



Regular Board Meeting

Members Present: Carol Woodward – President, Andrea Spengler, Amy Drozdziel, Mervin Fry, Michael LoManto, Michelle Merritt, Sylvester Cleary

Absent: None

Administration: Renee Garrett – Superintendent, Lindsay Marcinelli – Elementary Principal, Daniel Grande – MS/HS Principal, John Perry – School Business Executive

District Clerk: Kristin Irwin

Other: Jim Knoop, Sarah LoManto, Michael Gajewski, Christine Bowker, Madelyn Bradigan, Samantha Slate, Nate Slate, Monique Cleary, Richard VanCuren, Lindsey Ellis, Jeanette Adamczak, Danielle Renaldo, Kerrie Pelletter, Jim Quattrone, Bridget Feyes, Brian Taber, Louis Pelletter, Cassidy Janiszewski, Anthony Dolce, Natalea Leone, Nancy Chamberlin, Michele Costantino, Lorraine Hodkin, Meranda Heim, Jeff Heim, Aydon Heim, Doug Woodward, Amy Johnson, Aimee Rogers, Stephen Travis, Nancy Fry, Anthony Logan, Dylan Shelly, Phil Hall, Tony L.

Call to Order

Carol Woodward opened the meeting in the auditorium at 6:30 pm.

Pledge to the Flag

New Employees Introduced

Presentations

Sherriff Quattrone stated that Deputy Brian Hanner would be the new SRO Officer.

Daniel Grande introduced the new MS/HS staff.

Lindsay Marcinelli introduced the new Elementary staff.

Renee Garrett introduced the new Cook manager.

Sarah LoManto introduced the new Cafeteria staff.

John Perry introduced the new Business Office staff.

Jim Knoop introduced the new Building and Grounds staff.

Agenda Approved

Approval of Agenda

Sylvester Cleary made the motion, seconded by Mervin Fry to approve the agenda.

All voted yes.



Supervisory Reports

Lindsay Marcinelli thanked the Fire Department volunteers for their fire prevention assembly. Lindsay stated how it was nice to see Halloween events back and the students and teacher wearing costumes

Dan Grande reported that the school received a mask donation from Crayola through BOCES. Dan stated that on October 23rd some students volunteered to clean up the trail on Walnut St.

Jim Knoop stated that 3 new water fill stations have been installed. Jim thanked his staff for all their hard work.

John Perry reported that even though they are $\frac{1}{4}$ way through the fiscal year of the school district, they are beginning the budget process for the 2022-2023 school year. John stated that the budget vote is scheduled for May 17th from 1pm-8pm and will be held in the elementary cafeteria.

Carol Woodward gave an overview of the written reports that were received from Athletics, Technology, Cafeteria and the Transportation Departments.

Board Reports

Board Reports

President

Carol Woodward stated that the next CCSBA Legislative meeting is November 15th at Cassadaga Valley.

Carol Woodward stated the CCSBA meeting is on November 17th at the Chautauqua Harbor Hotel with Bob Schneider as the presenter.

Committees

Sylvester Cleary restated the information about the upcoming CCSBA dinner and Legislative meeting.

Michelle Merritt gave an updated about the CCSBA Dinner too.

Superintendent

Renee Garrett reported that the Survey results are in for Parent/Teacher Conference and stated they would be held virtual. Renee stated that herself and Sarah LoManto are working on the Farm to School Grant funding. Renee stated how Mr. Murphy is a shining star and thanked him for all his dedication and hardwork.

Discussion Items

Youth Rec- Andrea Spengler



Old Business

None

New Business Consent Agenda

Mike LoManto made the motion, seconded by Merv Fry upon recommendation of the Superintendent to approve agenda items A.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of October 7, 2021.

October Minutes
Approved

Amy Drozdziel made the motion, seconded by Sylvester Cleary upon recommendation of the Superintendent to approve agenda items B.

