

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

Members Excused: Adrian Szumigala

Administration: John O'Connor
Cynthia Mackowiak
Elenor Hebner

Others: Laurie Becker
Kristen Marvin
Kevin Franklin
Nathan Franklin
Arthur Howard
Ashley Howard

Robert Howard

Mr. O'Connor called the meeting to order at 7:00pm followed by the Pledge of Allegiance.

Mr. O'Connor administered the Oath of Faithful Performance to Sylvester Cleary, Bruce Ellis, Nancy Stock, and Carol Woodward newly elected Board of Education members.

Nominations for President – Carol Woodward

The motion was made by Bruce Ellis, seconded by Nancy Stock, that the Board of Education elect Carol Woodward as Board President for the 2010-2011 school year.

All voted yes The motion was carried.

Nominations for Vice President – Nancy Stock

The motion was made by Sylvester Cleary, seconded by Mary Kordon, that the Board of Education elect Nancy Stock as Board Vice President for the 2010-2011 school year.

All voted yes. The motion was carried.

Oath of Faithful Performance in Office was administered to the President and Vice President.

Laurie Becker and Kristen Marvin, Spanish teachers, were present to thank the Board of Education for allowing them and several students to participate in a trip to Puerto Rico during April 2010. Nathan Franklin and Ashley Howard, FCS students, told of their experiences during the trip. A powerpoint presentation was given to showcase the highlights of the trip.

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

BE IT RESOLVED: The Board of Education appoint the following officers for the 2010-2011 school year:

Clerk of the Board	Elenor Hebner
District Treasurer	Cynthia Mackowiak
Acting District Clerk	John O'Connor
Tax Collector	Barbara Gardner
Claims Auditor	Sharon Cervantes
External Auditor	R. A. Mercer & Co
Internal Auditor	Bahgat & Laurito-Bahgat
School Physician	Westfield Physicians (Matthew Wehr, MD)
Insurance Consultant	ENB, Fred Gould
District Attendance Officer	John O'Connor
Purchasing Agent	John O'Connor
Investment Officer	John O'Connor
Records Management Officer	John O'Connor
Records Retention & Disposition Officer	John O'Connor
District Human Rights Officer	John O'Connor
Asbestos Designee	Stephen Arnold
OSHA and Toxic Substance Coordinator	Stephen Arnold
Meals Program Verification	Elenor Hebner
Meals Program Review Official	Elenor Hebner
Meals Hearing Officer	Board President
Representative to Worker's Compensation	Cynthia Mackowiak, John O'Connor
504 Officers	Daniel Grande, Charles Leichner
Title IX Officers	Cynthia Mackowiak, Charles Leichner
Designated Education Officials	John O'Connor, Daniel Grande, Charles Leichner
Central Treasurer	June Prince
Petty Cash Controller	Cynthia Mackowiak
Attorney	Hodgson, Russ
Attorney	Harris Beach

BE IT RESOLVED: The Board of Education appoint, Matthew D Wehr, MD of Westfield Family Physicians as school physician for 2010-2011 at a contract amount of \$7,500.

BE IT RESOLVED: The Board of Education appoint Jon LeBaron as Extra-Curricular Accounts Auditor for the 2010-2011 year at a salary of \$100.

All voted yes.

The motion was carried.

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

BE IT RESOLVED: The Board of Education appoint the following members of the CSE and CPSE Committees for the 2010-2011 school year:

Co-Chairperson CSE	Daniel Grande, Dolores Case
Psychologist CSE	Lindsay Komm
Physician CSE	Matthew Wehr, MD
Administrator	Daniel Grande, Charles Leichner
Parents CSE	Dawn Lycett, Angela Siegle, Jeniffer Joy, Lauralee Ring, Kelly Olmstead, Roxanne Majerski
Mediators (if requested)	
Regular Education Teacher of Student with disability	
One Special Education Teacher	Maureen Arrigo, Stephanie Kubera, Ann Huyck, Lisa Brewster
Co-Chairperson CPSE	Daniel Grande, Dolores Case
Parent Representative CPSE	Dawn Lycett, Jeniffer Joy, Lauralee Ring
County Representative	Jennifer Johnson - Chautauqua County Pat Siminski - Cattaraugus County
Evaluator	BOCES, Buffalo Hearing and Speech, or Other Approved Evaluators

BE IT RESOLVED: The Board of Education approve the Impartial Hearing Officers List.

