

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

Absent: Bruce Ellis

Administration: John O'Connor  
Daniel Grande  
Charles Leichner  
Elenor Hebner 6:40pm

Other: Deanna Schettine  
Jeanne Polisoto  
Nicole Gugino

Superintendent O'Connor opened the meeting at 6:00pm followed by the Pledge of Allegiance.

Mr. O'Connor, Mr. Grande and Mr. Leichner reviewed the past years Standardized testing and NYS regents results. Curriculum plans for the upcoming 2011-2012 academic were also discussed.

Administer Oath of Faithful Performance in Office to newly elected board member Patricia Dugan

BE IT RESOLVED: The motion was made by Nancy Stock, seconded by Sylvester Cleary, that the Board of Education elect Carol Woodward as President for the 2011-2012 school year.  
All voted yes

BE IT RESOLVED: The motion was made by Nancy Stock, seconded by MaryKordon, that the Board of Education elect Sylvester Cleary as Vice President for the 2011-2012 school year.  
All voted yes.

Administer Oath of Faithful Performance in Office to President and Vice President

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

BE IT RESOLVED: The Board of Education appoint the following officers for the 2011-2012 school year:

Clerk of the Board	Elenor Hebner
District Treasurer	Mary Ann Parisi-Wills
Acting District Clerk	John O'Connor
Tax Collector	Barbara Gardner
Claims Auditor	Sharon Cervantes
External Auditor	R. A. Mercer & Co
Internal Auditor	
School Physician	Matthew Wehr, MD
Insurance Consultant	ENB, Fred Gould
District Attendance Officer	John O'Connor
Purchasing Agent	John O'Connor
Investment Officer	John O'Connor
Records Management Officer	John O'Connor
Records Retention & Disposition Officer	John O'Connor
District Human Rights Officer	John O'Connor
Asbestos Designee	Stephen Arnold
OSHA and Toxic Substance Coordinator	Stephen Arnold
Meals Program Verification	Elenor Hebner
Meals Program Review Official	Elenor Hebner
Meals Hearing Officer	Board President
Representative to Worker's Compensation	John O'Connor
504 Officers	Daniel Grande, Charles Leichner
Title IX Officers	_____, Charles Leichner
Designated Education Officials	John O'Connor, Daniel Grande, Charles Leichner
Central Treasurer	June Prince
Petty Cash Controller	
Attorney	Hodgson, Russ
Attorney	Harris Beach

BE IT RESOLVED: The Board of Education appoint, Matthew D Wehr, MD as school physician for 2011-2012 at a contract amount of \$7,500.

BE IT RESOLVED: The Board of Education appoint Jon LeBaron as Extra-Curricular Accounts Auditor for the 2011-2012 year at a salary of \$100.

The motion was carried.

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

BE IT RESOLVED: The Board of Education appoint the following members of the CSE and CPSE Committees for the 2010-2011 school year:

Co-Chairperson CSE & CPSE	Lindsay Marcinelli, Carla Wienke, Daniel Grande
Psychologists CSE & CPSE	Carla Wienke, Lindsay Marcinelli
Physician CSE & CPSE	Matthew Wehr, MD
Administrator	Daniel Grande, Charles Leichner
Parents CSE	Dawn Lycett, Angela Siegle, Jeniffer Joy, Lauralee Ring, Kelly Olmstead, Roxanne Magierski, Teri Stanbro, Nichole Hezebicks
Mediators (if requested)	
Regular Education Teacher of Student with disability	
One Special Education Teacher	Maureen Arrigo, Stephanie Kubera, Ann Huyck, Lisa Brewster
Parent Representative CPSE	Dawn Lycett, Jeniffer Joy, Lauralee Ring Sandra Sharpe
County Representative	Alesa Beers - Chautauqua County Pat Siminski - Cattaraugus County
Evaluator	BOCES, Buffalo Hearing and Speech, or Other Approved Evaluators

BE IT RESOLVED: The Board of Education approve the Impartial Hearing Officers List.

BE IT RESOLVED: The Board of Education designate the Superintendent as "local educational liaison for students in homeless situations".

