

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

April 7, 2011

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

Member Excused: Nancy Stock

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

Others: Alice Moore – Fredonia Student Government Class
Jeanne Polisoto
Nicole Gugino - Observer

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

Charlie Polisoto – Memorial comments were made by the Superintendent and Head Bus Driver in memory of Mr. Polisoto who passed away on April 5, 2011. Mr. Polisoto was employed by the District as Bus Driver and Head Bus Driver from 1951 to December 2003.

Public Comment – Jeanne Polisoto

Supervisory Reports

- A. Elementary School – Mr. Grande
- B. Middle/High School, Guidance – Mr. Leichner
- C. Athletic Department – Mr. Hazelton
- D. Facilities – Mr. Arnold
- E. Cafeteria Report – Ms. Grant
- F. Transportation Report – Mr. Waterman
- G. Technology Report – Mr. Murphy

Board Reports

- A. President's Report –
 - 1) Patricia Dugan, Nancy Stock, and Carol Woodward worked on survey for graduates Class of 2006 to be distributed.
 - 2) First negotiations meeting with FTA held
 - 3) John O'Connor, Nancy Stock and Carol Woodward attended E2CC BOCES Budget Hearing

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- B. Board Committee Reports – S. Cleary and B. Ellis reported on the NYSSBA Legislative Conference in Albany. They met with Senator Catherine Young, Assemblymen Joe Giglio and Andrew Goodell.
- C. Superintendent's Report – Mr. O'Connor presented the Proposed Budget for 2011-2012.

Patricia Dugan 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 March 3rd meeting as written and distributed.

The motion was carried.

Mary Kordon moved, seconded by Sylvester Cleary, 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 February 28, 2011 as written and distributed.

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

BE IT RESOLVED, the Board of Education approve the following budget transfers:

DESCRIPTION	A-FUND ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT
Description				
GUIDANCE - CONTRACTUAL	A2810-400-00-40	2,132.54		
		0.00		
		0.00		
		0.00		
		0.00		
		2,132.54		
				2,132.54
Description				
GUIDANCE - CLERICAL SALARY	2810-160-00-00	2,132.54		

BE IT RESOLVED, the Board of Education authorize the transfer of \$10,923 from the General Fund to the Federal Fund in the 2010-2011 year to cover the district share of the cost for the 2010-2011 Summer Handicapped Program.

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BE IT RESOLVED, the Board of Education authorize the transfer of an estimated \$12,133 of benefit expenditures from the General Fund to the Universal Pre-K budget in the Federal Fund in the 2010-2011 year to record employee benefit costs incurred by the Universal Pre-K program for the period of September 1, 2010 through June 30, 2011.

The motion was carried.

Reports Reviewed and Received

Budget Status
Revenue Status
Cash Receipts
Cash Flow - none
Extra Curricular Report
Claims Auditor Report and Explanation

Old Business - None

Sylvester Cleary moved, seconded by Patricia Dugan, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education accept, with regrets, the retirement resignation of Kenneth Wassell effective September 23, 2011. Mr. Wassell has been employed as a custodian by the district for 33 years.

K Wassell retirement
resignation effective
September 23, 2011

BE IT RESOLVED, the Board of Education appoint Mary Ann Parisi-Wills as the District Treasurer effective April 4, 2011.

M A Parisi-Wills
appointed District Treas.

BE IT RESOLVED, the Board of Education appoint John O'Connor as the Interim School Business Official effective April 4, 2011.

J O'Connor appointed
Interim Business Off.

BE IT RESOLVED, the Board of Education appoint Jeremy Engquist as the Modified Softball coach at a stipend of \$1307 for the 2011 season.

J Engquist appointed
Modified Softball Coach

BE IT RESOLVED, the Board of Education approve Sandra Herb as floater/monitor/aide effective March 23, 2011 and Diana Ermer as a floater/monitor/aide effective April 8, 2011.

