



Members Present: Carol Woodward – President, David Caccamise, Amy Drozdziel, Michael LoManto, Michelle Merritt, Stacey Mierzwa Sylvester Cleary – excused

Administration: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Lindsay Marcinelli – Elementary Principal, Jennifer Fitzgerald – District Treasurer

Other: Kirk Allen, Anne, Matthew Borello, and Olivia Borrello, Zariah Franklin, Michael Gajewski, James Hart, Scott Hazelton, Allison Kwilos, Danielle Mead, Mary Ann Parisi-Wills, Randy Richter, Lindsey Ruffo, Mary Heyl – Observer

District Clerk: June Prince

Regular Board Meeting

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

Michael Gajewski introduced Randy Richter, a new bus driver and Renee Garrett introduced Jennifer Fitzgerald, the new District Treasurer.

New Employees Introduced

First grade teachers, Allison Kwilos and Lindsey Ruffo, described their recent activities that included a Veterans’ tribute and a “Turkey Tie Off.” Winning students, Olivia Borrello and Zariah Franklin, demonstrated their shoe tying skills.

Elementary Presentation

James Hart gave updates on the buildings and grounds projects: Finished 2017-18 Capital Outlay project that included the wall in front of the high school and replacing 44 lockers on the third floor. Summer projects included moving the chorus office across the hall, revamping the old chorus room into a technology room, dividing & rebuilding Mr. Murphy’s old room into spaces for guidance counseling and the resource officer. Farm to School equipment (elementary refrigerator and freezer, high school vacuum sealer and steamer) have been placed in service. The 2018-19 Capital Outlay project for one of our science rooms is underway. Phase 1 of the 3.1 million capital project has been approved by State Ed, and Phase 2 is in the design stage.

Buildings and Ground Presentation

Scott Hazelton presented information highlighting Spike Out Cancer, and fall/winter athletic participation. Several students received All-Star recognitions: Football – Luke Szumigala, Macadam Gadewoltz, Angel Caraballo, Max Caccamise; Volleyball – Rachel Goodrich, Rhianna Nasal, Sylvea Cleary; Soccer – Chloe Barrett, Carly Barrett. Mr. Gajewski was thanked for everything he does for transportation needs.

Athletic Presentation

Mary Ann Parisi Wills, District Treasurer, reported on the many changes in the

District Treasurer Presentation



business office that include the new District Treasurer, Tax Collector, procedures with banking, and some reassignments of duties. Focus will now begin on budget projections.

4. Approval of Agenda

David Caccamise made the motion, seconded by Michael LoManto, to approve the agenda.

Agenda Approved

All voted yes.

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

None

6. Supervisory Reports

Lindsay Marcinelli reported that the elementary students attended a preview of the musical and parent/teacher conferences are wrapping up. She explained that report cards are handed out at conferences ensuring that all families have face to face contact with their children's teachers. Mrs. Marcinelli remarked that the passion exhibited by our first grade teachers is shared by all of our elementary teachers. She also acknowledged Kelly Raichel's enrichment students, who starred-in and edited a Halloween movie, written by Avery Militello, a sixth grade student.

Supervisory Reports

Daniel Grande announced that twelve students were inducted into the National Honor Society. He also stated the Hornet Award requirements have increased and that five students received recognition for the first quarter. Mr. Grande conveyed that several teachers representing our different curriculums attended the NYSCATE conference, and also reported that the canine unit recently searched the high school and bus garage with no drugs or explosives found.

Written reports were received from the Cafeteria (September & November) and Transportation Departments.

7. Board Reports

Board Reports

A. President

Carol Woodward reminded the Board of the following dates:

Holiday Card Distribution – December 19, 2018 at 7 am starting in the bus garage.

Board Workshop – January 26, 2019 - 9am – noon in the high school library.

Suggestions should be given to Carol or June

Board self-evaluation tool is due to Amy and Carol.

Evaluation tools for the Superintendent and District Treasurer were distributed.