BE IT RESOLVED: The Board of Education appoint the Superintendent or his designee as hearing officer for student discipline.

BE IT RESOLVED: The Board of Education appoint Nancy Stock as BOCES Liaison for the 2011-2012 school year.

The motion was carried.

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

BE IT RESOLVED: The Evans National Bank be approved as a depository for school funds. In addition, other banking transactions will be permitted with any other New York State Bank for the 2011-2012 school year.

BE IT RESOLVED: The FCS Board of Education designate the 1<sup>st</sup> Thursday of the month at 6:00 pm as the Regular Meeting date for the 2011-2012 school year.

BE IT RESOLVED: The Observer be designated as the official newspaper for the 2011-2012 school year.

BE IT RESOLVED: The Board of Education authorize the certification of acceptance for participation in the Federal Free and Reduced Meal Program for the 2011-2012 school year.

BE IT RESOLVED: The Board of Education hereby designates the Treasurer, Board of Education President and Vice President to sign payroll checks and other disbursements and directs that their signatures shall appear on the check signing stamps.

BE IT RESOLVED: The Board of Education hereby designates the following Board Appointees and Administrators as having access to the District Safety Deposit Box:

District Treasurer  
Superintendent

District Clerk  
President Board of Education

The motion was carried.

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

BE IT RESOLVED: The Board of Education authorize the Superintendent for the 2011-2012 school year to:

Certify Payrolls  
Purchasing Agent  
Approve purchase orders up to \$2000.00  
Certify Attendance at Conferences, Conventions,  
Workshops, In-Service  
Pay bills up to \$2000.00 after completion of building project  
Transfer moneys up to \$2000.00 within budget categories  
Employ part-time and temporary help within budget  
allocations

BE IT RESOLVED: The Board of Education authorizes the Superintendent to conditionally employ personnel on a temporary, part-time, per diem, or substitute basis.

BE IT RESOLVED: The Board of Education of the Forestville Central School District hereby authorizes the Superintendent of Schools, to apply for any and all grants for the District, its students, employees, officers and agents, as well as all cooperative efforts with other organizations and businesses, with the understanding that the final authorization of grants rests with the Board of Education.

BE IT RESOLVED: The Board of Education authorize the following staff to be bonded for the 2011-2012 school year:

District Tax Collector  
District Treasurer  
Claims Auditor  
Central Treasurer for Extracurricular Activities Fund  
Employees Blanket Bond

The motion was carried

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

BE IT RESOLVED: The Board of Education establish the following rates for the 2011-2012 school year:

<u>Tuition non-resident students</u>	<u>2010-2011</u>	<u>2011-2012</u>
K-6 Regular Education	\$ 7,790	\$ 7,790
7-12 Regular Education	\$10,371	\$10,371
K-6 Special Education	\$22,621	\$22,621
7-12 Special Education	\$25,202	\$25,202
	Siblings will be charged 50% of appropriate fee	Siblings will be charged 50% of appropriate fee
<u>Mileage</u>	\$.45 per mile	\$.45 per mile
<u>Substitutes</u>		
Per Diem Teachers Certified	\$75.00per day	\$75.00per day
Per Diem Teachers Uncertified	\$60.00per day	\$60.00per day
Per Diem Nurse RN	\$75.00per day	\$75.00per day
Bus Driver Substitutes	\$11.00 per hr	\$11.00 per hr
Custodial Substitutes	\$ 7.25 per hr	\$ 7.25per hr
Clerical Substitutes	\$ 7.25per hr	\$ 7.25per hr
Aides/Food Service Substitutes	\$ 7.25per hr	\$ 7.25per hr
Election Assistants	\$30.00 per day	\$30.00 per day

Teachers Curriculum Development/ Regents Review	\$23.00 per hr	\$23.00 per hr
Student Tutoring	\$25.00 per hr \$5ea additional student	\$25.00 per hr \$5ea additional student
Clock Operator	\$20.00 per mod. game \$25.00 per JV game \$30.00 per Varsity game \$50.00 per Varsity Football	\$20.00 per mod. game \$25.00 per JV game \$30.00 per Varsity game \$50.00 per Varsity Football
Ticket Taker	\$38.00 per athletic event as needed	\$38.00 per athletic event as needed
Auditorium Rental Rates		\$50.00 hr Not for Profit Org. \$75.00 hr For Profit Org.

