

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

6:00 PM Elementary Technology Room

June 7, 2010

Members Present: Sylvester Cleary
Patricia Dugan
Bruce Ellis
Mary Kordon-excused 8:45pm
Nancy Stock
Adrian Szumigala
Carol Woodward

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

Others: Todd Langworthy
Corey Forbes
Mr. and Mrs. Forbes, Ashley
Amanda O'Connor
Mrs. O'Connor
Megan Thompson
Mr. and Mrs. Ruiz
Taylor Richter
Mr. and Mrs. Richter
Jeffrey Knoop
Mr. Knoop

Jeanne Polisoto
Bob Bradigan
Jeff Huyck
Jeff Smith

Mr. Langworthy, Social Studies teacher, attended the Board meeting with five of his 10th grade Global Studies students to present their Glogster Edu projects. The projects were on the Afghanistan, Iraq, Chechnya, and Korean conflicts.

President Woodward opened the meeting at 6:35 pm followed by the Pledge of Allegiance.

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
REGULAR MEETING MINUTES
6:00 PM Elementary Technology Room June 7, 2010

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

BE IT RESOLVED, the Board of Education appoint Sylvester Cleary as a member of the Board of Education from May 19-June 30, 2010.

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| S Cleary appointed BOE member 5/19- 6/30/2010 |
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All voted yes. The motion was carried.

The Oath of Office was administered to Mr. Cleary.

Review of Agenda – Item Xc11 was held for Executive Session

Public Comment

Jeanne Polisoto asked about the School Report Card results

Jeff Huyck and Bob Bradigan asked about the Girls Varsity Softball schedule for 2010-2011.

June 19th Alumni baseball game at 10am Legion Field

Supervisory Reports received and reviewed

- A. Elementary School – Mr. Grande
- B. CSE Report and Special Education Annual Report – Mr. Grande
- C. Middle/High School, Guidance – Mr. Leichner
- D. Athletic Department – Mr. Hazelton
- E. Facilities – Mr. Arnold
- F. Cafeteria Report – Ms. Grant -excused
- G. Transportation Report – Mr. Waterman
- H. Technology Report – Mr. Murphy no report
- I. President's Report
- J. Board Committee Reports – Carol reported on Honors Night
several Board members attended
Nancy reported on regional high school she visited
Sylvester reported on New School Board member training
he attended
Board retreat tentatively scheduled August 26
at 6:00pm
Senior Class Exit Interviews scheduled June 9
- K. Superintendent's Report - none

Jeff Smith, Municipal Solutions, Inc., gave a presentation of our Five Year Projection and Expenditures for the General Fund

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

BE IT RESOLVED, the Board of Education approve the minutes of the May 6th and 18th meetings as written and distributed.

All voted yes. The motion was carried.

FORESTVILLE CENTRAL SCHOOL
 REGULAR MEETING MINUTES

BOARD OF EDUCATION

6:00 PM Elementary Technology Room

June 7, 2010

Bruce Ellis moved, seconded by Sylvester Cleary, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education has reviewed the April 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 April 30, 2010 as written and distributed.

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

| | DESCRIPTION | A-FUND ACCOUNT CODE | AMOUNT | ACCOUNT CODE | AMOUNT | |
|-------|---------------------------|------------------------|----------|--------------|----------|-------|
| TO: | | | | | | TO: |
| | Description | | | | | |
| | TRANS SALARY - EC OTHER | A5510-168-97-00 | 9,000.00 | | | |
| | | | 0.00 | | | |
| | | | 0.00 | | | |
| | | | 9,000.00 | | | |
| FROM: | | | | | 9,000.00 | FROM: |
| | Description | | | | | |
| | TRANS SALARY - FIELD TRIP | A5510-168-96-00 | 9,000.00 | | | |
| | | | 0.00 | | | |
| | | | 0.00 | | | |

BE IT RESOLVED, the Board of Education approve the following encumbrances:

| Vendor | Items | Amount | Budget Year |
|--------------------|-------------------------|------------|-------------|
| Apple Inc | IPad Wi-Fi Title I ARRA | 2,904.00 | 2009-2010 |
| School Specialty | Classroom Supplies | 25,000.00 | 2009-2010 |
| Dell | Computer Equipment | 8,540.00 | 2009-2010 |
| New York Bus Sales | 2-65 passenger buses | 201,574.00 | 2010-2011 |
| Gorman Enterprises | 1-20 passenger bus | 37,616.00 | 2010-2011 |

BE IT RESOLVED, the Board of Education authorize the Superintendent and School Business Administrator/District Treasurer to make the necessary budget transfers in the General Fund and School Lunch Fund to balance the accounts for the 2009-2010 year.