BE IT RESOLVED: The Board of Education designate the Superintendent as "local educational liaison for students in homeless situations".

BE IT RESOLVED: The Board of Education appoint the Superintendent or his designee as hearing officer for student discipline.

BE IT RESOLVED: The Board of Education appoint Nancy Stock as BOCES Liaison for the 2010-2011 school year.

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 Evans National Bank be approved as a depository for school funds. In addition, other banking transactions will be permitted with any other New York State Bank for the 2010-2011 school year.

BE IT RESOLVED: The FCS Board of Education designate the 1st Thursday of the month at 7:00 pm as the Regular Meeting date for the 2010-2011 school year.

BE IT RESOLVED: The Observer be designated as the official newspaper for the 2010-2011 school year.

BE IT RESOLVED: The Board of Education authorize the certification of acceptance for participation in the Federal Free and Reduced Meal Program for the 2010-2011 school year.

BE IT RESOLVED: The Board of Education hereby designates the Treasurer, Board of Education President and Vice President to sign payroll checks and other disbursements and directs that their signatures shall appear on the check signing stamps.

BE IT RESOLVED: The Board of Education hereby designates the following Board Appointees and Administrators as having access to the District Safety Deposit Box:

District Treasurer	District Clerk
Superintendent	President Board of Education

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 authorize the Superintendent for the 2010-2011 school year to:

- Certify Payrolls
- Purchasing Agent
- Approve purchase orders up to \$2000.00
- Certify Attendance at Conferences, Conventions, Workshops, In-Service
- Pay bills up to \$2000.00 after completion of building project
- Transfer moneys up to \$2000.00 within budget categories
- Employ part-time and temporary help within budget allocations

BE IT RESOLVED: The Board of Education authorizes the Superintendent to conditionally employ personnel on a temporary, part-time, per diem, or substitute basis.

BE IT RESOLVED: The Board of Education of the Forestville Central School District hereby authorizes the Superintendent of Schools, to apply for any and all grants for the District, its students, employees, officers and agents, as well as all cooperative efforts with other organizations and businesses, with the understanding that the final authorization of grants rests with the Board of Education.

BE IT RESOLVED: The Board of Education authorize the following staff to be bonded for the 2010-2011 school year:

District Tax Collector
District Treasurer
Claims Auditor
Central Treasurer for Extracurricular Activities Fund
Employees Blanket Bond

All voted yes. The motion was carried.

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

BE IT RESOLVED: The Board of Education establish the following rates for the 2010-2011 school year:

<u>Tuition non-resident students</u>	<u>2009-2010</u>	<u>2010-2011</u>
K-6 Regular Education	\$3,307	\$3,890
7-12 Regular Education	\$4,988	\$6,009
	Siblings will be charged 50% of appropriate fee	Siblings will be charged 50% of appropriate fee
<u>Mileage</u>	\$.45 per mile	\$.45 per mile
<u>Substitutes</u>		
Per Diem Teachers Certified	\$75.00per day	\$75.00per day
Per Diem Teachers Uncertified	\$60.00per day	\$60.00per day
Per Diem Nurse RN	\$75.00per day	\$75.00per day
Bus Driver Substitutes	\$11.00 per hr	\$11.00 per hr
Custodial Substitutes	\$ 7.25 per hr	\$ 7.25per hr
Clerical Substitutes	\$ 7.25per hr	\$ 7.25per hr
Aides/Food Service Substitutes	\$ 7.25per hr	\$ 7.25per hr

Election Assistants	\$30.00 per day	\$30.00 per day
Teachers Curriculum Development/ Regents Review	\$23.00 per hr	\$23.00 per hr
Student Tutoring	\$25.00 per hr +\$5ea additional student	\$25.00 per hr \$5ea additional student
Clock Operator	\$20.00 per mod. game \$25.00 per JV game \$30.00 per Varsity game \$50.00 per Varsity Football	\$20.00 per mod. game \$25.00 per JVgame \$30.00 per Varsity game \$50.00 per Varsity Football
Ticket Taker	\$38.00 per athletic event as needed	\$38.00 per athletic event as needed
Auditorium Rental Rates		\$50.00 hr Not for Profit Org. \$75.00 hr For Profit Org.

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 authorize the use of the buildings and grounds by the following groups: Parent Connection, Adult Volleyball, Adult Basketball and Old Timers' Baseball Team.

