



Regular Board Meeting

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

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

District Clerk: June Prince

Other: - Jacqueline Dudkowski, Michael Gajewski, James Hart, Shawn Wright, Damian Sebouhian – Observer

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

Shawn Wright and Jacqueline Dudkowski gave a presentation on the proposed \$3,080,000 capital project. The pre-referendum schedule was presented. The scope of the proposed project will be Middle/High School: 1995 portion of the roof, Science renovations, Parking lot at the bus garage area, Elementary School: Generator, Heating and ventilation. Projected starting date of construction would be in the summer of 2019. It is estimated that 95% of the work is eligible for building aid. The funding for this project is through the use of reserves and State Aid, which would result in a 0% additional tax impact.

Proposed \$3 Million
Capital Project
Presentation by
Young & Wright

4. Approval of Agenda

Agenda Approved

Michael LoManto made the motion, seconded by Sylvester Cleary, 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 Enrichment students are leading the PARP program this year with the theme of “Sail on the Magic Reading Boat”. The program will run for three months, instead of one, and will encourage a love for reading throughout the year.

Daniel Grande reported the following activities that took place during January in the Middle/High School:
Regents testing



Student Council Blood Drive
Mr. Prinzi's JCC Class' Town Hall presentations

Michael Gajewski reported that bus routes have been realigned to reflect changes with student placements, program buildings, and the sharing of runs with other districts. In an effort to save money, it is a possibility that the number of runs will be further consolidated in September and that the parents will be notified of any changes before school starts.

Written reports were received from Athletics, Buildings and Grounds, and Cafeteria.

7. Board Reports

Board Reports

A. President

Carol Woodward that the Board workshop was productive and that in addition to the Board self-evaluation, they created the following statements:

- We are leaders
- We are listeners
- We are consistent
- We are supportive
- We are positive.

Carol reminded the Board of the following items:

- The next Budget Workshop will be February 15, 2018.
- No committee meetings in February other than Negotiations.
- Senior exit interviews will be March 13 and March 20 starting at 7:45 am.
- Mid-year club advisor reports are in the Board packet.
- The District Clerk and Claims Auditor evaluation forms have been given to you.
- Turn in the Superintendent and District Treasurer evaluation forms.
- Review the Board goals.

A discussion took place regarding the Rural Schools Association Conference July 8-10. Sylvester indicated that he would be attending through BOCES. The Board will probably send two people, Amy Drozdziel, Bruce Ellis and Michael LoManto have shown interest in attending.

Stacey Mierzwa reported that she is working with Brady Deuink to develop the new Wellness Committee and that they have several ideas.

B. Committees

David Caccamise reported that the Staff Recognition Committee met on January 25th. The scans are done. They have ordered items for Staff Appreciation with the theme "Hands Down You're the Best Around." The next meeting is March 22 at 3:30 pm in the Superintendent's office.

Michael LoManto reported that the new District Claims Auditor and Deputy Claims Auditor have started. A meeting will be planned with them to answer questions regarding reporting



and evaluation. The next Audit Committee meeting is on March 15, 2018 at 4:30 pm.
(changed from March 22)

David Caccamise reported the last Cafeteria Committee meeting was cancelled due to illness. The next meeting will be on April 19, 2018 at 5:30 pm in the Superintendent's office.

Stacey Mierzwa reported that the entire policy book was reviewed, the policies have been sent to BOCES, and the first reading should be at the April Board meeting. The following people were thanked for their input: Ashley Cross, Sheila Fiebelkorn, Mike Gajewski, Renee Garrett, Daniel Grande, Jim Hart, Brianne Hazelton, Scott Hazelton, Karl Kofod, Lindsay Marcinelli, Mike Murphy, Melissa Press, June Prince, Carla Wienke, and Melody Voigt.

Sylvester Cleary reported that the last Legislative Committee meeting was postponed to January 25 from January 18. They have decided that the theme will be "Keep it Rural" for the Legislative event. The next meeting will be March 15 at 5:30 pm in the Superintendent's office.

Sylvester Cleary also reported that the CCSBA is finalizing its legislative priorities. They have contacted Senator Young and Assemblyman Goodell and are working on a compatible date for the dinner.

Sylvester Cleary also reported there is a flapjack fundraiser for the Northern Chautauqua Community foundation on March 24th. He reminded administration that there are service grants available for teachers.

Bruce Ellis reported that the Negotiations Committee had met with the Forestville Teachers' Association. The next meeting is February 6, 2018.

C. Superintendent

Renee Garrett reported that she has been working with different committees on several items:

- Proposal for the Rural School Conference
- Athletic Handbook
- Smart Schools Bond Act
- Social Media

8. Discussion Items

None

9. Old Business

None

10. New Business Consent Agenda



David Caccamise 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 January 11, 2018.
- 2) Approve the Board of Education Workshop Meeting Minutes of January 20, 2018.
- 3) Approve the Board of Education Budget Workshop Meeting Minutes of January 25, 2018.

January Regular,
Workshop, and
Budget Meeting
Minutes Approved

B. Financial Items

- 1) Treasurer's Report – December 2017 for all funds.
- 2) Approve the Extra-Curricular Report – December 2017.

Treasurer's Reports
December 2017
Approved

Extra-Curricular
Report December
2017 Approved

C. Personnel

- 1) Appoint Bruce Stewart to a 12 month Mechanic position for 8 hours per day effective April 2, 2018 at an hourly rate of \$16.06. The probationary period will be for a period of 120 work days beginning on April 2, 2018 with an anticipated ending date of September 19, 2018.

B. Stewart Appointed
12 month Mechanic
Effective April 2,

- 2) Approve the following changes in work hours for the Food Service Department personnel:

Food Service
Department Hours
Approved

Susan Morrison	6.25 effective November 27, 2017
Sandra Muck	5.75 effective November 27, 2017
Lenora White	6.25 effective January 1, 2018
Lisa Will	3.25 effective January 1, 2018

- 3) Approve the following substitutes:

Substitutes
Approved

Jonathan Feniello – certified teacher
Andrew Mayce – certified teacher
Alicia Gorka – uncertified teacher

D. Other

- 1) Approve the following IEP Recommendations #6483 and 6638.

IEP
Recommendations

- 2) RESOLVED that the Board of Education direct and authorize the

Young & Wright
Architectural
Agreement
Authorized



Superintendent to sign a letter of agreement dated December 12, 2017 with Young and Wright Architectural. Pre-referendum services required for the District's capital improvements program will be in the amount of \$7,000. In the event of project approval, total comprehensive services will be charged at 7.75% of construction costs.

- 3) Accept the bids as recommended by Young and Wright Architectural for the Capital Outlay Project 2017-18.
- 4) Approve the proposed amendments to the CCSBA constitution and bylaws as received on January 22, 2018.
- 5) Accept the donation of \$92.11 from Laurie Becker for the Ann Crowell Scholarship.

Bids for Capital Outlay Project 2017- 18 Accepted
CCSBA Amendments to Constitution and Bylaws Approved
Donation Accepted

All voted yes.

11. Proposed Executive Session

Amy Drozdziel made the motion, seconded by Stacey Mierzwa, 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 at 5:50 pm.

All voted yes.

Michael LoManto made the motion, seconded by David Caccamise to return to regular session at 5:56 pm.

All voted yes.

12. Adjournment

Sylvester Cleary made the motion, seconded by Stacey Mierzwa, to adjourn the meeting at 5:56 pm.

All voted yes.

13. Correspondence/Information

NYSSBA Membership Renewal
Rural Schools Association Conference
Club Advisor Reports

June Prince
District Clerk