

Forestville Central School

Regular Meeting Minutes

Board of Education

6:00PM Elementary Room #40

December 1, 2011

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

Members Excused: Patricia Dugan

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

Other: Jeanne Polisoto
Nicole Gugino – Observer

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

Presentation by Gina Vance, Dairy Counselor for the American Dairy Association

Review of Agenda – additional motion

Public Comment (Please limit comments to ten minutes)
Jeanne Polisoto

Supervisory Reports

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

Board Reports

President – Carol reported on meeting with Assemblyman Andrew Goodell at FCS on Nov. 16, 2011
Board members met with Senators Cathy Young and Flannigan (Suffolk County) 12/1/2011 at CLCS
Retreat scheduled for January 24
Staff Christmas cards and calendars distributed Dec 22

Committees –

Syl reported on "Dignity for All Students" presentation by Jay Worona NYSSBA in Latham on Nov 17
Bruce – meeting scheduled with Cathy Young in Jamestown on either Dec 14 or 16 at 3pm
Mary reminded members of CCSBA meetings on Dec 15 with David Little and Dec 19 with Rick Timbs

Superintendent –

Statewide Finance Consortium – website
Statewideonline.org
Far West Council
Common Core Workshops attended at FCS

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 regular November 3rd and special November 16th meetings as written and distributed.

All voted yes. The motion was carried.

Bruce Ellis moved, seconded by Adrian Szumigala, 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 October 31, 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 increasing Purchase Order #12-00138 to NOCO in the amount of \$40,000.00. This PO covers both diesel fuel and gasoline.

BE IT RESOLVED, the Board of Education accept the Tax Collector's report with the amount of \$213,954.92 plus \$4,281.38 in interest to be returned to the Treasurers of Chautauqua County and Cattaraugus County for payment.

Tax
Collector's
Report
accepted

All voted yes. The motion was carried.

Reports Received and Reviewed

- Budget Status
- Revenue Status
- Cash Receipts
- Claims Auditor Report and Explanation
- Extra Curricular Activities Report

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

BE IT RESOLVED, the policies listed below were reviewed by the Policy Committee at a meeting held on October 18, 2011, presented for the first reading at the November 3, 2011 Board of Education meeting and recommended for approval at this meeting:

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

Policy # 3420, 5632, 5662, 5701, 5702, 6121, 7513, 7551, 8140 appr'd.

All voted yes. The motion was carried.

Bruce Ellis 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 Robert Miller, as a bus driver, effective December 31, 2011. Mr. Miller has been employed by FCS for 26 years as a custodian, Head Custodian, and bus driver.

R Miller
retirement as of
December 31,
2011

BE IT RESOLVED, the Board of Education increase James LoManto's and Sara Bailey's AM daily time by one half hour per day effective November 15 on an as needed basis. Tentatively scheduled to be five days per week beginning January 3, 2012.

LoManto &
Bailey increase
.5 hour per day
begin 01/03/12

BE IT RESOLVED, the Board of Education approve a bus driver for 2hrs. per day (PM) effective January 3, 2012. Tentatively this is scheduled for 4 days per week.

Bus run approved for
2hrs per day begin
January 3, 2012 4
days per week

BE IT RESOLVED, the Board of Education approve Ann Hagmier as an aide for 1.5 hrs. per day (PM) effective January 3, 2012. Her hourly wage will be \$14.55. Tentatively this is scheduled for 4 days per week.

A Hagmier
appointment
additional 1.5 hrs
aide 4hrs per week

BE IT RESOLVED, the Board of Education approve an unpaid child rearing leave of absence for Alyssa Martin from November 14, 2011 to June 30, 2012.

A Martin unpaid
child rearing leave
11/14/11-6/30/12

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

Substitute
teachers
and support
staff
approved

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

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

BE IT RESOLVED, the Board of Education approve Kristin Britz as a certified K-12 substitute teacher effective November 1, 2011.

BE IT RESOLVED, the Board of Education approve Keri Campbell as a substitute in the following departments: Food Service, School Monitor, and Transportation .

BE IT RESOLVED, the Board of Education approve Kelly Tippens to increase from .5 FTE to .67 FTE in the area of mathematics instruction retroactive to November 15, 2011. Her 2011-2012 salary will be \$28,930.26.

Kelly
Tippens
increased
from .5 FTE
to .67 FTE

All voted yes. The motion was carried.

Sylvester Cleary 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: #6223, 6233, 8675, 8692, 1200.

All voted yes. The motion was carried.

Discussion Items

Correspondence/Information

CCSBA meeting Monday, December 19, 2011

Adrian Szumigala moved, seconded by Nancy Stock, BE IT RESOLVED, that an Executive Session be called to discuss FTA and Principal contract negotiations at 7:45 pm.

All voted yes. The motion was carried.

Adrian Szumigala moved, seconded by Bruce Ellis, BE IT RESOLVED, that the Board returned to regular session at 9:17 pm.

All voted yes. The motion was carried.

Bruce Ellis moved, seconded by Sylvester Cleary, BE IT RESOLVED, that the regular meeting be adjourned at 9:18 pm.

All voted yes. The motion was carried.

Elenor Hebner
District Clerk