

Board of Education toured the Elementary Building at 5:00pm.

Members Present: Sylvester Cleary
Carol Woodward
David Caccamise
Amy Drozdziel
Patricia Dugan
Bruce Ellis
Nancy Stock

Administration: John O'Connor
Daniel Grande
Charles Leichner
Carolyn Robertson
Scott Hazelton
Stephen Arnold
Karen Giardina
Neil Waterman
Michael Murphy
Elenor Hebner

Others: Jeanne Polisoto
Nick Piccolo
Kimberly Stott
Judy Diefenbach

Review of Agenda

Public Comment (Please limit comments to ten minutes)

Jeanne Polisoto-NYS test scores

Nick Piccolo, Town of Hanover Board member, wants to reach out to set up a meeting between villages, schools and Town of Hanover.

Supervisory Reports-reports were given verbally

- A. Elementary-Mr. Grande
- B. Middle/High School-Mr. Leichner
- C. Athletic Department-Mr. Hazelton
- D. Facilities-Mr. Arnold
- E. Cafeteria-Mrs. Giardina
- F. Transportation-Mr. Waterman
- G. Technology-Mr. Murphy

Board Reports

President Cleary is attending meetings of parent groups.
Mrs. Woodward – Summer Youth Rec Program success
Mr. Caccamise's Culinary Arts students will be working with
Mrs. Prince's 4th grade. The culinary arts students will make
cookies in the shape of New York state.

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

BE IT RESOLVED, the Board of Education approve the minutes of the
August 2nd regular meeting, 23rd and 30th special meetings
as written and distributed.

All voted yes. The motion was carried.

Carol Woodward moved, seconded by David Caccamise, 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 June 30, 2012 as written and
distributed.

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

BE IT RESOLVED, the Board of Education approve the following Budget Transfers:

Transfer From		Transfer To		Amount	Reason
A2110-480-00-40	TEXTBOOKS	A2630-200-04-40	HARDWARE	\$26,530	Purchase of I-pads
A1325-400-00-40	CONTRACTUAL SERVICES	A9089-800-00-40	OTHER EMPLOYEE BENEFITS	\$3,355	ESI Premium
A1910-410-03-40	LIABILITY INSURANCE	A5510-400-03-42	INSURANCE	5,000.00	12-13 Insurance Binder
A1910-410-03-40	LIABILITY INSURANCE	A1910-400-16-40	PUPIL INSURANCE	3,600.00	12-13 Insurance Binder

BE IT RESOLVED: the Board of Education approve Carolyn Robertson as a
substitute tax collector for 2012-2013.

BE IT RESOLVED: the Board of Education accept the Internal Control Analysis
portion of the Internal Audit by Johnson, Mackowiak and
Associates, LLP for the period ending June 30, 2011.

BE IT RESOLVED: the Board of Education, upon the recommendation of the Audit Committee, to engage Johnson, Mackowiak and Associates, LLP to perform testing in the area of student transportation for the testing portion of the Internal Audit.

BE IT RESOLVED: the Board of Education authorize the transfer from the General Fund to the Capital Fund in the amount of \$18,832 effective June 30, 2012 for the balance of the flood emergency capital project.

BE IT RESOLVED: the Board of Education authorize the transfer in the amount of \$200,000 from the 2011-2012 unassigned fund balance of the District to the Retirement Contribution Reserve Fund effective June 30, 2012.

BE IT RESOLVED: the Board of Education appoint Carolyn Robertson as Purchasing Agent effective October 7, 2012.

All voted yes. The motion was carried.

Reports Received

June Cash Receipts

June Revenue Status

June Budget Status

June General Journal

June Trial Balance

July Extra Curricular Activity Report

August Claims Auditor Report

August Payroll and Accounts Payable Report

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

BE IT RESOLVED: The Board of Education accept, with regrets, the resignation of John O'Connor, Superintendent, effective October 6, 2012.

J O'Connor
resignation
accepted with
regrets

Be IT RESOLVED: The Board of Education create a .67 Special Education position.

Create .67 Special
Education position
Carli Wright hired
as teacher

BE IT RESOLVED: The Board of Education appoint Carli Wright, who is permanently certified in Special Education, to the .67 FTE Special Education position. The pro-rated 2012-2013 step 4 salary will be \$28,363.78. The pro-rated salary gives credit for 12 blocks of 3 hours and a Master's Degree.

Regular Meeting Minutes

6:00PM Elementary Room #40

September 6, 2012

BE IT RESOLVED: The Board of Education approve Susan Morrison as a cleaner effective September 1, 2012 at an hourly rate of \$12.65 on step 1. There will be a 6 month probationary period.

S. Morrison
employed as
cleaner

BE IT RESOLVED, The Board of Education approve Susan Kurgan as a substitute Occupational Therapist Assistant at an hourly rate of \$20.00 effective August 30, 2012. The total is not to exceed \$26,000.

S. Kurgan
Occupational
Therapist
Assistant

BE IT RESOLVED, the Board of Education approve the corrected Step 2 salary of \$37,000 for Casey Delles, who is employed as a long term substitute teacher September 1, 2012-June 30, 2013.

C Delles
corrected
step 2 salary

BE IT RESOLVED, the Board of Education to appoint and indemnify Dr. David O'Rourke, District Superintendent of Schools, Erie 2-Chautauqua-Cattaraugus BOCES, as Search Consultant for the position of Superintendent of Schools for the Forestville Central School District at no compensation and agrees to reimburse the Erie 2-Chautauqua-Cattaraugus BOCES for any incidental costs associated with the search process.

Dr. O'Rourke
appointed
Search
Consultant

All voted yes.

The motion was carried.

Carol Woodward moved, seconded by Nancy Stock, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve Robert Howard as scoreboard operator for the JV-Varsity volleyball and Varsity Football.

R Howard approved
scoreboard operator
for volleyball-football

BE IT RESOLVED, the Board of Education approve the Athletic Director as an "emergency coach" for all sports during the 2012-2013 athletic season.

Athletic Director act as
"emergency coach"

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a contract with Children's Educational Services, Inc. for the 2012-2013 year for physical therapy services. The contract amount will be \$10,881.

Children's
Educational Services
Physical Therapy
services 2012-13

BE IT RESOLVED, the Board of Education accept the bid from NST for Bus #98 for \$12,751 and Bus #102 for \$19,693 and Phil Benowitz for Bus #103 for \$9,221.

Bus Bids accepted
NST \$32,444
and
Phil Benowitz
\$9,221

BE IT RESOLVED, the Board of Education approve the following as Marching Band Volunteer Assistants – Ann Woolley, Amy Rebmann, Craig Briggs, Jeffery Knoop

All voted yes. The motion was carried.

Marching Band Volunteer Assistants approved

Discussion Items

Correspondence/Information

CCSBA registration

Thank you cards

Patricia Dugan moved, seconded by David Caccamise, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, that an Executive Session be called to discuss the employment history of particular employees at 7:15 pm.

All voted yes. The motion was carried.

Nancy Stock moved, Patricia Dugan seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 8:21 pm.

All voted yes The motion was carried.

Nancy Stock moved, seconded by Bruce Ellis, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 8:23 pm.

All voted yes. The motion was carried.

Elenor Hebner
District Clerk