

Regular Meeting Minutes

6:00PM Elementary Room #40

August 4, 2011

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

Members Excused: Adrian Szumigala
Bruce Ellis

Administration: John O'Connor
Elenor Hebner

Other: Rod Rogers
Nicole Gugino

President Woodward opened the meeting at 6:00pm followed by the Pledge of Allegiance.

One motion was added to the personnel portion of the agenda.

Public Comment - Mr. Rogers

Board Reports- Carol reported she, Syl, Nancy, John, Chuck, Dan attended Law Conference covering many topics.
Retreat suggestions due to John

Nancy reported Christine Schnars will be the Area 3 Director for NYSSBA
BOCES Retreat – Sue Benson presented information on developing Regional High Schools

John talked about the implementation of the APPR plan
Cell Phone Policy – meeting held to discuss changes

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

BE IT RESOLVED, the Board of Education approve the minutes of the July 7th Organizational/Regular meeting as written and distributed.

All voted yes. The motion was carried.

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

BE IT RESOLVED, the Board of Education approve the Treasurer's Report for for the General, Lunch, Federal Aid, Capital and Payroll Funds for the period ending June 30, 2011 as written and distributed.

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BE IT RESOLVED, the Board of Education has reviewed the July warrant for the General, Lunch, Federal Funds.

BE IT RESOLVED, the Board of Education approve the following purchases:

VENDOR	ITEM(S)	PRICE
Amer. Com	Managed Wireless Network System	\$ 3,556.00
B&H Photo	Storage Area Network Device	3,399.99
Dell Computers	VMWare Redundancy Server	3,266.17
Macmillan/McGraw Hill	Workbooks	2,722.59
Maple Leaf Foods	Food	12,500.00
Upstate Niagara	Food	19,500.00
Bimbo Bread	Food	6,000.00
Perry's Ice Cream	Food	3,200.00
WillCrest Food Svc	Food	6,150.00
Jennie-O	Food	3,000.00
MapleVale Food	Food	18,500.00
Jamestown Cycle Shop	Athletics	3,812.76
New York State Contract	Gasoline and Diesel Fuel	20,000.00
Elevator Maintenance	Monthly maintenance	4,000.00
Corr Distributors	Blanket PO for 2011-12	10,500.00
Smith True Value	Blanket PO for 2011-12	3,000.00
Clark N Anderson	Blanket PO for 2011-12	5,500.00

BE IT RESOLVED: The Board of Education approve the 2011-2012 tax levy for the approximate amount of \$3,385,591.

BE IT RESOLVED: the Board of Education approve the District Treasurer to issue corrected tax bills as needed.

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

Effective Date	Trans ID	Transaction	Budget	Description	Amount Transferred From	Amount Transferred To	
Fund: A - GENERAL FUND							
07/11/2011	000071	GENERAL - TO COVER LAMINATOR PURCHASE					
			A2610-450-00-40 R	SUPPLIES & MATERIALS	-230.00		
			A2610-200-00-40 R	EQUIPMENT		230.00	
07/13/2011	000079	TO COVER INTEREST FOR CAPITAL BAN					
			A9731-600-00-40 R	CAP PROJ BAN PRINCIPAL	-1.00		
			A9731-700-00-40 R	CAP PROJ BAN INTEREST		1.00	
07/25/2011	000160	TO COVER COMMERCIAL POLICY PREMIUMS					
			A1620-400-03-41 R	INSURANCE	-526.54		
			A5510-400-03-42 R	INSURANCE		526.54	
		Total for Fund A - GENERAL FUND				-757.54	757.54
Fund: C - SCHOOL LUNCH FUND							
07/06/2011	000049	GENERAL - TO COVER SUMMER LUNCH AND SNACK PROGRAM.					
			C2860-410 R	FOOD PURCHASES	-700.00		
			C2860-419 R	FOOD PURCHASES - SFSP		700.00	
		Total for Fund C - SCHOOL LUNCH FUND				-700.00	700.00

All voted yes.

The motion was carried.

