



Members Present: Sylvester Cleary  
Amy Drozdziel  
Patricia Dugan  
Bruce Ellis  
Carol Woodward

Members Excused: David Caccamise  
Nancy Stock

Administration: Charles Leichner  
Daniel Grande  
Patrick Moses  
Carolyn Robertson

Others: Emily Gilman  
Scott and Nora Gilman and family  
David Walters, AIA Clark Patterson Lee  
  
Kim Murphy  
Michael Stone  
Gary Pleva  
  
Jeanne Polisoto

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

Motion was made by Carol Woodward and seconded by Bruce Ellis to approve the amended agenda.  
Approved 5 - 0

Approve Amended Agenda
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No public comment.

Supervisory Reports:

A. Elementary School - Mr. Grande presented his report.  
Also stated he plans to conduct additional parent meetings.

Supervisory Reports; Board Reports; Superintendent Report
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B. Middle/High School – Mr. Moses presented his report.  
David Walters, AIA Senior Vice President of Clark Patterson Lee presented Emily Gilman a certificate recognizing the design she made to illustrate her "ideal" salon. Emily is a senior at FCS and attends Erie 2-Chautauqua-Cattaraugus BOCES Cosmetology 2. Her design is featured on the front cover of the E2-Chautauqua-Cattaraugus BOCES 2013-2014 Services Directory.



Board Reports:

President – Mr. Cleary reported on the conference he attended in Washington, DC. He met personally with Senators Schumer and Gillibrand and Representative Reed.

Reported on progress of video "Word to the Bully".

Committees –

Budget Committee-Mrs. Robertson reported on first meeting held Jan. 24  
Next budget meeting is scheduled for Feb. 21 at 6pm High School Library

Policy Committee – Chairperson Drozdziel stated the first BOE reading of policies scheduled for March 7 with probable adoption at April 11 meeting.

Superintendent - Mr. Leichner reported on Shared Services conversation with Silver Creek Central School.

Met with Mr. Grande and Mr. Moses to discuss our 5 goals.

Department reports – Technology, Athletics, and Buildings and Grounds

Discussion Items

Establish the time for the April 23, 2013 Special Board of Education meeting. This meeting is to vote on the E2CC BOCES budget and election of Board members. [6:00 pm established]

Establish the date and time for the July 2013 Organizational meeting. [July 11, 2013 at 6:00 pm]

Consider charging outside organizations a fee payable to the Stage Crew Club for use of District stage crew, advisors and students in conjunction with the use of the auditorium.

Motion was made by Carol Woodward and seconded by Bruce Ellis that upon the recommendation of the Superintendent the Board of Education approve Agenda Items 8 A – D.

Minutes of the regular Board of Education Meeting of January 10, 2013

Treasurer's Report - December 31, 2012 including General, Lunch, Federal Aid, Capital and Payroll Funds

Warrant - including General, Lunch, and Federal Funds and January Claims Auditor Report

Discussion Items

Minutes Jan 2013  
Financial Items and  
Reports



Budget Transfers for January 2013

Transfer From		Transfer To		Amount	Reason
A9050-800-00-40	UNEMPLOYMENT INSURANCE	A9020-800-00-40	TEACHERS RETIREMENT	\$5,000	Cover TRS cost
A2810-160-00-00	CLERICAL PAY - GUIDANCE	A1240-160-00-00	CLERICAL PAY-CHF SCHL ADM	\$19,519	Transfer secretary positions
A2110-120-00-00	TEACHERS K-3 SALARIES	A2110-140-00-00	SUBSTITUTE TEACHERS	\$25,000	Cover long-term sub
A2250-490-00-36	BOCES PROGR & SVCS FOR SWD	A2610-490-00-36	BOCES LIBR & INSTR MEDIA	\$2,176	BOCES service adjustments

Purchases

Macker Tek Ltd	Network Switch	\$2233.00
PCM-G, Inc.	IPad Otterbox Cases	\$2,064.00

Reports received and approved:

- December Trial Balance
- December Revenue Status
- December Budget Status
- November Extracurricular Report

Eliminate a 5.50 hour per day bus run to Baker Victory effective January 14, 2013

Eliminate 5.50 hr. bus run to Baker Victory
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Appoint Richard Franklin as a bus driver for 5.0 hours per day for a bus run to Randolph Academy commencing January 15, 2013.

Establish bus run to Randolph Academy 5.0 hrs. R. Franklin
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Appoint Jack Frost as the baseball coach for 2012-2013 at a stipend of \$2,108.

J Frost Varsity Baseball Coach
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Approve Jack Dugan Sr. – Varsity Softball, Andrew Burns-Varsity Baseball, Michael Franklin-Varsity Softball (scorebook) as unpaid Assistant Coaches for the 2012-2013 Spring Season.

Unpaid Assistant Coaches – Softball & Baseball
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Approve Karen Briggs as a substitute school monitor effective January 14, 2013.

K Briggs approved Substitute School Monitor 01/14/2013
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Approve the following CSE recommendations for IEP  
1245, 7011, 7012, 1490, 1364

IEP Recommendations

Approve a one year bid with Casella Waste Services for trash, glass, tin,  
plastic, paper and occ. pickup effective March 1, 2013 through Feb. 28,  
2014. The monthly charge will be \$598.00.

Casella Waste Serv.  
one year bid 3/1/2013  
through 2/28/2014

Approve having Chautauqua County Board of Elections conduct the  
Annual Meeting and vote on May 21, 2013 using the Optical Scanning  
machine.

Chaut. Co. Board of  
Elections conduct vote  
on May 21, 2013

Approve the Superintendent entering into a contract with Health  
Economics Group, Inc. to administer our Flex and 105(h) plans for  
the 2012-2013 and 2013-2014 years.

Health Economics  
Group, Inc. contract  
2012-13 and 2013-14

July 2013 BOE Organizational Meeting to be held on July 11, 2013  
at 6:00pm

BOE Organizational  
Meeting set for July 11,  
2013 at 6:00 PM

Board of Education casts its vote in the annual election of officers and  
members of the CCSBA Executive Committee for the persons indicated  
on the ballot for 2013-16 terms and for the amendments to the  
Constitution and Bylaws as presented.

Cast vote for CCSBA  
Executive Committee and  
amendments

**Correspondence/Information**

BOCES Annual Meeting at LoGuidice Center on Tuesday, April 9  
at a time TBA

Thank you letter to Peter Carlo for donation of American flag

Motion was made by Bruce Ellis and seconded by Patricia Dugan the meeting be  
adjourned at 7:15 pm.

Approved 5-0

Elenor Hebner  
District Clerk