



Regular Board Meeting

Members Present: David Caccamise, Sylvester Cleary, Amy Drozdziel, Mervin Fry, Michael LoManto, Michelle Merritt, Carol Woodward

Absent: None

Administration: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Lindsay Marcinelli – Elementary Principal, Jennifer Fitzgerald – District Treasurer

District Clerk: Kristin Irwin

Other: Scott Hazelton

Call to Order

Carol Woodward opened the meeting at 5:36 pm.

Approval of Agenda

Amy Drozdziel made the motion, seconded by Sylvester Cleary to approve the agenda.

Agenda Approved

All voted yes.

Public Comment (Please limit comments to five minutes per person)

None

Supervisory Reports

Supervisory Reports

Scott Hazelton reported that it is a very challenging time for athletics. Mr. Hazelton stated that each day or week to week things change. Mr. Hazelton stated that the best things that they can do is to stay prepared and stay ahead of the game.

Lindsay Marcinelli reported that the teachers are doing a great job and trying to make fun activities for each room. Mrs. Marcinelli stated that they held Parent/Teacher conferences two weeks ago. Mrs. Marcinelli stated it's been going well in the building and fingers cross that it continues.

Daniel Grande reported that the administration continues to focus on keeping everyone safe and the building open. Mr. Grande stated that the counselors are doing a fantastic job making sure the kids still have fun when they come to school and have a smile on their face.

Written reports were received from Technology, Cafeteria and Transportation Departments.

Board Reports

Board Reports



President

Carol Woodward reminded the Board that their Self-Evaluations are due. She also reminded them of the following dates:

CCSBA Meeting – December 16 at 5:30 at the Chautauqua Harbor Hotel has been cancelled.

January Board workshop January 23, 2021 9am – noon and to give her any suggestions.

Committees

Sylvester Cleary reported that the CCSBA was not cancelled due to attendance but due to COVID 19.

The following committee meetings are scheduled:

Policy 2:30 pm – December 16th

Audit 4:30 pm – December 17th

Staff Recognition 5:30 pm – December 17th

Superintendent

Renee Garrett reported that the district is working diligently while operating under a pandemic. Mrs. Garrett stated there are many changes that happen constantly and that they are closely monitoring the daily numbers when it comes to infection rates. Mrs. Garrett stated that the district is continuing to stay proactive and prepared as the main goal is to keep the school open with students in person through the hybrid model.

Discussion Items

There was no further discussion regarding the policies on the agenda for second readings and adoption: 5676 and the Parents' Bill of Rights.

Old Business

None

New Business Consent Agenda

Dave Caccamise made the motion, seconded by Merv Fry, upon recommendation of the Superintendent to approve agenda items A-D.

Meeting Minutes

November Minutes Approved

- 1) Approve the Board of Education Regular Meeting Minutes of November 5, 2020.



Financial Items

- 1) Treasurer's Report – October 2020
- 2) Warrant Summary Report and Claims Auditor Report – November 2020
- 3) Extra-Curricular Report – October 2020
- 4) Authorize the transfer from the ERS Reserve Fund to the General Fund In the amount not to exceed \$225,000.00.
- 5) Accept the Tax Collector's Report with the amount of \$248,329.69 plus \$4,966.65 in interest to be returned to the Treasurers of Chautauqua County and Cattaraugus Counties for payment.
- 6) The Board of Education keep the limit of \$20,000 for the 2021 year for Senior Citizen Exemptions and Exemptions for the Disabled.

Treasurer's Report
October 2020
Approved

Warrant Summary
and Claims Auditor
Report Approved
November 2020

Extra-Curricular
Report October 2020
Approved

ERS Reserve Fund
Approved

Tax Collector Report
Accepted

Senior Citizen &
Disabled Exemptions
Approved

A. Personnel

- 1) Approve the following substitute:

Brianna Price – certified teacher

Substitutes
Approved

- 2) Accept with regrets, the retirement resignation of Mary Ann Parisi-Wills, Senior Account Clerk effective February 2, 2021. Mrs. Parisi-Wills has been employed by the District for 20 years.

M. Parisi-Wills
Resignation
Accepted Effective
2/2/2021

- 3) Appoint James Knoop as Director of Facilities pending successful completion of contract negotiations effective December 3, 2020. The probationary period will be for one-year effective December 3, 2020- December 2, 2021.

A. Borden Salary
Change to Step B
Effective 11/20/2019

- 4) Approve the following coach pending successful completion of all requirements for the 2020-21 school year. The salary will be prorated.

Bowling Coach
Approved

Jack Frost Bowling

B. Other

- 1) Approve the following IEP Recommendations #6794, 6336.
- 2) The following Policies (2nd reading) were reviewed by the Policy Committee and are being recommended to the Board of Education

IEP
Recommendations

2nd Reading and
Adoption of Policies
5676, Parents' Bill of
Rights

Policy #'s

5676 – Privacy and Security for Student, Teacher and Principal Data



Parents' Bill of Rights

- 3) Adopt the 2020-21 Budget calendar as submitted.
- 4) Approve Forestville combining with Silver Creek (Host School) for the 2020-21 Girls Varsity Basketball for Section 6.
- 5) Approve the Superintendent to enter into an agreement with Silver Creek Central School to share Girls Varsity Basketball for the 2020-21 school year.
- 6) Establish New Rate-effective December 4, 2020

2020-21 Budget
Calendar Adopted

Combined Girls
Varsity Basketball
Section 6 Approved

Share Girls Varsity
Basketball 2019-20
with Silver Creek
Approved

Establish Per Diem
Substitute Nurse RN
Rate
Approved

Substitute
Per Diem Nurse RN \$150.00/day

All voted yes.

Proposed Executive Session

Sylvester Cleary made the motion, seconded by Michelle Merritt to enter into Executive Session to discuss the employment history of particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons at 6:04 pm.

All voted yes.

Michael LoManto made the motion, seconded by Amy Drozdziel to return to regular session at 6:04 pm.

All voted yes.

Adjournment

Amy Drozdziel made the motion, seconded by Michelle Merritt to adjourn the meeting at 6:04 pm.

All voted yes.

Correspondence/Information

CCSBA

Kristin Irwin
District Clerk