

Members Present: Sylvester Cleary
Patricia Dugan
Bruce Ellis
Mary Kordon
Nancy Stock
Adrian Szumigala – 7:25pm
Carol Woodward

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

Others: Carroll Nalepa
Dan Desrochers
Kathy Hastings
Rod Rogers
Kevin Franklin
Ashley Zengerski – Observer

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

Carroll Nalepa, Dan Desrochers, and Kathy Hastings from the Community Blood Bank requested an opportunity to hold a blood bank at FCS. Supplied handouts.

Introduce new teachers- Mrs. Borrello, Mr. Engquist and Ms. Roth. Mrs. Moscato was unable to attend. Each faculty member was given a "Hornet sweatshirt" and cake was served.

Denise Veloski, CPA from R. A Mercer presented the Audit report for 2009-2010

Public Comment (Please limit comments to ten minutes)

Mr. Rogers – wanted to make the Board aware that some private industry has programs available for student training

Mr. Franklin – Skiing available for students. Mr. O'Connor and Mrs. Woodward are working out details for program to continue.

Supervisory Reports – received and reviewed

- Elementary – Mr. Grande
- Special Education – Mr. Grande
- Middle/High School – Mr. Leichner
- Athletic Department – Mr. Hazelton
- Food Service – Ms. Grant
- Facilities – Mr. Arnold-verbal report given
- Transportation – Mr. Waterman
- Technology – Mr. Murphy

Board Reports

President – Mrs. Woodward reported on success of Fall Festival held at the high school October 2 and 3. Thanked Mr. Waterman for moving buses, Mr. O'Connor and Mr. Leichner for judging the apple pie contest, the custodial staff for their cooperation.

Mr. O'Connor and Mr. Cleary attended the CCSBA meeting on Negotiations

Members – Mr. Cleary attended 2010 Claims Auditor Conference(handout)

Mrs. Stock reported on Audit Committee meetings with R. A. Mercer about upcoming audit and completed audit

Mrs. Kordon reported on the newly formed Girl Scout troops

Grades K-1 15 girls

Grades 2-3 16 girls

Grades 4-5 12 girls

Grades 6-8 6 girls

Grant money is buying supplies

Superintendent – NYSSBA Conference info available

Race To The Top webinar 10/8/10

Bruce Ellis 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 September 2nd meeting as written and distributed.

The motion was carried.

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

BE IT RESOLVED: the Board of Education has reviewed the September warrant for the General, Lunch, Federal Funds.

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

Curriculum Associates, Inc. DOMA/DORA subscription license \$5750.00

D. Budget Transfers

	DESCRIPTION	A-FUND ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT
TO:					
	Description				
	TCH REG SCHL SUPPLIES - MUSIC PROG	A2110-450-00-45	10,100.00		
	CONTRACTUAL MAINTENANCE	A1621-400-25-41	34,465.00		
			44,565.00		
FROM:					44,565.00
	Description				
	TEACHING REG SCHOOL - SUPPLIES	A5510-168-96-00	10,100.00		
	HANDICAP SALARIES	A2250-150-00-00	34,465.00		

BE IT RESOLVED: the Board of Education accept the audit report for 2009-2010 as submitted by R. A. Mercer & Co., P.C.

Audit Report Accepted

BE IT RESOLVED: the Board of Education approve the Superintendent entering into a contract with Sherman R. Bailey for snow removal during the 2010-2011 year in the amount of \$13,681.00.

Snow removal contract

The motion was carried.

- Reports Received
- Budget Status
 - Revenue Status
 - Cash Receipts
 - Claims Auditor Report
 - Extra Curricular Activities Report

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

BE IT RESOLVED: the Board of Education accept, with regrets, the retirement resignation of Carol Polvino effective November 1, 2010. Mrs. Polvino has been employed by FCS for 15 years.

C Polvino retirement accepted

BE IT RESOLVED: the Board of Education approve Mary Gunther as a Food Service Helper 2.5 hours per day effective Sept. 20 at an hourly rate of \$13.16. The probationary period will be 60 days.

Mary Gunther FSH
2.5 hrs day

BE IT RESOLVED: the Board of Education approve Meranda Heim as a Food Service Helper 3.0 hours per day effective Sept. 20 at an hourly rate of \$13.16. The probationary period will be 60 days.

Meranda Heim
FSH 3.0 hrs day

BE IT RESOLVED: the Board of Education approve Sarah LoManto as a Bus driver for 4 hours per day at an hourly rate of \$15.97 effective Sept. 8. The probationary period will be 60 days.

Sarah LoManto
Bus drivr 4 hrs day

BE IT RESOLVED: the Board of Education approve Judy Diefenbach as a Floater/Monitor/Aide for 3 hours per day effective Oct. 12 at an hourly rate of \$14.00. The probationary period will be 6 months.

