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:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1620-162-00-00</td>
<td>A1621-160-00-00</td>
<td>$3,000</td>
<td>Retirement Award</td>
</tr>
</tbody>
</table>

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.
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.

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.

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

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.

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.

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.

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

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