BE IT RESOLVED, the Board of Education authorize the Superintendent to enter into a contract with National Fuel Resources, Inc. effective May 13, 2010 through April 30, 2011.

| |
|--------------------------------|
| National Fuel Res. contract |
|--------------------------------|

BE IT RESOLVED, the Board of Education authorize the Superintendent to enter into a contract with NOCO effective May 13, 2010 through April 30, 2011 for the purchase of electric utilities.

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|------------------------------|
| NOCO – Electric Utilities |
|------------------------------|

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

6:00 PM Elementary Technology Room

June 7, 2010

BE IT RESOLVED, the Board of Education authorize the transfer from the General Fund to the Capital Fund in the amount of \$484,275.

BE IT RESOLVED, the Board of Education authorize the transfer from the General Fund to the Special Aid Fund in the amount of \$7,172.63 for 20% of the General Fund's share of Summer Handicap Program expenses.

BE IT RESOLVED, the Board of Education write off the uncollectible debt of \$127.00 as of June 30, 2009.

Write off un-
collectible
debt 6/30/09

BE IT RESOLVED, the Board of Education authorize the Superintendent to enter into a contract with Asset Control Solutions for the purpose of performing inventory, evaluation and reporting on the Districts assets in accordance with GASB 34.

Asset Control
Solutions
contract
approved

BE IT RESOLVED, the Board of Education appoint R. A. Mercer and Company as the external auditor for the fiscal years 2010-2011 through 2014-2015 based on the results of a joint RFP Process with Erie 2 BOCES Component Districts and on the recommendation of the Audit Committee and the Superintendent.

RA Mercer
auditor for
2010-11 thru
2014-15

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 Sylvester Cleary , regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education accept, with regrets, the resignation of Thomas Pecoraro for retirement purposes effective June 30, 2010. Mr. Pecoraro has been employed as a teacher at FCS for thirty six years.

Thomas Pecoraro
retirement resignation

BE IT RESOLVED, the Board of Education accept, with regrets, the resignation of Eileen Sievert for retirement purposes effective June 30, 2010. Mrs. Sievert has been employed as a teacher at FCS for twenty five years.

Eileen Sievert
retirement
resignation

BE IT RESOLVED, the Board of Education accept, with regrets, the resignation of Marianne Keller for retirement purposes effective June 30, 2010. Mrs. Keller has been employed as a teacher at FCS for twenty four and one half years.

Marianne Keller
retirement
resignation

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

6:00 PM Elementary Technology Room

June 7, 2010

BE IT RESOLVED, the Board of Education accept, with regrets, the resignation of George Montague for retirement purposes effective June 30, 2010. Mr. Montague has been employed as a custodian for thirteen and one half years.

George Montague
retirement
resignation

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 accept the resignation of Kelly Schober as a monitor/aide effective June 4, 2010.

K Schober resignation
accepted

BE IT RESOLVED, the Board of Education approve an unpaid child rearing leave for Carla Wienke for the 2010-2011 school year.

C Wienke unpaid
child rearing leave

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

Arenz certified K-12
substitute teacher

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

E McCann certified K-
12 substitute teacher

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

Robert Howard
uncertified K-12
substitute teacher

BE IT RESOLVED, the Board of Education approve Kathy Ann Read, Laura L. Lisa, and Stephen G. Waugh as substitute bus drivers pending their successful completion of all requirements.

K Readm L. Lisa, S.
Waugh substitute bus
drivers pending

All voted yes.