Judy Diefenbach
FMA 3 hrs day

BE IT RESOLVED: the Board of Education approve Diane Ermer as a bus driver for 5 hours per day at an hourly rate of \$15.97 effective September 13. The probationary period will be 6 months.

Diane Ermer Bus
Driver 5 hrs day

BE IT RESOLVED: the Board of Education approve Jennifer Moscato as a Literacy teacher effective October 8 through January 31, 2011. She will be hired for 20 hours per week at an hourly wage of \$25.43 not to exceed \$8,000.00.

Jennifer Moscato
Literacy Teacher
Oct. 8 – Jan 31

BE IT RESOLVED: the Board of Education approve Carrie Clark as a substitute in the custodial department.

Substitutes

BE IT RESOLVED: the Board of Education approve Sandra Herb as a substitute Bus driver pending successful completion of requirements.

BE IT RESOLVED: the Board of Education approve Justin Ernst as a substitute Bus driver pending successful completion of requirements.

BE IT RESOLVED: the Board of Education approve David Hargrave as a certified K-12 substitute teacher.

BE IT RESOLVED: the Board of Education approve Mari Buchnowski as a certified K-12 substitute teacher.

BE IT RESOLVED: the Board of Education approve Samantha Smith as a certified K-12 substitute teacher.

BE IT RESOLVED: the Board of Education reactivate Susan Egan as a certified K-12 substitute teacher.

BE IT RESOLVED: the Board of Education approve AnnMarie Lanich as a certified K-12 substitute teacher.

BE IT RESOLVED: the Board of Education approve Richard J. Sullivan as a certified K-12 substitute teacher.

BE IT RESOLVED: the Board of Education approve Danielle Cookson as an uncertified K-12 substitute teacher.

BE IT RESOLVED: the Board of Education approve payment for Graduate Hours and Master Degrees as follows:

Grad Hrs Awarded

<u>Teacher</u>	<u>New Hours</u>	<u>Total Hours and Degree</u>	<u>Amount</u>
Anne Borrello	51+MS	51 (1) Masters Degree	5498.38
Michael Borrello	3	12 (1.5)	268.89
Lisa Brewster	3	39 Masters Degree	268.89
Jeremy Engquist	51+MS	51 (1) Masters Degree	5498.38
Amy Gier	12	82 Masters Degree	1075.56
Stephanie Kubera	3	42 Masters Degree	268.89
Allison Kwilos	9+MS	36 Masters Degree	1733.92
Jennifer Moscato	48+MS	48 Masters Degree	2614.75 _(pro-rated)
Tracey Papia	3	36 Masters Degree	268.89
Allyson Roth	30	30	2688.90

BE IT RESOLVED: the Board of Education approve Mary Ann Parisi-Wills to collect School tax payments in the absence of Tax Collector, Barbara Gardner, for the 2010 Tax Collection period ending November 6, 2010 at her hourly rate of \$18.07.

Parisi-Wills additional tax collector thru 11/6

BE IT RESOLVED: the Board of Education approve a medical leave of absence for Loyd J Kahabka, bus driver, from September 7, 2010 to approximately November 1, 2010.

Kahabka medical leave 9/7-11/1/10

BE IT RESOLVED: the Board of Education approve the following hours for Transportation Department personnel:

Jackie Coon	4 hrs
Paul Duck	4 hrs
Diana Ermer	5 hrs
Mary Gunther	4 hrs (aide)
Richard Franklin	6 hrs (3.5 hrs driving) (2.5 hrs waiting)

Bus Drivers and Aides Hours Approved
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Bonnie Gajewski	8 hrs
Mike Gajewski	8 hrs
Meranda Heim	4 hrs
Jackie Kerstetter	4 hrs
James LoManto	5.25 hrs
Sara Bailey	4.25 hrs (aide)
Sarah LoManto	4 hrs
Robert Miller	4 hrs
Joanne Moss	4 hrs
Kris Richter	4 hrs
John Robinson	6 hrs
John Schwab	8 hrs
Kim Stott	4 hrs
Judy Diefenbach	3 hrs (aide)
Ray Valentine	6 hrs
Bill Moss	2 hrs
Dale Waterman	2 hrs
John Kahabka	4 hrs

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 approve the following IEP recommendations: #8744, 8722, 8823, 6287, 8781, 6206, 8731, 8754, 9117, 1430, 1291, 6210, 6187.

IEP Approval

BE IT RESOLVED: the Board of Education surplus the following:
90 2001c geometry books
1 Bluebird/Int. 1999 65/43 passenger 95,453 miles Bus #90
1 Bluebird/Int. 2000 65/43 passenger 84,339 miles Bus #92

Surplus Items Approved

BE IT RESOLVED: the Board of Education accept the resignation of Charles Leichner as Senior Class advisor for 2010-11 and the resignation of Michael Borrello as Ninth Grade Class advisor for 2010-11.

