



The oath of office was administered to Sylvester Cleary on May 22nd in the District Office.

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: Adrian, Lisa & Alisha Szumigala; Father Patrick White; Amanda Weaver; Beth & Abraham Troska; John Schunk ; Jesse, Jennifer & Autumn Seeley; Rowan Hampshire, Rick Dole; Jade Ferneza; Rodney Rogers; Laurie & Owen Becker; Mark, Becky & Lacey Ostrye, Emma Smith; Jeremy, Sandra, and Brandy Schroeder; Jasmine Willis - Observer

1. Call to Order

Sylvester Cleary opened the meeting at 6:00 pm.

2. Pledge to the Flag

3. Presentations

Father Patrick White and Pastor Bruce Ellis presented Students of the 3rd Quarter Awards to:

Students of the
Quarter Recognized

Grade 7 – Autumn Seeley
Grade 8 – Brandy Schroeder
Grade 9 – Abraham Troska
Grade 10 – Rowan Hampshire
Grade 11 – Lacey Ostrye
Grade 12 – Alisha Szumigala

Mrs. Becker and her Spanish Students, Amanda Weaver, Alisha Szumigala, Owen Becker, Emma Smith, and Jade Ferneza, gave a power point presentation on their recent trip to Europe.

Spanish trip to
Europe Presentation

Mr. Leichner recognized our retirees, Mrs. Patricia Miller – 22 years and Mrs. Sandra Gawlak – 21 years, for their service to the Forestville District. He will deliver the appreciation gifts and congratulatory wishes from the Board.

Retirees Honored

4. Approval of Agenda

Bruce Ellis made the motion, seconded by Patricia Dugan to approve the agenda.

Agenda Approved



All voted yes.

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

Rodney Rogers

6. Supervisory Reports

Supervisory and Board Reports

Mr. Grande reported on the APPR progress, the Marathon club and the other elementary end of year activities schedule.

Mr. Moses congratulated the students who made the National Technical Honor Society and those who participated in the SUNY Math and Science Competition. He announced the Middle and High School report cards will now be available online and listed the MS/HS end of the year activities.

7. Board Reports

Mr. Cleary stated that he is working on a TV commercial for the Fall Festival and Positively Forestville.

Pastor Ellis reported on the progress for the Leadership Summit for next year's 9th Grade and the Wilderness Weekend for 7th grade.

Mr. Caccamise is working on a possible archery program with Hideaway Archery for Spring.

Mr. Rogers announced that our students achieved 1st and 3rd at the JCC Tech Wars event.

Mr. Leichner reported that they have had the kick off meeting with the architect for the capital project and that the exterior locks will be replaced this summer by our custodians. He also stated that the initial meeting from the Comptroller's Audit has taken place.

Mr Leichner reported that several students had volunteered for the Special Olympics and announced the WNY scholar athletes: Elizabeth Gilman - All-WNY Scholar Athlete Team (2x Winner), Jacob Nosbisch - All-WNY Scholar Athlete Team, Ryan Ruia – All-WNY Scholar Athlete Team. Alisha Szumigala - Honorable Mention All-WNY Scholar Athlete Team, Lynanne Woolley - Honorable Mention All-WNY Scholar Athlete Team, FCS Varsity Softball – received the NYS Scholar Athlete Team Award with a team Combined GPA: 93.654. He also announced that Katrina Clugston broke the pole vault record and Caleb Makuch broke the school record his father held for the FCS 400 hurdle.



8. Discussion Items

It was decided that we would send two Board Members to the NYSSBA Conference – October 26-28, 2014 in New York City.

9. Old Business

None

10. New Business

A motion was made by Carol Woodward, seconded by Bruce Ellis upon recommendation of the Superintendent to approve agenda items 10A-D.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of May 8, 2014.
- 2) Accept the results of the Annual Meeting/District Vote of May 20, 2014.

