



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

Member Excused: Patricia Dugan

Administration: Charles Leichner

District Clerk: Elenor Hebner

Public: June Prince

President Cleary opened the meeting at 6:00pm followed by the Pledge of Allegiance.

Carol Woodward moved, seconded by David Caccamise, upon recommendation from the Superintendent, the Board of Education approve the agenda.

6 Yes 0 No

Public Comment (Please limit comments to 10 minutes)

None

Discussion Items

None

Old Business

None

Bruce Ellis moved, seconded by Amy Drozdziel, upon recommendation from the Superintendent, the Board of Education approve the following Agenda Items:

Appoint Joanne Moss to a 10 month floater monitor aide position for 4 hours a day @ \$12.95/hour. Probationary period will be for six (6) months.

Joanne Moss appointed
as 10 mo
floater/monitor/aide

Approve Nicki Schoenl as a certified substitute teacher K-12 starting 9/1/2013.
Approve Carol Borowczyk as a certified substitute teacher K-12 starting 9/1/2013.

N. Schoenl and C.
Borowczyk approved as
certified substitutes

Approve IEP recommendations for #1556, 1200.

IEP Recommendations
approved

***Forestville Central School
Board of Education***



***Special Meeting Minutes
6:00 PM April 23, 2013***

The Board of Education cast one vote per vacant seat in the annual election of members of the Erie 2, Chautauqua, Cattaraugus Board of Cooperative Educational Services. The six candidates are as follows:

Annual election of BOCES
Board members

Dr. Jerome Brown
3884 Park Way
Ashville, NY 14710

Mr. Ronald Catalano
155 Academy Street
Westfield, NY 14787

Mrs. Linda Hoffman
11805 Snyder Road
Springville, NY 14141

Mrs. Joanne Martin
2534 Chapin Road
Silver Creek, NY 14136

Mrs. Anita Ray
274E Berry Road
Fredonia, NY 14063

Mr. Sean Wittmann
6277 Armor Road
Orchard Park, NY 14127

The Board of Education of the Forestville Central School District, at a public meeting held on April 23, 2013, hereby adopts a resolution approving the 2013-14 tentative BOCES Administrative budget in the amount of \$2,852,064.

BOCES 2013-2014
tentative administrative
budget approved

WHEREAS, the Board of Education of the Forestville Central School District has reviewed the Commitment Statement from Erie 2-Chautauqua-Cattaraugus BOCES for services to be provided during the 2013-2014 school year, and

2013-2014 Commitment
Statement for BOCES
services approved

WHEREAS, the Board of Education of the Forestville Central School District agrees that such services are required to complement the existing educational program, therefore,

BE IT RESOLVED, that the services to be provided and the cost proration are acceptable to this district.

Approve the following salaries effective July 1, 2013 through June 30, 2014:

Claims Auditor	\$ 3,533.22
Tax Collector	\$ 2,822.72

Salaries for the Tax
Collector and Claims
Auditor approved for
2013-2014

The Board of Education approve the Superintendent entering into a contract with Christine Bowker to call substitute teachers for the period September 1, 2013 through June 30, 2014 at a salary of \$3552.50.

Contract with Christine
Bowker to call
substitute teachers
2013-2014 approved



The following resolution was offered by Carol Woodward, and seconded by Nancy Stock to wit:

RESOLUTION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE “DISTRICT”) DECLARING THE DISTRICT’S PROPOSED CAPITAL OUTLAY PROJECT INVOLVING SECURITY AND SAFETY IMPROVEMENTS AT THE DISTRICT’S ELEMENTARY SCHOOL AND MIDDLE/HIGH SCHOOL COMPLEXES TO BE A TYPE II ACTION UNDER SEQRA, AND AUTHORIZING AND DIRECTING THE INCLUSION OF FUNDING FOR SUCH PROJECT IN THE DISTRICT’S PROPOSED 2013-2014 BUDGET

2013-2014 Proposed
Capital Outlay Project
not to exceed \$100,000
approved

WHEREAS, the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the “District”), after consultation by District officials with the District’s retained architectural firm (Clark Patterson Lee), has resolved that the District should propose to undertake, during the District’s pending (2013-2014) fiscal year, a modest capital improvements project involving security and safety improvements at the District’s Elementary School and Middle/ High School complexes, including the installation of new swipe card systems at building entrances, door access entry systems and door and lock replacement (collectively, the “Project”); and

WHEREAS, the maximum estimated cost of the Project (inclusive of all preliminary and incidental costs) has been determined by Clark Patterson Lee to be \$100,000; and

WHEREAS, the District is proposing that the Project be financed by the application of \$100,000 of funds to be earmarked for such purpose as a “Transfer to Capital Fund” in the District’s pending (i.e., 2013-2014) budget, with the work on the Project to occur during such pending fiscal year; and

WHEREAS, Section 617.5 of the State Environmental Quality Review Act (“SEQRA”) regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include “routine activities of educational institutions,” “maintenance or repair involving no substantial changes in an existing structure or facility;” “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any [Type I] thresholds in section 617.4”; and

WHEREAS, the proposed Project constitutes such routine activities of educational institutions; maintenance or repair activities; in-kind, same-site replacement, rehabilitation or reconstruction activities not exceeding Type I thresholds;

NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District’s Board of Education that the proposed Project is a Type II action, which is not subject



to review under SEQRA, and that the proposed Project will not result in a significant adverse impact on the environment; and be it further

RESOLVED, that the proposed Project shall be included as a “Transfer to Capital Fund” line item (not exceeding \$100,000 in amount) in the District’s proposed budget for the 2013-2014 fiscal year (with appropriate additional notification to District voters, regarding the specific details of the work, to be given in connection with the District’s regular budget approval process), so that such Project may be undertaken and completed (assuming voter approval of the District’s proposed budget) during the District’s 2013-2014 fiscal year; and be it further

RESOLVED, that this resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES: Sylvester Cleary
Carol Woodward
Bruce Ellis
Nancy Stock
David Caccamise
Amy Drozdziel

NOES: None

ABSENT: Patricia Dugan

The foregoing resolution was thereupon declared duly adopted.

Correspondence/Information

Chautauqua County School Boards Association – Honors Night Thursday, May 30, 2013
at Chautauqua Suites.

Carol Woodward moved, seconded by Amy Drozdziel, an Executive Session be called to discuss 2013-2014 managerial/confidential contracts at 6:10 pm.

6 Yes 0 No

Nancy Stock moved, seconded by Amy Drozdziel, the Board return to regular session at 7:27pm.

6 Yes 0 No

David Caccamise moved, seconded by Carol Woodward, the meeting be adjourned at 7:28 pm.

6 Yes 0 No

Elenor Hebner
District Clerk