



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

Administration: Dr. Whitney Vantine, Daniel Grande

District Clerk: June Prince

Other: Denise Veloski, Jasmine Willis - Observer

**1. Call To Order**

Sylvester Cleary opened the meeting at 6:00 pm.

**2. Pledge to the Flag**

**3. Presentations**

Denise Veloski, CPA from R.A. Mercer presented the 2014-15 external audit report.

External Audit  
Presented

**4. Approval of Agenda**

Carol Woodward made the motion, seconded by Amy Drozdziel to approve the agenda.

Agenda Approved

All voted yes.

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

None

**6. Supervisory Reports**

Mr. Grande announced that there will be an Internet Safety program on October 29<sup>th</sup> with age appropriate assemblies during the day for both schools and a presentation at night for the parents and community. He also informed the Board of several other upcoming activities taking place in the elementary school.

Supervisory Reports

**7. Board Reports**

A. President

Board Reports

Sylvester Cleary presented the new website that has been developed by the Legislative Advocacy Group and described some of its attributes which include a petition to stop the GEA. He also reported on some of the group's future plans.



Mr. Cleary reported that he recently went to the CCSBA meeting and the NYSSBA Leadership Academy.

Board members were encouraged to go to the BOCES Open House on October 9.

**B. Committees**

Bruce Ellis reported that 33 seventh grade students went on the Wilderness Weekend that was sponsored by the Clergy Focus Group.

Mr. Ellis has invited the County Executive to our fall concert and will be contacting Senator Young to meet with faculty, students, and the board in the future.

Amy Drozdziel is working on getting the Farm to School Committee going.

**C. Superintendent**

Dr. Whitney Vantine reported that there is a new process for BEDS this year and that he is also reviewing the hiring process.

**8. Discussion Items**

None

**9. Old Business**

None

**10. New Business Consent Agenda**

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

**A. Meeting Minutes**

- 1) Approve the Board of Education Regular Meeting Minutes of September 4, 2014

Approve September Minutes

**B. Financial Items**

- 1) Treasurer's Report – June, July and August 2014 for all funds
- 2) Warrant Summary Report and Claims Auditor Report - September 2014
- 3) Extra-Curricular Reports – July and August 2014

Approve June, July, Aug, 2014 Treasurer's Reports.

Approve Sept, 2014 Warrant Sum & Claims Auditor Report

Approve July & Aug 2014 Extra Curricular Report.



- 4) Accept the external audit report for 2013-14 as submitted by R.A. Mercer & Co., P.C.

Approve 2013-14 External Audit Report by R.A.
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- 5) Budget Transfers

Approve Budget Transfer
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Transfer From		Transfer To		Amount	Reason
A5510-400-03-42	TRANSP-INSURANCE	A5510-400-04-42	TRANSP-OUTSIDE REPAIR & SERVICE	\$4,430	Bus repair costs

- 6) Purchases

Approve Purchases & Blanket Purchase Orders
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Grainger	Hot water tank	\$5,606.01
Sherman Bailey	Sidewalk bridge repair	\$2,115.00

- 7) Blanket Purchase Orders for the 2014-15 school year.

Maple Leaf Foods	food purchases	\$30,500.00
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**C. Personnel**

- 1) Accept, with regrets, the retirement resignation of Mary Beth Einhouse, School Nurse, effective January 17, 2015. Mrs. Einhouse has been employed by the District for 17 1/2 years.

Einhouse Retirement Resignation Effective January 17, 2015
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- 2) Accept, with regrets, the retirement resignation of Maureen Arrigo, Special Education Teacher, effective January 17, 2015. Mrs. Arrigo has been employed by the District for 16 1/2 years.

Arrigo Retirement Resignation Effective January 17, 2015
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- 3) Accept the resignation of Judith Lucas as a part-time cleaner effective September 12, 2014.

Lucas Resignation as Cleaner Effective September 12, 2014
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- 4) Accept the resignation of Brianne Katilus as English teacher effective October 31, 2014.

