



The Oath of Office was administered to Michael LoManto on May 20, 2015 in the District Office.

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

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

District Clerk: June Prince

Other: Barb Bradigan; Emily, Jenna, Jessica, & Norman Howes; Sarah LoManto; Stacey Mierzwa; Rev James Hankey; Jade Ferneza; Scott Hazelton; Debra Janiak; Jacob Lugen; Mateo Mendez; Mark Becky, Brooke & Lacey Ostrye; Amy Rebmann & family; Rodney Rogers; Austin Pierce; Brian Pierce; Loretta Pierce; Jennifer, Kendra Sharpe; Emily Smith; Bruce Stonefoot; Laura Stonefoot; Richard Talbot; Ashley VanBuskirk; Marci Waterman; Father Patrick White, Jeremy Izzio – Observer

Regular Board Meeting

1. Call to Order

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

2. Pledge to the Flag

3. Presentations

Recognition was given to the following people for their service to the Forestville Central School District: Mrs. Laura Stonefoot – retirement (PK teacher 8 years), Mrs. Barbara Bradigan – retirement (aide 15 years), Pat Dugan – appreciation (BOE member 8 years, Carolyn Robertson – appreciation (School Business Administrator 3 years).

Retirees & Resigned
Honored

Jade Ferneza and Mateo Mendez gave a power point presentation on the recent award winning trip of the Band and Chorus to Chicago.

Band & Chorus Trip
Presentation

Father Patrick White, Rev. James Hankey, and Pastor Bruce Ellis presented the Students of the 4th Quarter Awards to:

Students of the
Quarter Recognized

Grade 7 – Kendra Sharp
Grade 8 – Adrianna Burgos (absent)
Grade 9 – Jessica Howes
Grade 10 – Austin Pierce
Grade 11 – Jacob Lugen
Grade 12 – Lacey Ostrye

Scott Hazelton presented the All WNY Scholar Athlete award to Ashley

All WNY Scholar
Athlete Recognized



VanBuskirk.

4. Reception

5. Approval of Agenda

A motion was made by Bruce Ellis, seconded by Amy Drozdziel to approve the agenda.

Agenda Approved

All voted yes.

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

Rodney Rogers

7. Supervisory Reports

Supervisory & Board
Reports

Mr. Grande was pleased with the growth resulting from all of the combined services that the students in the tutoring program received.

Mr. Moses announced the names of the two students that will be participating in the PTECH program next year. He also gave reports on the recent senior class trip that was combined with Pine Valley and an approach that Mrs. Elersic Henry is using with success with her classroom library.

Both principals informed the board of their end of year activities and their dates.

8. Board Reports

Mr. Cleary reported on the CCSBA honors night and the model CCSBA will be using again this year.

There were no committee reports.

Mrs. Garrett updated the Board on the hiring progress of the following positions: Director of Facilities & School Business Executive, and possible Building Maintenance Mechanic. She also explained that this year's Capital Outlay project would be focusing on the elementary sinks, sink cabinetry, public drinking fountains & faucets.

Mrs. Garrett provided information regarding the new summer program that Silver Creek wants to share with us and the fact that we have not budgeted for it. Her recommendation is that we assess our needs and survey the interest of our students before considering this for another year.

9. Discussion Items



Graduation reservations.

It was decided that two school board members should attend the NYSSBA conference on October 18-20, 2015 in New York City.

10. Old Business

None

11. New Business Consent Agenda

A motion was made by Carol Woodward, seconded by Bruce Ellis upon recommendation of the Superintendent to approve agenda items 11A-D.

A. Meeting Minutes

- 1) Approve the Board of Education Budget Hearing/Regular Meeting Minutes of May 7, 2015.
- 2) Accept the results of the Annual Meeting/District Vote of May 19, 2015.

