



Members Present: David Caccamise, Amy Drozdziel, Mervin Fry, Michael LoManto, Michelle Merritt, Carol Woodward Excused: Sylvester Cleary

Administration: Renee Garrett, Jennifer Fitzgerald

District Clerk: June Prince

ORGANIZATIONAL MEETING

1. Call To Order

Renee Garrett, Superintendent opened the meeting at 5:00 pm.

2. Pledge to the Flag

3. Appoint Clerk of Meeting

June Prince was appointed Clerk of the Meeting.

4. Administration of Oath

The Oath of Faithful Performance was administered to newly elected board member Mervin Fry.

5. Nominations and Election of Officers for 2019-2020

President: Carol Woodward

David Caccamise nominated Carol Woodward for the office of President. Carol accepted the nomination. No other nominations were made. Nominations were closed. By a vote of 6–0 Carol Woodward was elected President for 2019-20.

Vice President: David Caccamise

Amy Drozdziel nominated David Caccamise for the office of Vice President. David accepted the nomination. No other nominations were made. Nominations were closed. By a vote of 6–0 David Caccamise was elected Vice President for 2019-20.

The Oath of Faithful Performance was administered to Carol Woodward and David Caccamise.

Mrs. Garrett turned the meeting over to President Woodward.

6. Appointments for 2019-2020

David Caccamise made the motion, seconded by Michelle Merritt, upon recommendation of the Superintendent to approve the following appointments for the 2019-20 year:



Clerk of the Board
District Treasurer
Deputy District Treasurer
Tax Collector
Claims Auditor
Deputy Claims Auditor
External Auditor
Extra-curricular Faculty Auditor
Substitute Caller
Insurance Consultant
Bond Counsel
Financial Advisor
District Attendance Officer
Purchasing Agent
Investment Officer
Records Management Officer
Records Access Officer (FOIL)
Records Access Appeals Officer (FOIL)
Records Retention & Disposition Officer
District Human Rights Officer
Civil Rights Compliance Officer
Asbestos Designee
OSHA and Toxic Substance Coordinator
Chemical Hygiene Officer
Meals Program Verification
Meals Program Review Official
Meals Hearing Officer
Representative to Workers' Compensation
504 Chairperson
504 Coordinator/Chairpersons

Title IX Officers

Designated Education Officials

Central Treasurer
Petty Cash Controller
Attorney

School Physician
Chairperson CSE & CPSE
Alternate Chairperson CSE & CPSE

Psychologists CSE & CPSE

June Prince
Jennifer Fitzgerald
Mary Ann Parisi-Wills
BOCES
Sandra Muck
Carlie Polisoto
Johnson Mackowiak & Associates LLP
TBD
Christine Bowker
The Evans Agency
Harris Beach
Municipal Solutions
Renee Garrett
Jennifer Fitzgerald
Renee Garrett
Renee Garrett
Renee Garrett
Board President
Renee Garrett
Renee Garrett
Renee Garrett
James Hart
James Hart
James Hart
June Prince
June Prince
Board President
Jennifer Fitzgerald
Carla Wienke
Lindsay Marcinelli
Daniel Grande
Daniel Grande
Lindsay Marcinelli
Renee Garrett
Daniel Grande
Lindsay Marcinelli
Ann Collura
Mary Ann Parisi-Wills
Harris Beach
Hodgson Russ
Webster Szanyi
Matthew D. Wehr, MD
Carla Wienke
Lindsay Marcinelli
Allyson Knapp
Carla Wienke
Allyson Knapp



Physician CSE & CPSE
CSE/CPSE Administrators

Parents CSE

Mediators (if requested)

