

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES
6:00 PM Elementary Technology Room

BOARD OF EDUCATION
June 7, 2012

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

Administration: John O'Connor
Daniel Grande
Charles Leichner
Deanna Schettine
Karen Grant
Michael Murphy
Neil Waterman
Elenor Hebner

Other: Carolyn Robertson
Amy Drozdziel
Jeanne Polisoto
Shirley Pulawski – Observer
Gary, Elizabeth and Michaela Worosz
Laurie Becker
Owen Becker
Brittany Cope

President Woodward called the meeting to order at 6:04pm followed by the Pledge of Allegiance.

Gary, Liz and Michaela Worosz thanked the Board of Education and the Administration for allowing Michaela to attend FCS for the past 13 years.

Mrs. Laurie Becker, Brittany Cope and Owen Becker –
Power point presentation Costa Rica trip during April 2012
Thanked the BOE for the opportunity to travel to Costa Rica

The Board of Education honored Mrs. Kordon and Mr. Szumigala for their eight years of service to Forestville Central School as Board members. Mrs. Kordon and Mr. Szumigala said it was a "learning experience" . Everyone thanked them for the hours of dedication to the students and staff of Forestville Central School.

Supervisory Reports

- A. Elementary School – Mr. Grande
- B. Middle/High School, Guidance – Mr. Leichner
- C. Athletic Department – Mr. Hazelton
- D. Facilities – Mr. Arnold
- E. Cafeteria Report – Ms. Grant
- F. Transportation Report – Mr. Waterman
- G. Technology Report – Mr. Murphy

Board Reports

- A. President's Report –
 - Senior Class exit interviews conducted
 - Board retreat – July 12 following BOE meeting
 - Letter from NYSSBA – congratulations Budget passing
 - Bald for Bucks plaque received for participation
- B. Board Committee Reports - None
- C. Superintendent's Report -
 - APPR – continuing to meet deadline requirements
 - Possibility of Modified Football combining with Silver Creek for 2012-13
 - End of year breakfast will be held June 22

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 minutes of the May 3rd and May 15th meetings as written and distributed.

The motion was carried.

Bruce Ellis moved, seconded by Nancy Stock, regarding the following resolutions 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 April 30, 2012 as written and distributed.

BE IT RESOLVED, the Board of Education has reviewed the May warrant report for the General, Lunch, Federal Fund Accounts.

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BE IT RESOLVED, the Board of Education approve the following purchases:

| TO | FOR | AMOUNT |
|--------------------------|--------------------------|------------|
| Buffalo Hotel Supply Co. | Gas Convection Oven-Elem | \$5,109.36 |
| Monte's Small Engine | Toro lawn mower | \$4,787.24 |

BE IT RESOLVED, the Board of Education approve the following encumbrances

| Vendor | Items | Amount | Budget Year |
|--------------------|----------------------------|--------------|-------------|
| School Specialty | Classroom supplies | \$ 23,000 | 2011-2012 |
| Gorman Enterprises | 20 passenger van bus | \$ 39,110.28 | 2012-2013 |
| New York Bus Sales | 65 passenger bus | \$102,496 | 2012-2013 |
| New York Bus Sales | 65 passenger bus | \$102,496 | 2012-2013 |
| USPS | Stamped #10 envelopes | \$ 3,056.40 | 2012-2013 |
| Twin Village Music | Reeds, drum sticks & heads | \$ 3,841.04 | 2012-2013 |
| | fox oboe | \$ 3,095 | 2012-2013 |
| | conn double horn | \$ 2,015 | 2012-2013 |
| Unknown | passenger vehicle (1) | \$ 16,892 | 2012-2013 |

BE IT RESOLVED, the Board of Education authorize the Superintendent, Business Administrator and District Treasurer to make the necessary budget transfers to the General Fund and School Lunch Fund to balance the accounts for the 2011-2012 year.

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

| | | | |
|--------------|------------------|------------------------|----------|
| <u>From:</u> | A1620-400-47-41 | Electric | \$ 3,000 |
| | A5510-210-00-42 | Bus Equipment | \$ 9,274 |
| | A2210-130-00-00 | Teachers 7-12 Salaries | \$17,000 |
| <u>To:</u> | A1620-400-25-41 | Contractual-Operations | \$ 3,000 |
| | AA1620-200-00-41 | Equipment | \$ 9,274 |
| | A2110-140-00-00 | Substitute | \$17,000 |

BE IT RESOLVED, the Board of Education authorize the transfer from the General Fund to the Special Aid Fund in the amount of \$10,086.01 for the General Fund's share of Summer Handicap Program expenses.

