



Regular Board Meeting

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

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

District Clerk: Kristin Irwin

Others: Rebecca O'Connor, Charles Galluzzo, Jeff Hazel, Kailey Elhaddad, Terra Gruppa, Mike Gajewksi, Sarah LoManto, Jon LeBaron, Alex Serio, Gabrielle VanZile, Callie Grupa, Alan Gustafson, Kim Ecker, Vivian Tanner, Braden Carmen-Dunkirk Observer.

Call to Order

Amy Drozdziel opened the meeting in the high school library at 6:27 pm.

Pledge to the Flag

Proposed Executive Session

Merv Fry made the motion, seconded by Michelle Merritt to enter into Executive Session to discuss the employment history of particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons at 6:28 pm.

All voted yes.

Lindsey Ellis made the motion, seconded by Mervin Fry to return to regular session at 7:03 pm.

All voted yes.

Presentations

Jon LeBaron presented about his AP Environmental Science Class. The following students presented too; Alex Serio, Gabrielle VanZile, Callie Gruppa and Vivian Tanner.

Jeff Hazel and Kailey Elhaddad from Young and Wright presented the Smart School Bonds Act Investment Plan. Young and Wright stated that if the Board of Education approves the Preliminary Smart Schools Bonds Act Investment Plan that the plan will be posted on the school website for 30 days and a Public Hearing will take place at the December 8th board meeting.

Dr. Connor introduced the new Interim Elementary Principal, Dr. Charlie Galluzzo.

Kristin Irwin presented the Board of Education certificates on behalf of the Forestville School. Kristin thanked them for their dedication and time for the students of Forestville. Kristin stated



there would be a reception of cookies and punch to show the Board appreciation. Kristin stated that the NYS School Boards Association recognizes October 17-21st as School Board Recognition week.

Approval of Agenda

Derek Case made the motion, seconded by Mervin Fry to approve the agenda.

All voted yes.

Supervisory Reports

Mr. Dan Grande stated that Parent/Teacher Conferences are coming up for PreK-8th grade on November 16th - November 18th. Mr. Grande stated that Homecoming took place on October 15th and the Open House on October 27th was very well attended.

Amy Drozdziel stated Mr. Knoop was unable to attend tonight's meeting so he will be giving his supervisory report at the December board meeting. Amy stated that the rest of the Supervisory Reports are in the board packet.

Board Reports

- President

Amy Drozdziel reminded the board members of the following events and important dates:

- CCSBA Legislative meeting – November 9th at Cassadaga Valley.
- CCSBA meeting – November 16th at the Chautauqua Harbor Hotel with Jay Worona as the presenter.

- Board Committees

Michelle Merritt gave an update on the Athletic Committee.

Lindsey Ellis gave an update on the Legislative Committee. Lindsey gave an overview of her trip to the NYSSBA Convention that she attended.

Mervin Fry gave an update on the DEIC Committee.

Amy Drozdziel stated the following board committee meetings are coming up via Zoom.

- Cafeteria Committee – December 16th at 3:30 PM.
(Derek, Lindsey, Amy)
- Audit Committee – December 14th at 4:30 PM.
(Derek, Lindsey, Jamie)



- Staff Recognition Committee – December 14th at 5:30 PM.
(Andrea, Lindsey, Michelle)
- Policy Committee – December 16th at 10:00 AM.
(Andrea, Merv, Jamie)
- Superintendent

Dr. O'Connor stated that it was nice to hold the Elementary Open House in person this year. Dr. O'Connor stated it was very well attended. Dr. O'Connor stated that the seniors coming down for Halloween and going over the safety tips for trick or treating was great. Dr. O'Connor stated that it was great to have the Parent Connection back to do the Haunted House in the Locker Room.

Discussion Items

None

Old Business

None

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

Lindsey Ellis made the motion, seconded by Mervin Fry, upon recommendation from Superintendent to approve the Meeting Minutes.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of October 6, 2022.
- 2) Approve the Board of Education Workshop Meeting Minutes of October 25, 2022.

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items B.

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

B. Financial Items

- 1) Treasurer's Report – September 2022
- 2) Warrant Summary Report and Claims Auditor Report – October 2022
- 3) Extra-Curricular Report – September 2022
- 4) Budget Transfers



All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items C.