Approve Meeting Minutes May 8 and Accept results of Annual Meeting

B. Financial Items

- 1) Treasurer's Report – April 2014 including General, Lunch, Federal, Capital, and Trust Funds
- 2) Warrant Summary Report and Claims Auditor Report May 2014
- 3) Extra Curricular Report April 2014
- 4) Purchases

School Specialty	Classroom Supplies	\$20,000.00
CIR Electric	Building Project Change Orders	\$4,030.00
- 5) Authorize the Superintendent to make the necessary budget transfers to the General Fund and School Lunch Fund to balance the accounts for the 2013-14 year.
- 6) Approve the transfer from the General Fund to the School Lunch Fund in the amount of \$20,000.00
- 7) Approve the transfer of \$37,145.00 from the Debt Service fund to the General Fund to offset the amount of the debt service expense to the taxpayers.

Approve Treasurer's Report, Warrant & Claims Auditor Report, Extra Curricular Report and Purchases

Approve Budget Transfers to General Fund and School Lunch Fund

Transfer \$20,000 to School Lunch Fund

Transfer \$37,145 to General Fund



- 8) Approve the transfer of an amount not to exceed \$300,000.00 from unappropriated fund balance to Retirement Contribution Reserve effective June 30, 2014.

Transfer not to exceed \$300,000 to Retirement Fund

- 9) Approve the transfer from the General Fund to the Special Aid Fund in the amount of \$11,160.00 for the 20% general fund share of summer special education program expenses.

Transfer \$11,160 to Special Aid Fund

C. Personnel

- 1) Approve Patricia Miller as a certified substitute teacher effective July 1, 2014

Substitute Approved

- 2) Accept the pro-rations of time and stipends for Sandi Gawlak as advisor for French Club, Language Liaison, and Honor Society effective November 22, 2013.

Approve Pro-rated Stipends - Gawlak

- 3) Approve the following advisors for the 2013-14 school year effective November 23, 2013:

Approve Advisors 2013-14

Melissa Press	Language Liaison	\$445.00
Brianne Hazelton	Honor Society	\$458.00

- 4) Terminate Thomas Donovan, 7-12 English Language Arts long term substitute teacher effective June 30, 2014.

Thomas Donovan Terminated as Long Term Sub

- 5) Terminate Susan Egan, Foreign Language long term substitute teacher effective June 30, 2014.

Susan Egan Terminated as Long Term Sub

- 6) Elimination of a 1.0 FTE position in the Foreign Languages tenure area effective June 30, 2014. The Board of Education has determined that due to a retirement resignation there shall be no need to excess the least senior teacher in the Foreign Languages tenure area.

Eliminate 1.0 FTE Foreign Language Position

- 7) Elimination of a .50 FTE non-tenured 7-12 Mathematics position effective June 30, 2014. The Board of Education has determined Lisa Emke to be the least senior employee in the Mathematics tenure area and shall be excessed effective June 30, 2014.

Eliminate .50 FTE 7-12 Math Position. Lisa Emke Excessed

- 8) Elimination of a .50 FTE non-tenured 7-12 English Language Arts position effective June 30, 2014. The Board of Education has determined Cheryllyn Eckley to be the least senior employee in the English tenure area and shall be excessed effective June 30, 2014.

Eliminate .50 FTE 7-12 ELA Position. Cheryllyn Eckley Excessed



- 9) Approve the following unpaid leaves for 2013-14 year:

Unpaid Leaves
Approved 2013-14

Barbara Bradigan	3/25/2014	0.50 days
	4/8/2014	1.00 days
	4/24/2014	1.00 days
	5/5/2014	1.00 days
	5/13/2014	1.00 days
	5/22/2014	0.25 days
	6/6/2014	1.00 days

Ann Hagmier	5/9/2014	1.00 days
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- 10) Approve the following salary effective July 1, 2014 through June 30, 2015:

Extra Curricular
Faculty Auditor
Salary Approved

Extra Curricular Accounts Faculty Auditor \$100.00

- 11) Approve participation in the Summer Food Service Program July 7 – August 15, 2014.