Sandra Herb
appointed
floater/monitor/aide

Diana Ermer
appointed as
floater/monitor/aide

The motion was carried.

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Adrian Szumigala moved, seconded by Sylvester Cleary, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: 8764, 8811, 8783, 8760, 8754, 8762, 8769, 8793, 8735, 8696, 8773, 8749, 8780, 8746, 8806, 4188, 8794, 3417, 8823, 8781, 8692, 8706, 8719, 8819, 8731, 8734, 6287, 8716, 8737, 8690, 8682, 8654, 8687, 1380, 4102, 1407, 4190, 8788, 9098, 8817, 1294, 4388, 1291, 4320, 4314, 8822, 4437, 5789.

IEP Recommendations approved

BE IT RESOLVED, the Board of Education conditionally approve Jack Dugan Sr. as a volunteer for the softball teams.

Jack Dugan Sr volunteer for softball teams

BE IT RESOLVED, the Board of Education approve payment of \$500 for the Class of 2011 to defray the cost of caps and gowns for commencement.

\$500 payment to Class of 2011 approved

BE IT RESOLVED, the Board of Education approve the following transportation requests for the 2011-2012 school year:

Central Christian Academy
Ryan Lycett
Heather and Olivia Walker

Northern Chautauqua Catholic School
Robert, Bryan, Christopher Dempsey
Elise Ruby

2011-2012 Transportation Requests Approved for CCA and NCCS – Dunkirk St. Joe - Gowanda

St. Joseph School
Brooke Blakely
Dominic and Bailey Suraf

BE IT RESOLVED, the Board of Education accept the system test of bus driver payroll for the period of May 1, 2010-June 30, 2010 as presented by Bahgat & Laurito-Bahgat, CPAs, P.C..

Audit Report for Bus Driver Payroll accepted

BE IT RESOLVED, the Board of Education approve the Spanish Club Trip to Costa Rica tentatively scheduled for April 6 – 14, 2012. Chaperones will be Kristin Marvin and Laurie Becker.

Spanish Club trip to Costa Rica 4/6-14 2012. K Marvin & L. Becker chaperones

The motion was carried.

Sylvester Cleary moved, seconded by Mary Kordon, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a contract with Bahgat & Laurito-Bahgat, CPAs, P.C. effective April 1, 2011 at a daily rate of \$486.00.

Bahgat & Laurito-Bahgat CPAs, P.C. contract approved effective 4/1/2011

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a contract with Rochelle Jackson for Physical Therapy services during the 2011-2012 school year at a salary of \$14,000.00.

Rochelle Jackson Physical Therapy contract approved 2011-2012 year

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BE IT RESOLVED, the Board of Education approve the Notice of Annual Meeting and Election as submitted:

NOTICE IS HEREBY GIVEN that the annual meeting and election of the Forestville Central School District, Chautauqua County, New York (the "District"), will be held on **Tuesday, May 17, 2011, from 1:00 p.m.** prevailing time to **8:00 p.m.** prevailing time **in the Middle/High School auditorium lobby located at 4 Academy Street, Forestville, NY**, for the purpose of voting on the budget for the 2011-2012 fiscal year, voting on a proposition to purchase school buses and similar vehicles for use in the transportation program of the District, electing one at-large member of the Board of Education with term to commence on **July 1, 2011** and transacting such other business as is authorized by law.

2011 Notice of
Annual Meeting and
Board of Education
Member Election

TAKE FURTHER NOTICE that a public hearing for the voters of the District on the 2011-12 budget will be held on **May 5, 2011, at 6:00 p.m.** prevailing time in the Forestville Elementary School Technology Academy, 12 Water Street, Forestville, NY.