BE IT RESOLVED, the Board of Education authorize the transfer of \$20,000 from the General Fund Account to the School Lunch Fund Account.

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BE IT RESOLVED, that the Board of Education (the “Board”) of the Forestville Central School District (the “District”) hereby authorizes the transfer of an amount not to exceed \$300,000.00 from the 2011-12 unappropriated fund balance of the District to the Retirement Contribution Reserve Fund, the transfer shall be effective June 30, 2012; and

Transfer unappropriated fund balance not to exceed \$300,000

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to do all things necessary to effectuate the intent and operation of this resolution pending availability of funds

The motion was carried.

- Reports Reviewed and Received

 - Budget Status
 - Revenue Status
 - General Journal
 - Cash Receipts
 - Trial Balance
 - Extra Curricular Report
 - Claims Auditor Report and Explanation
 - Payroll/Accounts Payable Report

Old Business-None

Nancy Stock moved, seconded by Bruce Ellis, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education accept the resignation of Meranda Heim as a food service helper effective June 1, 2012.

Meranda Heim Resignation
food service helper effective
June 1, 2012

BE IT RESOLVED, the Board of Education approve the following unpaid leaves for the 2011-2012 year:

| | | |
|---------------|------------|-----------|
| Ann Collura | 03/14/2012 | 1.00 day |
| Alyce Crowell | 06/06/2012 | 5.00 days |
| | 06/07/2012 | |
| | 06/08/2012 | |
| | 06/11/2012 | |
| | 06/12/2012 | |
| Meranda Heim | 04/16/2012 | 3.25 days |
| | 04/20/2012 | |
| | 05/02/2012 | |
| | 05/08/2012 | |
| | 05/10/2012 | |
| | 05/15/2012 | |

Unpaid Leaves for
2011-2012 Approved

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Patricia Miller 11/10/2011 5.00 days
 11/14/2011
 11/15/2011
 11/16/2011
 11/17/2011

Tara Smith 04/03/2012 3.00 days
 04/04/2012
 04/05/2012

Substitute Teachers
Approved

BE IT RESOLVED, the Board of Education approve Tyler Ferguson and Allison Langworthy as uncertified substitute teachers effective May 11, 2012 and Donald Einhouse as an uncertified substitute teacher effective May 30, 2012.

BE IT RESOLVED, the Board of Education approve Janelle Leshar as a certified substitute teacher.

The motion was carried.

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

BE IT RESOLVED, the Board of Education accept the following IEP recommendations: 9117, 8705, 3664, 6227, 1452, 4231, 8812, 6226, 8722, 6210, 1229, 1232, 8812, 8692, 8806, 4441, 4311, 4291, 1490.

IEP
Recommendations
Approved

BE IT RESOLVED, the Board of Education set July 12, 2012 at 5:00pm as the date and time of reorganizational and regular July meeting.

July date and time set
for reorganizational

BE IT RESOLVED, the Board of Education authorize the Superintendent to enter into a renewal agreement with Employee Assistance Program for the period June 1, 2012 through May 31, 2013.

EAP contract
renewal approved

BE IT RESOLVED, the Board of Education approve the 2012-2013 AS-7 contract for services purchase from E2CC BOCES based on the 2012-2013 commitment statement.

AS-7 E2CC
BOCES
approved services
purchased

BE IT RESOLVED, the Board of Education approves the attendance of Richard Sheffield, Class of 2012 graduate, at the summer 2012 Driver Education classes.

R. Sheffield attend
2012 Summer Driver
Education Class

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BE IT RESOLVED, the Board of Education approve the following coaches and advisors for the 2012-2013 year:

| |
|---|
| 2012-2013 Coaches and Advisors approved |
|---|

Football

| | | |
|-------------|-------------------------|---------|
| Greenough S | Varsity Head Coach | \$3,528 |
| Burns A | Assistant Varsity Coach | \$2,646 |
| Jackson R | Assistant Varsity Coach | \$2,646 |

Basketball

| | | |
|--------------|----------------------------|---------|
| Jackson R | Varsity Boys Coach | \$3,528 |
| Szumigala, L | Junior Varsity Girls Coach | \$2,187 |
| Greenough G | Modified Grades 7& 8 Boys | \$1,411 |