Regular Education Teacher of Student with disability

One Special Education Teacher

Parent Representative CPSE

County Representative CSE

Evaluator CSE

Evaluator CPSE

Impartial Hearing Officers

Homeless Student Liaison

Hearing Officer for Student Discipline

Dignity Act Coordinator

CCSBA Legislative Liaison

NYSSBA Liaison

Residency Officer

Lead Evaluators of Teachers

Designated Employees to Provide Substance

Abuse Information to Students, Parents & Staff

Matthew Wehr, MD

Daniel Grande

Lindsay Marcinelli

Amy Johnson

Jamie Blasdell

Paula Joy

Trisha Pryll

Sarah Borrello

Lisa Szumigala

Stephanie Kubera

Ann Huyck

Lisa Brewster

TBD

TBD

Jamie Blasdell

Trisha Pryll

Jennifer Newkirk

Denise Nichols – Chautauqua County

Amber Proper – Chautauqua County

Pat Siminski – Cattaraugus County

BOCES

Other Approved Evaluators

Buffalo Hearing and Speech

Children's Educational Services

Other Approved Evaluators

List from NYSED

Renee Garrett

Renee Garrett or designee

Lindsay Marcinelli - Elementary

Daniel Grande – MS/HS

Amy Drozdziel

Sylvester Cleary

Renee Garrett

Renee Garrett

Daniel Grande

Lindsay Marcinelli

Brianne Hazelton

Melissa Press

All voted yes.

7. Designations for 2019-2020

Mervin Fry made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent to make the following designations for 2019-20:



Designate Evans Bank and M & T as a depository for school funds.
In addition, other banking transactions will be permitted with any other New York State Bank.

Designate the 1st Thursday of the month at 5:30 pm as the Regular Meeting date for the 2019-2020 school year with the exceptions of December 12, 2019, January 9, 2020, and a second monthly meeting in April TBD.

Designate The Observer as the official newspaper.

Designate the District Treasurer and the Deputy District Treasurer to sign payroll checks and other disbursements.

All voted yes.

8. Authorizations for 2019-2020

Amy Drozdziel made the motion, seconded by David Caccamise, upon recommendation of the Superintendent to make the following authorizations for 2019-20:

Authorize the Superintendent to:

Certify Payrolls

Approve Staff Attendance at Conferences, Conventions, Workshops, In-Services

Approve Board of Education Attendance at Conferences, Conventions, Workshops and Other
Out of District Activities

Transfer moneys up to \$15,000 within budget categories

Employ part-time and temporary help within budget allocations

Authorize the Superintendent to conditionally employ personnel on a temporary, part-time, per diem, or substitute basis.

Authorize the Superintendent of Schools, to apply for any and all grants for the District, its students, employees, officers and agents, as well as all cooperative efforts with other organizations and businesses, with the understanding that the final authorization of grants rests with the Board of Education.

Authorize the Superintendent to require employees to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this 913 resolution.

Authorize the District Treasurer to:

Approve purchase orders up to \$10,000

Pay bills up to \$10,000

Authorize the following staff to be bonded for the 2019-2020 school year:

Superintendent	\$ 200,000
District Treasurer	\$1,000,000
Deputy District Treasurer	\$1,000,000



Claims Auditor	\$ 200,000
Central Treasurer	\$ 100,000
Employees Blanket Bond	\$ 100,000

All voted yes.

9. Establish Rates for 2019-2020

Michael LoManto made the motion, seconded by Mervin Fry, upon recommendation of the Superintendent to establish the following rates for 2019-20:

Tuition non-resident students

Grades K - 6	\$ 4,472
Grades 7 - 12	\$ 9,541
Siblings will be charged 50% of appropriate fee	

Mileage

IRS standard mileage rate

Substitutes

	<u>7/1/19-12/30/19</u>	<u>12/31/2019-6/30/20</u>
Per Diem Teachers Certified	\$95 / day	\$100 / day
Per Diem Teachers Uncertified	\$85 / day	\$ 90 / day
Per Diem Nurse RN/COTA	\$95 / day	\$100 / day
Bus Driver	\$13.44 / hr	\$13.44 / hr
School Bus Driver Trainee	\$11.10 / hr	\$11.80 / hr
Custodial	\$11.10 / hr	\$11.80 / hr
Clerical	\$11.10 / hr	\$11.80 / hr
Aides/Food Service	\$11.10 / hr	\$11.80 / hr

Clock Operator

\$20 / modified game
\$25 / JV game
\$30 / Varsity game
\$50 / Varsity Football game

Ticket Taker

\$38 / athletic event as needed

Auditorium Rental Rates

\$50 / hr Not for Profit Org.
\$75 / hr For Profit Org.