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 authorize the use of the buildings and grounds by the following groups: Parent Connection, Adult Volleyball, Adult Basketball and Old Timers' Baseball Team.

Standing Advisory Committees

- A. Negotiations – S. Cleary, A. Szumigala, C. Woodward
- B. CDEP/District Educational Team – B. Ellis, P. Dugan, N. Stock, C. Woodward
- C. Policy Committee – P. Dugan, B. Ellis, M. Kordon
- D. Audit/Finance Committee-S. Cleary, N. Stock, C. Woodward

RESOLVED: The Board of Education hereby authorizes the Superintendent to require employees to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

RESOLVED: The Board of Education hereby establishes the charge for photocopying under Freedom of Information at \$.35 per photocopy (sheet size up to 11 by 17 inches). The charge of incidental copying is to be set at \$.10 per side per page.

RESOLVED: The Board of Education reaffirm the Board policies and bylaws, as adopted by the Board of Education

The motion was carried.

## Regular Meeting Minutes

### Board Reports and Information--

The Board of Education set August 29 at 6pm for their retreat

Information regarding future conferences.

NYSSBA Fall Conference – Oct. 27-30 (Cleary, Dugan, Kordon, Woodward)

NYSSBA 2011 Board Officers Academy – Sept. 15 Rochester (Cleary, Woodward)

Law Conference – Buffalo – Aug 1

### Supervisory Reports-None

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

BE IT RESOLVED: The Board of Education approve the minutes of the June 9, 2011 meeting as written and distributed.

The motion was carried.

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

RESOLVED: The Board of Education approve the check listing for invoices payable for the General, Lunch, Federal Aid funds June 2011.

RESOLVED: The Board of Education approve the Treasurer's Report for the Multi-Funds ending May 31, 2011 as written and distributed.

BE IT RESOLVED: The Board of Education approve the transfer of \$15,000 from the General Fund Account to the School Lunch Fund Account

The motion was carried.

### Reports received and reviewed

1. Budget Status Report
2. Revenue Status
3. Cash Receipts
4. Extra-Curricular Report
5. Claims Auditor Report

Old Business - None

Patricia Dugan moved, seconded by Sylvester Cleary regarding the following resolution:

BE IT RESOLVED: the Board of Education approve the Superintendent entering into a two year contract with Deanna Schettine as School Business Administrator effective September 1, 2011 at a salary of \$64,000.

Deanna Schettine  
School Business  
Administrator two  
year contract

BE IT RESOLVED: the Board of Education approve Susan Morrison as a substitute summer cleaner.

S Morrison  
approved as  
substitute  
summer  
cleaner

The motion was carried.

Mary Kordon moved, seconded by Patricia Dugan, that upon the recommendation of the Superintendent:

BE IT RESOLVED: The Board of Education approve the following IEP's:  
8821, 1423, 8741, 8705, 1040, 4231, 8722, 6210, 8812.  
1311, 8675, 1383, 1419, 1418, 1452, 1358, 1414, 1470,  
6200

IEP Recom-  
mendations  
approved

BE IT RESOLVED: The Board of Education create an Oceanography course effective September 1, 2011.

Oceanography  
course and  
textbooks approval

BE IT RESOLVED: The Board of Education approve the purchase of the following textbooks for the 2011-2012 year:

Holt ENVIRONMENTAL SCIENCE  
Prentice Hall ESSENTIALS OF OCEANOGRAPHY

BE IT RESOLVED: the Forestville Central School Board of Education nominate Christine Schnars as the Area 3 representative on the NYSSBA Board of Directors for the term commencing January 1, 2012 to December 31, 2013.

NYSSBA Area 3  
Director  
Nomination

The motion was carried.