Additional beginning of the year advisor reports were received.

B. Committees



Amy Drozdziel stated that the second policy readings are on the agenda.

Carol Woodward reported that several Board members attended the two CCSBA meetings with Dr. Timbs and Justin Hanft. The next CCSBA Legislative Meeting is December 17 at Cassadaga Valley at 6 pm.

C. Superintendent

Renee Garrett announced that we have been awarded the expanded UPK grant. The grant will turn our current four year old program into a full day four year old program, which will include busing, with an anticipated start date of January 3, 2019. Mrs. Garrett thanked Lindsay Marcinelli, Michelle Devine, Mary Ann Parisi-Wills, Michael Gajewski, and June Prince for their help.

8. Discussion Items

There was no discussion on the proposed Policies #5551, 7133, the Board of Education Guidebook, or any additional items.

9. Old Business

None

10. New Business Consent Agenda

Stacey Mierzwa 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 1, 2018.

November Minutes Approved

B. Financial Items

- 1) Treasurer's Report - September 2018 for all funds.
- 2) Warrant Summary Report and Claims Auditor Report – November 2018
- 3) Extra-Curricular Reports - October 2018
- 4) Accept the Tax Collector's Report with the amount of \$283,338.00 plus \$5,666,83 in interest to be returned to the Treasurers of Chautauqua County and Cattaraugus Counties for payment.
- 5) The Board of Education keep the limit of \$20,000 for the 2019 year for

Treasurer's Reports Sept 2018 Approved

Warrant Summary & Claims Auditor Report – November Approved
--

Extra-Curricular Report Oct. 2018 Approved
--

Tax Collector Report Accepted

Senior Citizen & Disabled Exemptions Approved



Senior Citizen Exemptions and Exemptions for the Disabled.

6) Approve the following motion:

Grant-In-Aid (Bullet Aid) & Expenditure Accepted
--

ACCEPTANCE AND EXPENDITURE OF GRANT-IN-AID

WHEREAS, by letter dated July 30, 2018, New York State Senator Catherine M. Young advised the Forestville Central School District (the "District") that the New York State Senate approved, through Senate Resolution No. 5101, additional state funding as grant-in-aid ("bullet aid") for the District in the amount of eighteen thousand dollars (\$18,000); and

WHEREAS, the bullet aid is intended to help with its Chemistry and Biology lab safety project

WHEREAS, on or about November 15, 2018, the District received said bullet aid from the New York State Senate; and

WHEREAS, pursuant to New York Education Law Section 1718(2), a Board of Education may incur liability in excess of the amount appropriated where grants-in-aid are received from the state government for specific purposes; and

WHEREAS, the Superintendent has recommended that the bullet aid be appropriately allocated and used for the replacement of lab safety equipment, repair/replacement of gas lines, disposal of carcinogen-containing chemicals, and installment of suitable eye way stations

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the District hereby accepts the eighteen thousand dollars (\$18,000) grant-in-aid and increases its 2018-2019 budget in an amount equivalent to such grant-in-aid; and

BE IT FURTHER RESOLVED that the Board of Education of the District hereby authorizes and directs the Superintendent to take all actions necessary to expend such funding to assist with the safety upgrades and repairs approved by Senator Young.

C. Personnel

1) 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 19, 2018.

J. Tampo-France Appointed Permanent Bus Driver Effective 11/19/2018

2) Accept the resignation of Gloria Brunea as a cleaner effective November 23, 2018.

G. Brunea Resignation Accepted Effective 11/23/2018
--

3) Approve the Superintendent entering into a contract with Jennifer Fitzgerald, District Treasurer, effective November 5, 2018 – June 30, 2021.

J. Fitzgerald, District Treasurer Contract Approved 11/5/18 – 6/30/21
--



- 4) Extend the appointment made at the November 1, 2018 Board of Education meeting, of Laura LeBaron, as a long term substitute for the Special Education position that has not been filled, through an anticipated ending date of January 10, 2019.