Leichner & Borrello resign

BE IT RESOLVED: the Board of Education appoint Stephanie Kubera as Senior Class advisor for 2010-11 at a stipend of \$1667 and Alyssa Martin as Ninth Grade Class advisor for 2010-11 at stipend of \$915.

S Kubera Sr Class Adv
A Martin 9th Gr Advisor

BE IT RESOLVED: the Board of Education make a correction to the minutes of the August BOE minutes. The modified football coach salary for Ralph Jackson should be \$2187 not \$2123.

The motion was carried.

R Jackson correct salary

The following resolution was offered by Sylvester Cleary, who moved its adoption, seconded by Nancy Stock, to-wit:

WHEREAS, the Forestville Central School District, in Chautauqua and Cattaraugus Counties, New York (the "District") desires to obtain long-term energy and cost savings by the implementation of energy conservation improvements in the District; and

WHEREAS, the District has previously entered into a Performance Contracting Agreement (the "Performance Contract") with Siemens Building Technologies, Inc. (the "Vendor"), whereby the Vendor is to install and upgrade certain equipment to facilitate lighting improvements, building envelope upgrade measures, energy management/controls and the installation of new boilers/burners in the District's buildings (collectively, the "Equipment") for a total contract price, including architectural/engineering and other administrative fees estimated at \$594,768 (plus the reasonable issuance costs associated with the closing of the underlying financing arrangements for the Equipment); and

WHEREAS, following an evaluation of responses to the District's "Request for Proposal" from July, 2010 for a Tax-Exempt Energy Performance Contract Municipal Lease/Purchase Agreement to provide the necessary financing of the Equipment under the Performance Contract (the "RFP"), the District has determined to enter into an Energy Performance Contract Municipal Lease/Purchase Agreement and all related and necessary schedules, attachments and exhibits thereto (collectively, the "Financing Documents") with M&T Bank (or an affiliate thereof) (the "Bank"); and

WHEREAS, the Board is willing to proceed with the Performance Contract and approve the Financing Documents that are essential to the implementation thereof, all in accordance with the Education Law, the General Municipal Law and the Energy Law of New York State;

NOW, THEREFORE, BE IT RESOLVED, that the Board, acting on the basis of (i) the RFP (a copy of which is attached hereto as Schedule A), (ii) the Memorandum of Real Lease, dated July 21, 2010, summarizing the responses to the RFP and providing a recommendation with respect thereto, as amended as set forth in that certain e-mail, dated October 7, 2010 at 11:58 a.m., from Robert Noonan of Real Lease to counsel to the District (a copy of which Memorandum, as so amended, is attached hereto as Schedule B), and (iii) representative closing documentation (the "Documentation") presented to the District by the Real Lease and the Bank, a copy of which is attached hereto as Schedule C, hereby authorizes and approves in all respects the entry by the District into lease/purchase financing arrangements with M&T Bank in the basic amount of \$594,768 (such amount to be increased by the reasonable costs of issuance associated with the financing of the transaction), for a 12-year term, under the interest rate arrangements and general terms as set forth in the attached Schedules/documents, subject to final review and approval by appropriate District officials and by the District's bond counsel, for the financing of the District's Performance Contract; and be it further

Regular Meeting Minutes

7:00PM Elementary Room #40

October 7, 2010

RESOLVED, that the Board approves of the Documentation (subject to the understanding that the terms of the specific bid proposal from the Bank will override any provisions to the contrary in the Documentation), and authorizes and directs the District's execution, delivery and performance of the Documentation; and be it further

RESOLVED, that the funds, if any, appropriated under the District's budget for the fiscal year of the District commencing July 1, 2010 for the repayment of obligations to be issued to finance the Performance Contract be, and they hereby are, dedicated to the payment of the District's obligations created under the Documentation; and be it further

RESOLVED, that the Superintendent of Schools is hereby authorized and directed to execute and deliver the Documentation (with such amendments, additions or alterations as may, in the discretion of the Superintendent of Schools (acting on the advice of counsel to the District), be appropriate); and be it further

RESOLVED, that the Superintendent of Schools and other appropriate District officials are hereby authorized and directed to proceed with the implementation of all steps reasonably necessary and appropriate to allow for the District's entry into such described lease/purchase arrangements, so that the District's Performance may be expedited; and be it further

RESOLVED, that this Resolution shall be effective immediately, and the District Clerk shall enter this resolution into the official minutes of the Board;

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

Noes None

Absent None

Discussion Items - None

Correspondence/Information

- A. Make A Difference notice
- B. Upstate Football Article

Nancy Stock moved, seconded by Adrian Szumigala,
BE IT RESOLVED, that the regular meeting be adjourned at 8:52 pm.
The motion was carried unanimously.

Elenor Hebner
District Clerk