Track

| | | |
|-------------|---------------------------------|---------|
| Greenough G | Varsity Head Coach Boys & Girls | \$2,108 |
|-------------|---------------------------------|---------|

Volleyball

| | | |
|---------|---------------------------|---------|
| Dugan | Varsity Girls | \$3,528 |
| Wakelee | Junior Varsity Girls | \$2,646 |
| O'Leary | Modified Girls Grades 7&8 | \$1,835 |

Golf

| | | |
|-------|------------|---------|
| Dugan | Head Coach | \$1,457 |
|-------|------------|---------|

Bowling

| | | |
|------------|--|---------|
| Langworthy | Bowling Coach-1 st Team (Boys or Girls) | \$1,457 |
| Langworthy | Bowling Coach-2 nd Team (Boys or Girls) | \$ 729 |

Cheerleading

| | | |
|---------|-----------------------|---|
| Logan M | Football Season Coach | \$1,368 no stipend for 2012-2013 |
|---------|-----------------------|---|

Athletic Director

| | | |
|----------|--|----------------------------|
| Hazelton | | determined by FTA contract |
|----------|--|----------------------------|

EXTRA-CURRICULAR ACTIVITIES

| | | |
|--------------------|------------------|---------|
| Geblein | Marching Band | \$1,514 |
| Kordon | Jr. High Science | \$ 965 |
| Tonelli | Varsity Club | \$ 954 |
| Hazelton & Tonelli | Senior Class | \$1,725 |

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| | | |
|-------------------------------|---|---------|
| Dolce | Junior Class | \$1,119 |
| Press | Sophomore Class | \$ 915 |
| Kubera | Freshmen Class | \$ 915 |
| Tippens | 8th Grade Class | \$ 254 |
| Martin | 7th Grade Class | \$ 254 |
| O'Leary | Yearbook Layout | \$1,360 |
| O'Leary | Yearbook Business | \$1,242 |
| <u>Foreign Language Clubs</u> | | |
| Gawlak | French | \$ 254 |
| Hazelton | Honor Society | \$ 654 |
| <u>Play</u> | | |
| Geblein | Music | \$ 732 |
| Keddie | Director | \$1,125 |
| Runkle | Art | \$ 732 |
| LeBaron | Detention | \$2,804 |
| Gawlak | Language Liaison | |
| | Without exchange student | \$ 100 |
| | With exchange student(s) | \$ 635 |
| Hazelton | District Newsletter Editor/Asst. and Website Coordinator | \$ 580 |
| Raichel | Enrichment Program Coordinator | \$3,500 |

Motion was carried.

Patricia Dugan moved, seconded by Adrian Szumigala, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the following 2012 summer cleaners: Lenora Weise, Cindy Spears, Lenora White, Sara Bailey, Alexander Wills, Mary Gunther, Jeff Knoop, and Sue Morrison. Tammy Fisher will be an alternate.
The hourly rate will be \$10.00.

| |
|----------------------------------|
| 2012 Summer Cleaners Approved |
|----------------------------------|

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BE IT RESOLVED, the Board of Education approve a bus and driver for transporting students to the 2012 summer school being held in Brocton. The driver will be Ray Valentine at his regular hourly rate.

Summer School
Bus & Driver
Approved

BE IT RESOLVED, the Board of Education approve the following bus drivers and aides for the 2012 summer transportation at their regular hourly rates:

Summer
Drivers and
Aides
Approved

| | <u>Driver</u> | <u>Aide</u> |
|---------------|-----------------|----------------|
| North Collins | Kris Richter | Mary Gunther |
| Pine Valley | Joanne Moss | Terri O'Connor |
| LoGuidice | Bonnie Gajewski | Ann Collura |

Alternate drivers: Richard Franklin, Meranda Heim, Kimberly Stott

Alternate aides: Sara Bailey, Kris Richter

BE IT RESOLVED, the Board of Education approve the use of a bus for the 2012 Summer Swim Program and Youth Recreation activities during the 2012-2013 school year.

Summer Swim and
Youth Recreation
Bus Approved

BE IT RESOLVED, the Board of Education approve the use of the Elementary building and grounds for the Summer Recreation Program July 5- August 10, 2012.

Summer
Recreation
Program Approv'd

BE IT RESOLVED, the Board of Education approve participation in the Summer Food Service Program July 9 – August 10.

