

Forestville Central School

Board of Education

Regular Meeting Minutes

7:00PM Elementary Room #40

November 4, 2010

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

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

Others: Jose Burgos, Adrianna and Julia
Paul and Raichel Locke, Jerrod
Mike Weaver, Bret
Mike and Chris Nasal, Rhianna and Emily
Jim and Cathy Kaicher, Caroline, Luke and Julia
Jaime Blasdell, Paige Whitehill
Charles and Kammie Johnson, Kira and Hannah
Jeanne Polisoto
Rod Rogers
Nicole Gugino - Observer

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

Honored students for perfect scores on the New York State ELA and Math Assessments given in 2010. Mr. Grande and Mr. O'Connor presented each student with a certificate and "hornet pin". Cake was served.

Paige Whitehill-perfect score on ELA and Math. Isabelle Vento and Rhianna Nasal-perfect score on ELA. Adrianna Burgos, Kira Johnson, Caroline Kaicher, Jerrod Locke, and Bret Weaver-perfect score on Math.

Mr. O'Connor did a power point presentation on "Race To The Top".

Review of Agenda – Item X B 3 -Volunteers held

Public Comment – Ms. Polisoto – will make FOIL request for information requested
Mr. Rogers – presented handouts

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Supervisory Reports received and reviewed

Elementary – Mr. Grande

Middle/High School – Mr. Leichner

Athletic Department – Mr. Hazelton

Food Service – Ms. Grant

Facilities – Mr. Arnold-verbal

Transportation – Mr. Waterman

Technology – Mr. Murphy-none

Board Reports

President – Village is supported the Ski Program for this year

GREASE performances Nov. 11, 12, 13

Members – Mr. Cleary – recommended reading **5000 YEAR LEAP**

Superintendent – New Horizon Band Concert Nov 17 6:30

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

BE IT RESOLVED: the Board of Education approve the minutes of the October 7th meeting as written and distributed.

All voted yes.

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 Treasurer's Report for the General, Lunch, Federal Aid, Capital and Payroll Funds for the period ending August 31 and September 30, 2010 as written and distributed.

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

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

TO:				
	Description			
	TEACHER'S SALARIES GRD 7-12	A2110-130-00-00	12,000.00	
	TEACHING REG SCHOOL - CONTRACTUAL	A2110-400-00-40	64,425.00	
			76,425.00	
FROM:				76,425.00
	Description			
	TEACHING SALARIES GRD 4-6	A2110-126-00-00	30,600.00	
	TEACHING SALARIES GRD K-3	A2110-120-00-00	18,600.00	
	TEACHING SALARIES - HANDICAPPED	A2250-150-00-00	27,225.00	

All voted yes.

Reports Received

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

Old Business - None

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

BE IT RESOLVED: the Board of Education conditionally approve Tonya Royce as the Modified Grades 7 and 8 Girls Basketball Coach for 2010-2011 at a salary of \$1,411 effective November 1, 2010.

T Royce GBB
Coach 2010-2011

BE IT RESOLVED: the Board of Education conditionally approve Sandra Askin as the Key Club Advisor for 2010-2011 at a salary of \$254.

S Askin Key Club
Advisor

BE IT RESOLVED: the Board of Education approve Kathy Reid as a substitute in the food service, custodial, school monitor, clerical departments.

K Reid
approved sub

BE IT RESOLVED: the Board of Education remove the following names from the current substitute list:
Ashley Belke, Lindsay Borrello, Corey Cerullo, Jena Dewe

Remove
names from
sub list

All voted yes.

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

BE IT RESOLVED: the Board of Education approve the following IEP recommendations: #9122, 8687, 1484, 6200

IEP Recommendations

BE IT RESOLVED: the Board of Education surplus the following: 75 Plastic Aussie hats (Marching Band)

Surplus Marching Band Aussie hats

BE IT RESOLVED: the Board of Education create a 12 month School Secretary position effective November 1, 2010.

create 12 mo. School Secretary

BE IT RESOLVED: the Board of Education approve the Superintendent entering into a Contract with Trautman Associates to conduct the 2010 Building Condition Survey for each building for a total of \$7,836 and the Long Range Plan at each building for a total of \$2,849.

Building Condition Survey and Long Range Plan-Trautman Assoc. apprvd.

All voted yes.

Discussion Items - None

Correspondence/Information

Club Advisor Reports

CCSBA Dinner Meeting – November 18, 2010 Webb's Captain's Table

Nancy Stock moved, seconded by Patricia Dugan, BE IT RESOLVED, that an Executive Session be called to discuss non-tenured personnel Volunteers at 8:25 PM.

All voted yes.

Mary Kordon moved, seconded by Sylvester Cleary, BE IT RESOLVED, the Board returned to regular session at 9:48 PM.

All voted yes.

Volunteers Approved Basketball, Bowling, Marching Band

Patricia Dugan moved, seconded by Adrian Szumigala, BE IT RESOLVED: the Board of Education approve the following as volunteers for the 2010-2011 pending successful completions of requirements-

- | | |
|--------------------------|----------------|
| Varsity Girls Basketball | Rhea Williams |
| Varsity Boys Basketball | Nicholas Stott |
| Bowling | Jean Flagler |
| Marching Band | Amy Rebmann |

The motion was carried.

