

FORESTVILLE CENTRAL SCHOOL  
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

February 3, 2011

6:30 – Mrs. Mackowiak Presentation - Reserve Funds

Members Present: Sylvester Cleary  
Bruce Ellis  
Patricia Dugan  
Nancy Stock  
Carol Woodward

Members Excused: Mary Kordon  
Adrian Szumigala

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

Others: Sandra Askin Katherine Locke  
Meg Phillips Casey Locke  
  
Shelley Dolce Alijah Lettieri  
Anthony Dolce  
  
Carol Markham Jon Burgos  
Emily Markham  
  
Jeanne Polisoto  
Nicole Gugino - Observer

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

Mrs. Sandra Askin and Key Club members – Mrs. Askin explained Key Club and the community projects completed and upcoming. Jon Burgos, Meg Phillips, and Alijah Lettieri talked about their involvement in the club and what they have gained from their membership.

Review of Agenda

Public Comment (Combined Public Comments limited to ten minutes)  
Jeanne Polisoto

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Supervisory Reports-received and reviewed

Elementary School – Mr. Grande  
Middle/High School, Guidance – Mr. Leichner  
Athletic Department – Mr. Hazelton  
Facilities – Mr. Arnold  
Cafeteria Report – Ms. Grant  
Transportation Report – Mr. Waterman  
Technology Report – Mr. Murphy

Board Reports

President's Report – Legislative Breakfast attended by Pat, Syl,  
Carol, Nancy, John  
CCSBA upcoming meetings-4/28 and 5/26  
BOCES Annual meeting – 4/6  
BOCES budget vote-4/26  
Board Committee Reports-None  
Superintendent's Report-Budget situation and press release

Nancy Stock moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the minutes of the January 6<sup>th</sup> meeting as written and distributed.

The motion was passed.

Sylvester Cleary moved, seconded by Nancy Stock, regarding the following resolutions 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 December 31, 2010 as written and distributed.

BE IT RESOLVED, the Board of Education has reviewed the January warrant report for the Multi Fund Account.

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

<u>VENDOR</u>	<u>ITEM(S)</u>	<u>PRICE</u>
D&F REFRIGERATION	REPAIRS TO CAFETERIA COOLER/FREEZERS	\$ 2,473.00

The motion was passed.

Reports Received and Reviewed

Budget Status  
Revenue Status  
Cash Receipts  
Cash Flow  
Claims Auditor Report and Explanation  
Extra Curricular Report

Old Business-None

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Patricia Dugan moved, seconded by Bruce Ellis, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve Sierra Finch as the JV Girls Softball Coach for 2011 at a salary of \$1581.

Sierra Finch GJVS  
coach 2011

BE IT RESOLVED, the Board of Education approve Amber Lindstrom as a certified K-12 substitute teacher.

Amber Lindstrom  
certified K-12 sub

BE IT RESOLVED, the Board of Education approve Katrina Marutiak as a certified K-12 substitute teacher.

Katrina Marutiak  
certified K-12 sub

BE IT RESOLVED, the Board of Education approve Eric Botticello as a substitute in the Custodial Department.

Eric Botticello sub  
custodial department

BE IT RESOLVED, the Board of Education approve Jeremy Schroeder as a substitute in the Custodial Department.

Jeremy Schroeder  
sub custodial depart.

The motion was passed.

Bruce Ellis moved, seconded by Nancy Stock, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: # 8822 and # 4441

BE IT RESOLVED, the policies listed below were reviewed by the Policy Committee at a meeting held on January 4, 2011 and are being recommended to the Board of Education for approval.

Policy #	Description	Status
3170	School District Standards and Guidelines For Web Page Publishing	New
5574	Medicaid Compliance	New
5575	Reserve Funds	New
5632	Pest Management and Pesticide	New
5693	Pandemic Awareness	New
6180	Staff – Student Relations	Revised
6472	Use of Email in District	New
6551	Family and Medical Leave Act	Revised
7130	Entitlement to Attend -- Age and Residency	Revised
7223	Make-Up Credit Programs	New
7270	Student Directory Information	New
7552	Suicide	Revised

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8271	Bullying: Peer Abuse in the School	Revised
8370	Children's Internet Protection Act	New
8470	Home Instruction (Home Schooling)	Revised

BE IT RESOLVED, the Board of Education adopt the 2011-2012 Budget Calendar:

***Forestville C.S.D. 2011-2012 Budget Calendar  
Activity Deadline***

<b>February 3 (Thu)</b>	Budget calendar adopted by the Board of Education
February 3	Board of Education Budget Committee work session #1
February 14 (Mon)	Preliminary BOCES requests due to Superintendent (eBOCES closes Mar 1 <sup>st</sup> )
February 14 (Mon)	Budget guidelines and requisition forms distributed to staff
February 8	Board of Education Budget Committee work session #2
<b>March 3 (Thu)</b>	Budget committee report to the Board of Education
March TBD	Board of Education Budget Committee work session #3
March 18 (Fri)	All staffing for the proposed budget finalized (for final budget numbers to be incorporated prior to work session)
March TBD	Board of Education Budget Committee work session #4
<b>April 1 (Fri)</b>	First publication of school budget vote legal notice (Annual Meeting) (1 <sup>st</sup> of 4 at least 45 days prior to vote)
April 6 (Wed)	BOCES Annual Meeting
April 7 (Thu)	Budget Committee reports to the Board of Education
April (TBD) but not later than Apr 21	Proposed budget approved by Board of Education
April TBD	Property tax report card electronically sent to State Education Department (1 day after Budget Approved by BOE) (Submit to official newspaper) (April 22nd last day to be submitted)
April TBD	Budget document available upon request in each building (No later than 14 days before Annual Meeting or May3)
April 17 (Sun)	Second publication of school budget vote legal notice (Annual Meeting)
April 18 (Mon)	Deadline for submission of petitions for Board of Education candidates
April 19 (Tue)	Drawing by District Clerk for candidate order on ballot
April 26 (Tues)	Approve BOCES administrative budget and appoint election clerks
April 27 (Wed)	Deadline date for submission of requisition forms to building Administrators (2 days after return from break)

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April 29 (Fri)	Distribute budget newsletter to district residents and schools
April 29 (Fri)	Final BOCES requests due (BOCES closes)
<b>May 5th at 6:00PM</b>	<b>Budget hearing (is 12 days) (At least seven days but not more than 14 days prior to Annual Mtg - May 17)</b>
May 6 (Fri)	Third publication of school budget vote legal notice (Annual Meeting)
May 6 (Fri)	School budget notice mailed (Mail budget notice-May 6 and not later than May 10)
May 13 (Fri)	Final requisitions due to Business Office (Prior to deadline, Building administrators consult with staff and submit edited requisitions)
May 14 (Sat)	Fourth publication of school budget vote legal notice (Annual Meeting)
<b>May 17 (Tue)</b>	<b>Annual Meeting (budget vote and election of board member) (Third Tue in May)</b>
June 21 (Tue)	Revote date if put to second vote (§4:26)

BE IT RESOLVED, the Board of Education adopt the 2011-2012 School Calendar as submitted. (copy attached)

BE IT RESOLVED, the Board of Education surplus 376 books from the Middle/Secondary School Library.

BE IT RESOLVED, the Board of Education agree to Pine Valley students participating with the FCSD golf team for 2011.

The motion was passed.

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

BE IT RESOLVED, the Forestville Central School District Board of Education supports the Statewide School Finance Consortium Four Point Plan as presented:

**STATE WIDE SCHOOL FINANCE CONSORTIUM  
A FOUR-POINT PLAN TO BRING EDUCATION COSTS UNDER CONTROL**

**1. The State must freeze wages for all public school employees when state aid is frozen or reduced.** Only the State Government has the power to enact this measure. No individual district can impose a wage freeze.

**2. The State must cap the amount a school district can spend on health insurance and require employees to pay a larger share of their health insurance costs.** School districts cannot sustain costly contract provisions for salaries and benefits that were negotiated many years before and which they cannot reduce under the provisions of the so-called "Triborough Amendment".

**3. The State must enact a new major pension reform and require public employees to contribute significantly more toward their pensions.** The State requires school districts to participate in the Employee and Teachers retirement systems and they have no control over the cost of those benefits.

**4. The State must reduce the costs of special education by bringing New York's regulations into conformance with federal guidelines.** These skyrocketing costs are beyond the control of local school districts. Only the State Government has the power to make its requirements more reasonable and realistic.

**Yes: Bruce Ellis, Sylvester Cleary, Nancy Stock, Carol Woodward**

**No: Patricia Dugan**

The motion was passed.

#### Discussion Items

Correspondence/Information  
Special Education Annual Report

Patricia Dugan moved, seconded by Sylvester Cleary, regarding the following resolution as recommended by the Superintendent:  
BE IT RESOLVED, that an Executive Session be called to discuss pending litigation at 8:05pm. The motion was passed.

Bruce Ellis moved, Sylvester Cleary seconded, regarding the following resolution:  
BE IT RESOLVED, the Board returned to regular session at 8:23 pm.  
The motion was passed.

Sylvester Cleary moved, seconded by Patricia Dugan, regarding the following resolution:  
BE IT RESOLVED, that the regular meeting be adjourned at 8:24 pm.  
The motion was passed.

Elenor Hebner  
District Clerk