Summer Food
Service Program
approved

BE IT RESOLVED, the Board of Education approve Karen Grant as the Cook/Manager for the Summer Food Program July 9 – August 10 at \$20.82 per hour

BE IT RESOLVED, the Board of Education approve Sharon Cervantes as the Food Service Helper for the Summer Food Program July 9 – August 10 at \$14.71 per hour.

BE IT RESOLVED, the Board of Education approve Sandra Muck as a sub Cook/Manager and food service helper and Sara Bailey as a sub food service helper for the summer food program

The motion was carried.

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Motion made by Mary Kordon, seconded by Adrian Szumigala
REVENUE ANTICIPATION NOTE RESOLUTION
DATED JUNE 7, 2012.

| |
|--|
| Revenue Anticipation Note Resolution Approved |
|--|

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT"), THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF THE DISTRICT IN

ANTICIPATION OF THE COLLECTION OF REVENUES TO BE RECEIVED AS STATE AID BY THE DISTRICT FROM THE STATE OF NEW YORK FOR THE FISCAL YEAR OF THE DISTRICT COMMENCING JULY 1, 2012.

BE IT RESOLVED, by the Board of Education of the District, as follows:

Section 1. The power to authorize the issuance of and to sell revenue anticipation notes of the District, including renewals thereof, in anticipation of the collection of revenues to be received as State aid by the District from the State of New York for the fiscal year of the District commencing July 1, 2012, is hereby delegated to the President of the Board of Education, the chief fiscal officer (the "President"). Such notes shall be of such terms, form and content as may be determined by the President, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately, and this resolution shall be placed in the official minutes of the meetings of the Board of Education of the District as an official action of the Board.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

AYES: S. Cleary, P. Dugan, B. Ellis, M. Kordon, N. Stock, A. Szumigala, C. Woodward

NOES: None

ABSENT: None

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BOARD OF EDUCATION

June 7, 2012

Tax Anticipation Note Resolution
Approved

Motion made by Nancy Stock, seconded by Sylvester Cleary

TAX ANTICIPATION NOTE RESOLUTION DATED JUNE 7, 2012.
A RESOLUTION DELEGATING TO THE PRESIDENT OF THE
BOARD OF EDUCATION OF FORESTVILLE CENTRAL SCHOOL
DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES,
NEW YORK (THE "DISTRICT"), THE POWER TO AUTHORIZE
THE ISSUANCE OF AND TO SELL TAX ANTICIPATION NOTES
OF THE DISTRICT IN ANTICIPATION OF THE COLLECTION OF
REAL ESTATE TAXES LEVIED OR TO BE LEVIED FOR THE
FISCAL YEAR OF THE DISTRICT COMMENCING JULY 1, 2011.

BE IT RESOLVED, by the Board of Education of the District, as
follows:

Section 1. The power to authorize the issuance of and to sell tax anticipation notes of the District, including renewals thereof, in anticipation of the collection of real estate taxes levied or to be levied for the fiscal year of the District commencing July 1, 2012, is hereby delegated to the President of the Board of Education, the chief fiscal officer (the "President"). Such notes shall be of such terms, form and content as may be determined by the President, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately, and this resolution shall be placed in the official minutes of the meetings of the Board of Education of the District as an official action of the Board.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

AYES: S. Cleary, P. Dugan, B. Ellis, M. Kordon, N. Stock, A. Szumigala,
C. Woodward

NOES: None

ABSENT: None

Discussion Items - None

Correspondence/Information

- A. Letter from Carly's Club
- B. NYSSBA's convention October 25-27 in Rochester
Reduced rates if reservations made before June 30, 2012

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Bruce Ellis moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, that an Executive Session be called to discuss the history of the baseball coach and the Superintendent's Evaluation at 7:00 pm. The motion was carried.

Nancy Stock moved, Mary Kordon seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 7:30 pm. The motion was carried.

Patricia Dugan moved, Bruce Ellis seconded, the Board approve the following coaches for 2012-2013:

Softball and Baseball

| | | |
|-------------------|-------------------|---------|
| Hazelton & Martin | Varsity Softball | \$2,108 |
| Langworthy | Modified Softball | \$1,307 |

| |
|---|
| Varsity Softball and Modified Softball Coaches for 2012-2013 approved |
|---|

The motion was carried.

Mary Kordon moved, seconded by Adrian Szumigala, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 7:32 pm. The motion was carried.

Elenor Hebner
District Clerk