

Forestville Central School

Regular Meeting Minutes

Board of Education

6:00PM Elementary Room #40

November 3, 2011

Members Present: Sylvester Cleary
Bruce Ellis
Mary Kordon
Nancy Stock
Carol Woodward

Members Excused: Patricia Dugan
Adrian Szumigala

Administration: John O'Connor
Daniel Grande
Charles Leichner
Deanna Schettine
Steve Arnold - excused
Scott Hazelton – excused
Karen Grant
Neil Waterman
Michael Murphy
Elenor Hebner - excused

Other: Jeanne Polisoto
Rod Rogers
Nicole Gugino-Observer

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

Presentation by Brianne Hazelton and Melissa Press-"bullying"

Honor Retirees – Jackie Coon – bus driver 40 yrs
Ken Wassell – custodian 33 yrs

Review of Agenda

Public Comment (Please limit comments to ten minutes)

Mr. Rogers-Robotics discussion – planning grant effort with Pine Valley

Supervisory Reports

Elementary – Mr. Grande
Middle/High School – Mr. Leichner
Athletic Department – Mr. Hazelton-excused
Food Service – Ms. Grant
Facilities – Mr. Arnold
Transportation – Mr. Waterman
Technology – Mr. Murphy-excused

Board Reports

President CCSBA mtg. agenda changed (Nov. 10)
 Committees Mr. Cleary – Dinner and movie scheduled for
 December rescheduled for January
 Superintendent Statewide School Finance Consortium on Nov. 14;
 NYSSBA, Rural Schools – Nov 7
 42nd Street (musical) presented Nov. 11& 12
 Assemblyman Andrew Goodell – Nov 16

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 minutes of the October 6th meeting as written and distributed.

All voted yes. The motion was .

Bruce Ellis moved, seconded by Mary Kordon, regarding the following resolution 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 September 30, 2011 as written and distributed.

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

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

DESCRIPTION	ACCOUNT CODE	Transfer To	Transfer From
CUSTODIANS PAY REGULAR	A1620-160-00-00	2,051.72	
CUSTODIAN OTHER/SUMMER	A1620-162-00-00		(2,051.72)
TEACHERS K-3 SALARIES	A2110-120-00-00	44,208.82	
MONITORS	A2110-166-00-00		(20,600.82)
ADVISOR SALARIES	A2850-150-00-00		(5,000.00)
COACHING SALARIES	A2855-150-00-00		(5,000.00)
HANDICAPPED SALARIES	A2250-150-00-00		(13,608.00)
TEACHERS 7 - 12 SALARIES	A2110-130-00-00	39,375.17	
MONITORS	A2250-166-00-00		(39,375.17)
HANDICAP NON-INSTR. SALARY	A2250-160-00-00	24,837.00	
THERAPY - OCC/PT	A2250-400-00-40		(24,837.00)
		110,472.71	(110,472.71)

All voted yes. The motion was carried.

Reports Received

Budget Status

Revenue Status

Cash Receipts

Claims Auditor Report

Extra Curricular Activities Report

Old Business - 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 Kayla Corsaro as the Girls Modified Basketball coach at a salary of \$1,411 (2010-2011 salary)

BE IT RESOLVED, the Board of Education approve Robert Tracy as the Boys JV Basketball coach at a salary of \$2,187 (2010-2011 salary)

BE IT RESOLVED, the Board of Education approve Jean Flagler as a volunteer for the Bowling teams 2011-2012.

BE IT RESOLVED, the Board of Education approve Paul Hilliker as a substitute custodian.

BE IT RESOLVED, the Board of Education approve Lisa Renne as a substitute food service helper and aide.

BE IT RESOLVED, the Board of Education approve Karen Briggs as a substitute bus driver pending successful completion of requirements.

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

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

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

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

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

BE IT RESOLVED, the Board of Education approve Sarah Maguire as an uncertified K-12 substitute teacher.

BE IT RESOLVED, the Board of Education approve Lauren Thompson as an uncertified K-12 substitute teacher.

All voted yes. The motion was carried.

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

BE IT RESOLVED: the Board of Education approve the following IEP recommendations: #1490, 8675, 6228, 8716, 1371, 1291, 4388, 4291, 9098, 8817, 1490, 4314, 4213, 4320, 8822, 4441

BE IT RESOLVED: the Board of Education award the following bids to:

Bus #88	1998	18/2W passenger	\$ 2,001.00	Penny Transportation, Inc.
Bus #99	2005	65/43 passenger	\$18,501.00	P&B Auto Sales, Inc.
Bus #101	2005	20 passenger	\$10,250.00	Penny Transportation, Inc

BE IT RESOLVED, the policies listed below were reviewed by the Policy Committee at a meeting held on October 18, 2011 and are being recommended to the Board of Education for approval on December 1, 2011.

Policy #	Title	Action
3420	Non-Discrimination and Anti-Harassment in the School District	Revised
5632	Pest Management and Pesticide Use	Revised
5662	School Employee Wellness Policy	New
5701	Contracts for Instruction	New
5702	Corporate Sponsorships	New
6121	Sexual Harassment of District Personnel	Revised
7513	Administration of Medication	Revised
7551	Sexual Harassment of Students	Revised
8140	Animals in the School (Instructional Purposes)	New

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BE IT RESOLVED, the Board of Education authorize the Superintendent entering into a School Resource Officer Agreement with the Village of Silver Creek, the Village of Forestville, and the Town of Hanover commencing October 11, 2011 and terminating on August 31, 2012, unless further extended or sooner terminated.

BE IT RESOLVED, the Board of Education appoint Johnson, Mackowiak and Associates as Internal Auditors for the 2011-2012 year at a cost of \$7,650.00 and for the 2012-2013 year at a cost of \$5,900.00

All voted yes. The motion was carried.

Discussion Items-None

Correspondence/Information

- A. Rural Schools Newsletter
- B. CCSA 2011-2012 Directory
- C. Beginning of Year Club Advisor Forms

Sylvester Cleary moved, seconded by Bruce Ellis,
BE IT RESOLVED, that the regular meeting be adjourned at 7:26 pm.
The motion was carried.

John O'Connor
Acting District Clerk