



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: - Kaitlyn Alguire, Robert Bradigan, Madelyn Bradigan, Lindsey Ellis, Bonnie Gajewski, Joe Gerace, Robert Goodrich, Dennis Gould, Rich Grant, Brianne Hazelton, Julie Hebner, Ian Hodkin, Tom Kelly, Emily Mierzwa, Tom Narraway, Michael Nasal, Mark Ostrye, Melody Voigt, Legal Counsel, 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

None

4. Approval of Agenda

David Caccamise made the motion, seconded by Bruce Ellis, to approve the agenda.

All voted yes.

Agenda Approved

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

Madelyn Bradigan
Melody Voigt
Lindsey Ellis

Supervisory Reports

6. Supervisory Reports

Lindsay Marcinelli reported that after school tutoring has started for ELA and Math. PARP has also started. Their kickoff play was rescheduled for March 15th due to the snow day.

Daniel Grande reported that Caroline Kaicher has been named a 2018 National Merit Scholarship Finalist and moved on to the final round of scholarship winners. Luke Kaicher scored as a semi-finalist. The Hornet Award Winners for the 2nd quarter have also been named.



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

7. Board Reports

Board Reports

A. President

Carol Woodward reminded the Board of the following items:

Senior Exit Interviews will be March 13 and 20 starting a 7:45 am.
Budget Workshop will be March 22, 2018 at 5:00 in the high school library.
Budget presentation at Sheridan has been moved to April 11 at 7:00
Budget presentation at Hanover is April 23 at 6:30
BOCES Annual Meeting is April 12 at the P-Tech Academy in Dunkirk. Reservations are due to June by March 28th

Carol Woodward appointed the following people to the Wellness Committee:

Stacey Mierzwa, Karl, Kofod, Brady Deuink, Scot Greenough, Greg Greenough, Brandi Pettit, Ashley Cross, Allyson Severyn, Sandra Muck, Theresa Brown, Carla Wienke, Dawn Thompson, Sheila Fiebelkorn

A. Committees

David Caccamise reported that the next meeting of the Staff Recognition Committee will be March 22 at 3:30 pm in the Superintendent's office, and that they will pick up where they left off.

Michael LoManto reported that the next Audit Committee meeting is March 15, 2018 at 4:30 pm. (changed from March 22) in the Superintendent's office. We will be meeting with our claims auditor soon.

David Caccamise reported that the Cafeteria Committee continues to monitor the cafeteria's progress and that the next meeting will be April 19, 2018 at 5:30 pm in the Superintendent's office.

Sylvester Cleary reported that the Legislative Committee is working on a jingle for the District. Their next meeting will be March 15 at 5:30 pm in the Superintendent's office.

Bruce Ellis reported they are making progress with Negotiations Committee and the next meeting will be March 13.

Sylvester Cleary reported the CCSBA will be having a legislative breakfast with Senator Young and Assemblyman Goodell on March 10.

Sylvester Cleary gave an update on NYSSBA.



Stacey Mierzwa reported that people interested in being on the Wellness Committee met and that they are expecting to add more members.

B. Superintendent

Renee Garrett reported that a grant application that would be federally funded has been completed and that we should find out the results in the Spring.

8. Discussion Items

Sylvester Cleary brought up the Capital Conference in Albany did not have much participation this year and that he talked to Senator Young. There was no discussion.

9. Old Business

None

10. New Business Consent Agenda

Stacey Mierzwa made the motion, seconded by Bruce Ellis, upon recommendation of the Superintendent to approve agenda items 10A-D.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of February 1, 2018.
- 2) Approve the Board of Education Budget Workshop Meeting Minutes of February 15, 2018.