Plus the cost of custodial wages and benefits

Stage Crew Rates

\$40 / hr after the first 3 hours payable to Stage Crew Club

Copying Fees

Freedom of Information	\$.25 per photocopy up to 9 x 14 inches
Incidental copying	\$.25 per side per page
Laminating	\$2.00 per linear foot

Breakfast & Lunch Prices

\$1.45 Elem Breakfast
\$1.45 MS/HS Breakfast



\$1.95 Elem Lunch
\$2.20 MS/HS Lunch
\$2.27 + tax Adult Breakfast
\$3.88 + tax Adult Lunch
\$.25 Reduced Breakfast
\$.25 Reduced Lunch

Bus Rental Rate: \$1.90 mile plus driver

All voted yes.

10. Reaffirmation of Board Policies and Bylaws for 2019-2020

Michael LoManto made the motion, seconded by Mervin Fry, upon recommendation of the Superintendent to reaffirm the Board policies and bylaws, as adopted by the Board of Education for the 2019-20 school year.

All voted yes.

11. Standing Advisory Committee Appointments 2019-2020

Carol Woodward made the following committee appointments for the 2019-20 school year:

- A. Negotiations – Sylvester Cleary, Amy Drozdziel, David Caccamise
- B. Policy Committee – Mervin Fry, Amy Drozdziel, Carol Woodward (ex-officio)
- C. Audit/Finance Committee – Michael LoManto, Michelle Merritt, Carol Woodward (ex officio)
- D. Budget Committee – All members of the Board
- E. Legislative Committee – Sylvester Cleary, Mervin Fry, Michelle Merritt
- F. Staff Recognition Committee – David Caccamise, Michael LoManto, Michelle Merritt
- G. Athletic Committee – David Caccamise, Michelle Merritt, Carol Woodward (ex officio)

David Caccamise made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent, to make the following standing advisory committee appointments for the 2019-20 year:

- H. School Safety Committee
 - Renee Garrett
 - Daniel Grande
 - Lindsay Marcinelli
 - James Hart
 - Michael Murphy
 - Christine Bowker



Melody Voigt
June Prince
Ashley Cross
Michele Dolce
Sheila Fiebelkorn
Greg Greenough
Scot Greenough
Scott Hazelton
Jon LeBaron
Kristen Marvin
Richard Grant
Joseph Carrus
Dennis Gould
Kyle Barthel
Thomas Kelly
Mark Woolley
Michael Gajewski
Jim Knoop
Theresa Brown
Carol Woodward

I. Professional Development Committee

Renee Garrett
Daniel Grande
Lindsay Marcinelli
Janet Buehler
Michele Dolce
Greg Greenough
Melissa Press
Gary Worosz
Stephanie Kubera
Genevieve VanZile

J. Technology Committee

Renee Garrett
Michael Murphy
Dan Grande
Lindsay Marcinelli
Jennifer Fitzgerald
James Hart
Todd Langworthy
Sarah Borrello
Laurie Becker
Allison Kwilos
Matthew Wisniewski
Makayla Press
Kyle Morgan



- K. Wellness Committee
Brandi Pettit
Scott Greenough
Gregory Greenough
Sheila Fiebelkorn
Ashley Cross
Theresa Brown
Jennifer Fitzgerald
Carla Wienke
Amanda Oddo-Tonelli
Faith Leone
Richard Grant
Sarah LoManto
Michelle Merritt

All voted yes.

REGULAR MEETING

1. Presentations

None

2. Approval of Regular Agenda

Michelle Merritt made the motion, seconded by Mervin Fry to approve the agenda.

Agenda Approved

All voted yes.

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

None

4. Supervisory Reports

Transportation

Supervisory Reports

5. Board Reports

Board Reports

A. President

The Goals discussed at the Board workshop were distributed:

The District Goals for 2019-20 are:

- To continue to improve our facilities that provide a clean, safe, and inviting environment that instill school pride.
- To continue providing consistent communications that promote positive relationships.



- To continue to cultivate a culture that inspires and supports excellence in teaching and learning.

The Board of Education Goals for 2019-20 are:

- Annually review Board protocols that maintain a high functioning board culture.
- The Board of Education will review the athletic program to improve overall program quality for our student athletes.
- Continue to create and maintain systems of open and transparent communication.

