



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

Administration: Charles Leichner, Daniel Grande, Patrick Moses, Carolyn Robertson

District Clerk: June Prince

Other: Brianne Katilus, Lisa Emke, Sean Helmer, Scott Hazelton, Linda Aures, Rod Rogers, Jeanne Polisoto, Nicole Gugino - Observer

1. Call To Order

Sylvester Cleary opened the meeting at 6:00 pm.

2. Pledge to the Flag

Presentations

Sean Helmer and Scott Hazelton presented information on the combined Forestville and Silver Creek fall athletic teams. Both athletic directors feel that this sharing provides positive opportunities for student participation that would not be available if we had not joined together.

Brianne Katilus and Lisa Emke, new teachers, introduced themselves and described some of the program goals they have for this year.

Agenda Approved

3. Approval of Agenda

Carol Woodward made the motion, seconded by Bruce Ellis to approve the agenda. All voted yes.

4. Public Comment – (Please limit comments to five minutes per person)

Rod Rogers
Jeanne Polisoto

Supervisory Reports

5. Supervisory Reports

Mr. Grande reported they will begin the full implementation of the Common Core curriculum in ELA and Math for grades K-6. The new textbooks are aligned to the Common Core. Mrs. Papia will be piloting the new NYS grade 3 Math curriculum modules. Baseline testing for Math and Reading will begin Monday.

Mr. Moses reported on the 7th grade orientation and on their successful first day of school. Those students and their teachers will be participating in the Wilderness Weekend. 9th grade orientation was held. 5 new staff members were hired. Monthly Character Virtues have been established. Mr. Arnold and the



custodial staff, Mr. Murphy, Mrs. Voigt and Mrs. Collura were thanked for all of their work over the summer.

6. Board Reports

Board Reports

A. President

Sylvester Cleary asked that the board members make note of the CCSBA meeting dates for the year.

B. Committees

Amy Drozdziel passed out information regarding supervisory training and spoke about the possibility of sharing with other school districts

Bruce Ellis spoke about the upcoming Wilderness Weekend and that it is funded by private donations and will be continuing for the next five years.

C. Superintendent

Mr. Leichner gave highlights of the Departmental reports.

7. Discussion Items

None

8. Old Business

None

9. New Business Consent Agenda

Bruce Ellis made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent, the Board of Education approve items 9A-D.

- A. Approve the minutes of the Board of Education Organizational/Regular Meeting Minutes of August 1, 2013 with the correction of the Warrant Summary Report and Claims Auditor Report to say July 2013.

Approve August minutes, Warrant & Claims Auditor Reports

B. Financial Items:

- 1) Treasurer's Report – June, 2013 including General, Lunch, Federal Aid, Capital, and Trust Funds
- 2) Warrant Summary Report and Claims Auditor Report August 2013.



Budget Transfers

3) Budget Transfers July and August 2013

Transfer From		Transfer To		Amount	Reason
A5510-160-00-00	TRANS SALARY – REGULAR	A5510-400-00-42	CONTRACTUAL	\$10,000	Cover shared services agreement with SCCS
A5510-165-00-00	TRANS SALARY – SUBSTITUTE	A5510-400-00-42	CONTRACTUAL	\$10,000	Cover shared services agreement with SCCS

4) Purchases

Purchases

Selig Tree Service tree removal \$2,400

5) Blanket Purchase Orders for the 2013-2014 school year:

Blanket Purchase
Orders

Elevator Maint. of Buffalo	elevator maintenance	\$ 3,629.04
Simplex Grinnell	fire alarm inspections	\$ 3,600.00
Willcrest Food Service	food products	\$ 7,250.00
Maplevale Farms	food products	\$36,500.00

6) Transfer from unassigned fund balance to Retirement Contribution Reserve Fund effective June 30, 2013 in the amount of \$275,000.

Transfer to Retirement
Contribution
Reserve Fund

C. Personnel

1) Create a 1.0 FTE Special Education position effective September 1, 2013.

1.0 FTE Spec. Ed.
position created

2) Eliminate a .67 FTE Special Education position effective 8/31/2013. The Board of Education has determined Carli Wright to be the least senior Special Education teacher and such teacher shall be excessed effective August 31, 2013.

Eliminate .67 FTE
Spec. Ed C. Wright
excessed

3) Accept the letter from Jeremy Engquist, who is on the Preferred Eligibility List, (PEL) to not accept the offer of employment as a 1.0 FTE Special Education teacher.

J. Engquest not
accept call back from
PEL

4) Appoint Carli Wright who has permanent certification in the Special Education area to a 1.0 FTE probationary position in the Special Education tenure area effective September 1, 2013. Salary for the 2013-2014 school year will be C5 of FTA contractual rate plus 13 blocks of 3 graduate hours and a Masters. The probationary period will be 9/1/13 – 8/31/15.

C. Wright appointed
as 1.0 FTE Spec. Ed
teacher



- 5) Accept the resignation of Michael Borrello, English teacher, effective August 31, 2013.

M. Borrello
resignation

- 6) Appoint Brianne Katilus who has permanent certification in the English 7-12 area to a 1.0 FTE probationary position in the English tenure area effective September 1, 2013. Salary for the 2013-2014 school year is E7 of FTA contractual rate plus 10 blocks of 3 graduate hours and a Masters. The probationary period will be 9/1/13 – 8/31/15.