Approve Meeting Minutes May 7, 2015 and Accept Results of Annual Meeting

B. Financial Items

- 1) Treasurer's Report – April 2015 for all funds
- 2) Warrant Summary Report and Claims Auditor Report – May 2015
- 3) Extra-Curricular Report – April 2015
- 4) Budget Transfers

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

Transfer From		Transfer To		Amount	Reason
A1620-400-25-41	CONTRACTUAL – OPERATIONS	A1620-400-47-41	ELECTRIC	\$16,000	Cover Building Condition Survey

5) Purchases

Young & Wright Architectural	Building Condition Survey	\$19,182
School Specialty	Classroom Supplies	\$20,000
NYSCOSS	Membership & Conferences	\$ 2,262.50

- 6) Authorize the Superintendent to make the necessary budget transfers to the General Fund and School Lunch Fund to balance the accounts for the 2014-15 year.
- 7) Approve the transfer of an amount not to exceed \$200,000 from unappropriated fund balance to Retirement Contribution Reserve effective June 30, 2015.

Approve Budget Transfers to General Fund and School Lunch Fund

Transfer Not to Exceed \$200,000 to Retirement Fund



- 8) Approve the transfer of an amount not to exceed \$300,000 from unappropriated fund balance to Capital Reserve-2015 effective June 30, 2015.

Transfer Not to Exceed \$300,000 to Capital Reserve-2015 Fund

- 9) Approve the transfer from the General Fund to the Special Aid Fund in the amount of \$10,415 for the 20% general fund share of summer special education program expenses.

Transfer \$10,415 to Special Aid fund

- 10) Approve the transfer of \$7,145 from the Debt Service fund to the General Fund to offset the amount of the debt service expense to the taxpayers.

Transfer \$7,145 to General Fund

C. Personnel

- 1) Grant tenure to Carli Wright, who has permanent certification in Special Education, in the Special Education tenure area effective September 1, 2015.

C. Wright Granted Tenure Effective 9/1/2015

- 2) Accept, with regrets, the retirement resignation of Laura Stonefoot as a .5 FTE Pre-K teacher effective June 30, 2015. Mrs. Stonefoot has been employed by the District for 8 years.

L. Stonefoot Retirement Resignation Effective 6/30/2015

- 3) Appoint Kaitlyn Whitney, who is initially certified in Mathematics 7-12 to the non-probationary position of long term substitute teacher effective April 20, 2015 through June 30, 2015. The salary will be Step A at an annual amount of \$37,750 which will be pro-rated.

K. Whitney Appointed Long Term Sub 4/20/2015-6/30/2015

- 4) Terminate Kaitlyn Whitney, 7-12 Mathematics long term substitute teacher, effective June 30, 2015.

K. Whitney Terminated Long Term Sub Effective 6/30/2015

- 5) Terminate Lisa Emke, Special Education long term substitute teacher, effective June 30, 2015.

L. Emke Terminated Long Term Sub Effective 6/30/2015

- 6) Eliminate a Facilities Manager position effective April 30, 2015.

Facilities Manager Position 1.0 FTE Eliminated Effective 4/30/2015

- 7) Eliminate a 1.0 FTE Custodian position effective April 30, 2015

Custodial Position 1.0 FTE Eliminated Effective 4/30/2015

- 8) Establish a Director of Facilities position, effective June 5, 2015.

Director of Facilities Position 1.0 FTE Created and Appoint J. Robertson Effective 6/5/2015

- 9) Appoint John Robertson as Director of Facilities pending successful completion of contract negotiations effective June 5, 2015. The probationary period will be for one year effective June 5, 2015 – June 4, 2016.

- 10) Accept the resignation of Carolyn Robertson as School Business Administrator, effective June 30, 2015.

C. Robertson Resignation Effective 6/30/2015

- 11) Eliminate a School Business Administrator position as of June 30, 2015.

School Business Administrator Position 1.0 FTE Eliminated Effective 6/30/2015



12) Establish a School Business Executive position as of July 1, 2015.

School Business
Executive Position
1.0 FTE Created
and Appoint M.
Matuszak Effective
7/1/2015

13) Appoint Meaghan Matuszak, who is working toward the requirements for certification in School Business Administration, to a full-time provisional position in the classified area of School Business Executive pending successful completion of contract negotiations effective July 1, 2015.

14) Establish a 3 hour per day Floater Monitor Aide position effective September 1, 2015.

Floater Monitor Aide
Position 3 hour
Created and Recall
J. Lucas from Layoff
Effective 9/1/2015

15) Judith Lucas, who is on the layoff list as a floater monitor aide, is being returned to a 10 month, 3 hour per day position effective September 1, 2015.

16) Establish a 1.0 FTE 7-12 Special Education position in the Special Education tenure area, effective September 1, 2015.