The motion was carried.

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

IEP Recommendations

BE IT RESOLVED, the Board of Education approve the following IEP recommendations for student 8705, 8741, 1385, 9117, 1414, 9122, 1358, 1383, 9121, 9123, 1398, 1418, 1311, 8722, 1228, 4231, 8812, 4422, 6206, 1040, 4356, 8753, 8767, 8717, 8664, 8694, 8768, 8821, 4311, 4152, 6151, 5140.

BE IT RESOLVED, the Board of Education set Thursday, July 8, 2010 at 7:00pm as the date of Reorganizational and regular monthly meeting.

Reorg. &
regular
mtg date

BE IT RESOLVED, the Board of Education authorize the Superintendent to enter into a renewal agreement with Employee Assistance Program for the period June 1, 2010 through May 31, 2011.

Employee
Assistance
Program
renewal June 1,
2010 – May 31,
2011

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

6:00 PM Elementary Technology Room

June 7, 2010

BE IT RESOLVED, the Board of Education approve the 2010-2011 Initial AS-7 contract for services purchased from E2CC BOCES based on the 2010-2011 commitment statement.

AS-7 contract
BOCES services
purchased 10-11 yr

BE IT RESOLVED, the Board of Education approve the Superintendent entering into an agreement with Municipal Solutions in an amount not to exceed \$3,000.00 for additional financial services in long range planning for the 2010-2011 year.

Municipal Solutions
agreement 2010-
2011

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 approve the following 2010 summer cleaners: Tammy Fisher, Sara Bailey, Clint Nagel, Ann Collura, Vic Collura, Lenora Weise, Tina Bowker, Kris Richter, Cindy Spears, and Carrie Clarke. The hourly rate will be \$10.00.

Summer Cleaners
approved 2010

BE IT RESOLVED, the Board of Education approve a bus and driver for transporting students to the 2010 summer school.

BE IT RESOLVED, the Board of Education approve Raymond Valentine, Bonnie Gajewski, Joanne Moss, and Kris Richter as bus drivers for 2010 summer transportation at their regular hourly rates. Richard Franklin and Sarah LoManto as alternates.

Summer
Drivers apprv
2010

BE IT RESOLVED, the Board of Education approve Ann Collura, Mary Gunther, Sara Bailey as bus aides for the 2010 summer transportation at their regular hourly rates. Gloria Brunea and Sarah LoManto as alternates.

Summer Bus
Aides approved
2010

BE IT RESOLVED, the Board of Education authorize the use of a bus for the 2010 Town of Hanover Swim Program.

2010 Town of
Hanover Swim
Program

BE IT RESOLVED, the Board of Education authorize the use of the Elementary building and grounds for the Summer Recreation Program July 6 – August 13, 2010 and the use of buses for the Youth Recreation activities during the 2010-2011 year.

Summer Rec
Program and
use of buses
2010-2011

BE IT RESOLVED, the Board of Education approve participation in the Summer Food Service Program July 6-August 13, 2010.

Summer
Food Prog. &
employees
approved
2010

BE IT RESOLVED, the Board of Education approve Karen Grant as the Cook/ Manager for the Summer Food Service Program July 6-August 13 at \$18.98 per hour

BE IT RESOLVED, the Board of Education approve Sharon Cerventes as the Food Service Helper for the Summer Food Service Program July 6 – August 13 at \$14.15 per hour.

BE IT RESOLVED, the Board of Education approve Alyce Crowell as substitute cook and food service helper for the summer food program

Summer Food
Program
substitutes
approved

BE IT RESOLVED, the Board of Education approve Ann Hagmier as substitute food service helper for the summer food program.

BE IT RESOLVED, the Board of Education approve Jeffrey Knoop as a summer helper to Mr. Murphy, Technology Department at a hourly rate of \$10.00.

Technology
Department
summer helper

All voted yes.

The motion was carried.