Warrant Summary
and Claims Auditor
Report Approved
October 2021

B. Financial Items

- 1) Warrant Summary Report and Claims Auditor Report – October 2021
- 2) Budget Transfers

Budget Transfers
Approved

Transfer From:		Transfer To:		Amount	Reason
5510-450-43-42	Fuel, Gas	5510-450-45-42	Tires	\$ 1,300.00	The bus garage needed tires and allocated from their fuel code
1345-450-32-40	Postage	1345-450-00-40	Supplies and materials	\$ 3,000.00	Reallocation of supplies from postage

Transfer From:		Transfer To:		Amount	Reason
1620-400-03-41	Insurance	1910-410-03-40	Liability Insurance	\$ 34,000.00	Insurance costs need to be realigned to correct budget codes
5510-450-43-42	Fuel, Gas	5510-400-04-42	Outside Repairs & Service	\$ 3,000.00	Bus garage needed to repair equipment and allocated from fuel code

Transfer From:		Transfer To:		Amount	Reason
9010-800-00-40	State Retirement	1621-450-26-41	Improvement to Buildings	\$ 35,000.00	Using excess State retirement budget to replenish building improvements code

C. Personnel

Mike LoManto made the motion, seconded by Amy Drozdziel upon recommendation of the Superintendent to approve agenda items C.

- 1) Approve the following substitutes:

Substitutes
Approved

Julia Miller – Uncertified Teacher – effective 10/22/2021
Amanda Fenger – Uncertified Teacher – effective 10/21/2021

Transportation
Personnel Work
Hours Approved



Barbara Valentine – Floater Monitor Aide – effective 10/12/2021

- 2) Approve the change in work hours for the Transportation personnel.
- 3) Approve the change in work hours for the Cafeteria personnel.
- 4) Correct the motion made and unanimously passed on October 7, 2021 regarding the appointment of Barbara Valentine effective September 2, 2021 to reflect 4.0 hours per day rather than 2.0 per day.
- 5) Appoint Meranda Heim as Interim Head Bus Driver during the period when the substitute Head Bus Driver is unable to fulfil the duties, effective October 12, 2021. Compensation for such service will be rate of \$200/day.
- 6) Authorize the Superintendent to enter into an agreement with County of Chautauqua and the Chautauqua County Sheriff for the school resource officer program partnership October 28, 2021 – June 30, 2022 at a contractual amount of \$ 73,453.50.
- 7) Appoint Melody Voigt as the Contact Tracer for the MS/HS Building at a stipend of \$3,000 for the 2021-2022 school year.
- 8) Appoint Christine Bowker as the Contact Tracer for the Elementary Building at a stipend of \$3,000 for the 2021-2022 school year.
- 9) Establish a 10 - month 6.0 hour per day Floater Monitor Aide position for a Special Education bus run to North Collins for effective November 3, 2021.
- 10) Appoint Judith Lucas to a 10-month Floater Monitor Aide position for 6.0 hours per day at the starting hourly rate as per the SEIU contract, effective November 3, 2021. The probationary period will be for 120 work days beginning on November 3, 2021 with an anticipated ending date of May 18, 2022.
- 11) Appoint Eric Flitt to a 10-month Cook/Baker position for 6 hours per day at the starting hourly rate as per the SEIU contract, effective November 3, 2021. The probationary period will be for 120 work days beginning on November 2, 2021 with an anticipated ending date of May 18, 2022.
- 12) Terminate the temporary appointment of Clerk II of Kerriann Pelletter effective November 3, 2021.
- 13) Appoint Kerriann Pelletter as a probationary full time 12-month Clerk II. The probationary period for civil service purposes will be one-year beginning November 4, 2021 through November 3, 2022.

Cafeteria Personnel
Work Hours
Approved

B. Valentine
Appointment
Revised Approved

M. Heim, Interim
Head Bus Driver
Approved

SRO Chautauqua
County Contract
Approved

M. Voigt Contact
Tracer Appointment
Approved

C. Bowker Contact
Tracer Appointment
Approved

Establish 6.0 hr. per
day Floater Monitor
Aide Position
Approved

Appoint J. Lucas,
Floater Monitor Aide
Effective 11-3-2021
Approved

Appoint E. Flitt
Cook/Baker position
Effective 11-3-2021
Approved

Terminate Temporary
Appointment,
K. Pelletter, Clerk II
Effective 11-3-2021
Approved

Appoint
K. Pelletter, Clerk II
Effective 11-4-2021
Approved

Appoint S. Kulpa,
Permanent Cleaner
Effective 7-23-2021
Approved



14) Appoint Stacey Kulpa, who has successfully completed her 120 days' probationary period, to a permanent 12-month Cleaner position effective July 23, 2021.