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

C. Personnel

- 1) Accept the resignation of Sheila Fiebelkorn, School Nurse, effective October 31, 2022.
- 2) Appoint Nadine Donovan who is licensed as a Registered Nurse to a 1.0 FTE probationary registered nurse position effective November 1, 2022. Salary for the 2022-2023 school year will be Step 3 of the FTA contract, which will be prorated. The six-month probationary period begins on November 1, 2022 and will end on April 30, 2023.
- 3) Appoint Charles Galluzzo as the Interim Elementary School Principal for the Principal position that is vacant, effective November 1, 2022 and continuing until June 30, 2023, unless sooner terminated or extended. Mr. Galluzzo will be paid a pro-rated amount of \$63,333.00 The Board hereby authorizes the Superintendent to execute the Employment Agreement with the Interim Elementary Principal.
- 4) Approve the following standing advisory committee appointments for Interim Elementary Principal, Charles Galluzzo, effective November 1, 2022:

School Safety Committee
Professional Development Committee
Technology Committee
- 5) Approve the following appointments for Interim Elementary Principal, Charles Galluzzo, effective November 1, 2022:

Interim 504 Coordinator/Chairperson
Interim Title IX Officer
Interim Designated Educational Officer
Interim Alternate Chairperson CSE & CPSE
Interim CSE/CPSE Administrator
Interim Dignity Act Coordinator
Interim Designated Educational Officer
Interim Lead Evaluator of Teachers
- 6) Appoint Jeanette Croft to a 10-month Floater Monitor Aide position for 6.75 hours per day effective October 7, 2022. The probationary period will be for 120 work days beginning October 7, 2022 through an anticipated end date of April 18, 2023.
- 7) Appoint Melissa Schwerk to a 10-month Floater Monitor Aide position for 6.0 hours per day effective October 25, 2022. The probationary period will be for 120 work days beginning October 25, 2022 through an anticipated end date of May 12, 2023.



- 8) Appoint Jaunice Thompson to a 10-month Floater Monitor Aide position for 3.0 hours per day effective October 19, 2022. The probationary period will be for 120 work days beginning on October 19, 2022 through an anticipated end date of May 17, 2022.
- 9) Approve the request of Marissa Graci for an unpaid child rearing leave anticipated from January 12, 2023 through February 10, 2023.
- 10) Approve the following substitutes:

Jaunice Thompson	Cleaner Food Service Helper
Amanda Wilson	Non-Certified Teacher Floater Monitor Aide

- 11) Approve the unpaid leave:

Collette Campese	2.0 days	10/13-10/14/2022
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- 12) Approve the following Coach and stipend for the 2022-2023 year:

Jack Frost	Bowling	\$2,100.00
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All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items D.

Jamie Hebner made the motion, seconded by Mervin Fry upon recommendation from Superintendent to approve the Other Items.

D. Other

- 1) Approve the following IEP Recommendations #6428, 6655, 6590, 6397, 1468, 6306, 6933, 6891, 6881, 6773, 6925, 6924, 6769, 6928, 7152, 6931, 6701, 6712, 6825, 6315.
- 2) Adopt the 2023-2024 Budget Calendar as submitted.
- 3) Approve the second reading and adoption of the following Policies:

#7132	Non-Resident Students
#5661	Wellness
- 4) Surplus the following items:



Bus #122- 2013 65 passenger Blue Bird Bus

5) Approve the Pre-Liminary Smart Schools Bond Act Investment Plan.

All voted yes. Motion Carried.

Michelle Merritt made the motion, seconded by Mervin Fry to approve the following resolution:

WHEREAS, the Board has determined, that John O'Connor possesses the qualities and characteristics of a superintendent; and,

WHEREAS, John O'Connor has obtained proper certification through the State Education Department in accordance with Commissioners Regulations 8 NYCRR 80-5.9; and,

WHEREAS, the Board has offered and John O'Connor has accepted the position of Superintendent of Schools of the District;

BE IT RESOLVED AS FOLLOWS;

- (a) The Board of Education hereby appoints John O'Connor to the position of Superintendent of Schools of the Forestville Central School District for a term commencing on November 3, 2022 in accordance with the terms and conditions of employment as set forth in the employment agreement between John O'Connor and the Board; and,
- (b) The employment agreement for the period of November 3, 2022 through June 30, 2026 between John O'Connor and the Board is hereby approved; and
- (c) The Board authorizes Board President, Mrs. Amy Drozdziel, to execute the employment agreement between the Board and John O'Connor and take any further action necessary to legally obligate the Board to said employment agreement.

Yes: Lindsey Ellis, Michelle Merritt, Derek Case, Mervin Fry, Andrea Spengler, Amy Drozdziel

Abstained: None

No: Jamie Hebner

The motion was carried 6-1.

Public Comment

Melody Voigt

Sarah LoManto

Adjournment



Derek Case made the motion, seconded by Mervin Fry to adjourn the meeting at 7:49 pm.

All voted yes

Correspondence/Information

CCSBA Meeting – November 16, 2022

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