



Regular Board Meeting

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

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

District Clerk: June Prince

Other: Samuel Butcher, Thomas Dempsey, Deputy Grant, Scot Greenough, James Hart, Hunter Haskins, Makayla Press, Melissa Press, Lillian VanArsdale, Victoria Waleszczak, Karen Waterhouse, Matthew Wisniewski, Shawn Wright, Joseph Yeager, 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

Melissa Press and Officer Grant reported on the new SRO/Counseling area. The location provides more access with students, larger groups are able to meet, issues are caught earlier, and students have areas to work as well as relax.

SRO/Counseling
Presentation

Mr. Dempsey and Mr. Wisniewski presented their engineering and technology classes recent field trips to Moog Industries and the JCC STEM Wars competition. The STEM Wars, involved approximately 600 students. Our students won several awards and also developed a 3D printed car race competition for the event. Lillian VanArsdale, Makayla Press, Samuel Butcher, Joseph Yeager, and Hunter Haskins described & demonstrated their winning projects (fully operational foosball table and soda dispenser). Both projects were created in their entirety by the students, including designs, drawings and 3D printed parts.

Engineering and
Technology
Presentation

4. Approval of Agenda

Stacey Mierzwa made the motion, seconded by David Caccamise 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 Farmers Market theme was highlighted during Agriculture Literacy Week in K-3. Cornell Cooperative Extension provided a reader, market activities and donated the book On the Farm, At the Market to our library.

Daniel Grande reported that we had no issues with ELA testing since we used the paper based form. He also announced that April 13 would be the third Annual Community Service Day, where our students volunteer to clean up our campus.

James Hart reported that the Capital Outlay Project 2018/19 (Science room 313) is underway. Abatement, gutting and painting are done; and the anticipated completion date is June 30, 2019. Shawn Wright and Victoria Waleszczak from Young and Wright presented pictures from that project and described the scope of work to be done for the Capital Improvement Project 2018 - Phase 1 and Phase 2. They also stated the Long Term Planning Committee reviewed the 2015 Building Condition Survey for recommendations for future Capital projects. The target figure will be another \$3 million project in 2020, in addition to using smart school bond act, energy performance project, e-rate, bullet aid and capital outlay projects as funding sources for other projects.

Jennifer Fitzgerald reported the governor's budget increased our aid \$56,000. Our proposed budget will remain the same since that proposed budget had contained that amount to be taken out of our reserves.

Written reports were received from the Athletic, Technology, and Transportation Departments.

7. Board Reports

A. President

Carol Woodward reminded the Board of the following dates:

BOCES Annual Meeting Date – April 9, 2019 6 – 6:00 pm hors d'oeuvres

CCSBA Board Member of the Year nominations due by April 12, 2019.

BOCES Component Vote Date – April 16, 2019 5:00 HS Library

Budget Presentation Sheridan – May 8, 2019 - 7:00 at the Community Center

Budget Presentation Hanover – May 13, 2019 – 6:30 pm at the Town Hall

CCSBA Honors Night – May 23, 2019 – Williams Center

Board Workshop – June 1, 2019 - 9 am – 12:00 High School Library – ideas should be given to Carol

Carol reported that the exit interviews with the Seniors indicated the students feel better prepared as they graduate. She also displayed the book that Mr. Yeager is encouraging our students to read. A Memoir; Pilot Duty World War II and Beyond, is in our library and was written by Norbert Ostrye, a former Forestville student.



A. Committees

Stacey Mierzwa reported the Staff Recognition Committee is working on the appreciation items and timeline of thanking our staff. The next meeting will be April 11, 2019 at 3:30 pm in the Superintendent's office.

Stacey Mierzwa reported that a lot of material was reviewed at the Policy meeting and that more research is needed. The next meeting will be April 16, 2019 at 4:00 pm in the HS Library.

David Caccamise reported that the Athletic Committee met on March 11, 2019. The girls' basketball program and the girls' softball field drainage were discussed.

