



## **Budget Hearing**

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

Administration: Renee Garrett – Superintendent, Lindsay Marcinelli – Elem Principal, Jennifer Fitzgerald – District Treasurer      Excused: Daniel Grande

District Clerk: June Prince

Other: Theresa Brown, Mervin Fry, Michael Gajewski, Matthew Rozewicz

### **1. Call to Order**

Carol Woodward opened the budget hearing at 5:00 pm.

### **2. Pledge to the Flag**

### **3. Presentation**

Jennifer Fitzgerald and Renee Garrett presented the proposed budget. They also explained the bus proposition, Energy Performance Contract (EPC) and indicated that there is one seat open for the Board of Education.

### **4. Public Comment**

Questions were answered regarding the impact of unknown Special Education needs, how the EPC contract works, State Aid and capital spending, and the use of the bus (mini van)

### **5. Close the Budget Hearing**

Michael LoManto made the motion, seconded by David Caccamise to close the budget hearing at 5:17 pm.

All voted yes.

## **Regular Board Meeting**

### **1. Call to Order**

Carol Woodward called the regular meeting to order at 5:18 pm.

### **2. Pledge to the Flag**



New Employee  
Introduced

**3. Presentations**

Michael Gajewski introduced our new Mechanic - Matthew Rozewicz

Agenda Approved

**4. Approval of Agenda**

Stacey Mierzwa made the motion, seconded by Michelle Merritt, to approve the agenda.

All voted yes.

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

None

Supervisory Reports

**6. Supervisory Reports**

- A. Mrs. Marcinelli reported that by using our technology, Mrs. Ruffo's first grade class "traveled" on two free virtual field trips to the state of Wyoming: The Wyoming Dinosaur Center and the Draper Natural History Museum. She also announced that Kindergarten Roundup was held and that we have approximately 40 students enrolled for Kindergarten next year.
- B. Mrs. Brown brought grape juice for the Board to sample and read a letter regarding the higher cost to purchase locally produced juice. She is gathering more information on how the use of local juice and other items could fit into the various regulations.

Written reports were received from the Middle/High School Principal, Athletic, Technology and Transportation Departments.

Board Reports

**7. Board Reports**

**A. President**

Carol Woodward reminded the Board of the following:

Hanover Budget Presentation – May 13, 2019 – 6:30 pm at the Town Hall  
Annual Meeting and Budget Vote – May 21, 2019 1-8 pm in the Hornet Lobby at the High School

CCSBA Honors Night – May 23, 2019 – Williams Center, SUNY Fredonia

Board Workshop – June 1, 2019 - 9 am – 12:00 High School Library

Board goals will be reviewed at the June workshop.

Mrs. Woodward announced we will be honoring our veterans at the June 6, 2019 Board meeting. She also reported that 50 students and 12 adults volunteered for our Community Service Day by painting, mulching, weeding, and picking up sticks.



**B. Committees**

David Caccamise reported that the next Staff Recognition meeting will be May 16, 2019 3:30 pm in the Superintendent's office. They will be assembling the items to be distributed on May 17<sup>th</sup>.

Amy Drozdziel reported that 79 students participated in the Youth Recreation basketball program. She also highlighted other changes taking place in the Silver Creek-Hanover-Forestville Youth Rec summer program. It will be held in the Silver Creek ballpark, due to the unavailability of both Forestville and Silver Creek schools, a local church will be used in the case of inclement weather, and transportation will be provided by parents rather than the schools - due to a loss of funding. She also reported that the organization's officers have changed.

**C. Superintendent**

Renee Garrett stated that she and Jennifer Fitzgerald gave a budget presentation in Sheridan on May 8. She also announced that we are the recipients of a National School Lunch grant of \$15,484.00 to purchase a new steam kettle and that Sylvea Cleary won 2<sup>nd</sup> prize on her video submitted to Rural Schools Association.

**8. Discussion Items**

The following policies are on the agenda for first readings:

Removal of Policy #3430

Adoption of Policies: 5140, 5640, 6212, 6213, 7222, 7242, 7260, 7320, 7513, 7522, 8240.

There was no discussion.

**9. Old Business**

None

**10. New Business Consent Agenda**

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

**A. Meeting Minutes**

April Regular and  
Special Meeting  
Minutes Approved

1) Approve the Board of Education Regular Meeting Minutes of April 4, 2019.

2) Approve the Board of Education Special Meeting Minutes of April 16, 2019.

**B. Financial Items**

1) Treasurer's Report for all funds: March 2019

Treasurer's Report  
March 2019  
Approved

Warrant Summary &  
Claims Auditor  
Report April 2019  
Approved

K. Ludemann, LTS  
Appointment  
Terminated Effective  
5/5/2019



- 6) Approve the following change in work hours for the Transportation personnel:

Transportation  
Department Work  
Hours Approved

William Moss III	2 hours (bus driver)	effective April 5, 2019
Stephen Waugh	6.75 hours	effective April 18, 2019
Joanne Moss	7.00 hours	effective May 3, 2019

- 7) Approve the following unpaid leaves:

Unpaid Leaves  
Approved

Stephen Waugh	.50 day	March 25, 2019
	.50 day	March 29, 2019
Lenora Weise	2 days	April 29-30, 2019

- 8) Correct the motion made and unanimously passed on April 4, 2019 regarding the approval of Casey Peglowski as a substitute teacher to reflect an uncertified status.

