



Regular Board Meeting

Members Present: Jamie Hebner, Lindsey Ellis, Amy Drozdziel, Andrea Spengler, Michelle Merritt, Derek Case, Jamie Gruber.

Administration: John O'Connor, Kerrieann Pelletter, Dan Grande.

Absent: Shauna McMahon

District Clerk: Kristin Irwin

Others: Braden Carmen, Observer Reporter.

Call to Order

Amy Drozdziel called the meeting to order at 6:00 pm.

Pledge to the Flag

Presentations

Kristin Irwin presented the Board of Education certificates on behalf of the Forestville Central School District. NYS School Boards Association holds a recognition week October 16th- 20th for School Board Members.

Approval of Agenda

Lindsey Ellis made the motion, seconded by Derek Case to approve the agenda.

Public Comment

None

Supervisory Reports

Mr. Dan Grande stated that the MS/HS Open House went great. Mr. Grande stated that the Fall Concert was phenomenal. Mr. Grande recognized Zachary Bills is the newest addition to the Music Department. Mr. Grande stated that Parent-Teacher conferences will be held PreK-8th on Wednesday, November 15th to Friday, November 17th.

Amy Drozdziel stated that the rest of the supervisor reports are in the board packet.

Board Reports

President

Amy Drozdziel reminded the board members of the upcoming important dates.



- CCSBA meeting – November 15th at the Chautauqua Harbor Hotel with Dr. Rolanda Ward, Diversity, Equity & Inclusion.
- NHS 2023 Induction Ceremony- Thursday, November 16th at 6:30pm.

Committees

Amy Drozdziel gave an update on the CCSBA Meeting she attended. Amy stated that Dr. Kollison, from SUNY Fredonia, is giving a 4-year scholarship to an upcoming senior in each district.

Michelle Merritt and Andrea Spengler gave an overview of the NSYBBA Convention they both attended.

Board Committees

Dr. O'Connor gave an update of the Diversity, Equity, Inclusivity and Civics Committee (DEIC).

Superintendent

Dr. O'Connor stated that he attended the NYSSBA Convention too. Dr. O'Connor stated that there will be a Capital Project Committee meeting on Thursday, November 30th at 6:00pm in the Auditorium. Dr. O'Connor explained that a presentation will be given about, where we have been, where we are at, and where we are going.

Discussion Items

None

Old Business

None

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

Jamie Hebner made the motion, seconded by Jamie Gruber, upon recommendation from Superintendent to approve the Meeting Minutes.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of October 12, 2023.

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items B.

Lindsey Ellis made the motion, seconded by Michelle Merritt, upon recommendation from Superintendent to approve the Financial Items.



B. Financial Items

- 1) Treasurer's Report – September 2023
- 2) Warrant Summary Report and Claims Auditor Report – October 2023
- 3) Extra-Curricular Report – September 2023
- 4) Budget Transfers

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items C.

Derek Case made the motion, seconded by Jamie Hebner, upon recommendation from Superintendent to approve the Personnel Items.

C. Personnel

- 1) Accept the resignation of Stephen Blasdel, Bus Driver, effective October 18, 2023.
- 2) Approve Adam Seeley, who has successfully completed his 120 work days probationary period to a permanent floater monitor aide position effective October 16, 2023.
- 3) Appoint Linda Hebner to a 10-month Floater Monitor Aide position for 4.0 hours per day effective November 3, 2023. The probationary period will be for a period of 120 work days beginning on November 3, 2023 with an anticipated ending date of May 22, 2024.

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items D.

Michelle Merritt made the motion, seconded by Andrea Spengler upon recommendation from Superintendent to approve the Other Items.

D. Other

- 1) Approve the following IEP Recommendations #6428, 6590, 6881, 6832.
- 2) Authorize the Superintendent to enter into a District tuition agreement with Pine Valley effective July 1, 2023, through June 30, 2024.
- 3) Authorize the Superintendent to enter into agreement with Auctions International effective November 1, 2023 through October 31, 2025.
- 4) Adopt the 2024-2025 Budget Calendar as submitted.
- 5) Approve to surplus the following items:

6 dish racks



139 5-compartment trays

All voted yes. Motion Carried.

Adjournment

Andrea Spengler made the motion, seconded by Derek Case to adjourn the meeting at 6:15 pm.

All voted yes. Motion Carried.

Correspondence/Information

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CCSBA Meeting – November 15, 2023