



Regular Board Meeting

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

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

District Clerk: June Prince

Other: Michael Gajewski, James Hart, Andrew Munch, Mary Heyl-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

James Hart introduced Andrew Munch, our new cleaner.

New Employee
Introduced

4. Approval of Agenda

Stacey Mierzwa 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

Lindsay Marcinelli reported on the Project KNOW program for our 5th and 6th grade families.

Supervisory Reports

Daniel Grande reported on Regents testing and the second quarter Hornet Awards.

Michael Gajewski described the process for weather related decisions. He also reported on the full day Pre-K transition.

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

7. Board Reports

Board Reports



A. President

Carol Woodward highlighted the progress of the Board Goals, which included: follow up on senior exit interviews, shared sports, board self-evaluation and expanding SRO interaction with students. She also reminded the Board of the following dates:

Budget Workshop – February 28, 2019 5:00pm
Senior Exit Interview Dates – March 12, 2019 7:50 am
BOCES Annual Meeting Date – April 9, 2019
BOCES Component Vote Date – April 16, 2019

B. Committees

Sylvester Cleary reminded the Board about the upcoming Legislative Breakfast Meeting with Senator Young and Assemblyman Goodell Saturday February 9, 2019, 9–11 am at Webb's Captain's Table. He also stated he would be going to Albany to talk to other legislators.

C. Superintendent

Renee Garrett invited the Board to attend the Ruby Payne presentation on March 15th. She also pointed out that metrics used for success include more than academics. The principals were both praised for their positive interactions with students and adults which build respect.

8. Discussion Items

There was no discussion on the Policy #'s 5413, 6121, 7618, 8440.

After discussion, it was decided the Board would allow up to two Board members to the Rural Schools Association Conference: July 7 – 9, 2019 in Cooperstown, as Sylvester will be attending through BOCES.

9. Old Business

None

10. New Business Consent Agenda

David Caccamise made the motion, seconded by Sylvester Cleary, 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 10, 2019.

January Regular, Special, and Workshop Meeting Minutes Approved
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- 2) Approve the Board of Education Special Meeting Minutes of January 26, 2019.
- 3) Approve the Board of Education Workshop Meeting Minutes of January 26, 2019

B. Financial Items

- 1) Treasurer's Report for all funds: November 2018
- 2) Warrant Summary Report and Claims Auditor Report – January 2019
- 3) Extra-Curricular Reports - December 2018
- 4) Purchases

Schneider Services Inc. Electrical – Tech Room \$10,850.00

Treasurer's Reports
November 2018
Approved

Warrant Summary &
Claims Auditor
Reports January
2019

Extra-Curricular
Report December
2018 Approved

Purchases Approved

C. Personnel

- 1) Appoint Julia Christian, who has successfully completed her 120 day probationary period, to a permanent 10 month Food Service Helper position effective January 15, 2019.
- 2) Clarify the motion made and unanimously passed on January 10, 2019 regarding the probationary period of Andrew Munch beginning January 2, 2019, to include the language, the date Mr. Munch began substituting in the same position without a break in service.
- 3) 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 March 7, 2019.
- 4) Terminate Catherine Niebuhr, long term substitute mathematics teacher, effective January 21, 2019. She will remain on the substitute list.
- 5) Appoint Ann Marie Hamlet, who is professionally certified in Childhood Education Grades 1-6 and Students With Disabilities Grades 1-6, to the non-probationary position of long term substitute for the Special Education position that is encumbered by an absent teacher, Mrs. Sarah Borrello. This appointment is retroactive to November 13, 2018 through an ending date to be determined. Mrs. Hamlet will be hired on Step A of FTA contractual rate, which will be pro-rated.
- 6) Appoint Amy Borden, who is permanently certified in Social Studies 7-12, to the non-probationary position of long term substitute for the

J. Christian
Appointed
Permanent Food
Service Helper
Effective 1/15/2019

A. Munch Cleaner
Probationary Period
Clarified

L. LeBaron, LTS
Appointment
Extended Through
3/7/2019

C. Niebuhr, LTS
Terminated
1/21/2019

A. Hamlet Appointed
as Long Term Sub
Effective 11/13/2018
- TBD

A Borden Appointed
as Long Term Sub
Effective 11/19/2018
– 6/30/2019



Social Studies position that is encumbered by an absent teacher, Mrs. Rachel Elersic-Henry. This appointment is retroactive to November 19, 2018 and is anticipated to end on June 30, 2019. Miss Borden will be hired on Step A of FTA contractual rate, which will be pro-rated.