Carol noted the Board committee meetings schedule was distributed.

Carol stated that the school will no longer be accepting school tax collection payments. Jennifer Fitzgerald explained that this year, the Central Business Office at BOCES will print, stuff, sort and then process all payments through a lockbox.

Carol reported that she met with the NYS Comptrollers and the Superintendent. The audit focus was on technology. They made some suggestions and advise implementation/ revisions of some policies. They will have another exit interview with us and give us more information on the rest of the process.

Michael LoManto and Mervin Fry reported on the Rural Schools Conference. Highlights included: teaching students how to learn versus feeding information and memorization, an earpiece that whispers answers to questions, the upcoming census and the importance of it for our school funding, the impact of decline in population and increase in poverty, connections with the community, and student internships with local employers.

B. Committees

David Caccamise reported the Staff Recognition Committee made hornets for the Valedictorian and Salutatorian.

Michael LoManto reported that the Audit Committee discussed the tax collection process.

David Caccamise reported that the Athletic Committee met with Sean Helmer, Scott Hazelton, and Todd Crandall. They reviewed what is working/not working with the combined program, the participation numbers and how to improve. Suggestions include pep rallies and higher visibility of students in uniforms.

Carol Woodward reported that Policy Committee reviewed a few policies.

Amy Drozdziel reported the Youth Recreation program has several new members on the board and that she understands it is going well.

C. Superintendent

Renee Garrett presented Michael LoManto with a certificate from NYSSBA's Recognition Program for Board Excellence – Level 2.



6. Discussion Items

The upcoming NYSSBA convention was discussed. It was decided to postpone the vote on agenda item D12 that would name the two members at the next meeting.

Policy #5741 is on the agenda for a first reading. There was no discussion.

7. Old Business

None

8. New Business Consent Agenda

David Caccamise made the motion, seconded by Michael LoManto, upon recommendation from Superintendent to approve agenda items 8A –D with the exception of D12 (naming the NYSSBA convention participants) - which will be postponed for consideration to the Board meeting on August 1, 2019.

- A. Approve the minutes of the Board of Education Regular Meeting Minutes of June 6, 2019.

June Regular
Meeting Minutes
Approved

- B. Financial Items:

- 1) Warrant Summary Report and Claims Auditor Report - June 2019

Warrant Summary &
Claims Auditor
Report June 2019
Approved

- 2) Budget Transfers 2018-19

Budget Transfers
Approved

Effective: 10/30/2018

Transfer From		Transfer To		Amount	Reason
A1310-490-00-40 R	BOCES Services			-17,376.00	To adjust BOCES expense
A2010-490-00-36 R	Curriculum & Development Superv			-30,002.00	To adjust BOCES expense
A2070-490-00-36 R	Inservice Training- Instr			-1,181.00	To adjust BOCES expense
A2280-490-00-36 R	Occupational Education			-89,129.00	To adjust BOCES expense
A2610-490-00-36 R	Schl Lib & Instr Media			-16,000.00	To adjust BOCES expense
		A1680-490-00-36 R	Central Data Processing	22,974.43	To adjust BOCES expense
		A2060-490-00-36 R	Research Planning Eval	2,899.60	To adjust BOCES expense
		A2110-490-00-36 R	Teaching Regular School	10,454.98	To adjust BOCES expense
		A2250-490-00-36 R	Program & Svcs For SWD	65,790.99	To adjust BOCES expense



		A2630-490-00-36	Computer Assisted Instruc	51,568.00	To adjust BOCES expense
--	--	-----------------	---------------------------	-----------	-------------------------

Effective 6/3/2019

Transfer From		Transfer To		Amount	Reason
A2110-400-00-40 R	Contractual			-16,000.00	SRO Contract
A2250-400-13-40 R	Contractual Svc Nursing			-23,000.00	SRO Contract
		A8060-400-00-40 R	Contractual and Other	39,000.00	SRO Contract

Effective 6/13/2019

Transfer From		Transfer To		Amount	Reason
A5510-400-00-42 R	Contractual	A2250-490-00-36 R	Program Svcs for SWD	12,918.82	To adjust BOCES expense

3) Accept the Budget Transfer Report for the Fiscal Year of 2019.