February Regular and Budget Meeting Minutes Approved
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B. Financial Items

- 1) Treasurer's Report – January 2018 for all funds.
- 2) Warrant Summary and Claims Auditor Report – January 1 - February 16, 2018.
- 3) Approve the Extra-Curricular Report – January 2018.
- 4) Remove the appointment made at the Organizational Meeting on July 13, 2017 of R.A. Mercer as the External Auditor for 2017-18.
- 5) Appoint Johnson, Mackowiak and Associates as the External Auditor for 2017-18.

Treasurer's Reports January 2018 Approved
Warrant Summary & Claims Auditor Reports 1/1-2/16/18 Approved
Extra-curricular Reports January 2018 Approved
R.A. Mercer External Auditor 2017-18 Removed
Johnson, Mackowiak and Associates External Auditor 2017-18 Approved



C. Personnel

- 1) Accept with regrets, the retirement resignation of Barbara Faxlanger, Elementary teacher, effective June 30, 2018. Mrs. Faxlanger will have completed 27 years of employment.

B. Faxlanger
Retirement
Resignation Effective
6/30/2018

- 2) BE IT RESOLVED that the Board of Education of the Forestville Central School District hereby terminates the employment of Jeffery McNamara effective February 23, 2018.

J. McNamara
Terminated Effective
2/23/2018

- 3) Approve the request of Simone Klubek for an unpaid child rearing leave February 26 – June 30, 2018.

S. Klubek unpaid
child rearing leave
2/26-6/30/2018

- 4) Rescind so much of the motion made and unanimously passed by the Board of Education on February 2, 2018 concerning the effective date of January 1, 2018 for changes in work hours for the Food Service Department personnel: Lenora White and Lisa Will.

Food Service
Department Hours
Effective 1/1/2018
Rescinded

- 5) Approve the motion made and unanimously passed by the Board of Education on February 2, 2018 concerning the effective date of changes in work hours for the Food Service Department personnel: Lenora White and Lisa Will to be effective January 2, 2018

Food Service
Department Hours
Approved Effective
1/2/2018

Lenora White 6.25 effective January 2, 2018
Lisa Will 3.25 effective January 2, 2018

- 6) Appoint Laura LeBaron, who is permanently certified in English 7-12, to the non-probationary position of long term substitute for the position that is encumbered by an absent teacher, Mrs. Simone Klubek. This appointment is retroactive to January 2, 2018 and is anticipated to end on June 30, 2018. Mrs. LeBaron will be hired on Step A of FTA contractual rate, which will be pro-rated.

L. LeBaron
Appointed as Long
Term Substitute
1/2/2018 –
6/30/2018

- 7) Approve the following substitutes:

Substitutes
Approved

Jillian Brunswick – substitute Certified Occupational Therapist Assistant
Jamie Radtka – certified teacher

- 8) Appoint the following coaches, pending successful completion of all requirements for the 2017-18 year.

Coaches 2017-18
Approved

Alisha Szumigala – Modified Softball
Jack Dugan Sr. – Varsity Softball (unpaid)
Michael Franklin – Varsity Softball (unpaid)

D. Other



- 1) Approve the following IEP Recommendations #6586, 6639, 1222, 6397, 1371, 7075, 6365.
- 2) Approve the following tuition exemption for the remainder of the 2017-18 school year for Matthew Borrello, child of Anne Borrello
- 3) Approve the payment of \$500 to the Class of 2018 toward the cost of caps and gowns.
- 4) Approve Jon LeBaron as an additional chaperone to the Class of 2018 Senior Trip to Florida May 13-16, 2018.
- 5) Approve the revised 2017-18 Athletic Handbook.
- 6) Approve the Smart Schools Bond Act Investment Plan for technology classroom upgrades.
- 7) Approve the Smart School Bond Act Investment Plan for security upgrades.
- 8) Approve the Chemical Hygiene Plan
- 9) Authorize the Superintendent to enter into an agreement with Silver Creek Central School District to share the following 2018 Spring Sports:

Varsity Boys Baseball, JV Boys Baseball, Modified Boys Baseball, Varsity Boys Track, Varsity Girls Track, Varsity Boys and Girls Track, Modified Boys and Girls Track