- 7) Clarify the motion made and unanimously passed on January 10, 2019 regarding the resignation of Rachel Elersic Henry as the 2018-19 – 8th grade advisor effective December 7, 2018 to include the language, the salary will be pro-rated. R. Elersic-Henry 8th
Grade Advisor
Salary Clarified
- 8) Rescind so much of the motion made and unanimously passed on January 10, 2019, regarding the pro-ration of the salary for Melissa Press as the 7th grade advisor. M. Press 7th Grade
Advisor Salary
Clarified
- 9) Clarify the motion made and unanimously passed on January 10, 2019, regarding the removal of Todd Langworthy as the 2018-19 advisor for Mock Trial with no stipend to include the language, due to lack of student participation. T. Langworthy Mock
Trial Advisor
Removal Clarified
- 10) Approve the request of Katherine Gorczyca for unpaid child rearing leave January 28, 2019 – May 5, 2019. K. Gorczyca Unpaid
Child Rearing Leave
Dates 1/28/19-
5/5/2019 Approved
- 11) Approve the anticipated ending date of the appointment made at the January 10, 2019 meeting of Katelyn Ludemann, long term substitute teacher as May 5, 2019. K. Ludemann, Long
Term Sub Ending
Date Approved
Effective 5/5/2019
- 12) Approve the following unpaid leave:
- | | | |
|-------------------|-------|------------------|
| Raymond Valentine | 1 day | January 25, 2019 |
|-------------------|-------|------------------|
- Unpaid Leave
Approved
- 13) Approve the following 2018-19 coaches, pending successful completion of all requirements:
- Jack Dugan Sr. – volunteer softball
Michael Franklin – volunteer softball
Catherine Niebuhr – modified softball
- Coaches 2018-19
Approved
- 14) Approve the following substitutes:
- Patricia Philpot – uncertified teacher, cleaner, food service helper effective January 10, 2019
Marissa Newell – uncertified teacher
- Substitutes
Approved

D. Other

- 1) Approve the following IEP Recommendations #6700, 6638, 6578, 6457, 6701, 6350, 9098, 4388, 1511, 6436. IEP
Recommendations
Approved



- 2) Approve Forestville combining with Fredonia (Host School) and Silver Creek for 2019-20 Varsity Girls Swimming for Section 6.

Swimming Approve
Section 6

- 3) Approve Forestville combining with Silver Creek (Host School) for 2019-20 Girls Soccer for Section 6.

Soccer Approved
Section 6

- 4) Approve Forestville combining with Silver Creek (Host School) for 2019-20 Boys and Girls Cross Country for Section 6.

Cross Country
Approved Section 6

- 5) Authorize the Superintendent entering into an agreement with Fredonia (Host School) and Silver Creek schools to share Girls Varsity Swimming for the 2019-20 school year.

Share 2019-20
Swimming With
Fredonia Approved

- 6) Approve the second reading and adoption of the following policies:

5413 Procurement: Uniform Grant Guidance for Federal Awards (new)
6121 Sexual Harassment in the Workplace (replace)
7618 Use of Time Out Rooms (replace)
8440 Home Instruction (replace)

2nd Reading and
Adoption of Policies
5413, 6121, 7816,
8440

All voted yes.

11. Adjournment

Michelle Merritt made the motion, seconded by Amy Drozdziel, to adjourn the meeting at 5:13 pm.

All voted yes.

12. Correspondence/Information

Club Advisor Reports
Ag & Markets - Farm to School Grant

June Prince
District Clerk