L. LeBaron, LTS
Appointment
Extended Through
1/10/2019

- 5) Approve the following unpaid leave:

Stephen Waugh 1 day October 22, 2018

Unpaid Leave
Approved

- 6) Remove the following names from the substitute list:

Jillian Brunswick	Kenneth Lucas
Susan Egan	Scott Miles
Diana Ermer	Diane Polisoto
Alicia Gorka	Jamie Radtke
Neal Gruber	John Szydlo
Brianna Hoige	Richard Ward
Kimberly Lotocki	Alan Will

Substitutes
Removed

- 7) Approve the following substitutes:

Meghan Roberts uncertified teacher effective November 15, 2018

Substitutes
Approved

- 8) Approve the following volunteers for 2018/19 Ski/Board Cub:

Dennis Gould, Joseph Grupa, Mike Johnson

Volunteers Approved

D. Other

- 1) Approve the following IEP Recommendations #7122, 1359, 1340, 7111, 6502, 1214, 9098, 6347, 6573, 7025, 6295, 6597, 6682, 6676, 1468, 6555, 6690. 6694, and 6599.

IEP
Recommendations
Approved

- 2) Approve the second reading and adoption of the following Policies:

5551 – Allocation of Title 1, Part A Funds in the District
7133 – Education of Students in Foster Care

2nd Reading and
Adoption of Policies
5551, 7133

- 3) Approve the Senior trip for the Class of 2019 to Orlando, Florida, May 1-3, 2019 with Brianne Hazelton, Amanda Oddo-Tonelli, and Ashley Cross as the chaperones.

Class of 2019 Trip to
Orlando 5/1-3/2019
and Chaperones
Approved

- 4) Remove Michael Murphy as a chaperone for the Band trip to Atlanta, Georgia April 11-14, 2019.

Band Trip
Chaperone to
Atlanta Removed

- 5) Adopt the 2019-20 Budget calendar as submitted.

2019-20 Budget
Calendar Adopted



6) Adopt the 2018-19 Board of Education Guidebook.

2018-19 Board of Education Guidebook Adopted
--

7) Approve the Superintendent entering into an agreement with Young and Wright Architectural for the 2019-20 Capital Outlay Project in the amount of \$12,950.00 plus normal reimbursable expenses.

Young & Wright 2019-20 Capital Outlay Agreement Approved
--

8) Accept the following donation:

Donation Accepted

Mike Press \$4,800 in labor cost credit for Seussical the Musical

9) Surplus the following items:

Surplus Items

Elementary stage curtains, elementary stage lights, High School magazine rack, set of lockers from girls' locker room, 6 student desks, chair rack, Seussical the musical sets, 36 ISBN 0-669-39761-X Introduction to Chemistry, 20 ISBN 0-02-825473-2 Physics Principles and Problems, 22 ISBN 0-03-074317-6 Modern Physics, 19 ISBN 0-13-050824-1 Astronomy Today, 39 ISBN 0-03-036201-6 Chemistry the Physical Setting, 63 ISBN 0-03-0993259-9 Earth Science the Physical Setting

All voted yes.

11. Proposed Executive Session

David Caccamise made the motion, seconded by Michelle Merritt to enter into Executive Session to discuss collective FTA negotiations pursuant to Article 14 of the Civil Service Law; and the employment history of particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons; and acquisition, sale or lease of real property since publicity would substantially affect the value thereof at 5:38 pm.

All voted yes.

Daniel Grande and Lindsay Marcinelli were invited in.

Michael LoManto made the motion, seconded by Amy Drozdziel to return to regular session at 7:09 pm.

All voted yes.

12. Adjournment

Stacey Mierzwa made the motion, seconded by Michelle Merritt to adjourn the meeting at 7:10 pm.



All voted yes.

13. Correspondence/Information

Advisor Reports – beginning of the year

June Prince
District Clerk