



The meeting originally scheduled for December 7, 2014 was postponed to December 14, 2017 due to adverse weather conditions.

## **Regular Board Meeting**

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

Administration: Renee Garrett- Superintendent, Daniel Grande – MS/HS Principal, Lindsay Marcinelli – Elementary Principal, Karl Kofod – School Business Official

District Clerk: June Prince

Other: Robin Tingue, Lillee Gould, Dennis Gould, Scott Hazelton, Damien Sebouhian – Observer, Legal Counsel

### **1. Call to Order**

Carol Woodward opened the meeting in the high school library at 5:00 pm.

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

### **3. Presentations**

None

### **4. Approval of Agenda**

Agenda Approved

Amy Drozdziel made the motion, seconded by David Caccamise, to approve the agenda.

All voted yes.

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

None

### **6. Supervisory Reports**

Supervisory Reports

Lindsay Marcinelli reported that the Gowanda Penny Saver has been highlighting work from our first and second grade students. She also acknowledged top fundraiser, Caleb Kimmerly and other participants in the Elementary Bald for Bucks/Locks of Love event that raised over \$8,000.00 this year.

Daniel Grande reported that the High School Bald for Bucks would be held on Wednesday and that Braydon Smith has single handedly raised over \$12,000 over the course of several years. Mr. Grande also praised Lillee Gould for her accomplishments on the swimming team and announced that two students have been inducted into the National Honor Society.



Scott Hazelton presented Lillee Gould with a recognition certificate for swimming achievements during the fall season. In addition, he gave a power point presentation that listed athletic participation numbers for fall and winter sports and highlighted athletes who had excelled in football, volleyball, and soccer. He announced that the Spike Out Cancer Event has raised over \$26,000 during the past eight years.

A written report was received from the Transportation Department.

## **7. Board Reports**

Board Reports

### **A. President**

Carol Woodward reminded the Board of the following items and dates:

CCSBA meeting - December 20, 2017 at Webb's Captain's Table with the topic of Opioids – the Drug Epidemic in Western New York.

CCSBA Legislative Committee - December 18, 2017 at Cassadaga Valley with Dr. Rick Timbs on the 2018 NYS budget and how it impacts schools in Chautauqua County. All Board members are invited.

Long Range Planning Committee will be meeting in December to work on a communication plan for the proposed \$3 million Capital Project.

After group discussion, the following dates were chosen:

Holiday Card Distribution – December 19, 2017 at 7:30 am starting in the bus garage.

Board Workshop – tentatively January 20, 2018 - 9am – noon in the high school library.

Carol announced Christmas with Santa would be on December 16 from 6-8 pm at the Fire Hall.

### **B. Committees**

Carol Woodward conveyed that David Caccamise has asked to be removed from the Negotiations Committee. Bruce Ellis was already appointed as an alternate on this committee and will now be listed as a regular member. The first meeting for the Negotiations Committee will be January 10, 2018 at 3:30 pm in the Superintendent's office.

David Caccamise stated that the Staff Recognition Committee met on November 16 and they had finished going through pictures. He also described their next recognition project. The meeting for December 21, 2017 has been cancelled. The next meeting is January 25, 2018 at 3:30 pm in the Superintendent's office.

Carol Woodward reported that the Audit Committee would be having a meeting in the near future to discuss the replacement of Sharon Cervantes as the Claims Auditor.



David Caccamise reported that the Cafeteria Committee met on November 16 and that they are looking at changes in the free and reduced lunch application process and pursuing a farm to school grant. The next meeting is on January 25, 2018 at 6:30 pm in the Superintendent's office.

Stacey Mierzwa reported that the Policy Committee met on November 16. Policies were reviewed with Daniel Grande and some changes were made. The next meeting, is on December 21, 2017 at 5:30 pm in the Superintendent's office.

The Shared Services Committee meeting originally scheduled on December 21, 2017 has been cancelled due to the rescheduling of the music concert.

Sylvester Cleary reported the Board Legislative Committee will meet on December 21, 2017 at 4:30 pm in the Superintendent's office.

Mr. Cleary reminded everyone of the upcoming meeting with Dr. Timbs on December 18 with the CCSBA Legislative Committee. Mr. Cleary also stated that he feels there needs to be more teachers representative of students of color. In addition, he invited everyone to a cantata at the Wesleyan Church on December 17, 2017.

**C. Superintendent**

Renee Garrett thanked the Observer for their article on the proposed \$3 million Capital Project. She recapped the needs the project would cover: 1995 roof, bus parking lot, elementary emergency generator. She stated there would be no additional tax impact and then explained the difference between no additional tax impact and no tax impact.

**8. Discussion Items**

None

**9. Old Business**

None

**10. New Business Consent Agenda**

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

**A. Meeting Minutes**

- 1) Approve the Board of Education Regular Meeting Minutes of November 2, 2017.

November Minutes Approved
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**B. Financial Items**

Treasurer's Report October 2017 Approved
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- 1) Treasurer's Report – October 2017 for all funds
- 2) Warrant Summary Report and Claims Auditor Report – November 2017
- 3) Approve the Extra-Curricular Report – October 2017
- 4) Accept the Tax Collector's report with the amount of \$269,012.59 plus \$5,380.19 in interest to be returned to the Treasurers of Chautauqua County and Cattaraugus County for payment.
- 5) The Board of Education keep the limit of \$20,000 for the 2018 year for Senior Citizen Exemptions and Exemptions for the Disabled.

