



The Oath of Office was administered to Renee Garrett on January 20, 2015 in the District Office.

Members Present: Sylvester Cleary – President, David Caccamise, Amy Drozdzziel, Patricia Dugan, Bruce Ellis, L. Rodney Rogers    Excused: Carol Woodward

Administration: Renee Garrett – Superintendent, Daniel Grande – Elem Principal, Patrick Moses – HS Principal, Carolyn Robertson – Business Administrator

District Clerk: June Prince

Other: Maureen Arrigo, Mary Beth Einhouse, Judy Gizowski, Alison Mierzwa, Faith Mierzwa, Stacey Mierzwa, Lucas Young, Lynn Kokocinski, Bob Young, Charles Johnson, Kammie Johnson, Tammy Ward, Michael Fisher, Dakota Fisher; Douglas Voigt, Melody Voigt, Nikolas Lelonek, Laurie Strong, Tim Domenico, Rev. Jim Hankey, Linda Kuzara, Carol Markham, Alexis Detwiler, Tracy Hill, Don Hill, Brad Dillenburg, Debbie Dillenburg, Chuck Dillenburg, Sue Chiappone – Buffalo News, Greg Fox – Observer

## **Regular Board Meeting**

### **1. Call to Order – Regular Meeting**

Sylvester Cleary opened the meeting in the high school library at 6:00 pm.

### **2. Pledge to the Flag**

### **3. Presentations**

A moment of silence was held for the mothers of Board Members Carol Woodward and Rodney Rogers, who recently passed away.

Mr. Moses tendered remarks for our retirees, Mary Beth Einhouse – 17 1/2 years and Maureen Arrigo 16 1/2 years, on their service to the Forestville Central School District. On behalf of the Board, Mr. Cleary presented them each with an appreciation gift.

Retirees Honored
------------------

Students of the Quarter Awards by Local Clergy – Rev. James Hankey, Rev. Bruce Ellis, Father Patrick White (absent) Father Dan Fiebelkorn (absent)

Students of the Quarter Recognized
---------------------------------------

Grade 7 – Lucas Young  
Grade 8 – Nikolas Lelonek  
Grade 9 – Jesse Taylor (absent)  
Grade 10 – Dakota Fisher  
Grade 11 – Bradley Dillenburg  
Grade 12 – Miranda Brennan (absent)

Mr. Caccamise introduced his award winning culinary students, Faith Mierzwa, Alexis Detwiler.

Culinary Students Recognized
---------------------------------

Regents Scores Recognized
------------------------------



Mrs. Kuzara presented certificates to Kessiah Johnson and Olivia Markham for having achieved perfect scores on their recent ELA Regents exams.

**4. Approval of Agenda**

Bruce Ellis made the motion, seconded by Rodney Rogers to approve the agenda.

All voted yes.

Agenda Approved
-----------------

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

None

**6. Supervisory Reports**

Mr. Grande commented on the dedication of the teachers beyond the classroom. Their creativity to motivate and provide engaging instruction is evidenced by the projects displayed in the hallways. He also noted that the elementary school recognizes a primary and intermediate student each week.

Supervisory and Board Reports
-------------------------------

Mr. Moses reported on the recent Regents exams and that since we had several students challenge and pass the US History exam before they had finished the year's coursework, they will now be able to take more advanced classes. Another recent event involved a group of our students attending the State of Opportunity address given by Andrew Cuomo due to the efforts of Rodney Rogers and Carolyn Robertson. He also announced that Fabi Logan, Sarah Pleva and Joshua Ellis were chosen to perform with the Buffalo Philharmonic Chorus March 20-21 and that our 11<sup>th</sup> grade will be participating in the National Report to Congress.

**7. Board Reports**

A. President

Sylvester Cleary met with Senator Cathy Young and Andy Goodell regarding the 16 major priorities from CCSBA. In addition, he attended the NSBA Advocacy Institute in Washington and noted the parallels in the national 4 part plan to ours. While there, he met with Tom Reed, Chuck Schumer and Kristen Gillibrand, who wanted their thoughts shared on the importance of school board members' roles. He also recently attended an event hosted by KISS 98.5 honoring our elementary students who participated in Bald for Bucks.