Katilus Resignation Effective October 31, 2014
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- 5) Accept the resignation of Brianne Katilus as 7<sup>th</sup> grade advisor for the 2014-15 school year.

Katilus Resignation Sutton Approved as 7 <sup>th</sup> Grade Class Advisor
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- 6) Approve Kendelle Sutton as the 7<sup>th</sup> grade advisor for the 2014-15 school year at a stipend to be determined by the FTA contract.

- 7) 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 that would have commenced on January 20, 2015.

J. Engquist Not Accept Call Back From PEL
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8) Approve the following hours for Transportation Department personnel:

Transportation Dept Hours Approved
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Diana Ermer	4.0 hours
James LoManto	5.0 hours
Stephen Waugh	4.50 hours
Richard Franklin	4.75 hours
John Robinson	4.75 hours
Sarah LoManto	5.0 hours
Raymond Valentine	6.5 hours
Meranda Heim	4.0 hours
Jacquelyn Kerstetter	4.0 hours
Joanne Moss	4.0 hours
Kris Richter	4.0 hours
Kimberly Stott	4.0 hours
William Moss III	2.0 hours
W. Dale Waterman	2.0 hours
Mike Gajewski	8.0 hours
Bonnie Gajewski	6.5 hours
John Schwab	8.0 hours
Sara Botticello (aide)	3.25 hours
Mary Gunther (aide)	3.25 hours
Judy Lucas (aide)	1.5 hours

9) Approve the following hours for Food Service Department personnel:

Food Service Dept Hours Approved
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Elementary

Susan Morrison	6 hours
Ann Hagmier	5.75 hours
Sarah Botticello	3 hours

Middle/High School

Lenora White	6 hours
Sharon Cervantes	5.75 hours
Sandra Muck	5.50 hours
Mary Gunther	2.50 hours

10) Approve the following hours for Elementary and High School Support staff:

Support Staff Hours Approved
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Elementary

Christine Bowker	7.50 hours
Barbara Bradigan	5.00 hours
Terri O'Connor	7.50 hours
Brenda Schneider	7.50 hours
Lucinda Spears	7.50 hours
Vanessa Zeller	7.50 hours



Middle/High School

Ann Collura	7.50 hours
Lenora Weise	7.00 hours
Melody Voigt	8.00 hours

- 11) Approve the following hours for Custodial Department personnel:

James Knoop	8.00 hours
Kenneth Lucas	8.00 hours
Gloria Brunea	8.00 hours
Sharolyn Wutz	8.00 hours
Carli Polisoto	8.00 hours
Jeffery Knoop	4.00 hours

Custodial Dept  
Hours Approved

- 12) Approve payment for 12 blocks of 3 (36 total) Graduate Hours for Ralph Jackson.

Graduate Hours  
Approved

- 13) Approve the following substitutes:

Kathy Reid, substitute bus driver, effective September 1, 2014  
Judith Lucas, substitute cleaner, effective September 13, 2014  
Christine Roche, substitute nurse, effective September 10, 2014.  
Mary Beth Einhouse, substitute nurse, effective January 17, 2015.  
Elizabeth Robinson, certified substitute teacher, effective September 22, 2014  
Jennifer League, certified substitute teacher, effective September 22, 2014  
John Rogers, uncertified substitute teacher, effective September 22, 2014

Substitutes  
Approved: K. Reid,  
J. Lucas, C. Roche,  
M. Einhouse, E.  
Robinson, J.  
League, J Rogers

- 14) Remove the following from the substitute list:

Ramona Abraham	Chryste Mallory
Stacie Bauer	Caroline Marks
Krista Bellis	Katrina Marutiak
Carol Borowczyk	James Peil
Shauna Condon	Alyssa Ryan
Danielle Cookson	Tara Smith
Bryelle Cortright	Richard Sullivan
Katherine Dryndas	Emily Swartz
Adrianna Echevarria	Glen Travis
Hilary Fagnan	Wesley Tubbs
Sarah Johnson	Dan Vona
Christine Kennison	Kenneth Wassell
Sarah Leven	Virginia Wetherby
Amber Lindstrom	Lawrence Zollinger
Wendy Lord	Amanda Zwolak