Summer Food
Service Program
Approved July 7 –
Aug 15

- 12) Approve the following Summer Food Service Program workers at their regular 2014-15 hourly rates:

Summer Food
Program workers

Karen Giardina - Cook/Manager
Sharon Cervantes - Food Service helper
Lenora White – substitute cook
Sara Botticello - substitute cook and substitute food service helper
Kim Stott – substitute food service helper

- 13) Approve the following bus drivers and aides for summer transportation at their regular 2014-15 hourly rates and their approximate hours:

Summer Bus Drivers
and Aides Approved

Raymond Valentine - driver – Brocton	6 hours/day
Bonnie Gajewski - Driver LoGuidice	2-3/am, 2/pm
Mary Gunther Aide (one on one) LoGuidice	1.5 – 2.25 am, 1.5 pm
Ann Collura Aide (bus) LoGuidice	1.5 – 2.25 am, 1.5 pm
Kris Richter Driver Pine Valley	2 am, 2 pm
Terri O'Connor Aide Pine Valley	1.5 am, 1.5 pm
Joanne Moss Driver GA home	2.5 am, 2.5 pm

Alternate drivers: Meranda Heim, Jacquelyn Kerstetter, Kim Stott,
Matthew Walker

Alternate aides: Sara Botticello, Meranda Heim

- 14) Approve the following 2014 summer cleaners at the Board approved summer cleaner rate:

Summer Cleaners
Approved



Sara Botticello, Sue Morrison, Lenora White, Lenora Weise,

Substitute cleaner: Matthew Walker, Donald Einhouse

- 15) Approve Jeffery Knoop and Judith Diefenbach as 2014 summer cleaners at their 2014-15 regular hourly rates.
- 16) Approve the following coaches and advisors for the 2014-15 year pending successful completion of requirements. Salaries will be determined by the FTA contract.

Jeffery Knoop & Judith Diefenbach Approved as 2014 Summer Cleaners at their 2014-15 Regular Rates
Coaches and Advisors Approved for 2014-2015 Year

Coaches

Scott Greenough	Varsity Football Head Coach
Ralph Jackson	Varsity Boys Basketball Coach
Lisa Szumigala	Varsity Girls Basketball Coach
Chelsea Caccamise	Junior Varsity Girls Basketball Coach
Scot Greenough	Modified Boys Basketball Coach
Laurie Becker	Modified Girls Basketball Coach
Greg Greenough	Varsity Boys & Girls Track Coach
Chelsea Caccamise	Varsity Girls Volleyball Coach
Rebecca Kent	Junior Varsity Girls Volleyball Coach
Jim Bunge	Modified Girls Volleyball Coach
Brianne Hazelton	Varsity Softball Coach
Alyssa Brosius	Modified Softball Coach
Jack Dugan Jr	Head Golf Coach
Jean Flagler	Bowling Coach – (1 or 2 teams)
Scott Hazelton	Athletic Director

Extra Curricular

Jeff Geblein	Marching Band Director
Phil Kordon	Jr. High Science Club Advisor
Amanda Tonelli	Varsity Club Advisor
Melissa Press	Co-Senior Class Advisor
Michael Murphy	Co-Senior Class Advisor
Stephanie Kubera	Junior Class Advisor
Alyssa Brosius	Sophomore Class Advisor
Kelly Tippens	Freshmen Class Advisor
Michele Dolce	8 th Grade Class Advisor
Brianne Katilus	7 th Grade Class Advisor
Kristen Marvin	Yearbook Layout Advisor
Mike O'Leary	Yearbook Business Advisor
Kristin Marvin	Co-Spanish Club Advisor
Laurie Becker	Co-Spanish Club Advisor
Barbara Faxlanger	Key Club Advisor
Alyssa Brosius	Honor Society Advisor
Alyssa Brosius	Student Council Advisor



