

FORESTVILLE CENTRAL SCHOOL
SPECIAL MEETING MINUTES

BOARD OF EDUCATION

6:00 PM Elementary Technology Room

April 27, 2010

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

Administration: John O'Connor
Cynthia Mackowiak
Elenor Hebner

The meeting was called to order at 6:00pm followed by the Pledge of Allegiance.

Mrs. Woodward reminded Board members about the CCSBA Honors Night on May 20, 2010. Reservations are due May 6th.

The time of the meeting on May 6th was set for 5pm with the Budget Hearing to follow at 6pm.

The June 3rd meeting was rescheduled for June 7th at 6pm.

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

C Andrews LTS – A Kwilos S Bailey PTFSH increase hrs S Morrison PTFSH decrease hrs

BE IT RESOLVED, the Board of Education appoint Carmen Andrews, who is NYS Initially certified in the area of Childhood Education (Grades 1-6), as a long term substitute for Allison Kwilos effective April 26, 2010 through June 30, 2010. She will be placed on Step 1 at a pro-rated salary of \$7,987.50. This is a non-tenured appointment.

BE IT RESOLVED, the Board of Education appoint Sara Bailey to a 3 hour part time food service position effective April 1, 2010.

BE IT RESOLVED, the Board of Education appoint Susan Morrison to a 2.5 hour part time food service position effective April 1, 2010.

All voted yes. The motion was carried.

Nancy Stock moved, seconded by Sylvester Cleary, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following transportation requests for 2010-2011:

Northern Chautauqua Catholic School
Robert, Bryan, Christopher Dempsey
Nicole Welka

St. Joseph School
Brooke Blakely

Transportation Requests for 2010-2011 approved

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Central Christian Academy

Olivia Walker

Austin Stitzel

BOCES approved Bid Participation Commitment Statement 2010-2011 Budget Board Members Elected

BOCES Commitment Statement-

WHEREAS, the Board of Education of the Forestville Central School District has reviewed the Commitment Statement from Erie 2-Chautauqua-Cattaraugus BOCES for services to be provided during the 2010-2011 school year, and

WHEREAS, the Board of Education of the Forestville Central School District agrees that such services are required to complement the existing educational program, therefore,

BE IT RESOLVED, that the services to be provided and the cost pro-ratio are acceptable to this district.

The Board of Education of the Forestville Central School District, at a public meeting on April 27, 2010, hereby adopts a resolution approving the 2010-2011 tentative BOCES Administrative budget in the amount of \$2,979,137.

BOCES Bid Participation-

WHEREAS, It is the plan of a number of public school districts in Erie 2-Chautauqua-Cattaraugus County BOCES, New York, to bid jointly those items indicated on the attachment,

WHEREAS, The **Forestville Central School District** is desirous of participating with other school districts in Erie 2-Chautauqua-Cattaraugus County BOCES in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, and,

WHEREAS, The **Forestville Central School District** wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, That the board of education of the **Forestville Central School District** hereby appoints Peter Ciminelli, BOCES and a committee chosen by him to represent it in all matters related to the above, and,

BE IT FURTHER RESOLVED, That the **Forestville Central School District Board of Education** authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the **Forestville Central School District Board of Education** agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the **Forestville Central School District Board of Education** agrees

(1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Art Supplies
Athletic Supplies and Equipment
Building Materials
Cafeteria Bread
Cafeteria Ice Cream
Cafeteria Milk
Cafeteria Food and Supplies
Custodial Supplies
Garbage/Refuse services
Ink Cartridges
Magazine Subscriptions
Music Supplies and Equipment
Nurse Supplies
Office Supplies
Paper Supplies
Science Supplies
Transportation Garage Supplies

All voted yes.

The motion was carried.

Nancy Stock moved, seconded by Bruce Ellis, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, The Board of Education cast one vote per vacant seat for the Five seats in the annual election of members of the Erie 2, Chautauqua, Cattaraugus Board of Cooperative Educational Services. There are five, three (3) year terms to expire on June 30, 2013. The six candidates are as follows:

Jerome Brown
384 Park Way
Ashville, NY 14710

Ronald Catalano
155 Academy Street
Westfield, NY 14787

Linda Hoffman
11805 Snyder Road
Springville, NY 14141

Joanne Martin
2534 Chapin Road
Silver Creek, NY 14136

Anita Ray
274E Berry Road
Fredonia, NY 14063

All voted yes.

The motion was called.

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

CCSBA Executive
Committee Election

BE IT RESOLVED, The Board of Education cast one vote in the annual election of the following Executive Committee Members:

Edith Byrne, Fredonia	Martha Howard, Silver Creek
Mary Kordon, Forestville	Carl Scarpino, Southwestern
Christine Schnars, Jamestown	Norman Upperman, Clymer
Harry Watters, Brocton	

BE IT RESOLVED, the Board of Education approve the Superintendent entering into an Agreement with the American Legion Post 953 J. Carter Knapp effective April 1, 2010 through March 31, 2015.

Legion Post 953
Agreement approved
04-01-10 thru 03-31-11

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: #9098, 8799, 8793, 1358, and 4152.

IEP Recommendations

BE IT RESOLVED, the Board of Education approve Carrie Clarke as a CPSE parent representative for the remainder of the 2009-2010 school year.

CPSE Parent
Representative approved

All voted yes. The motion was carried.

Mary Kordon moved, seconded by Sylvester Cleary, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following salaries effective July 1, 2010 through June 30, 2011:

2010 – 2011 Salaries
and Contract Approved

Claims Auditor	\$ 3,481
Tax Collector	\$ 2,781
Payroll Clerk	\$37,576
Accounts Payable Clerk	\$32,583
District Clerk	\$ 6,961
Census	\$ 700

BE IT RESOLVED, the Board of Education approve the addendum to the current contract originally signed October 1, 2009 with John O'Connor Superintendent, effective July 1, 2010 through June 30, 2011.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2009 with Cynthia Mackowiak, School Business Administrator/District Treasurer, effective July 1, 2010 through June 30, 2011.

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BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Charles Leichner, Principal, effective July 1, 2010 through June 30, 2011.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Daniel Grande, Principal, effective July 1, 2010 through June 30, 2011.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Elenor Hebner, Secretary to the Superintendent, effective July 1, 2010 through June 30, 2011.

All voted yes.

The motion was carried.

Discussion Items-None

Correspondence/Information-CCSBA Honors Night Reservation form

Nancy Stock moved, seconded by Sylvester Cleary, regarding the following resolution:

BE IT RESOLVED, that an Executive Session be called to discuss the employment history of a particular employee and real property at 6:15pm

All voted yes.

The motion was carried.

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

BE IT RESOLVED, the Board of Education return to regular session at 7:52pm.

All voted yes.

The motion was carried.

Sylvester Cleary moved, seconded by Bruce Ellis, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 7:53pm.

All voted yes.

The motion was carried.

Elenor Hebner
District Clerk