B. Committees

Policy Committee – 1<sup>st</sup> reading of proposed policies is tonight. Adoption will be at March 5, 2015 meeting

Budget Committee Meeting – changed to February 26, 2014 at 6:00 pm



Clergy Focus Group – a Leadership weekend for 9<sup>th</sup> grade will take place this coming year in addition to the Wilderness weekend for the 7<sup>th</sup> grade. This is the second step in the Character Development Program.

Rodney Rogers announced the JCC Tech Wars will take place next month.

David Caccamise reported that an independent archery activity (not a school club) has started with 14 students at Hideaway Archery and will continue through the end of May.

C. Superintendent

Renee Garrett has had separate meetings with Lisa Szumigala - president of Parent Connection, Dan Ljiljanich – Superintendent of Silver Creek, and Kevin Johnson – mayor of Forestville. In addition, she is currently forming two Facilities Long Range Planning Committees and scheduling a PTECH STEM trip to Syracuse. She also informed the Board that at SUNY Fredonia student is doing an Action Research Study here.

**8. Discussion Items**

Establish a date and time for the July 2015 Organizational meeting – July 9th at 6:00 pm in the high school library

**9. Old Business**

None

**10. New Business Consent Agenda**

Amy Drozdziel made the motion, seconded by David Caccamise, upon recommendation of the Superintendent to approve agenda items 10A-D.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of January 8, 2015.
- 2) Approve the Budget Committee Meeting Minutes of January 22, 2015

January Regular and Budget Committee Meeting Minutes Approved
---

B. Financial Items

- 1) Treasurer's Report – December 2014 for all funds
- 2) Warrant Summary Report and Claims Auditor Report – January 2015
- 3) Extra-Curricular Report – December 2014

Treasurer's Report, Warrant & Claims Auditor Report, Extra Curricular Report Approved
---

- 4) Budget Transfers

Budget Transfers Approved
---------------------------



Transfer From		Transfer To		Amount	Reason
A9060-800-00-40	MEDICAL/ DENTAL/ VISION INSURANCE	A1240-150-00-00	CHIEF SCHOOL ADMIN SALARY	\$16,000	Cover annual wages
A2110-120-00-00	TEACHERS K-3 SALARIES	A2250-150-00-00	SPECIAL EDUC SALARIES	\$5,000	Cover annual wages
A1620-400-51-41	GAS HEATING	A1621-400-14-41	BOILER REPAIR/ MAINTENANCE	\$6,700	Cover boiler repairs

5) Purchases

Purchases Approved

O'Connor Mechanical Corp	Boiler Repair	\$ 6,718.25
Silver Creek CSD	Shared Sports – Fall 2014	\$13,057.40
FM Communications	Purchase 10 handheld radios	\$ 3,271.30
FM Communications	Annual maintenance bus radios	\$ 2,880.00

6) Authorize transfer from Capital Fund to Debt Service Fund in the amount of \$9,411.38 effective February 6, 2015 for the remaining 2014-15 bus financing.

Authorize Transfer  
Capital Fund to Debt  
Service Fund

C. Personnel

1) Appoint Jack Frost as an Assistant Varsity Baseball Coach for the 2014-15 school year. Salary will be determined by the FTA contract.

Coach Approved  
2014-15

2) Approve the following substitutes:

- Ashley Cross – substitute nurse effective January 14, 2015 – January 19, 2015
- Nadine Donovan – substitute nurse
- Elizabeth Root – uncertified substitute teacher
- Aaron Stone – uncertified substitute teacher

Substitutes Approved:  
A. Cross, N. Donovan,  
E. Root, A. Stone

D. Other

1) Approve IEP Recommendations #6418, 7061, 8753, 7017, 1343, 1428, 1294, 6393, 1364

IEP Recommendations

2) Approve Sophia Miles as a tuition student for the remainder of the 2014-15 school year at the board approved tuition rate prorated for the second 1/2 of the year.