Special Education
Position 1.0 FTE
Created Effective
9/1/2015

17) Approve an increase in bus driver hours for James LoManto to 5.50 hours per day effective May 20, 2015.

Transportation Hours
Approved

18) Approve the following substitutes:

Substitutes
Approved

Jeffrey McNamara - cleaner

Carah Bradford – certified teacher

Alison Schwanz – certified teacher

Amy Johnson – uncertified teacher and floater monitor aide effective May 15, 2015.

19) Approve the following increases in 10 month cleaner hours effective May 26, 2015:

Cleaner Hours
Approved

Jeffery Knoop 6 hours per day

Emily Vercant 5 hours per day

20) Approve Jeffery Knoop as a 2015 summer cleaner at his regular 2015-16 hourly rate.

Jeffery Knoop
Approved as 2015
Summer Cleaner at
his 2015-16 Regular
Rate

21) Approve the following 2015 summer cleaners at the Board approved summer cleaner rate:

Summer Cleaners
2015 Approved

Lenora Weise

Lenora White

Sara Botticello

Michael Woolley

Ashley VanBuskirk – pending successful completion of all requirements

Summer Food
Service Program
Approved July 6 –
Aug 14, 2015



22) Approve participation in the Summer Food Service Program July 6 – August 14, 2015.

23) Approve the following 2015 Summer Food Service Program workers at their regular 2015-16 hourly rates:

Summer Food
Program Workers
2015 Approved

Karen Giardina – Cook/Manger
Ann Hagmier – Food Service Helper
Lenora White – substitute cook and substitute food service helper
Sandra Muck – substitute cook and substitute food service helper
Sara Botticello – substitute cook and substitute food service helper
Mary Gunther – substitute food service helper

24) Approve the following unpaid leaves for 2014-15 year:

Unpaid Leaves
Approved 2014-15

Barbara Bradigan	2/6/2015	.50 day
	2/12/2015	1 day
	2/23/2015-2/27/2015	5 days
	3/2/2015	1 day
	3/9/2015	1 day
	3/27/2015	1 day
	5/8/2015	1 day
	5/12/2015	1 day
	6/23-24/2015	2 days

Gloria Brunea	4/7/2015	.25 day
	4/8/2015	.50 day
	4/9/2015	.25 day
	4/14/2015	.25 day
	4/15/2015	.50 day
	4/16/2015	.25 day
	4/21/2015	.25 day
	4/22/2015	.50 day
	4/23/2015	.25 day
	4/28/2015	.25 day
	4/29/2015	.50 day
	4/30/2015	.25 day
	5/5/2015	.25 day
	5/6/2015	.50 day
	5/7/2015	.25 day

Ann Hagmier	5/15/2015	.25 day
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Jeffery Knoop	4/13-5/22/2015	30 days
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John Robinson	5/25-29/2015	5 days
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Stephen Waugh	5/20/2015	.50 day
	5/21-6/25/2015	26 days
Lenora White	413-17/2015	5 days

- 25) Approve the following coaches and advisors for the 2015-16 year pending successful completion of requirements. Salaries will be determined by the FTA contract:

Coaches and Advisors Approved 2015-16 Year
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Coaches

Scot Greenough	Varsity Football Head Coach
Ralph Jackson	Varsity Boys Basketball Head Coach
Lisa Szumigala	Varsity Girls Basketball Head Coach
Greg Greenough	Varsity Boys and Girls Track Head Coach
Chelsea Caccamise	Varsity Girls Volleyball Head Coach
Brianne Hazelton	Varsity Softball Head Coach
Jack Dugan Jr	Golf Head Coach
Jean Flagler	Bowling Head Coach
Christopher Waddy	JV Boys Basketball Coach
Rebecca Kent	JV Girls Volleyball Coach
Laurie Becker	Modified Girls Basketball Coach
James Bunge	Modified Girls Volleyball Coach
Alyssa Martin	Modified Softball Coach
Jack Frost	Assistant Varsity Baseball Coach
Jean Flagler	2 nd team Bowling Coach if needed
Scott Hazelton	Athletic Director

