



Regular Meeting

Members Present: Bruce Ellis – President, Sylvester Cleary, Amy Drozdziel, Michael LoManto, Stacey Mierzwa, Carol Woodward Excused: David Caccamise

Administration: Renee Garrett – Superintendent, Daniel Grande – Elementary Principal & MS/HS Interim Principal, Meaghan Matuszak – Business Executive

District Clerk: June Prince

Other: Sarah Borrello, Lisa Emke, Mike Gajewski, Karen Giardina, Carol McEntarfer, Hazel Morrison, John Robertson, Sharon Sliwinski, Alison Schwanz, Dawn Thompson, Katelyn Whitford

1. Call to Order

Bruce Ellis opened the meeting in the high school library at 6:00 pm.

2. Pledge to the Flag

3. Presentations

Daniel Grande introduced the new teachers: Alison Schwanz – Mathematics, Sarah Borrello – Special Education, Lisa Emke – Special Education, Dawn Thompson – Pre-Kindergarten

New Employees Introduced

Karen Giardina introduced the new food service helper Sharon Sliwinski

Hazel Morrison, Forestville Youth Recreation Director and her assistant Katelyn Whitford presented an overview of their summer program.

Youth Recreation Presentation

4. Approval of Agenda

Michael LoManto 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 reported on Field day and the fire drill that was held with the assistance of the Forestville Fire Department at the end of last year. In addition,

Supervisory Reports



he described the opening day of school this year and noted several upcoming dates of activities. Mr. Grande complimented the work of the summer cleaning crew and Stacey Mierzwa on her additional decorative painting in the elementary cafeteria.

Mr. Robertson updated the Board on the cleaning and repair work that has been performed over the summer. In addition, he explained the new work order management system that has been implemented for the Technology and Buildings and Grounds Departments.

Written reports were received from the Cafeteria, Technology, and Transportation Departments.

7. Board Reports

Board Reports

A. President

Bruce Ellis shared the Board's goals with the support staff and faculty during their in-service programs and also spoke to the students on their opening day. In addition, Mr. Ellis met individually with Board members and was impressed by their quality of priorities: Supervisory & Training, Recognizing Achievements, Issues of Small Rural Schools, Excellence of Sports Programs including Recognition and Identity, Readiness of Student Success after High School, and for all pieces to be Clear, Transparent and Just.

Several members of the Board attended the CCSBA meeting to hear speaker, Bill Daggett last month. The next CCSBA meeting is September 24th at the College Lodge in Brocton.

B. Committees

Bruce Ellis stated that he will be the alternate on the FTA negotiations committee.

Amy Drozdziel is looking for someone to take her place on the Policy Committee. The next Policy Committee meeting will be at 5:00 before the next Board meeting on October 1.

The Staff Recognition Committee has had two meetings. They would also like to increase public familiarity with Board members through newsletters and presence at activities.

The Negotiations Committee has met with the lawyer regarding the APPR process.

The Audit Committee met with the auditors to discuss the auditing process and will be meeting again toward the end of the month.

The Evaluation Committee meeting date will be set soon.



C. Superintendent

Renee Garrett reported that the Safety Committee, Professional Development Committee, and opening day staff meetings were all productive. Capital Project Meetings have taken place with Sandberg Kessler. The Makers Faire and Makers Space Committees are in the process of meeting and that Mr. Grande is currently working on STEM integration in the high school.

8. Discussion Items

None

9. Old Business

None

10. New Business Consent Agenda

Sylvester Cleary made the motion, seconded by Carol Woodward, upon recommendation of the Superintendent to approve agenda items 10A-D:

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of August 6, 2015.
- 2) Approve the Special Board Meeting Minutes of August 25, 2015.

August Minutes Approved

B. Financial Items

- 1) Approve Warrant Summary Report and Claims Auditor Report – August 2015
- 2) Approve Purchases
 - Bennet’s Seal Coating & More parking lot fill/seal/stripe \$3,265.00
- 3) Approve Blanket Purchase Orders for 2015-16 school year.
 - Smith’s True Value hardware, plumbing, etc. \$3,000.00
 - Home Depot maintenance supplies \$3,000.00

Warrant & Claims Auditor Reports, Purchases, Blanket Purchase Orders Approved

- 4) Approve transfer from unassigned fund balance to Capital Reserve Fund effective June 30, 2015 in the amount of \$300,000.00.

Transfer to Capital Reserve Fund Approved

- 5) Approve transfer from unassigned fund balance to Retirement

Transfer to Retirement Contribution Reserve Fund Approved
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Contribution Reserve Fund effective June 30, 2015 in the amount of \$173,500.00.

C. Personnel

- 1) Accept the letter of resignation from Patrick Moses as Middle/High School Principal, effective September 10, 2015.

