

FORESTVILLE CENTRAL SCHOOL  
SPECIAL MEETING MINUTES

BOARD OF EDUCATION

6:00 PM Elementary Technology Room

April 26, 2011

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

Administration: John O'Connor  
Elenor Hebner

President Woodward called the meeting to order at 6:00pm followed by the Pledge Allegiance.

Review of Agenda Items – Item VI B withdrawn  
Item VI C 1-3 held for Executive Session

Old Business - None

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

BE IT RESOLVED, that the Board of Education approve the following Change Orders for the 2007 Capital Improvement Project as requested by Trautman and Associates:

Change Order G-25 dated 3/24/2011 total net additions of \$3,582 for the installation of 3 additional dry swale trenches at the retention area less revision of office details and 2 chases not required.

Change Order G-26 dated 3/24/2011 total additions netting \$5,799 for the cost of exploratory excavation to locate an existing storm line, revisions to grading at the west side of the athletic field, additional survey work related to athletic field less credit for deleting the irrigation line to the athletic field.

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

<u>To:</u>			
Business Administration Contractual	A1310-400-00-40		\$12,636.00
<u>From:</u>			
Business Administration Salary	A1310-150-00-00		\$12,636.00

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BE IT RESOLVED, that the Board of Education approve Invoice #29600 from Bahgat & Laurito-Bahgat for System Test for Transportation in the amount of \$3,618.75.

All voted yes. The motion was carried.

Nancy Stock moved, seconded by Patricia Dugan, regarding the following resolutions as recommended by the Superintendent:

WHEREAS, the Board of Education of the Forestville Central School District has reviewed the Commitment Statement from Erie 2-Chautauqua-Cattaraugus BOCES for services to be provided during the 2011-2012 school year, and

BOCES' Commitment Statement approved

WHEREAS, the Board of Education of the Forestville Central School District agrees that such services are required to complement the existing educational program, therefore,

BE IT RESOLVED, that the services to be provided and the cost proration are acceptable to this district.

The Board of Education of the Forestville Central School District, at a public meeting on April 26, 2011, hereby adopts a resolution approving the 2011-2012 tentative BOCES Administrative budget in the amount of \$2,821,146..

11-12 Tentative BOCES Administrative Budget approved

**WHEREAS,** It is the plan of a number of public school districts in Erie 2-Chautauqua-Cattaraugus County BOCES, New York, to bid jointly those items indicated on the attachment,

Joint Bid participation approval for BOCES

**WHEREAS,** The **Forestville Central School District** is desirous of participating with other school districts in Erie 2-Chautauqua-Cattaraugus County BOCES in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, and,

**WHEREAS,** The **Forestville Central School District** wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the boards of education and making recommendations thereon; therefore,

**BE IT RESOLVED,** That the board of education of the **Forestville Central School District** hereby appoints Peter Ciminelli, BOCES and a committee chosen by him to represent it in all matters related to the above, and,

**BE IT FURTHER RESOLVED,** That the **Forestville Central School District Board of Education** authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

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**BE IT FURTHER RESOLVED**, That the **Forestville Central School District Board of Education** agrees to assume its equitable share of the costs of the cooperative bidding, and,

**BE IT FURTHER RESOLVED**, That the **Forestville Central School District Board of Education** agrees

(1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Art Supplies  
Athletic Supplies and Equipment  
Building Materials  
Cafeteria Bread  
Cafeteria Ice Cream  
Cafeteria Milk  
Cafeteria Food and Supplies  
Custodial Supplies  
Garbage/Refuse services  
Ink Cartridges  
Magazine Subscriptions  
Music Supplies and Equipment  
Office Supplies  
Science Supplies

Nurse Supplies  
Paper Supplies  
Transportation Garage Supplies

All voted yes.

The motion was carried.

Nancy Stock moved, seconded by Mary Kordon, regarding the following resolutions as recommended by the Superintendent:

BOCES Board of  
Education election  
results. Four Board  
members elected

BE IT RESOLVED, The Board of Education cast one vote per vacant seat for the four seats in the annual election of members of the Erie 2, Chautauqua, Cattaraugus Board of Cooperative Educational Services. There are four, three (3) year terms to expire on June 30, 2014. The five candidates are as follows:

Thomas DeJoe X  
14 Fay Street  
Brocton, NY 14716

Lorie Sabo X  
42 Oakbrook Drive  
West Seneca, NY 14224

Christine Schnars X  
20 Fairfield Avenue  
Jamestown, NY 14701

Gary DeLellis  
8698 Bailey Hill Road  
Sherman, NY 14781

David Lowrey X  
96 Sigma Lane  
Elma, NY 14059

BE IT RESOLVED, the Board of Education cast one vote per vacant seat for the two seats in the election of members to the Executive Committee for the Chautauqua County School Boards Association for the 2011-2013 term.

Gary DeLellis, Sherman  
Thomas Fenton, Frewsburg

All voted yes.

The motion was carried.

CCSBA  
Executive  
Committee  
members

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Discussion Items - None

Correspondence/Information  
CCSBA – Honors Night Information

Mary Kordon moved, seconded by Adrian Szumigala, regarding the following resolution:

BE IT RESOLVED, that an Executive Session be called to discuss collective negotiations.(the Taylor Law) at 6:15 pm

All voted yes. The motion was carried.

Patricia Dugan moved, seconded by Bruce Ellis, regarding the following resolution:

BE IT RESOLVED, the Board of Education return to regular session at 7:32 pm.

All voted yes. The motion was carried.

Sylvester Cleary moved, seconded by Nancy Stock, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following salaries effective July 1, 2011 through June 30, 2012:

Claims Auditor	\$ 3533.22
Tax Collector	\$ 2822.72
Payroll Clerk	\$38139.64
Accounts Payable Clerk	\$33071.75
District Clerk	\$ 7065.42
Census	\$ 710.50

2011-12 Salaries  
and contract  
extensions  
approved

BE IT RESOLVED, the Board of Education approve the addendum to the current contract originally signed October 1, 2009 with John O'Connor, Superintendent, effective July 1, 2011 through June 30, 2012.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Charles Leichner, Principal, effective July 1, 2011 through June 30, 2012.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Daniel Grande, Principal, effective July 1, 2011 through June 30, 2012.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Elenor Hebner, Secretary to the Superintendent, effective July 1, 2011 through June 30, 2012.

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BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Stephen Arnold, Facilities Manager, effective July 1, 2011 through June 30, 2012.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Neil Waterman, Head Bus Driver, effective July 1, 2011 through June 30, 2012.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Karen Grant, Cafeteria Manager, effective July 1, 2011 through June 30, 2012.

BE IT RESOLVED, the Board of Education approve the Superintendent extending the current contract originally in effect July 1, 2007 with Michael Murphy, Micro-computer Specialist, effective July 1, 2011 through June 30, 2012.

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a contract with Christine Bowker to call substitute teachers for the period September 1, 2011 through June 30, 2012 at a salary of \$3552,50.

Yes: Adrian Szumigala, Bruce Ellis, Sylvester Cleary, Patricia Dugan,  
Nancy Stock, Carol Woodward

No: Mary Kordon

The motion was carried.

Patricia Dugan moved, seconded by Bruce Ellis, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 7:35 pm.

All voted yes.

The motion was carried.

Elenor Hebner  
District Clerk