



Public Hearing – Smart Schools Bond Act Investment Plan

A public hearing regarding the Smart Schools Bond Act Investment Plan took place at 6:15 pm.

Regular Board Meeting

Members Present: Jamie Hebner, Derek Case, Lindsey Ellis, Andrea Spengler, Amy Drozdziel, Mervin Fry, Michelle Merritt.

Administration: Dr. John O'Connor, Kerrieann Pelletter, Dan Grande

District Clerk: Kristin Irwin

Others: Scott Hazelton

Call to Order

Amy Drozdziel opened the meeting in the high school library at 6:30 pm.

Pledge to the Flag

Public Comment

None

Approval of Agenda

Andrea Spengler made the motion, seconded by Jamie Hebner to approve the agenda.

All voted yes.

Supervisory Reports

Mr. Grande

Mr. Hazelton

Amy Drozdziel stated that the rest of the Supervisory reports are in the board packet.

Board Reports

- President

Amy Drozdziel reminded the board members of the following events and important dates:

- Special Board Meeting – December 15, 2022, at 6:30 p.m.



- January Board Workshop – January 12, 2022, at 5:30 p.m.
- CCSBA – December 19th at the Chautauqua Harbor Hotel with Lisa Schmidtfrerick-Miller, Chautauqua County Department of Health.
(*Getting Ahead of Lead- What's in it for the Schools*)

- Committees

Amy Drozdziel stated that Derek Case asked to be appointed on the Athletic Committee. Amy stated that he will join Michelle Merritt and Lindsey Ellis on that committee.

Amy reminded the board members of the following upcoming committee meetings that are scheduled:

December 8, 2022- H.S. Library

- Staff Recognition – following the board meeting
(*Andrea, Lindsey, Amy*)

December 14th via Zoom:

- Cafeteria – 3:30 p.m.
(*Derek, Lindsey, Amy*)
- Audit – 4:30 p.m.
(*Derek, Jamie, Lindsey*)
- Staff Recognition – 5:30 p.m.
(*Andrea, Lindsey, Amy*)

December 16th via Zoom:

- Policy –10:00 a.m.
(*Andrea, Jamie, Merv*)

December 20th in the H.S. Cafeteria

- Wellness –3:15 p.m.
(*Michelle*)

- Superintendent

Dr. O'Connor

Discussion Items



None

Old Business

None

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

Lindsey Ellis made the motion, seconded by Mervin Fry, upon recommendation from Superintendent to approve the Meeting Minutes.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of November 3, 2022.

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items B.

Mervin Fry made the motion, seconded by Derek Case, upon recommendation from Superintendent to approve the Financial Items

B. Financial Items

- 1) Treasurer's Report – October 2022
- 2) Warrant Summary Report and Claims Auditor Report –November 2022
- 3) Extra-Curricular Report – October 2022
- 4) Budget Transfers
- 5) Accept the Tax Collector's Report with the amount of \$261,219.09 plus \$6,523.04 in interest to be returned to the Treasurers of Chautauqua County and Cattaraugus Counties for payment.
- 6) The Board of Education establish the limit of \$22,000 for the 2023 year for Senior Citizen Exemptions and Exemptions for the Disabled.

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items C.

Jamie Hebner made the motion, seconded by Mervin Fry, upon recommendation from Superintendent to approve the Personnel Items



C. Personnel

- 1) Approve the administrative paid leave of Susan Woodward effective November 15, 2022 and ending on January 15, 2023.
- 2) Approve the unpaid FMLA (Family Medical Leave Act) for Stacey Kulpa effective October 13, 2022 and ending on June 30, 2023.
- 3) Approve the unpaid FMLA (Family Medical Leave Act) for Sharolyn Wutz effective October 31, 2022 and ending on June 30, 2023.
- 4) Approve Angela Hallmark as a substitute clerk at a per diem rate of \$16.72, effective November 8, 2022.
- 5) Approve the following Coach and stipend for the 2022-2023 year pending successful completion of all requirements:

Bryan Dempsey	Modified Boys Basketball	\$1,600.00
---------------	--------------------------	------------

- 6) Remove the following advisor appointments from Susan Woodward, effective November 15, 2022:

Middle School Newspaper
Science Club
Technology Club
Yearbook Business

- 7) Approve the following advisor appointments and stipends, effective November 16, 2022:

Mike O'Leary	Yearbook Business	\$979.84
Alison Barrick	Middle School Newspaper	\$362.90
James Pratt	Tech Club	\$362.90

- 8) Approve the following substitutes:

Shannon Moore	Uncertified Teacher	effective December 7, 2022
	Floater Monitor Aide	

Elizabeth Matteson	Certified Teacher	effective November 30, 2022
--------------------	-------------------	-----------------------------

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items D.