Tuition Student  
Approved

3) Approve payment of \$500 to Class of 2015 towards cost of caps and gowns.

\$500 toward Senior  
Caps and Gowns  
Approved

4) Accept a donation of \$97.33 toward the Ann Crowell Memorial

Donation Accepted for  
Crowell Scholarship



Scholarship from Laurie Becker.

- 5) Approve a four year contract with Casella Waste Services for trash effective March 1, 2015 through February 28, 2019. The monthly charge will be:
- 2015-16 \$640
  - 2016-17 \$672
  - 2017-18 \$706
  - 2018-19 \$741

Casella Waste Services  
Contract 3/1/2015 –  
2/28/2019 Approved

- 6) Approve the date change for the next Budget Committee meeting from February 19 to February 26, 2015.

Budget Committee  
Meeting Date Change  
to Feb. 26, 2015

- 7) Establish the July 2015 Board of Education Organizational Meeting to be held on July 9, 2015 at 6:00 pm in the high school library.

BOE Organizational  
Meeting set for July 9,  
2015 at 6:00 pm

- 8) Establish a Special Board of Education Meeting on April 21, 2015 at 6:00 pm in the high school library to vote on the E2CCB BOCES budget and election.

BOE Special Meeting  
set for April 21, 2015

- 9) Approve the 2015-16 calendar as submitted.

2015-16 Calendar  
Approved

- 10) The following Policies were reviewed by the Policy Committee and are being recommended to the Board of Education for approval on March 5, 2015. Policies:

First Reading of  
Selected Policies

- 1332 – Duties of the School District Treasurer
- 3211 – Animals in School Buildings
- 3220 – Public Expression at Meetings
- 3280 – Use of School Facilities, Materials and Equipment
- 3282 – Use of Facilities by Boy Scouts of America & Patriotic Youth Groups
- 3410 – Code of Conduct on School Property
- 3411 – Prohibition of Weapons on School Grounds
- 4212 – Organizational Chart
- 5110 – Budget Planning and Development
- 5120 – School District Budget Hearing
- 5410 – Purchasing: Competitive Bidding and Offering
- 5411 – Procurement of Goods and Services
- 5412 – Alternative Formats for Instructional Materials
- 5570 – Financial Accountability
- 5601 – Use of School District Trademarks and Service Marks
- 5660 – School Food Service Program
- 5661 – Wellness Policy
- 5730 – Transportation of Students
- 6111 – Testing Misconduct and Mandatory Reporting Requirements
- 6130 – Evaluation of Personnel
- 6470 – Staff Use of Computerized Information Resources
- 6551 – Family & Medical Leave Act
- 6562 – Employment of Retired Persons
- 7210 – Student Evaluation Promotion and Placement



- 7222 – Diploma and/or Credential Options for Students with Disabilities
- 7244 – Student Data Breaches
- 7340 – Bus Rules and Regulations
- 7360 – Weapons in School and the Gun-Free Schools Act
- 7554 – Dignity for All Students
- 7670 – Due Process Complaints; Selection and Board Appointment of Impartial Hearing Officers
- 8242 – Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education
- 8380 – Animals in the School (Instructional Purposes)

11) Approve combining the following athletic programs for Section 6:

- 2014-15: Forestville Host School: Boys Varsity Golf - with Pine Valley
- 2015-16: Fredonia Host School: Girls Varsity Swimming
- 2015-16: Dunkirk Host School: Boys Varsity Swimming, Wrestling

Approve Spring Athletic Program Combinations for Section 6
---

All voted yes.

### **11. Adjournment**

David Caccamise made the motion, seconded by Patricia Dugan to adjourn the meeting at 7:26 pm.

All voted yes.

### **12. Correspondence/Information**

None

June Prince  
District Clerk