- 10) Authorize the Superintendent to enter into an agreement with Kenney Geotechnical Engineering Services, PLLC to perform subsurface investigation service by Kenney Geotechnical Engineering Services PLLC in the amount of \$5,500.00.
- 11) Authorize the Superintendent to enter into an agreement with McIntosh & McIntosh P.C. for surveying services in the amount of \$5,900.
- 12) Establish a Special Board of Education Meeting on April 17, 2018 at 5:00 pm in the high school library to vote on the E2CCB BOCES budget and election.
- 13) Approve the Annual Meeting and Budget Vote place and time set as May 15, 2018, High School Auditorium Lobby with voting hours from 1-8 pm. The following are appointed as election inspectors: Aimee Rogers (site coordinator) \$13.40/hour. Marlene Bradigan \$10.40/hour Arlene Miller \$10.40/ hour, Alternate: Linda Fairbanks \$10.40 / hour.

IEP Recommendations
Tuition Exemption 2017-18 Approved
\$500 toward Senior Caps & Gowns Approved

Class of 2018 Trip Chaperone Approved
Revised Athletic Handbook Approved

Smart Schools Bond Act Investment Plan – Technology Approved
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Smart Schools Bond Act Investment Plan – Security Approved
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Chemical Hygiene Plan Approved

Share 2018 Spring Sports with Silver Creek Approved

Kenney Geotechnical Engineering Services PLLC Agreement Authorized
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McIntosh & McIntosh Agreement Authorized
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BOE Special Meeting Set for 4/17/2018

Annual Meeting Vote Information Set, Inspectors & Rates Approved,



14) Authorize two members of the Board of Education, Bruce Ellis and Amy Drozdziel to attend the Rural Schools Association Annual Conference July 8-10, 2018 with expenses.

Rural Schools
Conference
Attendance 7/8-
7/10/18 Approved

15) Nominate the following to serve on the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties for a three year term commencing July 1, 2018 and ending on June 30, 2021.

BOCES Board
Nominations

Nancy Stock
7955 Aldrich Hill Rd
Cherry Creek, NY 14723

Sylvester Cleary
10109 Bradigan Rd
Forestville, NY 14062

All voted yes.

11. Additional Other Items

Bruce Ellis asked President Woodward to call for a motion to enter into executive session regarding the resource officer.

Sylvester Cleary made the motion, seconded by Amy Drozdziel, to enter into executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 5:20 pm.

Daniel Grande, Lindsay Marcinelli and Karl Kofod all were included in Executive Session.

Stacey Mierzwa made the motion, seconded by David Caccamise to return to regular session Mr. Grande, Mrs. Marcinelli and Mr. Kofod were invited into executive session.

All voted yes.

Bruce Ellis made the motion, seconded by Amy Drozdziel to return to regular session at 6:20 pm.

All voted yes.

Stacey Mierzwa made the motion, seconded by Sylvester Cleary, upon recommendation of the Superintendent to approve the following motion:

Chautauqua County
Sheriff Agreement
Authorized

Authorize the Superintendent to enter into an agreement with the Chautauqua County Sheriff to secure a school resource officer.

All voted yes.

Michael LoManto made the motion, seconded by Sylvester Cleary, upon recommendation of the Superintendent to approve the following motion:

Capital Project
SEGRA /Resolution
Approved



THE FORESTVILLE CENTRAL SCHOOL DISTRICT'S RESOLUTION FOR A
PROPOSED CAPITAL PROJECT PURSUANT TO THE NEW YORK STATE
ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Forestville Central School District Board of Education (the "District") has considered the impact on the environment of a proposed capital project which includes the following construction, maintenance and other work to be performed on the following District campuses and facilities as summarized as follows, including:

Middle/High School Building

--Roof:

- Install a new roof coating system over the existing EPDM roof that was installed in 1995

--Science Room Upgrades and Renovations:

- Complete ventilation work, as well as improvements, replacements and the like to drains and plumbing as needed and appropriate, and undertake work on gas lines including as needed to comply with safety requirements. Replace cabinets, flooring, and ceiling systems have exceeded their lifespan.