TAKE FURTHER NOTICE that the business to be conducted at such annual meeting and election shall consist of voting on the following propositions, and any other propositions authorized to be voted upon by law and the rules of the Board of Education:

PROPOSTION #1

Shall the following resolution be adopted, to-wit:

RESOLVED, that the budget for the Forestville Central School District (the "District"), for the fiscal year of the District commencing July 1, 2011, and ending June 30, 2012, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION #2

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Forestville Central School District (the "District") is hereby authorized to purchase school buses and similar vehicles for use in the transportation program of the District, at a maximum estimated cost of \$200,000, and that the sum of \$200,000, being the aforesaid maximum estimated cost, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law, and, in anticipation of such tax, bonds or other obligations (including, without limitation, obligations arising under leases, lease/purchase contracts or installment purchase contracts having a term of not more than five years) of the District shall be issued or entered into in accordance with applicable provisions of New York State law

TAKE FURTHER NOTICE that a voting machine will be used to record the vote on the budget, on all propositions, and on the election of one at-large member of the Board of Education. The following at-large vacancy is to be filled on the Board of Education by reason of the expiration of the term of office of the incumbent. The candidate receiving the highest number of votes will fill the four-year term.

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Term of last incumbent:

4 - year term, July 1, 2011 through June 30, 2015 Patricia Dugan (term expired)

TAKE FURTHER NOTICE that all candidates for the office of member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least twenty-five (25) qualified voters of the District, shall state the residence of each signer and shall state the name and residence of the candidate. Each petition shall be filed in the office of the Clerk of the District between the hours of **9:00 a.m. and 5:00 p.m.** not later than the thirtieth (30th) day preceding the annual meeting and election, to-wit, **April 18, 2011.**

TAKE FURTHER NOTICE that applications for absentee ballots may be obtained at the office of the Clerk of the District between the hours of **9:00 a.m.** prevailing time and **5:00 p.m.** prevailing time except Saturdays, Sundays, and holidays. Completed applications must be received by the District Clerk at least seven days before the election, if the ballot is to be mailed to the voter, or on the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of **9:00 a.m. and 5:00 p.m.**, prevailing time, until the day set for voting, except Saturdays, Sundays and holidays.

TAKE FURTHER NOTICE that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the 2011-12 fiscal year for school purposes, specifying the several purposes and the amount for each. Such statement shall be completed at least seven days before the budget hearing at which it is to be presented and copies thereof shall be prepared and made available, upon request, to residents within the District during the period of seven days before the budget hearing and/or fourteen days immediately preceding the annual meeting and election (exclusive of Saturday, Sunday or holidays), and may be obtained by any resident in the District at each school building in the District during the hours of **9:00 a.m. and 5:00 p.m.** prevailing time during the fourteen days immediately preceding the annual meeting and election, and in the District Office.

TAKE FURTHER NOTICE that the Board of Education of this District has adopted rules for the submission of propositions to be considered at the Annual Meeting and Election, and printed copies for general distribution in the District are available at the office of the District Clerk.

BE IT RESOLVED, the Board of Education approve the estimated 2011-2012 Forestville Central School budget in the amount of \$11,039,427.00 the amount thereof to be raised by levy of tax upon the taxable property of the school district after deducting monies available from state aid and other sources as provided by law.

FCSD
2011-2012
Budget
approved

The motion was carried.

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Discussion Items- None

Correspondence/Information

- A. CCSBA meeting information April 28
- B. NYSSBA Legislative Conference Report
- C. Section VI NYS Public High School Athletic Association, Inc.
recognizing Bowling Teams
- D. Reminder of Special BOE meeting April 26 at 6:00pm
- E. Audit report for System Test of Bus Driver Payroll
- F. BOE Class 2006 Survey
- G. CCSBA Honors Night – May 26, 2011

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 collective negotiations pursuant to Act 14 of Civil Service Law and tenure of particular persons at 8:12 pm. The motion was carried.

Adrian Szumigala moved, Sylvester Cleary seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 9:41 pm.
The motion was carried.

Bruce Ellis moved, seconded by Mary Kordon, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 9:42 pm.
The motion was carried.

Elenor Hebner
District Clerk