Jeff Geblein	Music Director – Play
Donald Keddie	Director – Play
Kristin Britz	Co-Art Director – Play
Heidi SanGeorge	Co-Art Director - Play
Jon LeBaron	Detention Supervisor
Melissa Press	Language Liaison
Scott Hazelton	District Newsletter Editor/Asst and Website Coordinator
Kelly Raichel	Enrichment Program Coordinator
Michael Murphy	Stage Crew Advisor
Matthew Wisniewski	Science & Technology Club Advisor

17) Approve the following adjustments to Graduate Hours:

Adjustments to Grad
Hours Approved

Patricia Miller for 1 block of 3 at 1.0 FTE retroactive to 2007-2008 (40 total hours)
Heather VanSlycke 1 block of 3 at .8 FTE retroactive to 2007-2008 (46 total hours)
Melissa Press 5 blocks of 3 at 1.10 FTE retroactive to 2009-2010 (47 total hours)
Allison Kwilos -2 blocks of 3 at 1.0 FTE retroactive to 2009-2010 (36 total hours)
Carli Wright 1 block of 3 at .67 FTE for 2012-2013 year (39 total hours)

D. Other

1) Approve IEP Recommendations for #1556, 6295, 6261, 6303, 6347, 6296, 6300, 4231, 6226, 7016, 9088, 9117, 7025, 6300, 8812, 7046, 4291, 4311, 1490, 1320, 9098, 3668, 1364, 1420, 1374, 1343, 6341, 1359, 1200, 1285, 4441, 1446, 8816, 8775, 6359, 6307, 7047, 1555, 1379, 9099, 1307, 4327

IEP
Recommendations

2) Approve the 2014-15 Initial AS-7 contract for services purchased from E2CC BOCES based on the 2014-15 Commitment Statement.

E2CCB BOCES
Initial AS-7 Contract
Approved

3) Approve bus for Hanover Summer Swim program July 7 – August 7, 2014 and the Village of Forestville Youth Recreation activities during the 2014-15 year.

Buses Approved
Swim Program and
Youth Rec 2014-15

4) Approve a bus and driver for the Parent Connection student trip to Waldameer Park on June 26, 2014.

Bus and
Driver Approved
Waldameer Park

5) Authorize the Superintendent to enter into a contract with Silver Creek Central School for a shared Transportation Supervisor effective July 1, 2014- June 30, 2015.

Shared Transporta-
tion Services
Contract with Silver
Creek Approved



- 6) Approve contract between Morgan Services and Forestville Central School beginning May 13, 2014 and concluding May 12, 2015 for bus garage mats, towels and coveralls.

Morgan Services
Contract Approved

- 7) Authorize the Superintendent to enter into a renewal agreement with ESI for the Employee Assistance Program in the amount of \$3,388.00 for the period June 1, 2014-May 31, 2015.

ESI Contract
Approved for EAP

- 8) Authorize the Superintendent to enter into a 34 month contract renewal with National Fuel Resources, Inc. effective July 1, 2014 – April 30, 2017 at a variable price at NYMEX rate - \$.03.

National Fuel
Resources Contract
Approved

All voted yes.

11. Executive Session

A motion was made by Bruce Ellis, seconded by David Caccamise to enter into executive session to discuss collective negotiations with the Forestville Teachers' Association pursuant to Article 15 of the Civil Service Law and to discuss the employment history of a particular person at 6:58 pm.

All voted yes.

A motion was made by Bruce Ellis, seconded by Patricia Dugan to return to regular session at 7:56 pm.

All voted yes.

Carol Woodward asked that the amendment to the Superintendent's contract be added to the agenda to be voted upon.

A motion was made by Carol Woodward, seconded by Bruce Ellis to approve an amendment to the contract for Charles Lechner, Superintendent for a 2% salary increase for the 2014-15 school year.

Lechner Contract
Amendment
Approved

All voted yes.

12. Correspondence/Information

Advisor Reports
NYSSBA Registration Rates



13. Adjournment

A motion was made by Amy Drozdziel, seconded by David Caccamise to adjourn the meeting at 8:21 pm.

All voted yes.

June Prince
District Clerk