Substitute Status  
Corrected

- 9) Approve the following substitutes:

Substitutes  
Approved

Heidi Zimar – floater monitor aide, food service helper  
Stefanie Arocho – uncertified teacher  
Stephanie Diacovasilis – uncertified teacher

- 10) Approve the following elementary volunteer:

Volunteer Approved

Cheryl Ferguson

- 11) Establish a Summer Media Center Assistant position.

Summer Media  
Assistant Position  
Approved

**D. Other**

- 1) Approve the following IEP Recommendations #6666, 6436, 6672, 1448, 6629, 6366, 1521, 6561, 6560, 6397, 1437, 1294, 1475, 6296, 7080, 6710, 1307, 6709, 6276

IEP  
Recommendations  
Approved

- 2) Approve the appointment of James Hart to the position of Clerk of the Works for the Forestville Central School 2018 Capital Improvement Project – Phase I, effective May 1, 2019, subject to the terms of the agreement by and between James Hart and the Forestville Central School District.

Clerk of the Works  
Appointed Effective  
5/1/2019

- 3) The following Policy (1<sup>st</sup> reading) was reviewed by the Policy Committee and is being recommended to the Board of Education for deletion on June 6, 2019. Policy #3430 – Uniform Violent and Disruptive Incident Reporting System (VADIR)

1<sup>st</sup> Reading Policies:  
3430, 5140, 5640,  
6212, 6213, 7222,  
7242, 7260, 7320,  
7513, 7522, 8240



- 4) The following Policies (1<sup>st</sup> reading) were reviewed by the Policy Committee and are being recommended to the Board of Education for approval on June 6, 2019. Policy #'s:

5140 – Administration of the Budget  
5640 – Smoking/Tobacco/Vaping Use  
6212 – Certification and Qualifications  
6213 – Registration and Professional Development  
7222 – Diploma or Credential Options for Students With Disabilities  
7242 – Military Recruiters and Institutions of Higher Education  
7260 – Designation of person in parental relation  
7320 – Alcohol, Tobacco, Drugs, and Other Substances  
7513 - Medication and Personal Care Items  
7522 – Concussion Management  
8240 – Instruction in Certain Subjects

- 5) Approve the trip for the Spanish Club to Galapagos April 8 – April 16, 2020 with Laurie Becker, Kristen Marvin, Phil Kordon, Melissa Press and Shari Leichner as the chaperones.

Spanish Trip to  
Galapagos 4/8-  
4/16/2020 And  
chaperones  
Approved

- 6) Approve the Forestville Teachers' Association contract effective July 1, 2018 through June 30, 2022.

FTA Contract  
Approved 7/1/2018 –  
6/30/2022

- 7) Authorize the Superintendent to enter into a rental agreement for transportation with the Forestville Parent Connection on June 14 and 15, 2019.

Forestville Parent  
Connection  
Transportation  
Agreement  
Approved

- 8) Authorize the Superintendent to enter into an agreement with ESI for the Employee Assistance Program in the amount of \$3224.22 for the period of June 1, 2019 – May 31, 2020.

ESI Agreement  
6/1/2019 –  
5/31/2020 Approved

- 9) Authorize the Superintendent to enter into an agreement with Stacey L Lovern OTR/L for the 2019-2020 year at a contractual amount of \$15,000.00

S. Lovern OTR/L  
Agreement 2019-20  
Authorized

- 10) Authorize the Superintendent to enter into an agreement with Asset Control Solutions for the 2018-19 school year in an amount not to exceed \$2,500 for inventory control.

Asset Control  
Solutions Agreement  
2018-19 Approved

- 11) Approve Forestville combining with Fredonia (Host School), Silver Creek, Pine Valley and Brocton for 2019-20 Varsity Wrestling for Section 6.

Varsity Wrestling  
Combined 2019-20  
for Section 6  
Approved

- 12) Remove Aimee Rogers, who was approved at the March 7, 2019 Board of Education Meeting as the site coordinator for the Annual Meeting and Budget Vote on May 21, 2019, and approve Cathy Carlson as the replacement site coordinator at a rate of \$14.10/hour.

Annual Meeting  
Inspector Changes  
Approved



All vote yes.

### **11. Proposed Executive Session**

David Caccamise made the motion, seconded by Amy Drozdziel 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 5:39 pm.

All voted yes.

Michael LoManto made the motion, seconded by David Caccamise to return to regular session at 6:10 pm.

All voted yes.

### **12. Adjournment**

Amy Drozdziel made the motion, seconded by Michelle Merritt to adjourn the meeting at 6:11 pm.

All voted yes.

### **13. Correspondence/Information**

Honors Night – May 23, 2019  
Ruffo tuition exemption request  
Board Guidebook

June Prince  
District Clerk