--Parking Lot:

- Complete work needed to address existing drainage issues, ruts, and deterioration in the pavement at the bus garage area. This will be addressed by removing the asphalt and base below, and replacing it with a new concrete surface for the buses to park on. Underdrains at the pavement and curb gutters will also be added to address the existing drainage issues.

Elementary School Scope

--Emergency Generator:

- Provide an emergency generator to facilitate operation of life safety system, phones, computer servers, and the PA system in the event of a power outage.

--Heating & Ventilation:

- Replace unit ventilators within building to provide adequate heating and ventilation
- Address areas within the building where HVAC systems are either under-heating or over-heating the spaces they serve and complete work on same

and similar upgrades, replacement and other work at the referenced campuses and facilities as more fully set forth in the complete scope of work on file at the District's administrative offices as well as other upgrades of similar scope to District facilities (the "Project"), and:

WHEREAS, in accordance with applicable law and procedure, the District has reviewed the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and its applicable regulations 6 NYCRR 617.1 et.seq. ("SEQRA"), as well as reviewing with its consultants the nature and extent of SEQRA review which might be required for the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Forestville Central School District Board of Education resolves as follows:

1. The District has reviewed the components of the Project and reviewed applicable law and regulations, and it has determined the Project entails routine



activities of an educational institution, and/or replacement, rehabilitation or reconstruction of facilities, or expansion of same within the parameters set forth therein and thus the District has determined that the Project is at Type II Action under Section 6 NYCRR 617.5 of the SEQRA regulations and applicable law.

2. As a Type II Action, the Project is not subject to review under SEQRA as it is deemed to not have a potential significant adverse impact on the environment.

3. The requirements of SEQRA have been satisfied and this resolution shall take effect immediately.

Individual votes were taken.

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

No: None

It was carried.

Amy Drozdziel made the motion, seconded by Bruce Ellis, upon recommendation of the Superintendent, to approve the following motion:

School Bus and Capital Project Ballot Proposition Language Approved
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RESOLUTION OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT") AUTHORIZING THE SUBMISSION OF TWO PROPOSITIONS TO BE VOTED UPON BY THE QUALIFIED VOTERS OF SAID DISTRICT AT THE ANNUAL MEETING THEREOF TO BE HELD ON MAY 15, 2018

BE IT RESOLVED BY THIS BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK, AS FOLLOWS:

SECTION 1. At the annual meeting of the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, State of New York (the "District"), to be held on May 15, 2018 the following propositions shall be submitted to be voted upon (in addition to the proposition approving the budget for the District's 2018-2019 fiscal year):

PROPOSITION NO. 2

RESOLVED that the Board of Education of the Forestville Central School District is hereby authorized to purchase one 30-passenger school bus with wheelchair lift, including related equipment, at an estimated maximum cost of \$71,000, with such \$71,000, or so much thereof as may be necessary, being raised by a tax upon the taxable property within said District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board, with such tax to be



partially offset by State aid available therefor, and in anticipation of the collection of such tax, by the issuance of debt obligations of the District or installment purchase contracts having a term of not more than five years entered into by the District in accordance with New York State Law.

PROPOSITION NO. 3

RESOLVED that the Board of Education of the Forestville Central School District is hereby authorized to undertake a capital improvement project consisting of (i) at the Middle/High School, installation of a roof coating system on a portion of the roof, renovations and improvements to the science rooms, including to the floors, ceilings, cabinets, ventilation systems, drains and plumbing and safety systems, and reconstruction of and improvements to the bus parking area next to the bus garage including any related site work and/or drainage improvements; (ii) at the Elementary School, the acquisition and installation of an emergency generator, environmental controls, and improvements and renovations to the heating, ventilation and air conditioning systems; and (iii) all appurtenant and related improvements to the foregoing, and other services incidental thereto; all at a total estimated maximum cost of \$3,080,000, with such cost being raised by the expenditure of \$669,799 from the District's existing Capital Reserve Fund-2015, and with the balance of such cost, being \$2,410,201, or so much thereof as may be necessary, being raised by a tax upon the taxable property of said School District to be levied and collected in annual installments in such amounts and in such years as may be determined by the Board as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of said School District as may be necessary.