Standing Advisory Committees

- A. Negotiations – Sylvester Cleary, Adrian Szumigala, Carol Woodward
- B. CDEP/District Educational Team – Bruce Ellis, Patricia Dugan, Nancy Stock
- C. Policy Committee – Mary Kordon, Bruce Ellis, Patricia Dugan
- D. Audit/Finance Committee – Sylvester Cleary, Nancy Stock, Carol Woodward

RESOLVED: The Board of Education hereby authorizes the Superintendent to require employees to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

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

RESOLVED: The Board of Education approve the check listing for invoices payable for the General, Lunch, Federal Aid funds.

RESOLVED: The Board of Education approve the following purchase orders:

<u>VENDOR</u>	<u>ITEM(S)</u>	<u>PRICE</u>
HOLT MCDOUGALL	CLASSROOM WORKBOOKS	\$ 2,000.00
MCGRAW HILL	CLASSROOM WORKBOOKS	\$ 3,700.00
SCOTT FORESMAN-ADDISON	CLASSROOM WORKBOOKS	\$ 2,500.00
SERVICE OFFICE SUPPLY	MS/HS FURNITURE & OFFICE SUPPLIES	\$ 2,000.00
STAMP FULFILLMENT	MS/HS OFC PRE-STAMPED ENVELOPES	\$ 3,000.00
TRIUMPH LEARNING	CLASSROOM WORKBOOKS	\$ 2,000.00
PRENTICE HALL	TEXTBOOKS	\$ 3,000.00
JAMESTOWN CYCLE SHOP	FOOTBALL UNIFORMS	\$ 2,591.52
JAMESTOWN CYCLE SHOP	ATHLETIC SUPPLIES FOR 2010-11	\$ 2,898.41
RIS COMPANY	COPY PAPER	\$ 9,065.68
BOYLE MOTORS	BUS PARTS	\$ 2,500.00
NEW YORK BUS SALES	BUS PARTS	\$ 2,500.00
TEAM LEADER	CHEERLEADING UNIFORMS	\$ 1,462.84

BE IT RESOLVED: The Board of Education approve the transfer of \$15,000 from the General Fund Account to the School Lunch Fund Account

All voted yes.

The motion was carried.

Reports received and reviewed

1. Budget Status Report
2. Revenue Status
3. Cash Receipts
4. Extra-Curricular Report
5. Claims Auditor Report

Old Business - None

Mary Kordon moved, seconded by Patricia Dugan. regarding the following resolutions:

BE IT RESOLVED: Upon the recommendation of the Superintendent, the Board of Education appoint Sharolyn Wutz as a Custodian at \$16.48 per hour. The 60 day probationary/trial period will begin July 1, 2010.

BE IT RESOLVED: Upon the recommendation of the Superintendent, the Board of Education appoint Allyson Roth, who has Initial Certification in the Childhood Education Grades 1-6 area, to a probationary appointment in the elementary tenure area. The probationary period commencing on September 1, 2010 and ending August 31, 2013. Ms Roth will start on Step 2 at \$37,150.

All voted yes. The motion was carried.

Bruce Ellis moved, seconded by Nancy Stock, that upon the recommendation of the Superintendent

BE IT RESOLVED: The Board of Education approve the following IEP's: 8741, 1423, 6206, 1259, 1320.

BE IT RESOLVED: The Board of Education approve the adoption of Prentice Hall World History, New York Edition 2011c textbook.

BE IT RESOLVED: The Board of Education approve the following appointment for the 2010-2011 year:

Ralph Jackson	Modified Football Grades 7&8	\$2,123
Joshua Prince	JV Boys Basketball	\$2,187

BE IT RESOLVED: The Board of Education approve Christopher Travis as a Technology Helper at \$20.00 per hour. The total cost not to exceed \$2000.00.

BE IT RESOLVED: The Board of Education approve the Superintendent entering into a contract with Dolores Case effective July 1, 2010 and ending June 30, 2011.

All voted yes. The motion was carried.

