

Forestville Central School

Board of Education

Regular Meeting Minutes

6:00PM Elementary Room #40

November 1, 2012

Members Present: Sylvester Cleary  
Carol Woodward  
David Caccamise  
Amy Drozdzziel  
Bruce Ellis  
Nancy Stock

Members Excused: Patricia Dugan

Administration: Charles Leichner  
Daniel Grande  
Carolyn Robertson  
Scott Hazelton  
Stephen Arnold  
Karen Giardina  
Neil Waterman  
Elenor Hebner

Modified Football Team members and parent(s)-  
Joe Parisio, Eric Anders, Brett Bushman, Kyle Goodrich, Jerrod Locke, Austin  
Pierce, Trent Hartloff, Matthew Newman (Hector Figueroa absent)  
Coaches Scot Greenough, Greg Greenough and Scott Helmer

Others: Patrick and Nicole Moses  
Lynne Kokocinski (Parent Connection)  
Tina, Troy, and Anthony Clugston  
Jeanne Polisoto  
Shirley Pulawski - Observer

The meeting was called to order by President Cleary at 6:00pm followed by the  
Pledge of Allegiance.

President Cleary and Superintendent Leichner recognized the Modified Football  
Team members, their parents and the coaches for their dedication to the  
joint venture with Silver Creek. The Modified Team had an undefeated season.

Public Comment –

Lynn Kokocinski, representing the Forestville Parent Connection, presented a  
plaque to the Board of Education in memory of Patty Reed. Patty passed away  
on October 19, 2012. Mrs. Reed was employed by FCS for 33 years.

Anthony Clugston, senior at FCS, asked the Board of Education for a donation to  
help him complete his Eagle Scout project at the Legion Field. Anthony has  
painted the scoreboard and plans to work on the bleachers. Mr. Leichner  
requested Anthony contact him to make further arrangements.

Supervisory Reports received

- A. Elementary-Mr. Grande
- B. Middle/High School-Mr. Leichner-verbal report given
- C. Athletic Department-Mr. Hazelton
- D. Facilities-Mr. Arnold-verbal report given
- E. Cafeteria-Mrs. Giardina
- F. Transportation-Mr. Waterman
- G. Technology-Mr. Murphy – excused (Musical Rehearsal)

Board Reports

- A. President – reported on NYSSBA Conference
- B. Committees-None

Carol Woodward moved, seconded by Bruce Ellis, as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the minutes of the October 4 regular meeting and the October 22 and 23 Special Meetings as written and distributed.

All voted yes. The motion was carried.

David Caccamise moved, seconded by Amy Drozdziel, 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 periods ending September 30, 2012 as written and distributed.

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

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

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
A1620-162-00-00	A1621-160-00-00	\$3,000	Retirement Award

BE IT RESOLVED, the Board of Education a purchase request for \$3,250 to Kenworth of Buffalo for an auxiliary heater repair

BE IT RESOLVED, the Board of Education accept the Internal Controls-Transportation report from Johnson, Mackowiak and Associates, LLP as submitted.

All voted yes. The motion was carried.

Reports Received

September Trial Balance  
September Revenue Status  
September Budget Status  
September Cash Receipts  
September General Journal  
September Extra Curricular Activity Report  
October Claims Auditor Report

Bruce Ellis moved, seconded by Nancy Stock, the Board of Education appoint Patrick Moses as Secondary Principal effective as soon as possible in the tenure area of Secondary Principal. Mr. Moses is initially certified as a School Building Leader. The probationary period will be three years from the date of hire. All voted yes. The motion was carried.

Patrick Moses  
appointed as  
Secondary  
Principal

Carol Woodward moved, seconded by Amy Drozdziel, upon the recommendation of the Superintendent:

BE IT RESOLVED, the Board of Education appoint James Bunge as the 2012-2013 coach for Modified Girls' Basketball at a stipend of \$1,411.

James Bunge  
Modified Girls'  
BB Coach

BE IT RESOLVED, the Board of Education accept the resignation of Casey Delles as the advisor for Honor Society.

C. Delles resign  
Honor Society  
advisor

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: 4291, 8741, 1556, 7001, 8780, 8812, 1232, 1371, 1291, 9098, 8749, 6228, 7005, 3403, 6226.

IEP  
Recommendations

BE IT RESOLVED, the Board of Education approve the Superintendent entering into an agreement with the Silver Creek Central School District for the sharing of the Boys' and Girls' Track Program.

Track Teams  
shared with Silver  
Creek

BE IT RESOLVED, the Board of Education delete the following names from the substitute list effective September 1, 2012: Zachery Arenz, Lauren Aughey, Wayne Barone, Corey Cerullo, Tyler Ferguson, Ann Marie Hamlet, Eric Johnston, Alexandria Kataskas, Sarah Macguire, Sally Matteson, Kathleen Myzel, Clinton H. Nagel, Anne Regan, Cassandra Schettine.

Deletions  
Substitute List

BE IT RESOLVED, the Board of Education approve Robert Howard as the basketball scoreboard operator.

Robert Howard  
Basketball  
Scoreboard Operator

BE IT RESOLVED, the Board of Education approve the following unpaid volunteers: Boys' Basketball – Derek Case and Nicholas Stott; Bowling-Jean Flagler; Musical-Craig Briggs, Jeff Knoop, Robin Tingue, and Christine Pleva.

All voted yes. The motion was carried.

Unpaid Volunteers Approved for Boys' Basketball, Bowling, and Musical
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Discussion Items - None

Correspondence/Information

Internal Controls – Transportation June 30, 2012 report

Bruce Ellis 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 a particular person(s) at 6:55pm.

All voted yes. The motion was carried.

Carol Woodward moved, David Caccamise seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 9:09pm.

All voted yes. The motion was yes.

Nancy Stock moved, seconded by David Caccamise, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 9:10pm.

All voted yes. The motion was carried.

Elenor Hebner  
District Clerk