Substitute Names  
Deleted



15) Approve the following volunteers for the musical:

Musical Volunteers  
Approved

Kathryn Kuczka-Hawk, Christine Pleva, Luz Logan, Rachel Locke,  
Raleigh Hawk, Sean Pecuch, Mike Press, Dennis Gould, Craig Briggs, Stacey  
Mierzwa, Brianna Hoige,

D. Other

1) Approve IEP Recommendation #4153

IEP  
Recommendations

2) Designate Sylvester Cleary as the voting delegate and the alternate as  
Carol Woodward for the Annual Business Meeting of the New York  
State School Boards Association to be held at Sheraton, New York  
Times Square Hotel on October 27, 2014

Cleary NYSSBA  
Voting Delegate

3) Approve the Superintendent entering into a contract with Children's  
Educational Services for the 2014-15 year for physical therapy  
services. The contract amount will be \$9,360.00

Children's  
Educational Services  
Contract 2014-15  
Approved

4) Approve the Superintendent entering into a contract with Rocket  
Monitoring Services LLC. for annual maintenance of the waste water  
treatment facility. The contract amount will be \$5,000.00

Rocket Monitoring  
Services Contract  
Approved

5) Approve the Superintendent entering into a contract with UB/MD  
Orthopaedics and Sports Medicine for an athletic trainer at no cost.

UB/MD  
Orthopaedics  
Contract Approved

6) Approve the adult lunch price as \$3.49 plus tax and the adult breakfast  
price as \$1.86 plus tax effective September 1, 2014.

Adult Breakfast &  
Lunch Prices  
Approved

7) Establish 9 in district runs and 5.5 out of district runs for the 2014-15  
school year.

Bus Runs Approved

8) Establish an account for the Science and Technology Club in the  
Extra-Curricular Activities Fund.

Science &  
Technology Club  
Extra Curricular  
Account Established

9) Accept the following donations:

Donation Accepted

St. Peters Christian Church \$200.00 Character Initiative Project

10) Approve the timeline and tentative calendar for filling the next  
Superintendent of Schools as submitted by Dr. O'Rourke.

Timeline Approved  
For Superintendent  
Search

11) Surplus the following items:

Surplus Items

1 port-a-phone case, 3 port-a-phone receivers, 3 port-a-phone 1 ear-  
piece headsets, 1 port-a-phone 2 earpiece headset, 60 Glencoe Grade  
7 Mathematics books ISBN #0-07-869355-1



12) Establish standard work days for positions in the ERS:

Standard Work Days Approved
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BE IT RESOLVED, that the Forestville Central School District, hereby establishes the following as standard work hours for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System.

Cook	6.0 hours
Food Service Helper	6.0 hours
Monitor/Floater/Aide	7.5 hours
School Secretary/Typist	7.5 hours
Senior Library Clerk	7.5 hours
Custodians	8.0 hours
Cleaners	8.0 hours
Mechanic	8.0 hours
Mechanic Helper	8.0 hours
Bus Driver	6.0 hours
Account Clerk	8.0 hours
Superintendent's Secretary	8.0 hours
Cook Manager	8.0 hours
Director of Technology	8.0 hours
Facilities Manager	8.0 hours
Nurse	7.5 hours
Occupational Therapist Assistant	7.5 hours
District Clerk	8.0 hours
District Treasurer	8.0 hours
Tax Collector	8.0 hours
Claims Auditor	8.0 hours
Substitute Caller	6.0 hours

All voted yes.

**11)Adjournment**

A motion was made by Bruce Ellis, seconded by Rodney Rogers to adjourn the meeting at 7:20 pm.

All voted yes.

**12)Correspondence/Information**

None

June Prince  
District Clerk