Extra Curricular

Jeffrey Geblein	Marching Band Director
Philip Kordon	Jr. High Science Club Advisor
Amanda Oddo-Tonelli	Varsity Club Advisor
Stephanie Kubera	Senior Class Advisor
Alyssa Martin	Junior Class Advisor
Kelly Tippens	Sophomore Class Advisor
Michele Dolce	Freshmen Class Advisor
Simone Klubek	8 th Grade Class Advisor
Melissa Press	7 th Grade Class Advisor
Michael O'Leary	Yearbook Layout Advisor
Michael O'Leary	Yearbook Business Advisor
Laurie Becker	Spanish Club Advisor
Barbara Faxlanger	Key Club Advisor
Alyssa Martin	Honor Society Advisor
Alyssa Martin	Student Council Advisor
Jeffrey Geblein	Play – Music Director
Donald Keddie	Play - Director



Kristin Britz	Play – Art Director
Jon LeBaron	Detention Supervisor
Melissa Press	Language Liaison with or without exchange student
Scott Hazelton	District Newsletter Editor/Asst. and Website Coordinator
Kelly Raichel	Enrichment Program Coordinator
Matthew Wisniewski	Technology Club Advisor
Michael Murphy	Stage Crew Advisor
Heather Van Slycke	Marathon Club
Kristin Britz	Art Club

D. Other

- 1) Approve IEP Recommendations #7000, 1420, 6347, 6415, 9117, 7025, 7061, 1200, 1285, 1374, 9098, 1320, 6412, 6359, 1294, 6296, 8816, 9099, 1371, 4441, 6424, 1428, 6774, 8775, 8722, 7001, 6418, 6393, 6371, 6426, 8753, 1492.

IEP
Recommendations

- 2) Eliminate one (1) 2 hour special education bus run from Fredonia Central School, effective April 24, 2015.

Special Education
Bus Run 2 Hour
Eliminated Effective
4/24/2015

- 3) Approve a Work Experience Agreement between Chautauqua Works and Forestville Central School beginning July 1, 2015 and concluding on August 28, 2015.

Chautauqua Works
Agreement
Approved 7/1/2015-
8/28/2015

- 4) Approve combining the following 2015-16 athletic programs for Section 6:

Boys and Girls Modified and Varsity Track with Silver Creek (host school)

Approve Track
Combinations 2015-
16 for Section 6

- 5) Approve the Forestville Administrators' Association Contract effective July 1, 2015 – June 30, 2018.

Forestville
Administrators
Contract Approved
7/1/2015-6/30/2018

- 6) Approve the 2015-16 Initial AS-7 contract for services purchased from E2CC BOCES based on the 2015-16 Commitment Statement.

E2CCB BOCES
Initial AS-7 Contract
Approved

- 7) Approve a commitment of \$2,000 to the Village of Forestville for the Summer Recreation program.

Summer Recreation
\$2,000 Commitment
Approved

- 8) Approve bus for Hanover Summer Swim program July 6 – August 6, 2015 and the Village of Forestville Youth Recreation activities during the 2015-16 year.

Buses Approved
Swim Program and
Youth Rec 2015-16

- 9) Approve a bus and driver for the Parent Connection student trip to Waldameer Park on June 30, 2015.

Bus & Driver
Approved
Waldameer Park

- 10) Authorize the Superintendent to enter into a renewal agreement with ESI for the Employee Assistance Program in the amount of \$3,409.56 for the period June 1, 2015 – May 31, 2016.

ESI Contract
Approved for EAP

- 11) Authorize the Superintendent to enter into an agreement with R.A. Mercer &

R.A. Mercer
Agreement
Authorized



Co. P.C. for the external audit for the year ending June 30, 2015 in an amount not to exceed \$9,990.

All voted yes.

12. Executive Session

A motion was made by Amy Drozdziel, seconded by David Caccamise to enter into executive session to discuss the employment histories or particular persons leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of those particular persons at 7:09 pm.

All voted yes.

A motion was made by Bruce Ellis, seconded by Patricia Dugan to return to regular session at 8:55 pm.

All voted yes.

13. Adjournment

A motion was made by Patricia Dugan, seconded by Michael LoManto to adjourn the meeting At 8:55 pm.

All voted yes.

14. Correspondence/Information

NYSSBA Convention
End of Year Advisor Reports
Bob O'Baldwin – 4 emails
Janet Buehler thank you note

June Prince
District Clerk