The following resolution was offered by Mary Kordon, and seconded by

Nancy Stock, to wit:

**REVENUE ANTICIPATION NOTE RESOLUTION DATED
JUNE 7, 2010.**

Revenue
Anticipation
Note
Resolution
Approved

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT"), THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF THE DISTRICT IN ANTICIPATION OF THE COLLECTION OF REVENUES TO BE RECEIVED AS STATE AID BY THE DISTRICT FROM THE STATE OF NEW YORK FOR THE FISCAL YEAR OF THE DISTRICT COMMENCING JULY 1, 2010.

BE IT RESOLVED, by the Board of Education of the District, as follows:

Section 1. The power to authorize the issuance of and to sell revenue anticipation notes of the District, including renewals thereof, in anticipation of the collection of revenues to be received as State aid by the District from the State of New York for the fiscal year of the District commencing July 1, 2010, is hereby delegated to the President of the Board of Education, the

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
REGULAR MEETING MINUTES

6:00 PM Elementary Technology Room June 7, 2010

chief fiscal officer (the "President"). Such notes shall be of such terms, form and content as may be determined by the President, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately, and this resolution shall be placed in the official minutes of the meetings of the Board of Education of the District as an official action of the Board.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

AYES: Sylvester Cleary, Patricia Dugan, Bruce Ellis,
Mary Kordon, Nancy Stock, Adrian Szumigala,
Carol Woodward

NOES: None

ABSENT: None

The resolution was thereupon declared passed.

The following resolution was offered by Bruce Ellis, and seconded by Sylvester Cleary, to wit:

TAX ANTICIPATION NOTE RESOLUTION DATED JUNE 7, 2010.

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT"), THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL TAX ANTICIPATION NOTES OF THE DISTRICT IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF THE DISTRICT COMMENCING JULY 1, 2010.

| |
|---|
| Tax Anticipation Note Resolution Approved |
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BE IT RESOLVED, by the Board of Education of the District, as follows:

Section 1. The power to authorize the issuance of and to sell tax anticipation notes of the District, including renewals thereof, in anticipation of the

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
REGULAR MEETING MINUTES

6:00 PM Elementary Technology Room June 7, 2010
collection of real estate taxes levied or to be levied for the fiscal year of the District commencing July 1, 2010, is hereby delegated to the President of the Board of Education, the chief fiscal officer (the "President"). Such notes shall be of such terms, form and content as may be determined by the President, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately, and this resolution shall be placed in the official minutes of the meetings of the Board of Education of the District as an official action of the Board.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

AYES: Sylvester Cleary, Patricia Dugan, Bruce Ellis, Mary Kordon, Nancy Stock, Adrian Szumigala, Carol Woodward

NOES: None

ABSENT: None

The resolution was thereupon declared passed.

Bruce Ellis moved, seconded by Nancy Stock BE IT RESOLVED:
Upon the recommendation of the superintendent, Ralph Jackson, who has initial certification in Early Childhood Education (Birth-Grade2) and Childhood Education (Grades 1-6) areas is hereby appointed to a probationary appointment in the elementary tenure area. The probationary period commencing on September 1, 2009 and ending August 31, 2012. Mr. Jackson will start on Step 1 at \$35,000. (The purpose of this motion is to restate original motion of August 26, 2009.)

| |
|---|
| Ralph Jackson Restate original employment motion |
|---|

All voted yes.

The motion was carried.

Discussion Items

Correspondence/Information

- A. Rural Schools Association Newsletter
- B. Erie2 newsletter
- C. Erie 1 BOCES FORT Training June 12
- D. NYSSBA Fall Conference Information
- E. Graduation announcement

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

6:00 PM Elementary Technology Room

June 7, 2010

Adrian Szumigala moved, seconded by Sylvester Cleary , regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, that an Executive Session be called to discuss employment history of a particular individual at 8:50pm.

All voted yes. The motion was carried.

Nancy Stock moved, Adrian Szumigala seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 9:55pm.

All voted yes. The motion was carried.