B. Katilus appointed
1.0 FTE English 7-12
teacher

- 7) Accept the resignation of Jennifer Moscato, Social Studies teacher, effective August 31, 2013.

J. Moscato
resignation

- 8) Appoint Rachel Elersic Henry who has initial certification in the Social Studies 7-12 area, initial certification in the Social Studies 5-6 Extension area, to a probationary position in the Social Studies tenure area effective September 1, 2013. Salary for the 2013-2014 school year is A3 FTA contractual rate. The probationary period will be 9/1/13-8/31/16.

R. Elersic-Henry
appointed 1.0 FTE
Social Studies 7-12
teacher

- 9) Accept, with regrets, the retirement resignation of Alyce Crowell, Cook/Baker effective August 31, 2013. She has been employed by the District for 25 years.

A.Crowell retirement
resignation effective
Aug. 31.

- 10) Appoint Susan Morrison as a 10 month Cook/Baker for 6 hrs. per day effective September 3, 2013 at step 2 of SEIU salary schedule A-1. The probationary period will be 60 days ending on November 2, 2013.

Appoint S. Morrison
10 mo. 6 hr.
Cook/Baker as of
9/3/13

- 11) Approve Adrianna Echevarria and Renee Wittenbrook as certified substitute teachers:

A.Echevarria, R
Wittenbrook certified
substitute teachers

- 12) Approve Dana Manza and Laura Ramos as social work interns from SUNY Fredonia for the 2013-2014 school year.

D. Manza, L Ramos
Social Work
internships

- 13) Approve Alyce Crowell as a substitute floater/monitor aide.

A.Crowell sub
floater/monitor aide

- 14) Approve payment for graduate hours for Lisa Emke of 13 blocks of 3 plus a Masters.

Graduate hours L.
Emke, C.Eckley

- 15) Approve payment for graduate hours for Cherilyn Eckley of 9 blocks of 3.

D. Other

- 1) Approve IEP Recommendations # 4388, 1245, 6261, 6295.

IEP Recommendations



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|--|---|
| 2) Approve Elementary Parent & Student handbooks for 2013-2014 school year | Elementary Parent & Student Handbooks approved |
| 3) Surplus the following items:

1 Fellowes Powershred 110 shredder, 1 elliptical machine #002032, 1 textbook - MS Math Crs 2 (Vol 1) ISBN 0030650542, 1 - World History Connections to Today - ISBN 0131817612, 1 World History Connections to Today Modern Era ISBN 0131817590, 18 Bien Dit 1A – ISBN 0030797497 8 Bien Dit 2 – ISBN 0030426979, 12 Bien Dit 3– ISBN 0030432189, 1 World History Patterns of Interaction – ISBN 039587274X, Prentice Hall Literature Silver Timeless Vol 8 – ISBN 0134352955 | Surplus items |
| 4) Approve Carolyn Robertson as a substitute tax collector for 2013-2014 | C.Robertson - Substitute tax collector |
| 5) Approve the Athletic Director as an “emergency coach” for all sports during the 2013-2014 athletic season. | Athletic Director act as emergency coach |
| 6) Approve the Superintendent entering into a contract with Children's Educational Services Inc. for the 2013-2014 year for physical therapy services. The contract amount will be \$7,488.00. | Children's Educational Services 2013-2014 |
| 7) Approve the Superintendent entering into a contract with Sherman Bailey for snow removal services for the 2013-2014 year. The contract amount will be \$13,681.00. | Snowplowing Contract 2013-2014 |
| 8) Authorize June Prince to file a Certificate with the Secretary of State (hereinafter “Secretary”), designating the Secretary as the agent for service of a notice of claim on behalf of the Forestville Central School District in compliance with Section 53 of the New York State General Municipal Law, retroactive to July 12, 2013. | Agent for Service of a Notice of Claim designated |
| 9) Approve Ann Woolley, Craig Briggs, and Amy Rebmann as Volunteer Marching Band Assistants. | Marching Band volunteer assistants approved |

All voted yes.

10) Correspondence/Information

- A. Handbook – Elementary and Elementary Parent
- B. CCSBA meeting September 26, 2013 – Reservations due by September 12th.
- C. CCSBA meeting schedule for 2013-2014



11) Executive Session

A motion was made by David Caccamise and seconded by Bruce Ellis to enter into executive session to discuss current litigation at 6:56 pm.

All voted yes.

A motion was made by Bruce Ellis, seconded by Carol Woodward to return to regular session at 7:30 pm.

All voted yes.

Sylvester Cleary requested that filling the board vacancy position from the letters received be added to the agenda. A brief discussion ensued and Bruce Ellis made a motion, seconded by Amy Drozdziel to appoint L. Rodney Rogers to fill the vacant board position until June 30, 2014.

L. Rodney Rogers appointed to fill board vacancy through June 30, 2014
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Bruce Ellis made a motion, seconded by Amy Drozdziel to appoint L. Rodney Rogers to fill the vacant board position until June 30, 2014.

All voted yes.

12) Adjournment

A motion was made by David Caccamise, seconded by Amy Drozdziel to adjourn the meeting at 7:30.

All voted yes.

June Prince
District Clerk