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Reports Received

Budget Status

Revenue Status

Cash Receipts

Claims Auditor Report

Extra Curricular Activity Report

Old Business - None

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

BE IT RESOLVED: The Board of Education accept, with regrets, the retirement resignation of Jacqueline Coon as a bus driver effective August 1, 2011. Mrs. Coon has been employed by the FCSD for 40 years as a bus driver.

Jacqueline Coon
retirement Bus
Driver

BE IT RESOLVED: The Board of Education approve Alexander Wills as an uncertified substitute teacher in grades K-12.

Alexander Wills
uncertified sub teacher

All voted yes.

The motion was carried.

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

BE IT RESOLVED: the Board of Education approve the Final Amended AS-7 contract for services purchased from Erie 2 Chautauqua-Cattaraugus BOCES for the 2010-2011 school year.

2010-11 Final
Amended AS-7

BE IT RESOLVED, the Board of Education approve tuition exemptions for Michaela Worosz, daughter of Gary Worosz; Owen, Carson and Morgan Becker, children of Laurie Becker; Jessica and Melissa Fiebelkorn, daughters of Sheila Fiebelkorn; Jesse Kwilos, son of Allison Kwilos; and Mary and Matthew Dunn, children of Jennifer Dunn; and Antonio Patton, son of Anna Patton.

Tuition Exemptions
for Worosz, Becker,
Fiebelkorn, Kwilos,
Dunn and Patton

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

		(2010-2011 stipends)
Michael O'Leary	Yearbook Layout	\$1,360
Melissa Press	Freshmen Class	\$ 915
Charles Leichner	Student Council	\$1,070
	Middle School Newspaper	\$ 578
Sandra Askin	Key Club	\$ 254

Advisors
Approved for
2011-2012 school
year

BE IT RESOLVED: The Board of Education approve the following increases for K-12 lunches effective September 6, 2011:
K-6 lunches from \$1.25 to \$1.30
7-12 lunches from \$1.50 to \$1.55

Increase Lunch
Prices K-12

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BE IT RESOLVED: The Board of Education approve the Superintendent entering into a contract with Sherman Bailey for snowplowing services for the 2011-2012 school year.

Snowplowing Contract for
2011-2012

BE IT RESOLVED, the Board of Education approve the request to use the principal portion of the Beatrice C. Kuciapinski Award monies beginning with the June 25, 2011 commencement. The principal balance in the account is \$2125.45. The family's intent is to award \$100.00 annually, until the balance is depleted. The last year of the award, give the \$100.00 and any amount remaining in the account to close out the award fund.

Beatrice C.
Kuciapinski Award
change approved

BE IT RESOLVED, the Board of Education approve Robert Howard as a volunteer for the Girls Volleyball Teams and Margaret Logan as a volunteer for the Fall Cheerleading Squad.

Howard and Logan
approved as volunteers

BE IT RESOLVED. the Forestville Board of Education authorize the Superintendent to acquire an appraisal due to a tax certiorari proceeding not to exceed \$2,000.

Superintendent
authorized to
acquire appraisal

BE IT RESOLVED: the Board of Education approve the following handbooks for the 2011-2012 year:
Middle/High School Code of Conduct
Elementary Parent, Student, and Teacher Handbook
Athletic Handbook

Handbooks for
2011-2012
approved

All voted yes. The motion was carried.

Discussion Items

- A. APPR Planning Document

Correspondence/Information

- A. Handbooks
B. Cornell University Cooperative Extension Chautauqua County
C. Letter from NYSSBA – Christine Schnars nomination

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

BE IT RESOLVED, that an Executive Session be called to discuss the extension of the elementary principal's contract at 6:45 pm.

All voted yes. The motion was carried.

Nancy Stock moved, Sylvester Cleary seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 7:07pm.

All voted yes. The motion was carried.

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Nancy Stock moved, Sylvester Cleary seconded, regarding the following resolution:

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, 2014.

Daniel Grande's contract extended July 1, 2011 thru June 30, 2014
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Yes: M. Kordon, N. Stock, S. Cleary, C. Woodward

No. P. Dugan

All voted yes.

The motion was carried.

Mary Kordon moved, seconded by Sylvester Cleary, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 7:12pm.

All voted yes.

The motion was carried.

Elenor Hebner
District Clerk