Budget Transfer
Report 2018-2019
Accepted

4) Purchases

Purchases Approved

Discount Safe Outlet Fireproof Filing Cabinets \$15,155.00

5) Blanket Purchase Orders for 2019-20

Blanket Purchase
Orders 2019-20
Approved

A Village Locksmith	Maintenance	\$ 1,000.00
Amazon	Maintenance Supplies	\$ 2,500.00
Basil	Transportation Supplies	\$ 5,434.00
Casella	Garbage Services	\$ 8,000.00
Chautauqua Transportation	Transportation Services	\$ 500.00
Comfort Pest	Pest Control Services	\$ 1,400.00
DFT	Phone & Fax Service	\$ 2,000.00
Elevator Maintenance	Elevator Maintenance	\$ 4,000.00
FM Communications	Transportation Supplies	\$ 3,000.00
Grainger	Maintenance Supplies	\$ 8,000.00
Hillyard	Maintenance Supplies	\$30,000.00
Home Depot	Maintenance Supplies	\$ 4,000.00
IRR	Maintenance	\$ 1,900.00
Lakeshore Employee Testing	Transportation Services	\$ 1,200.00
M & T	Energy Performance	\$71,360.00
Monte's Small Engine	Maintenance Supplies	\$ 1,000.00
Morgan Services	Transportation Supplies	\$ 2,000.00
National Fuel	Gas	\$65,000.00
New York Bus Sales	Transportation Supplies	\$18,488.34
NOCO	Fuel	\$59,000.00
NYSEG	Electric	\$65,000.00
Pitney Bowes	Postage	\$ 3,000.00
Rodgers & Sons	Maintenance Supplies	\$ 1,000.00



Sandberg Oil	Transportation Supplies	\$ 1,500.00
Scott Electric Supply	Maintenance Supplies	\$ 2,500.00
Sherwin Williams	Maintenance Supplies	\$ 1,000.00
Silver Creek Auto Parts	Transportation Supplies	\$ 2,743.00
Smith True Value	Maintenance Supplies	\$ 3,000.00
Snap On	Transportation Supplies	\$ 500.00
Superior Lubricants	Transportation Supplies	\$ 1,000.00
UPS	Shipping	\$ 500.00
Valley Tire	Transportation Supplies	\$ 7,250.00
Verizon Wireless	Phone Service	\$ 3,000.00
Windsor Distributing	Transportation Supplies	\$ 1,125.00
Windstream	Internet Service	\$ 9,000.00

- 6) Accept grant funding from Northern Chautauqua Community Foundation for the following:

Northern Chautauqua
Community
Foundation Grants
Accepted

Forestville Footlocker Military Care Packages	\$500.00
Personalized Plaques for Veterans	\$500.00
Service Learning Craft Projects	\$500.00
Proud of Our Past...Excited About Our Future	\$500.00
A Picture Is Worth 1,000 Words	\$500.00
Homemade Food for Our Local Homes	\$500.00

- 7) Write off uncollectible debt of the following unpaid items:

Write off
Uncollectible Debt

\$59.35 for library book fair
\$400 for damage to fields
\$110.52 for broken bus window

C. Personnel

- 1) Accept the resignation of Samantha Chau, Special Education teacher, effective August 31, 2019.
- 2) Accept the resignation of Andrew Munch, 12 month Cleaner, effective June 7, 2019.
- 3) BE IT HEREBY RESOLVED that, upon recommendation of the Superintendent, the probationary appointment of Richard Bartell as Account Clerk be discontinued and his services terminated effective June 28, 2019.

S. Chau Resignation
Effective 8/31/2019

A. Munch
Resignation Effective
6/7/2019

R. Bartell
Terminated Effective
6/28/2019

- 4) Appoint Julia Christian to a 12 month Cleaner position for 8 hours per day effective July 1, 2019 at an hourly rate of \$14.00. The probationary period will be for a period of 120 work days beginning on June 24, 2019, the date Mrs. Christian began substituting in the same position without a break in service, through an anticipated ending date of December 17, 2019.