Andrea Spengler made the motion, seconded by Michelle Merritt upon recommendation from Superintendent to approve the Other Items.



D. Other

- 1) Approve the following IEP Recommendations #6666, 9117, 6881, 6947, 6712, 6732, 6734, 6702, 6948.
- 2) Adopt the Final Smart Schools Bond Act Investment Plan.
- 3) Approve the Georgia Tech Trademark K-12 Schools License Agreement.
- 4) Surplus the following items:

Refrigerator
30 Gallon Steam Kettle
25 Gallon Model

- 5) Establish New Rate-effective December 31, 2022:

<u>Substitutes</u>	<u>12/31/2022-6/30/23</u>
Bus Driver	\$15.27 / hr.
School Bus Driver Trainee	\$14.20 / hr.
Custodial	\$14.20 / hr.
Clerical	\$14.20 / hr.
Aides/Food Service	\$14.20 / hr.

- 6) Approve the following resolution:

WHEREAS, by passing Chapter 56 of the Laws of 2022 (“Chapter 56”), the New York State Legislature amended Section 103 of the Open Meetings Law; and

WHEREAS, Chapter 56 adds Section 103-a of the Open Meetings Law, permitting the Forestville Central School to authorize its members to attend meetings by videoconferencing under extraordinary circumstances; and

WHEREAS, Section 103-a(2)(a) requires the Forestville Central School to adopt a resolution following a public hearing authorizing the limited use of videoconferencing under such circumstances; and

WHEREAS, Section 103-a(2) allows for hybrid meetings by requiring “that a minimum number of members are present to fulfill the public body’s quorum requirement in the same physical location or locations where the public can attend”; and

WHEREAS, Section 103-a(2)(c) requires that members be physically present at any such meeting “unless such member is unable to be physically present at any such meeting location due to extraordinary circumstances . . . including disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member’s physical attendance at such meeting”; and



WHEREAS, in accordance with Section 103-a(2)(d), any members attending by videoconference must, excerpt during executive session, be “heard, seen and identified, while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon”; and

WHEREAS, Section 103-a(2)(g) requires that any meeting where a member attends by videoconference be recorded, posted to the Forestville Central School webpage within five business days, and transcribed upon request; and

WHEREAS, Section 103-a(2)(h) requires that members of the public be permitted to attend and participate, if authorized, in any meeting by videoconference when a member attends by videoconference.

BE IT RESOLVED, that the Forestville Central School authorizes its members who experience an extraordinary circumstance, as described above and further defined by any rules or written procedures later adopted, to attend meetings by videoconference: (i) as long as a quorum of the members attend in-person at one or more locations open to the public; (ii) as long as the member can be seen, heard, and identified while the open portion of the meeting is being conducted; and (iii) as otherwise permitted under Chapter 56 of the Laws of 2022; and be it further

RESOLVED, that the Forestville Central School shall create written procedures further governing its use of videoconferencing by its members in compliance with Chapter 56 of the Laws of 2022.

All voted yes. Motion Carried

Additional Personnel Item

Derek Case made the motion, seconding by Michelle Merritt upon the recommendation from the Superintendent to approve the following:

Approve Matthew Ellis as a substitute Bus Driver, pending successful completion of all requirements.

Yes: Jamie Hebner Michelle Merritt, Derek Case, Mervin Fry, Andrea Spengler, Amy Drozdziel

Abstained: Lindsey Ellis,

No: None

The motion was carried 6-0.

Proposed Executive Session

Derek Case made the motion, seconded by Mervin Fry 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 6:48 pm.

All voted yes.

Dr. John O'Connor invited Dan Grande to executive session.

Mervin Fry made the motion, seconded by Lindsey Ellis to return to regular session at 7:09 pm.

All voted yes.

Adjournment

Andrea Spengler made the motion, seconded by Jamie Hebner to adjourn the meeting at 7:49 pm.

All voted yes

Correspondence/Information

CCSBA- Dinner Meeting