

Members Present: David Caccamise
 Sylvester Cleary
 Amy Drozdzziel
 Patricia Dugan
 Bruce Ellis
 Carol Woodward

Members Excused: Nancy Stock

Administration Present: Charles Leichner
 Daniel Grande

Others: See Attachments

President Cleary called the meeting to order at 6:05pm followed by the Pledge of Allegiance.

Bruce Ellis moved, seconded by David Caccamise,
 BE IT RESOLVED that the Board of Education hereby approves the agenda and addendum.

All in Favor Yes 6 No 0

The Board of Education honored Mrs. Carol McPeak-McDonald for her 38.5 years of dedication to Forestville Central School. The Board President congratulated Carol and presented her with a gift of appreciation. Mrs. M & M presented the Board members with packages of M&M candy. Elementary students Max Caccamise and Lucas Young presented Mrs. M&M with a bouquet and balloon.

<p>Carol McPeak-McDonald honored for her 38.5 years of dedication to FCS</p>
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Supervisory Reports-

Elementary-Mr. Grande gave his report. He also told the Board about the changes made for all visitors to the elementary school since the tragedy at Sandy Hook Elementary.

Middle/High School- Mrs. Jennifer Moscato, Social Studies Teacher, and students Tyler Grisanti, Emily Narraway, and Sarah Pleva attended the meeting to tell the Board members about the project they are doing to show the students at Sandy Hook Elementary "we're thinking of you" The students have made 150+ bracelets to send. Shawntai LeBarron and Madison Barrett designed the note to include with the bracelets. Student Council is covering the expense of the materials.

Board Reports

President – Mr. Cleary reported on CCSBA meeting January 9 with David Little.
Reminded Board members to sign up for CCSBA Legislative Breakfast on January 19

Committees – None

Superintendent – Building Security; School Resource Officer; Elementary Office vestibule; security cameras

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

BE IT RESOLVED, the Board of Education approve the minutes of the regular December 6th meeting as written and distributed.

Yes 6 No 0

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 November 30, 2012 as written and distributed.

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

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

Transfer From		Transfer To		Amount	Reason
A1621-400-27-41	CONTRACTUAL/ SNOW REMOVAL	A1621-400-25-41	CONTRACTUAL – MAINTENANCE	\$2,552	Cover cafeteria equipment repairs

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

PO#13-00090 Maple Leaf Foods \$9000.00
PO#13-00095 Maplevale Farms \$9000.00

Yes 6 No 0

Reports received and reviewed
November Trial Balance
November Revenue Status
November Budget Status

Old Business - None

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

BE IT RESOLVED, the Board of Education appoint Ralph Jackson as a 1.0 FTE elementary teacher in the Elementary tenure area effective January 28, 2013. His annual salary will be \$39,001 (Step 4 plus 3 blocks of 3 graduate hours). The probationary period will conclude on January 27, 2014. Mr. Jackson's area of certification is Childhood Education grades 1-6.

Ralph Jackson
1.0 FTE
teacher
effective
1/28/13

BE IT RESOLVED, the Board of Education appoint Anne Borrello as a .500 FTE elementary teacher effective January 22, 2013 at a .500 FTE annual salary of \$21,234.50 (Step 2 plus 17 blocks of 3 graduate hours and a Masters Degree). Mrs. Borrello's area of certification is Early Childhood Birth –Grade 2. This is a non-tenured position.

Anne Borrello
.500 FTE
teacher
effective
01/22/13

BE IT RESOLVED, the Board of Education appoint Richard Franklin as a bus driver for 5.50 hours per day for a bus run to Baker Victory commencing December 17, 2012.

Richard
Franklin bus
driver 5.50 hrs

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a contract with June Prince, Secretary to the Superintendent, effective December 1, 2012 through June 30, 2013.

June Prince, Sec to
Supt. contract
12/1/12 – 6/30/13

BE IT RESOLVED, the Board of Education approve Emily Shelden as an uncertified K-12 substitute teacher.

E Shelden
uncertified K-12
sub teacher

BE IT RESOLVED, the Board of Education accept the resignation of Jeremy Schroeder as a cleaner effective January 18, 2013.

Jeremy Schroeder
resignation cleaner
effective 1/18/13

BE IT RESOLVED: the Board of Education approve the following IEP recommendations: # 6228, 6296, 6295, 1364, 4388, 6293, 6300, 4291, 1490, 8823, 8696.

IEP
Recommendations
approved

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 Modified, Junior Varsity and Varsity Football Teams for the 2013-2014 school year.

Share
Modified,
JV and
Varsity ftbl
teams SC

Yes 6 No 0

Discussion Items

Forestville Central School

Board of Education

Regular Meeting Minutes

6:00PM High School Library

January 10, 2013

Correspondence/Information

- A. CCSBA Legislative Breakfast – January 19, 2013
- B. Club Advisor Reports
- C. Community Health Magazine
- D. Letter from Fredonia Central School District Board of Education

Moved by Amy Drozdziel, seconded by Patricia Dugan to move into Executive Session to discuss current litigation at 7:05 pm.

Yes 6 No 0

Moved by Bruce Ellis, seconded by David Caccamise to end Executive Session and return to Public Session at 7:32pm.

Yes 6 No 0

Discussion was held regarding the letter received from Fredonia Central School Board of Education.

Being no further business the meeting was adjourned at 8:20 pm with a Motion by Patricia Dugan, seconded by Bruce Ellis.

Elenor Hebner
District Clerk