J. Christian
Appointed 12 Month
Cleaner Effective
7/1/2019



HS Library

- 5) Appoint Karen McCarthy as a full time 12 month Operations Assistant at an annual salary of \$34,320.00 effective July 1, 2019. The probationary period for civil service purposes will be one year beginning July 1, 2019 through June 30, 2020.

K. McCarthy
Appointed 12 Month
Operations Assistant
Effective 7/1/2019

- 6) Approve the Superintendent entering into a contract with Karen McCarthy, Operations Assistant, effective July 1, 2019- June 30, 2022.

K. McCarthy,
Operations Assistant
Contract Approved
7/1/19-6/30/22

- 7) Approve the following rates of pay:

Claims Auditor	\$20.00 per hour
Deputy Claims Auditor	\$14.64 per hour

Claims Auditors
Rates of Pay
Approved

- 8) Approve Unpaid leave 2018-19

Unpaid Leaves
2018-19 Approved

Julia Christian	1.0 days	June 3, 2019
AnnMarie Hamlet	1.0 days	June 14, 2019
Stephen Waugh	.50 days	June 26, 2019
Corey Bell	.50 days	June 29, 2019

- 9) Approve an unpaid child-rearing leave for the 2019-2020 school year (September 1, 2019 – June 30, 2020) for Rachel Elersic Henry.

R. Elersic Henry
Unpaid Child
Rearing Leave 2019-
20 Approved

- 10) Approve the following Extra-Curricular advisors for the 2019-20 year with no additional stipends:

Extra-Curricular
Advisors 2019-20
Approved

Amy Gier	Chorus
Emily Scott	Marathon Club Co-Advisor
Heather Kaczor	Marathon Club Co-Advisor

- 11) Approve \$11.10 per hour as the summer food service helper rate for 2019.

Summer Food
Service Helper Rate
Approved

- 12) Approve the following summer cooks and food service helpers:

Summer Food
Service Helpers
2019 Approved

Susan Morrison – regular 2019-20 hourly rate effective July 8, 2019

Mary Gunther – regular 2019-20 hourly rate effective July 8, 2019

Alternate Food Service Helpers at the board approved summer food service helper rate:

Lucinda Spears, Anita Stewart

- 13) Approve the following changes to summer cleaners:

Summer Cleaners
Changes 2019
Approved

Approve Anita Stewart at the Board approved summer cleaner rate.

Remove Patrick Klein

- 14) Approve the following resolution:

Outside Organization
Bus Utilization and
Driver Terms
Approved

Any District-owned school bus being utilized by an outside organization



with the approval of the Board of Education will be operated by an individual employed by the District as a permanent bus driver. In the event that none of the District's permanent bus drivers accept this work, it may be offered to other individuals. An individual engaged by the District to operate a school bus utilized by an outside organization will be paid by the District at a rate of \$13.50/hour for time spent operating the bus.

D. Other

- 1) Approve IEP Recommendation #'s: 1307, 1468, 1492, 1511, 1521, 6276, 6295, 6311, 6347, 6365, 6417, 6436, 6450, 6502, 6540, 6573, 6586, 6597, 6599, 6619, 6630, 6639, 6645 (2) 6649, 6652, 6672, 6676, 6678, 6682, 6690, 6694, 6702, 6704, 6712, 6713, 6714 (3), 6715, 7087, 7111, 7124.

IEP
Recommendations
Approved

- 2) Adopt the policy statement for free and reduced price meals or free milk and authorize the certification of acceptance for participation in the Federal Free and Reduced Meal Program.

Participation in
Federal Free &
Reduced Meal
Program Authorized

- 3) BE IT RESOLVED, that the Forestville Central School District, hereby establishes the following as standard work hours for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System.

