for the ten month period January 1 through October 31, 2009 as conducted by Bahgat & Laurito-Bahgat, CPAs, P.C.

All voted yes. The motion was carried.

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Reports Received and Reviewed

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

Old Business - None

Mary Kordon moved, seconded by Nancy Stock, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve Ramona Abraham as a certified K-12 substitute teacher.

Abraham approved
certified sub
Bellis approved
uncertified sub

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

BE IT RESOLVED, the Board of Education create a temporary Special Education position effective March 11, 2010 through June 30, 2010.

Create temporary Special
Education position
Appoint Jenna Dewe to fill
temporary Special
Education position

BE IT RESOLVED, the Board of Education appoint Jenna Dewe, who is initially certified in the area of Students With Disabilities (Grades 1-6), to a temporary Special Education position effective March 11, 2010 through June 30, 2010. She will be placed on Step 1 at a pro-rated salary of \$12,780. This is a non-tenure position.

All voted yes. The motion was carried.

Bruce Ellis 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: #8762, 8811, 8760, 8764, 8769, 8754, 8783, 4311, 1419, 1385, 8794, 8781, 4188, 8823, 8696, 8773, 8735, 8806, 8749, 8780, 8746, 4792, 6187, 8719, 8744, 8819, 8692, 4143, 4152, 8706, 8687, 8682, 8654, 8737, 8731, 4102, 8690, and 8716.

IEP Approval

BE IT RESOLVED, the Board of Education approve Michael Franklin and Brianne Hazelton as unpaid volunteers for the Junior Varsity Softball team.

Franklin, Hazelton
volunteer coaches

BE IT RESOLVED, the Board of Education approve Sandi Gawlak and Autumn Mazzone, Southwestern CSD French Teacher, as chaperones for the France 2010 trip.

Gawlak and
Mazzone
chaperones

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BE IT RESOLVED, the Board of Education approve the Superintendent Entering Into a contract with Christine Bowker to call substitute teachers for the period September 1, 2010 through June 30, 2011 at a salary of \$3,500.00.

Bowker Substitute
Calling Contract
2010-2011

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a contract with Rochelle Jackson for Physical Therapy services during the 2010-2011 school year at a salary of \$13,500.00.

Jackson Physical
Therapy Contract
2010-2011

BE IT RESOLVED, the Board of Education award the following bids:

1- 1997	International/Bluebird	65 passenger	\$2915.00	Mathies & Son
1 - 1998	International/Bluebird	65 passenger	\$3439.00	Lutz Sales
1- 2004	Chevrolet/Corbeil	20 passenger	\$9810.00	Cheryl & Sons
1- Rotary Bus/Truck Drive on Lift Model SM302-308 inch wheelbase; 5 yrs old; 30,000 lb capacity; Electric motor 208-230 volt.			\$2839.00	Lutz Sales
1- AB Dick Paper Folding Machine			\$ 7.00	John Sack
1- Hobart free standing mixer			\$ 157.00	John Sack

Surplus Items
Bids Accepted

All voted yes. The motion was carried.

Mary Kordon moved, seconded by Nancy Stock, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the Notice of Annual Meeting and Election as submitted:

**NOTICE OF ANNUAL MEETING AND ELECTION
OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that the annual meeting and election of the Forestville Central School District, Chautauqua County, New York (the "District"), will be held on **Tuesday, May 18, 2010, from 1:00 p.m.** prevailing time to **8:00 p.m.** prevailing time **in the Middle/High School auditorium lobby at 4 Academy Street, Forestville, NY,** for the purpose of voting on the budget for

the 2010-2011 fiscal year, voting on a proposition to purchase school buses and similar vehicles for use in the transportation program of the District, electing four at-large members of the Board of Education with terms to commence on **July 1, 2010** and transacting such other business as is authorized by law.

TAKE FURTHER NOTICE that a public hearing for the voters of the District on the 2010-11 budget will be held on **May 6, 2010, at 6:00 p.m.**

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prevailing time in the Forestville Elementary School Technology Academy, 12
Water Street, Forestville, NY.