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

WHEREAS, the Forestville Central School District (the "School District"), has decided to undertake various energy efficiency improvements at School District building sites (the "Project"); and

WHEREAS, Siemens Building Technologies, Inc. ("Siemens") has been selected as the performance contractor for the Project; and

WHEREAS, Real Lease, Inc. in conjunction with Municipal Solutions, Inc., has been retained by the School District to coordinate funding for the Project and to solicit financing proposals in connection therewith; and

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Forestville Central School District ("District") hereby approves a Performance Contracting Agreement between the District and Siemens Industry, Inc., Building Technologies Division, in substantially the form presented, in order to undertake energy efficiency improvements in the District, and that the Superintendent is hereby authorized to execute the same pending review and approval by the District's legal counsel.

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

AYES:

Sylvester Cleary
Mary Kordon
Bruce Ellis
Patricia Dugan

Nancy Stock
Carol Woodward

NOES:

None

ABSENT:

Adrian Szumigala

The resolution was thereupon declared duly adopted.

Nancy Stock moved, seconded by Patricia Dugan, that upon the recommendation of the Superintendent

BE IT RESOLVED: The Board of Education authorize the solicitation of proposals for the tax-exempt municipal lease financing for the district proposed energy performance project. Be it further resolved that the Board of Education authorize the Board President to award the lease to the lowest responsible bidder.

BE IT RESOLVED: The Board of Education adopt the Forestville Central School District Audit Committee Charter as presented.

BE IT RESOLVED: The Board of Education surplus one metal desk.

All voted yes. The motion was carried.

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

A BOND RESOLUTION, DATED JULY 8, 2010, OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT") AUTHORIZING (I) THE ACQUISITION OF SCHOOL BUSES AND SIMILAR VEHICLES FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, AT A MAXIMUM ESTIMATED COST NOT TO EXCEED \$240,000, AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$240,000, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at the annual school district meeting and vote of the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District"), held on May 18, 2010, a proposition (the "Proposition") was duly adopted authorizing the Board of Education of the District to purchase school buses and similar vehicles for use in the transportation program of the District, at a maximum estimated aggregate cost of \$240,000, and providing for the levy of a tax therefor to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of \$240,000 for such purchases and to provide for the financing thereof in accordance with the Proposition;

NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of the District (by a favorable vote of at least two-thirds of all the members of the Board), as follows:

Section 1. The class of objects or purposes to be financed pursuant to this resolution is the purchase of school buses and similar vehicles for use in the transportation program of the District, including preliminary costs and costs incidental thereto.

Section 2. The maximum estimated cost of such class of objects or purposes is determined to be \$240,000, which expenditure is hereby authorized. The plan for the financing thereof is by the issuance of up to \$240,000 serial bonds of the District, hereby authorized to be issued pursuant to the Local

Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in the District, and the faith and credit of the District is hereby irrevocably pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of this resolution and of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board of Education relative to (i) authorizing the issuance of bond anticipation notes and (ii) prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds, and any renewals of such notes, are hereby delegated to the President of the Board of Education, as the chief fiscal officer of the District.

Section 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

Section 6. Each of the bonds authorized by this resolution, and any notes issued in anticipation of the sale of such bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such bonds and notes shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest of such bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (i) the amortization and redemption of any such bonds or notes to mature in such year and (ii) the payment of interest on any such bonds or notes to be due and payable in such year.

Section 7. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B)(i) of the Code.

Section 8. The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

FORESTVILLE CENTRAL SCHOOL DISTRICT
ORGANIZATIONAL AND REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM ELEMENTARY ROOM 40

JULY 08, 2010

Section 9. In the absence or unavailability of the President of the Board of Education of the District, the Vice President of the Board of Education is hereby specifically authorized to exercise the powers delegated to the President of the Board of Education in this resolution.

Section 10. The District Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board of Education in a separate resolution. The validity of the serial bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such serial bonds, may be contested only if:

1. (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) if the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

2. such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 11. This resolution is effective immediately and shall be placed in the official minutes 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, Mary Kordon, Bruce Ellis, Patricia Dugan, Nancy Stock, Carol Woodward

Noes: None

Absent: Adrian Szumigala

The resolution was thereupon declared duly adopted.

Discussion - None

Correspondence/Information

A. End of the Year Reports

B. United Way of Northern Chautauqua County and Internal Revenue Service Volunteer Income Tax Assistance Program (VITA) thank you for the use of our facilities

The following resolution was offered by Mary Kordon, and seconded by Nancy Stock
BE IT RESOLVED, that the regular meeting be adjourned at 8:40 pm.

All voted yes.

The motion was carried.

Elenor Hebner
District Clerk