Warrant Summary &  
Claims Auditor  
Report November  
2017 Approved

Extra-Curricular  
Report October 2017  
Approved

Tax Collector Report  
Accepted

Senior Citizen &  
Disabled Exemptions  
Approved

**C. Personnel**

- 1) Extend the appointment, made at the November 2, 2017 Board of Education meeting, of Lisa Szumigala, as a long term substitute for Mrs. Sarah Borrello through an anticipated ending date of April 8, 2018.
- 2) Appoint Jennifer Tampo-France, who has successfully completed her 120 day probationary period, to a permanent 10 month part time Bus Driver position effective November 7, 2017.
- 3) Approve the following changes in work hours for the Transportation Department personnel effective November 20, 2017:  
  
Steven Waugh      6.25 hours  
Justin Ernst      2.50 hours  
Bruce Stewart      2.00 hours
- 4) Eliminate one (1) 10 month part time Bus Driver position for 2.00 hours per day effective November 20, 2017. The Board of Education has determined Jennifer Tampo-France to be the least senior employee in the Bus Driver position and shall be excessed effective November 20, 2017. She will remain on the substitute list.
- 5) Approve the request of Sarah Borrello for unpaid child rearing leave September 13, 2017 – April 8, 2018.
- 6) Appoint the following coach, effective November 13, 2017, for the 2017-18 year:

L. Szumigala LTS  
Appointment  
Extended through  
4/8/2018

J. Tampo-France  
Appointed  
Permanent Bus  
Driver Effective  
11/7/2017

Transportation Hours  
Approved

Eliminate 2 Hour Bus  
Driver Position  
Effective 11/20/2018

J. Tampo-France  
Excessed Effective  
11/20/2017

S. Borrello Unpaid  
Child Rearing Leave  
Approved 9/13/17 –  
4/8/18

Coach Approved  
2017-18

Jonathan Feniello: Junior Varsity Boys Basketball

- 7) Approve the following substitute:

Substitutes  
Approved



Dakota Morano – certified teacher

**D. Other**

- 1) Approve the following IEP Recommendations #6616, 6619, 6609, 6617, 6586, 4231, 6630, 6595, 6592, 1269, 6616, 6348, 6619, 1269, 6540
- 2) Approve the trip for the Spanish Club to Nicaragua and Costa Rica March 28 - April 5, 2018 with Melissa Press and Laurie Becker as the chaperones.
- 3) Authorize the Superintendent to enter into an adjusted agreement, effective November 6, 2017, with Children's Educational Services for Physical Therapy in the District for the 2017-18 school year due to increased therapy needs. This agreement supersedes the agreement approved by the Board of Education on October 5, 2017. The amount will be \$6,000.00
- 4) Approve the Superintendent entering into a contract with Simplex Grinnell for fire alarm precision service in the Elementary School. The term of the agreement is November 1, 2017 – October 30, 2018 in the amount of \$750.00.
- 5) Approve the Superintendent entering into a contract with Simplex Grinnell for fire alarm precision service in the High School. The term of the agreement is November 1, 2017 – October 30, 2018 in the amount of \$2,900.00
- 6) Approve Forestville combining with Silver Creek (Host School) 2018-19 Varsity, JV and Modified Football for Section 6.
- 7) Approve Forestville combining with Silver Creek (Host School) 2018-19 Varsity and Modified Boys and Girls Soccer for Section 6.
- 8) Approve Forestville combining with Silver Creek (Host School) 2018-19 Varsity and Modified Boys and Girls Cross Country for Section 6.
- 9) Approve Forestville combining with Fredonia (Host School), Silver Creek and Brocton 2018-19 Varsity Girls Swimming for Section 6.
- 10) Surplus the following items:

IEP  
Recommendations  
Approved

Spanish Club Trip to  
Nicaragua and Costa  
Rica 3/28 – 4/5/18  
and Chaperones  
Approved

Children's  
Educational Services  
Adjusted PT  
Contract 2017-18  
Approved

Simplex Grinnell  
Elementary Contract  
2017-18 Approved

Simplex Grinnell  
High School  
Contract 2017-18  
Approved

Football Program  
Section 6 Approved

Soccer Program  
Section 6 Approved

Cross Country  
Program Section 6  
Approved

Swimming Program  
Section 6 Approved

Surplus Items  
Approved

2010 Bluebird Vision Diesel 65 passenger Bus (#114) – 54,716 miles  
2007 Chevy Express 1500 7 passenger Van (#104) – 50,473 miles  
All voted yes.

**11. Proposed Executive Session**



David Caccamise made the motion, seconded by Sylvester Cleary to enter into executive session to discuss the employment history of particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons; also collective negotiations of the Forestville Teachers' Association contract and collective negotiations for the Forestville Administrators' contract pursuant to Article 14 of the Civil Service Law at 5:28 pm.

All voted yes.

Legal Counsel, Daniel Grande, Lindsay Marcinelli and Karl Kofod all were included in Executive Session at various times.

Stacey Mierzwa made the motion, seconded by David Caccamise to return to regular session at 6:14 pm.

All voted yes.

## **12. Adjournment**

David Caccamise made the motion, seconded by Sylvester Cleary to adjourn the meeting at 6:14 pm.

All voted yes.

## **13. Correspondence/Information**

CCSBA – meeting December 20  
CCSBA Legislative Meeting – December 18  
Thank you – Cervantes

June Prince  
District Clerk