Sylvester Cleary moved, seconded by Adrian Szumigala, that upon the recommendation of the Superintendent:

BE IT RESOLVED: The Board of Education approve the transfer of \$110,000 from the 2010-2011 unappropriated surplus funds to be placed in the Tax Certiorari Reserve Fund.

Tax Certiorari  
Reserve Fund

BE IT RESOLVED: The Board of Education approve funding up to \$200,000 from the 2010-2011 unappropriated surplus fund to be placed in the Employee Retirement Reserve Fund.

Employee  
Retirement  
Reserve Fund

BE IT RESOLVED: The Board of Education approve funding up to \$150,000 from the 2010-2011 unappropriated surplus fund to be placed in the Unemployment Reserve Fund.

Unemployment  
Reserve Fund

The motion was carried.



The following resolution was offered by Sylvester Cleary, and seconded by Adrian Szumigala to wit:

Bond Resolution passed to purchase buses
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**A BOND RESOLUTION, DATED JULY 7, 2011, OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT") AUTHORIZING (I) THE ACQUISITION OF SCHOOL BUSES AND SIMILAR VEHICLES FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, AT A MAXIMUM ESTIMATED COST NOT TO EXCEED \$200,000, AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$200,000, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.**

**WHEREAS**, at the annual school district meeting and vote of the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District"), held on May 17, 2011, a proposition (the "Proposition") was duly adopted authorizing the Board of Education of the District to purchase school buses and similar vehicles for use in the transportation program of the District, at a maximum estimated aggregate cost of \$200,000, and providing for the levy of a tax therefor to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

**WHEREAS**, it is now desired to authorize the expenditure of \$200,000 for such purchases and to provide for the financing thereof in accordance with the Proposition;

**NOW, THEREFORE,**

**BE IT RESOLVED**, by the Board of Education of the District (by a favorable vote of at least two-thirds of all the members of the Board), as follows: The class of objects or purposes to be financed pursuant to this resolution is the purchase of school buses and similar vehicles for use in the transportation program of the District, including preliminary costs and costs incidental thereto. The maximum estimated cost of such class of objects or purposes is determined to be \$200,000, which expenditure is hereby authorized. The plan for the financing thereof is by the issuance of up to \$200,000 serial bonds of the District, hereby authorized to be issued pursuant to the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in the District, and the faith and credit of the District is hereby irrevocably pledged for the payment of said bonds and the interest thereon. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Subject to the provisions of this resolution and of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board of Education relative to (i) authorizing the issuance of bond anticipation notes and (ii) prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds, and any renewals of such notes, are hereby delegated to the President of the Board of Education, as the chief fiscal officer of the District.

The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

Each of the bonds authorized by this resolution, and any notes issued in anticipation of the sale of such bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such bonds and notes shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest of such bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (i) the amortization and redemption of any such bonds or notes to mature in such year and (ii) the payment of interest on any such bonds or notes to be due and payable in such year.

The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B)(i) of the Code.

The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

In the absence or unavailability of the President of the Board of Education of the District, the Vice President of the Board of Education is hereby specifically authorized to exercise the powers delegated to the President of the Board of Education in this resolution.

The District Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board of Education in a separate resolution. The validity of the serial bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such serial bonds, may be contested only if:

1. (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) if the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

2. such obligations are authorized in violation of the provisions of the Constitution of New York.

This resolution is effective immediately and shall be placed in the official minutes of the Board of Education of the District as an official action of the Board.

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The question of the adoption of the foregoing bond resolution was duly put to a vote, which resulted as follows:

AYES:  
Adrian Szumigala, Carol Woodward  
Mary Kordon  
Sylvester Cleary  
Patricia Dugan  
Nancy Stock

NOES: None

ABSENT: Bruce Ellis  
The motion was passed

Discussion - None

Correspondence/Information

- A. End of the Year Reports
- B. E-mail from Darwin Schulz (Flag Day Program)
- C. Letter from Una Bouquin (Flag Day Program)

Patricia Dugan moved, Adrian Szumigala seconded, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 7:25pm.

The motion was carried.

Elenor Hebner  
District Clerk