Standard Work Days
Approved

Cook	6.0 hours
Food Service Helper	6.0 hours
Teacher Aide/School Monitor	7.5 hours
School Secretary/Typist	7.5 hours
Senior Library Clerk	7.5 hours
Operations Assistant	8.0 hours
Custodians	8.0 hours
Cleaners	8.0 hours
Mechanic	8.0 hours
Bus Driver	6.0 hours
School Bus Driver Trainee	6.0 hours
Head Bus Driver	8.0 hours
Superintendent's Secretary	8.0 hours
Cook Manager	8.0 hours
Director of Technology	8.0 hours
Director of Facilities 1	8.0 hours
Nurse	7.5 hours
Occupational Therapist Assistant	7.5 hours
District Clerk	8.0 hours
District Treasurer	8.0 hours
Deputy District Treasurer	8.0 hours
Claims Auditor	8.0 hours
Substitute Caller	6.0 hours
Building Maintenance Mechanic	8.0 hours
Media Center Assistant	8.0 hours



Central Treasurer

7.5 hours

- 4) The following Policy (1st reading) was reviewed by the Policy Committee and is being recommended to the Board of Education for approval on August 1, 2019:

1st Reading Policy
#5741

5741 - Drug and Alcohol Testing for School Bus Drivers

- 5) Approve the 2019-20 Athletic Handbook.
- 6) Authorize the Superintendent entering into an agreement with ACE Elevator Inspection Corp. for the 2019-20 school year in the amount not to exceed \$500.00.
- 7) Authorize the Superintendent to enter into a renewal contract with NOCO Electric LLC for the purchase of electric August 1, 2019 – July 31, 2020.
- 8) Authorize the Superintendent to enter into a rental agreement with Erie 2 – Chautauqua – Cattaraugus BOCES to allow the use of our facilities for the Driver Education Program, June 27 – July 19, 2019, at a contractual amount of \$517.65
- 9) Authorize the Superintendent to enter into a Memorandum of Understanding to participate in the 2019-2020 New York Farm to School Institute.
- 10) RESOLVED, that Dr. Matthew Wehr be appointed to serve as the District's Medical Director for the 2019-20 school year. Dr. Wehr's Services will be provided to the District pursuant to a cooperative services arrangement with Erie 2- Chautauqua-Cattaraugus BOCES.
- 11) As indicated in the meeting minutes for February 7, 2019 and March 7, 2019 under the discussion items to authorize two members, Michael LoManto and Mervin Fry (replaces Carol Woodward), of the Board of Education to attend the Rural Schools Conference in Cooperstown July 7 – 9. 2019 with expenses.
- 12) Authorize two members __ & __ of the Board of Education to attend the NYSSBA Convention in Rochester October 24-26, 2019 with expenses.
*POSTPONED FOR CONSIDERATION TO AUGUST 1, 2019.
- 13) Nominate Christine Schnars, as the Area 3 Director of the New York State School Boards Association for a two year term.
- 14) Accept the following donations:

Athletic Handbook
2019-20 Approved

ACE Elevator
Inspection Corp
Agreement 2019-20
Authorized

NOCO Contract
8/1/2019-7/31/2020
Authorized

Erie 2-Chaut-Catt-
BOCES Rental
Agreement 6/27-
7/19/19 Authorized

NY Farm to School
Institute MOU 2019-
20 Authorized

Erie 2-Chaut-Catt-
BOCES Medical
Director 2019-20
Agreement
Authorized

Rural Schools
Conference
Attendance 7/7-
7/9/19 Approved

NYSSBA Attendance
Action Postponed to
August 1, 2019

Christine Schnars
Nomination NYSSBA
Area 3 Director

Donation Accepted

Eugene & Carolyn Richter Dr. Julie Richter Scholarship \$997.11



15) Surplus the following books:

17 ISBN 978-0-7367-9276-9, Grammar, Usage, and Mechanics books
24 ISBN 0-02-184734-7, McGraw-Hill Reading Ladybug books
20 ISBN 0-02-184735-5 McGraw-Hill Reading Sunflower books,
assorted supplemental materials as per attached list

Surplus Items

All voted yes.

9. Proposed Executive Session

Mervin Fry made the motion, seconded by Amy Drozdziel to enter into executive session to discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person at 5:43 pm.

All voted yes.

Michael LoManto made the motion, seconded by Amy Drozdziel to return to regular session at 6:08 pm.

10. Adjournment

Amy Drozdziel made the motion, seconded by David Caccamise to adjourn the meeting at 6:08 pm.

11. Correspondence/Information

NYSSBA convention information
Thank you – J Carter Knapp Post #953
End of year Chorus advisor report 2018-19
Schnars nomination request

June Prince
District Clerk