Patricia Dugan moved, seconded by Adrian Szumigala, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, that the following appointments be approved for the 2010-2011 year:

| |
|--|
| Coaching and Extra Curricular Appointments 2010- 2011 |
|--|

Football

| | | |
|-------------|--------------------------|---------|
| S Greenough | Varsity Head Coach | \$3,528 |
| J Frost | Assistant. Varsity Coach | \$2,646 |
| G Greenough | Assistant Varsity Coach | \$2,646 |
| D Einhouse | Modified Grades 7&8 | \$2,187 |

Basketball

| | | |
|--------------|----------------------------|---------|
| R Jackson | Varsity Boys Coach | \$3,528 |
| L. Szumigala | Junior Varsity Girls Coach | \$2,187 |
| M. Cummings | Modified Grades 7& 8 Boys | \$1,411 |

Track

| | | |
|--------------|---------------------------------|---------|
| G. Greenough | Varsity Head Coach Boys & Girls | \$2,108 |
|--------------|---------------------------------|---------|

Volleyball

| | | |
|------------|---------------------------|---------|
| J. Dugan | Varsity Girls | \$2,797 |
| D. Wakelee | Junior Varsity Girls | \$2,098 |
| M. O'Leary | Modified Girls Grades 7&8 | \$1,455 |

Softball and Baseball

| | | |
|----------|------------------|---------|
| J. Frost | Varsity Baseball | \$2,108 |
|----------|------------------|---------|

Golf

| | | |
|----------|------------|---------|
| J. Dugan | Head Coach | \$1,457 |
|----------|------------|---------|

Bowling

| | | |
|---------------|--|---------|
| T. Langworthy | Bowling Coach-1 st Team (Boys or Girls) | \$1,457 |
| T. Langworthy | Bowling Coach-2 nd Team (Boys or Girls) | \$ 729 |

Cheerleading

| | | |
|-------------|---------------------------------|---------|
| K. Pfleuger | Football Season Coach | \$1,368 |
| J. Ward | Basketball Season Varsity Coach | \$1,368 |

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
REGULAR MEETING MINUTES

| | | |
|------------------------------------|---|--------------|
| 6:00 PM Elementary Technology Room | | June 7, 2010 |
| S. Hazelton | Athletic Director | \$4,067 |
| J. Geblein | Marching Band | \$1,514 |
| P. Kordon | Jr. High Science | \$ 965 |
| A. Tonelli | Varsity Club | \$ 954 |
| C. Leichner | Senior Class | \$1,667 |
| M. Dolce | Junior Class | \$1,119 |
| B. Hazelton/A. Tonelli | Sophomore Class | \$ 915 |
| M. Press | 8 th Grade Class | \$ 254 |
| M. Borrello | 7th Grade Class | \$ 254 |
| K. Marvin | Yearbook Layout | \$1,360 |
| M. O'Leary | Yearbook Business | \$1,242 |
| <u>Foreign Language Clubs</u> | | |
| S. Gawlak | French | \$ 254 |
| K. Marvin | Spanish | \$ 254 |
| B. Hazelton | Honor Society | \$ 654 |
| S. Moore | Student Council | \$1,070 |
| <u>Play</u> | | |
| J. Geblein | Music | \$ 732 |
| B. Runkel/H. SanGeorge | Art | \$ 732 |
| J. LeBaron/M. O'Leary | Detention | \$2,804 |
| S. Gawlak | Language Liaison | \$ 635 |
| M. Borrello | Student Court | \$ 951 |
| J. Buehler | Middle School Newspaper (1) | \$ 578 |
| M. Dolce | Mock Trial Advisor (1) | \$ 543 |
| S Hazelton | District Newsletter Editor/Asst. and Website Coordinator | \$ 580 |
| K. Raichel | Enrichment Program Coordinator | \$3,377 |

FORESTVILLE CENTRAL SCHOOL

BOARD OF EDUCATION

REGULAR MEETING MINUTES

6:00 PM Elementary Technology Room

June 7, 2010

All voted yes.

The motion was carried.

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

BE IT RESOLVED, that an Executive Session be called to discuss the employment history of a particular employee at 9:56pm.

All voted yes.

The motion was carried.

Adrian Szumigala moved, Sylvester Cleary seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 10:27pm.

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 10:28pm.

All voted yes.

The motion was carried.

Elenor Hebner
District Clerk