P. Moses
Resignation MS/HS
Principal Effective
Sept 10, 2015
Accepted.

- 2) Approve the following motion to appoint Daniel Grande as Interim Middle/High School Principal:

D. Grande Appointed
Interim MS/HS
Principal Effective
Sept. 11, 2015 and
Application for
Waiver to
Commissioner
Directed

BE IT RESOLVED, that the

Forestville Board of Education hereby appoints Daniel Grande, who currently serves as the District's Elementary Principal, to the additional position of Interim Middle/High School Principal effective September 11, 2015 and continuing until November 8, 2015, or such time as the Board of Education appoints a new administrator. For his additional duties, Mr. Grande shall be paid an additional per diem rate of \$225.00 per day. The additional rate of \$225 will be retroactive to August 26, 2015.

BE IT FURTHER RESOLVED, that the

Forestville Board of Education hereby directs the Superintendent of Schools to immediately submit an application to the Commissioner for a waiver approving this administrative configuration and appointment on a temporary basis pursuant to 8 NYCRR 100.2.

- 3) Accept the letter dated August 17, 2015 from Judith Lucas rescinding her acceptance of the appointment to the 3 hour floater monitor aide position (September 1, 2015 start date) that was approved on June 4, 2015. She is being returned to the layoff list which is in effect until December 18, 2015.

J. Lucas Rescind
Acceptance of 3
hour Floater Monitor
Aide Position
Effective Aug 17,
2015

- 4) Establish a 5.50 hour aide position (2.75 am and 2.75 pm) for a bus run to St. Mary's School for the Deaf effective September 3, 2015.

Floater Monitor Aide
Position 5.50 hour
Created Effective
Sept. 3, 2015

- 5) Approve Judith Lucas, who is on the layoff list as a floater monitor aide, is being recalled to a 10 month, 5.50 hour per day position effective September 8, 2015.

J. Lucas Recalled
From Layoff
Effective Sept. 8,
2015

- 6) In accordance with the SEIU contract, Kathy Reid has been removed from the bus driving callback list as of September 1, 2015. She will remain a substitute bus driver.

K. Reid Removed
from Layoff List.
Remain Substitute
Bus Driver



7) Approve Jordan Morrison for the 2015-16 year as a JV Football coach effective August 26, 2015. A pro-rated salary will be determined by the FTA contract.

Coach 2015-16 at Pro-Rated Salary Effective August 26, 2015 Approved

8) Approve the Athletic Director as an emergency coach for all sports during the 2015-16 athletic season.

Athletic Director Act as Emergency Coach Approved

9) Approve the following substitutes:

Substitutes Approved

Crystal Irwin – floater monitor aide effective September 24, 2015

Jeffrey McNamara – floater monitor aide effective September 24, 2015

Justin Ernst – bus driver effective September 1, 2015

D. Other

1) Approve IEP Recommendations #8774, 6371, 6418, 6425, 6475, 8722, 9117.

IEP Recommendations Approved

2) Approve the following handbooks for 2015-16 school year:

Elementary Student Handbook
Elementary Parent Handbook

Elementary Student & Parent Handbooks Approved

3) Approve the 2015-16 School Safety Plan.

Safety Plan 2015-16 Approved

4) Approve the 2015-16 Professional Development Plan.

Professional Development Plan 2015-16 Approved

5) Approve the Final Amended AS-7 contract for services purchased from Erie 2 Chautauqua-Cattaraugus BOCES for the 2014-15 school year.

Final Amended AS-7 Contract 2014-15 Approved

6) Approve the Superintendent entering into an agreement with Elevator Maintenance for the 2015-16 school year. The contract amount will be \$3,810.48.

Elevator Maintenance Contract 2015-16 Approved

7) Rescind so much of the motion made and unanimously passed by the Board of Education on August 6, 2015 concerning the appointment of Marissa West to the School Safety Committee.

M. West appointment to PDP Committee Corrected

8) Approve the August 6, 2015 motion made and unanimously passed by the Board of Education on August 6, 2015, with the correction of the appointment of Marissa West to the Professional Development Committee.

9) Designate Bruce Ellis 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 the Sheraton, New York Times Square Hotel on October 20, 2015.

NYSSBA Voting & Alternate Delegate Designated



All voted yes.

11. Additional Personnel Item:

Michael LoManto made the motion, seconded by Amy Drozdziel to approve the following unpaid leaves for Matthew Ellis for 2015-16:

Unpaid Leaves 2015-16 Approved

7/23/15	.50 day
7/27/15	1 day
7/28/15	1 day
7/29/15	1 day
7/30/15	1 day
7/31/15	1 day

Yes: Sylvester Cleary, Amy Drozdziel, Michael LoManto, Stacey Mierzwa, Carol Woodward
Abstain: Bruce Ellis

12. Proposed Executive Session

Amy Drozdziel made the motion, seconded by Sylvester Cleary to enter into executive session to discuss the employment history of a particular person at 6:52 pm.

All voted yes.

Carol Woodward made the motion, seconded by Stacey Mierzwa to return to regular session at 7:05 pm.

All voted yes.

13. Adjournment

Sylvester Cleary made the motion, seconded by Amy Drozdziel to adjourn the meeting at 7:05 pm.

All voted yes.

14. Correspondence/Information

CCSBA flyer & meeting notice - September 24 at the College Lodge in Brocton
Thank you note – Gary Worosz