

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

Administration: John O'Connor  
Daniel Grande  
Deanna Schettine  
Scott Hazelton  
Karen Grant  
Stephen Arnold  
Michael Murphy

Others: David, Andrea, Joe, and Max Caccamise  
Scot Greenough  
Cathryn Marchese  
Jeanne Polisoto  
Observer Reporter

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

The Board of Education recognized Joe Caccamise for his accomplishments on and off the football field. Joe has maintained a 96 grade point average. Joe was named to the Western New York Football Academic team. Coach Greenough said it had been a pleasure to coach Joe. Athletic Director, Scott Hazelton presented Joe with a certificate.

Review of Agenda

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

Supervisory Reports received and reviewed  
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 – NYSSBA 2012 State Issues Conference  
March 11-12  
Blood Drive February 13 HS  
Internal Audit Committee held meeting  
Budget Committee held meeting
- Committees – S. Cleary-dinner and movie night will be rescheduled  
Mr. Cleary visited new "state of the art" veterinary clinic  
B. Ellis "Say Yes to Forestville" committee
- Superintendent – Mr. O'Connor and Mrs. Schettine are meeting about  
2012-13 budget  
Legislative Breakfast – informative  
Albany for Legislative meeting on March 3,4,5  
March 1 BOE meeting moved to March 8

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

BE IT RESOLVED: the Board of Education approve the minutes of the regular January 5<sup>th</sup> meeting as written and distributed.

All voted yes.

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 December 31, 2011 as written and distributed.

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

All voted yes.

Reports Received

Budget Status  
Revenue Status  
General Journal  
Cash Receipts  
Claims Auditor Report and Explanation  
Extra Curricular Activities Report  
Payroll Accounts Payable 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 approve Jeffery Knoop as a substitute cleaner.

J. Knoop  
sub cleaner

BE IT RESOLVED: the Board of Education approve the following IEP recommendations: #8793, 8794, 1229, 1343, 6288.

IEP recommendations

BE IT RESOLVED: the Board of Education approve Kelly Stitzel as a Parent Representative for CPSE and CSE.

K Stitzel – Parent  
Rep CSE and CPSE

BE IT RESOLVED: the Board of Education accept a one year bid of \$580.00 per month from Casella Waste Services for trash, glass, tin, plastic, paper and occ. pickup.

Casella Waste Ser  
one year bid

BE IT RESOLVED: the Board of Education accept a two year bid from The P&A Group for a group life insurance and AD & D policy for FTA members.  
The coverage will become effective March 1, 2012.

P&A Group  
FTA group life ins  
& AD&D policy

BE IT RESOLVED: the Board of Education adopt the budget calendar for 2012-2013.

2012-2013 school  
budget calendar

### ***Forestville C.S.D. 2012-2013 Budget Calendar Activity Deadline***

<b>February 9 (Thu)</b>	Budget calendar adopted by the Board of Education
February 8th	Board of Education Budget Committee work session #1
February 13 (Mon)	Preliminary BOCES requests due to Superintendent (eBOCES closes Mar 1 <sup>st</sup> )
February 13 (Mon)	Budget guidelines and requisition forms distributed to staff
February TBD	Board of Education Budget Committee work session #2
<b>March 1st</b>	Deadline to certify Tax Limit
<b>March 1 (Thu)</b>	Budget committee report to the Board of Education
March TBD	Board of Education Budget Committee work session #3
March 16 (Fri)	All staffing for the proposed budget finalized (for final budget numbers to be incorporated prior to work session)

## Regular Meeting Minutes

6:00PM Elementary Room #40

February 9, 2012

March 8	Board of Education Budget Committee work session #4
<b>Mar 30</b>	First publication of school budget vote legal notice (Annual Meeting) (1 <sup>st</sup> of 4 at least 45 days prior to vote)
April 4 (Wed)	BOCES Annual Meeting
April 5 (Thu)	Budget Committee reports to the Board of Education
April (17 <sup>th</sup> ) but not later than Apr 21	Proposed budget approved by Board of Education
April 18	Property tax report card electronically sent to State Education Department (1 day after Budget Approved by BOE) (Submit to official newspaper) (April 22nd last day to be submitted)
April 24(Tues)	Budget document available upon request in each building (No later than 14 days before Annual Meeting or May3)
April 13	Second publication of school budget vote legal notice (Annual Meeting)
April 16 (Mon)	Deadline for submission of petitions for Board of Education candidates
April 17 (Tue)	Drawing by District Clerk for candidate order on ballot
April 17 (Tue)	Approve BOCES administrative budget and appoint election clerks
April 25 (Wed)	Deadline date for submission of requisition forms to building Administrators (2 days after return from break)
April 25 (Wedi)	Distribute budget newsletter to district residents and schools
April 27 (Fri)	Final BOCES requests due (eBOCES closes)
<b>May 3 at 6:00PM</b>	<b>Budget hearing (is 12 days)</b> <b>(At least seven days but not more than 14 days prior to Annual Mtg - May 17)</b>
April 27 (Fri)	Third publication of school budget vote legal notice (Annual Meeting)
May 4 (Wed)	School budget notice mailed (Mail budget notice-May 2 and not later than May 09)
May 11 (Fri)	Final requisitions due to Business Office (Prior to deadline, Building administrators consult with staff and submit edited requisitions)
May 11 (Fri)	Fourth publication of school budget vote legal notice (Annual Meeting)

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February 9, 2012

May 15 (Tue)	Annual Meeting (budget vote and election of board members) (Third Tue in May)
June19 (Tue)	Revote date if put to second vote (§4:26)

All voted yes.

Mary Kordon moved, seconded by Patricia Dugan,

BE IT RESOLVED: the Forestville Central School Board of Education cast one vote for

Gary DeLellis

8698 Bailey Hill Road

Sherman NY 14781

Sherman CSD

E2CC BOCES board  
unexpired term  
expire June 30, 2014

to complete the unexpired term to expire June 30, 2014 on the E2CC BOCES board.

All voted yes.

### Discussion Items

### Correspondence/Information

#### A. Two letters from Make A Difference Day

Patricia Dugan moved, seconded by Adrian Szumigala,

BE IT RESOLVED, that the regular meeting be adjourned at 7:00 pm.

All voted yes.

Elenor Hebner  
District Clerk