V. Zeller Substitute
Rate
Effective 10-25-2021
Approved

15) Approve the following substitute rate of \$23.86 for Vanessa Zeller effective October 25, 2021.

Unpaid Leave
Approved

16) Approve the unpaid leave:

Richard Franklin 1.0 9/20/2021

J. Accardo,
Cook/Baker
Resignation,
Effective 10/14/2021

17) Accept the resignation of Jazmin Accardo, Cook/Baker effective October 14, 2021.

B. Betker,
Behavioral Specialist
Resignation,
Effective 11/30/2021

18) Accept the resignation of Brianna Betker, Behavioral Specialist effective November 30, 2021.

S. Klubek
Resignation,
Effective 11/2/2021

19) Accept the resignation of Simone Klubek of the following effective November 2, 2021:

8th Grade Class Advisor
7th Grade Class Advisor
National Honor Society Advisor

B. Feyes,
Appointment
NHS Advisor
Effective 10/14/2021
Approved

12) Approve the following Extra-Curricular advisor pro-rated stipend for the 2021-22 year.

Bridget Feyes National Honor Society Advisor

\$850.

D. Other

IEP
Recommendations

1) Approve the following IEP Recommendations #1371, 7147, 7148,6597, 6875,6455,7124,7152,6690,6821,6439

Auctions
International Auction
Bids Accepted

2) Accept the bid made through Auctions International auction by David Ranke in the amount of \$38.00 for Pots, Pans, and Lids that was made surplus at the October 7, 2021 Board meeting.

3) Accept the bid made through Auctions International auction by Phillips Brothers in the amount of \$75.00 for Electric Coffee Pot Set and Hobart Slicing Attachment and Hopper that was made surplus at the October 7, 2021 Board meeting.

4) Accept the bid made through Auctions International auction by Meyer Hill Dairy in the amount of \$58.00 for Sauce Warmer and Misc. Cafeteria Items that was made surplus at the October 7, 2021 Board meeting.

Competitive Cheer
Combined Approved

5) Approve Forestville combining with Silver Creek (Host School) for the 2021-22 Boys and Girls – Varsity – Competitive Cheer for Section 6.

Establish Trap
Shooting Club &
Extra-Curricular
J. Heim Unpaid
Advisor Approved



- 6) Establish a Trap Shooting Club and an Extra-Curricular Account with Jeff Heim as an unpaid advisor.
- 7) Surplus the following items:
- 80 Lockers
- 8) Authorize the Superintendent to execute a Memorandum of Agreement with Forestville Teachers Association (FTA) regarding the federally funded American Rescue Plan (ARP) Afterschool Program.
- 9) Substitutes 12/31/21–12/30/22
- | | |
|-------------------------------|---------------|
| Per Diem Teachers Certified | \$125 / day |
| Per Diem Teachers Uncertified | \$110.00/ day |
| Bus Driver | \$14.14 / hr. |
| School Bus Driver Trainee | \$13.20 / hr. |
| Custodial | \$13.20 / hr. |
| Clerical | \$13.20 / hr. |
| Aides/Food Service | \$13.20 / hr. |

Surplus Items Approved
FTA MOA Federally Funded Afterschool Program Approved
Response to Audit 7/1/2019-6/30/2020 Approved
Substitute Rates 12/31/21-12/30/2022 Approved

All voted yes.

It was carried.

Public Comment

Madelyn Bradigan
Danielle Renaldo
Amy Johnson
Aimee Rogers
Nancy Fry
Tony L.
Phil Hall
Louis Pelletter

Proposed Executive Session

Sylvester Cleary 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 or particular persons at 8:09 pm.

All vote yes.



Brian Hartman was asked to join executive session. Brian left at 8:45 pm. John Perry was asked to join executive session and left at 9:15 pm.

Amy Drozdziel made the motion, seconded by Merv Fry to return to regular session at 9:16 pm

All voted yes.

Adjournment

Michael LoManto made the motion, seconded by Amy Drozdziel to adjourn the meeting at 9:16 pm.

All voted yes.

Correspondence/Information

BOCES – Annual Meeting & Component Vote Dates
CCSBA – Dinner Meeting

Kristin Irwin
District Clerk