TAKE FURTHER NOTICE that the business to be conducted at such annual meeting and election shall consist of voting on the following propositions, and any other propositions authorized to be voted upon by law and the rules of the Board of Education:

PROPOSTION #1

Shall the following resolution be adopted, to-wit:

RESOLVED, that the budget for the Forestville Central School District (the "District"), for the fiscal year of the District commencing July 1, 2010, and ending June 30, 2011, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION #2

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Forestville Central School District (the "District") is hereby authorized to purchase school buses and similar vehicles for use in the transportation program of the District, at a maximum estimated cost of \$240,000, and that the sum of \$240,000, being the aforesaid maximum estimated cost, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law, and, in anticipation of such tax, bonds or other obligations (including, without limitation, obligations arising under leases, lease/purchase contracts or installment purchase contracts having a term of not more than five years) of the District shall be issued or entered into in accordance with applicable provisions of New York State law.

TAKE FURTHER NOTICE that a voting machine will be used to record the vote on the budget, on all propositions, and on the election of four at-large members of the Board of Education. The following at-large vacancies are to be filled on the Board of Education by reason of (i) the expiration of the term of office of the three incumbents and (ii) the resignation of a fourth incumbent. The three candidates receiving the highest number of votes will fill the three four-year terms and the candidate receiving the next highest vote total will fill the three year term.

Terms of last incumbents:

4 - year term, July 1, 2010 through June 30, 2014 Bruce Ellis (term expired)
4 -year term, July 1, 2010 through June 30, 2014 Nancy Stock (term expired)
4 - year term, July 1, 2010 through June 30, 2014 Carol Woodward(term expired)
3 - year term, July 1, 2010 through June 30, 2013 Patrick Valvo (resigned)

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TAKE FURTHER NOTICE that all candidates for the office of member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least twenty-five (25) qualified voters of the District, shall state the residence of each signer and shall state the name and residence of the candidate. Each petition shall be filed in the office of the Clerk of the District between the hours of **9:00 a.m. and 5:00 p.m.** not later than the thirtieth (30th) day preceding the annual meeting and election, to-wit, **April 19, 2010.**

TAKE FURTHER NOTICE that applications for absentee ballots may be obtained at the office of the Clerk of the District between the hours of **9:00 a.m.** prevailing time and **5:00 p.m.** prevailing time except Saturdays, Sundays, and holidays. Completed applications must be received by the District Clerk at least seven days before the election, if the ballot is to be mailed to the voter, or on the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of **9:00 a.m. and 5:00 p.m.**, prevailing time, until the day set for voting, except Saturdays, Sundays and holidays.

TAKE FURTHER NOTICE that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the 2010-11 fiscal year for school purposes, specifying the several purposes and the amount for each. Such statement shall be completed at least seven days before the budget hearing at which it is to be presented and copies thereof shall be prepared and made available, upon request, to residents within the District during the period of seven days before the budget hearing and/or fourteen days immediately preceding the annual meeting and election (exclusive of Saturday, Sunday or holidays), and may be obtained by any resident in the District at each school building in the District during the hours of **9:00 a.m. and 5:00 p.m.** prevailing time during the fourteen days immediately preceding the annual meeting and election, and in the District Office.

TAKE FURTHER NOTICE that the Board of Education of this District has adopted rules for the submission of propositions to be considered at the Annual Meeting and Election, and printed copies for general distribution in the District are available at the office of the District Clerk.

Elenor Hebner
District Clerk
Board of Education
Forestville Central School District

Publish: April 2, 16 May 1 and 14, 2010

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BE IT RESOLVED, the Board of Education approve the estimated 2010-2011 Forestville Central School budget in the amount of \$10,789,265.00 the amount thereof to be raised by levy of tax upon the taxable property of the school district after deducting monies available from state aid and other sources as provided by law.

2010-2011 budget
approved

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education set the time for the April 27th Special Meeting at 6:00 PM.

All voted yes. The motion was carried.

April 27th Mtg
time set for
6:00pm

Correspondence/Information-None

Mary Kordon moved, seconded by Nancy Stock, regarding the following resolution:

BE IT RESOLVED, that an Executive Session be called to discuss a contractual matter at 7:45 pm. All voted yes. The motion was carried.

Mary Kordon moved, Sylvester Cleary seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 8:15 pm.

All voted yes. The motion was carried.

Mary Kordon moved, seconded by Nancy Stock, regarding the following Resolution:

BE IT RESOLVED, the Forestville Board of Education authorizes the Superintendent to enter into a five (5) year contract with the Forestville American Legion for use of the baseball field at an annual amount of \$1500. The length of the contract will be April 1, 2010 through March 31, 2015.

Baseball Field 5 yr
contract American
Legion and FCS

All voted yes. The motion was carried.

Mary Kordon moved, seconded by Nancy Stock, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 8:16pm.

All voted yes. The motion was carried.

Elenor Hebner
District Clerk