Sylvester Cleary reported that he attended the NSBA conference in Philadelphia. He stressed the importance of our students to learn coding. Mr. Grande and Mrs. Marcinelli stated they have already lined up coding workshops for students to attend throughout the year. Sylvester stated that he will be contacting George Borrello, as he is working to acquire Senator Catharine Young's seat. He also noted he was invited and would be attending the Commissioner's Roundtable in Albany.

Other Committee Meetings are April 11, 2019
Legislative – 4:30 Superintendent's office
Audit – 5:30 Superintendent's office

B. Superintendent

Renee Garrett reported that the in-service training with Ruby Payne on understanding poverty was an insightful and powerful day. Renee has been working with several other groups to try to attain grants from the Northern Chautauqua Community Foundation and National Grid STEM grants for the high school.

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 March 7, 2019.
- 2) Approve the Board of Education Budget Workshop Meeting Minutes of March 28, 2019.

B. Financial Items

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

Johnson Controls Planned Services – HS \$7,481.00

Treasurer's Reports January and February 2019 Approved
Warrant Summary & Claims Auditor Report March 2019 Approved
Extra-curricular Reports February 2019 Approved
Purchases Approved

C. Personnel

- 1) 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 May 9, 2019.
- 2) Appoint Lenora White, who has successfully completed her 120 day probationary period, to a permanent 10 month Floater Monitor Aide position effective March 29, 2019
- 3) Appoint Stacey Kulpa, who has successfully completed her 120 day probationary period, to a permanent 10 month Cook/Baker position effective March 27, 2019.
- 4) Establish the ending date for the resolution made at the Board of Education meeting on January 10, 2019 to approve the request of Sarah Borrello for an unpaid child rearing leave January 3, 2019 – June 30, 2019.
- 5) Establish the ending date for the resolution made at the Board of Education meeting on February 7, 2019 for Ann Marie Hamlet, the long term Special Education substitute, for Mrs. Sarah Borrello as November 13, 2018 – June 30, 2019.
- 6) Approve the following substitutes:

Allison Buskey – uncertified teacher
Julia Kaicher – uncertified teacher
Casey Peglowski – certified teacher

L. LeBaron LTS Appointment Extended Through 5/9/2019

L. White Appointed Permanent Floater Monitor Aide Effective 3/29/2019
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S. Kulpa Appointed Permanent Cook/Baker Effective 3/27/2019
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S. Borrello Unpaid Child Rearing Leave Dates Established 1/3/2019-6/30/2019
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A. Hamlet LTS Dates Established 11/13/2018- 6/30/2019
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Substitutes Approved



Heidi Zimar – uncertified teacher effective March 18, 2019.

D. Other

- | | |
|--|---|
| 1) Approve the following IEP Recommendations #7098, 9117, 6509, 1285, 1555, 1359, 4320, 6341, 6276, 6702, 4441, 7061, 1450, 4291, 1343, 1374, 1228, 6261, 6311, 6676, 1320, 6678, 6705, 1556, 6709, 1291, 4388, 1494, 7124, 6592, 6648, 1555 | IEP Recommendations Approved |
| 2) Approve the proposed 2019-20 Forestville Central School budget in the amount of \$13,153,634. | Proposed Budget and Property Tax Report Card Approved |
| 3) Approve the 2019-20 Property Tax Report Card to be submitted to New York State. | 2019-20 Calendar Approved |
| 4) Approve the 2019-20 calendar as submitted. | Band Trip Chaperone Approved |
| 5) Approve Amy Gier as a chaperone for the Band trip to Atlanta, Georgia April 11-14, 2019. | \$500 toward Senior Caps and Gowns Approved |
| 6) Approve the payment of \$500 to the Class of 2019 toward the cost of caps and gowns. | Transportation Requests 2019-20 Approved |
| 7) Approve the following 2019-20 transportation requests:

NCCS: Killian Frost and Schea Frost
Michelle Fuglewicz
Joseph Sekuterski | Attorney 2018-19 Approved |
| 8) Appoint Webster Szanyi LLP as an attorney to the list originally approved at the July 12, 2018 organizational meeting for the 2018-19 school year. | Chautauqua County Sheriff Resource Officer Agreement Approved 1/1/2019-12/31/2019 |
| 9) Authorize the Superintendent to enter into an agreement with the County of Chautauqua and the Chautauqua County Sheriff for the school resource officer program partnership January 1, 2019 – December 31, 2019 at a contractual amount of \$77,556.25. | Share Golf 2018-19 With Silver Creek Agreement Approved |
| 10) Approve the agreement with Silver Creek Central School to share Golf for the 2018-19 school year. | 2019-20 Commitment Statement for BOCES Services Approved |
| 11) WHEREAS, the Board of Education of the Forestville Central School District has reviewed the Commitment Statement from Erie 2 – Chautauqua – Cattaraugus BOCES for services to be provided during the 2019-20 school year, and | |

WHEREAS, the Board of Education of the Forestville Central School District agrees that such services are required to complement the existing educational program, therefore,



BE IT RESOLVED, that the services to be provided and the cost proration are acceptable to this district.

12)The Forestville Central School Board of Education casts its vote in the annual election of members of the CCSBA Executive Committee for the persons, Todd Beckerink, Cristina Gegenschatz, Larry Lodestro, Melissa Seavey, who are indicated on the ballot for the July 1, 2019 - June 30, 2021 term.

CCSBA Executive
Committee Vote
Cast

13)Establish the July 2019 Board of Education Organizational Meeting to be held on July 11, 2019.

BOE Organizational
Meeting set for July
11, 2019

14)Surplus the following items:

Surplus Items

1 truck box, 3-point forks

All voted yes.

11. Additional Personnel Item

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

M.Rozewicz
Appointed 12 Month
Mechanic Effective
4/5/2019

Appoint Matthew Rozewicz, to a 12 month probationary Mechanic position for 8 hours per day, effective April 5, 2019, at an hourly rate of \$16.47. The probationary period of 120 work days will begin on April 5, 2019 with an anticipated ending date of September 25, 2019.

Yes: Sylvester Cleary, David Caccamise, Michael LoManto, Michelle Merritt, Stacey Mierzwa, Carol Woodward

No: None

Abstained: Amy Drozdziel

Motion carried.

Capital Outlay
Project 2019-20
SEQRA Resolution
Approved

12. Additional Other Item

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

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 the proposed Capital Outlay Project 2019/2020 which includes the following: removing and disposing of existing floor tile, cabinets, and ceiling tiles within a science classroom as well as abatement of hazardous materials as



required in accordance with applicable standards and law and associated work as more fully set forth in the complete scope of work on file at the District's administrative offices ("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: 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 a Type II Action under Section 6 NYCRR § 617.5(c) of the SEQRA regulations and applicable law.

1. 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.
2. The requirements of SEQRA have been satisfied and this resolution shall take effect immediately.

Votes were taken individually.

Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Michael LoManto, Michelle Merritt, Stacey Mierzwa, Carol Woodward

No: None

Motion Carried

13. Proposed Executive Session

David Caccamise made the motion, seconded by Amy Drozdziel, to enter into executive session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and the employment history of particular persons or matters leading to the appointment, employment promotion, demotion, discipline, suspension, dismissal or removal of particular persons at 5:54 pm.

All voted yes.

Legal Counsel and Building Principals were invited in at various times.

Stacey Mierzwa made the motion, seconded by Sylvester Cleary, to return to regular session at 6:42 pm.

All voted yes.



14. Adjournment

Stacey Mierzwa made the motion, seconded by Amy Drozdziel to adjourn the meeting at 6:43 pm.

All voted yes.

15. Correspondence/Information

Better Outcomes Research certificates

District Clerk
June Prince