SECTION 2. The District Clerk is hereby authorized and directed to include within the notice of said annual meeting required to be published and posted by the District, a statement to the effect that the propositions set forth in Section 1 of this resolution will be voted upon at such annual meeting, which notice shall contain the full text of each such proposition.

This resolution shall take effect immediately.

All voted yes.

David Caccamise made the motion, seconded by Michael LoManto, upon recommendation of the Superintendent to approve the following motion:

Legal Notice for Annual Meeting and Vote Approved

RESOLUTION OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT") APPROVING THE FORM OF NOTICE OF ANNUAL MEETING AND ELECTION



BE IT RESOLVED by this Board Of Education of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York, that the form of Notice of Annual Meeting and Election, as presented below, is hereby approved.

**NOTICE OF ANNUAL MEETING AND ELECTION
OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that the annual meeting and election of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District"), will be held on **Tuesday, May 15, 2018, from 1:00 p.m.** prevailing time to **8:00 p.m.** prevailing time **in the Middle/High School auditorium lobby at 4 Academy Street, Forestville, NY**, for the purpose of voting on the District's budget for the 2018-2019 fiscal year, voting on a proposition to purchase one school bus for use in the transportation program of the District, voting on a proposition to undertake a capital improvement project, electing three at-large members of the Board of Education, and transacting such other business as is authorized by law.

TAKE FURTHER NOTICE that a public hearing for the voters of the District on the 2018-2019 budget will be held on **Thursday, May 3, 2018, at 5:00 p.m.** prevailing time in the Forestville High School Library, 4 Academy Street, Forestville, NY.

TAKE FURTHER NOTICE that the business to be conducted at such annual meeting and election shall consist of voting on the following propositions, and any other propositions authorized to be voted upon by law and the rules of the Board of Education:

PROPOSITION #1

Shall the following resolution be adopted, to-wit:

RESOLVED, that the budget for the Forestville Central School District (the "District"), for the fiscal year of the District commencing July 1, 2018, and ending June 30, 2019, as presented by the Board of Education, is hereby approved and adopted and the required funds therefor are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

**PROPOSITION #2 – ACQUISITION OF SCHOOL
TRANSPORTATION VEHICLES**

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Forestville Central School District (the "District") is hereby authorized to



purchase one 30-passenger school bus with wheelchair lift, including related equipment, at an estimated maximum cost of \$71,000, with such \$71,000, or so much thereof as may be necessary, being raised by a tax upon the taxable property within said District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board, with such tax to be partially offset by State aid available therefor, and in anticipation of the collection of such tax, by the issuance of debt obligations of the District or installment purchase contracts having a term of not more than five years entered into by the District in accordance with New York State Law.

PROPOSITION #3 – 2018 CAPITAL PROJECT

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the “Board”) of the Forestville Central School District (the “District”) is hereby authorized to undertake a capital improvement project consisting of (i) at the Middle/High School, installation of a roof coating system on a portion of the roof, renovations and improvements to the science rooms, including to the floors, ceilings, cabinets, ventilation systems, drains and plumbing and safety systems, and reconstruction of and improvements to the bus parking area next to the bus garage including any related site work and/or drainage improvements; (ii) at the Elementary School, the acquisition and installation of an emergency generator, environmental controls, and improvements and renovations to the heating, ventilation and air conditioning systems; and (iii) all appurtenant and related improvements to the foregoing, and other services incidental thereto; all at a total estimated maximum cost of \$3,080,000, with such cost being raised by the expenditure of \$669,799 from the District’s existing Capital Reserve Fund-2015, and with the balance of such cost, being \$2,410,201, or so much thereof as may be necessary, to be raised by a tax upon the taxable property of said School District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board, as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of said School District.

TAKE FURTHER NOTICE that an optical scanning voting machine will be used to record the vote on the budget, on all propositions, and on the election of three Board members. Three at-large vacancies will be filled on the Board of Education by reason of the expiration of the term of office of three incumbents. The three candidates receiving the largest number of votes shall be elected to the term to commence July 1, 2018 and expiring June 30, 2022.

TAKE FURTHER NOTICE that all candidates for the office of member of the Board of Education shall be nominated by petition. Each petition shall be



directed to the Clerk of the District, shall be signed by at least twenty-five (25) qualified voters of the District, shall state the residence of each signer and shall state the name and residence of the candidate. Each petition shall be filed in the office of the Clerk of the District between the hours of **9:00 a.m. and 5:00 p.m.** not later than the thirtieth (30th) day preceding the annual meeting and election, to-wit, **April 16, 2018.**

TAKE FURTHER NOTICE that applications for absentee ballots may be obtained at the office of the Clerk of the District between the hours of **8:00 a.m.** prevailing time and **4:00 p.m.** prevailing time except Saturdays, Sundays, and holidays. Completed applications must be received by the District Clerk at least seven days before the election, if the ballot is to be mailed to the voter, or on the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the Clerk of the District, where it shall be available for public inspection between the hours of **8:00 a.m. and 4:00 p.m.**, prevailing time, until the day set for voting, except Saturdays, Sundays and holidays and such list shall also be posted at the polling place for such annual meeting and election. Absentee ballots must be received by the office of the Clerk of the District not later than **5:00 p.m.** on **May 15, 2018.**

TAKE FURTHER NOTICE that the Board of Education of the District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the 2018-2019 fiscal year for school purposes, specifying the several purposes and the amount for each. Such statement shall be completed at least seven days before the budget hearing at which it is to be presented and copies thereof shall be prepared and made available, upon request, to residents within the District during the period of seven days before the budget hearing and/or fourteen days immediately preceding the annual meeting and election (exclusive of Saturday, Sunday or holidays), and may be obtained by any resident in the District at each school building in the District between the hours of **8:00 a.m. and 4:00 p.m.** prevailing time during the fourteen days immediately preceding the annual meeting and election, and in the District Office.

TAKE FURTHER NOTICE that the Board of Education of the District has adopted rules for the submission of propositions to be considered at the annual meeting and election, and printed copies for general distribution in the District are available at the office of the District Clerk.

Publish: March 30, April 13, April 27, May 11

Board of Education
Forestville Central School District

This resolution shall take effect immediately.

All voted yes.



Resource Officer Introduced

12. Introduce new Resource Officer

Sheriff Gerace introduced Richard Grant, new School Resource Officer. He explained that the job will also include being a protector, advisor, and presenter.

13. Proposed Executive Session

Sylvester Cleary made the motion, seconded by Bruce Ellis, to enter into executive session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and also the employment history of particular persons or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons at 6:25 pm.

Mr. Kofod, Mr. Grande and Legal counsel were included in Executive Session at various times.

All voted yes.

Sylvester Cleary left at 7:04 pm. Michael LoManto left at 7:21 pm.

Amy Drozdziel made the motion, seconded by Bruce Ellis to return to regular session at 7:33 pm.

All voted yes.

14. Adjournment

Stacey Mierzwa made the motion, seconded by David Caccamise to adjourn the meeting at 7:34 pm.

All voted yes.

15. Correspondence/Information

Club Advisor Reports
BOCES Annual Meeting
BOCES Call for Nominations
Nancy Stock – nomination request
Sylvester Cleary – nomination request

June Prince
District Clerk