



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

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

Other: Theresa Brown, Ashley Campbell, Sylvia Domenico, Michael Gajewski, James Hart, John Merrill, Molly Merrill, and Nathan Merrill, Tom Nicholson - Trane

District Clerk: June Prince

Regular Board Meeting

1. Call to Order

Carol Woodward opened the meeting in the high school library at 5:30 pm.

2. Pledge to the Flag

3. Presentations

Theresa Brown introduced new food service helper, Sylvia Domenico.
Renee Garrett introduced new operations assistant, Ashley Campbell.

New Employees
Introduced

Tom Nicholson from Trane gave a summary of the energy performance contract and an update. Highlights included that it pays for itself out of operating savings, updates equipment and gives a little surplus. Trane is currently working with IBC and sending information to SED to be reviewed. They are also working with the architect on the Capital Improvement Project to receive best value pricing which works like a state contract. A board resolution and new policy will be needed.

Trane Presentation

4. Approval of Agenda

Amy Drozdziel made the motion, seconded by Mervin Fry to approve the agenda.

Agenda Approved

All voted yes.

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

None

6. Supervisory Reports

Supervisory Reports

Lindsay Marcinelli reported that opening day went very smoothly, that our bus drivers made sure that everyone went where they were supposed to go and that the custodial staff did a great job this summer. She also announced that our elementary school scored very high in both our County and Erie 2 BOCES for the State testing. She praised our teachers for the great job they do.



Daniel Grande said that it was a nice opening day, and for the first time since he has been here, the bell ringing ceremony was held inside. He also reported that Middle School orientation was held last week and he was able to participate as a parent. He also stated that a Tech Fair will be held at our MS/HS Open House on Sept 19.

Michael Gajewski reported that all beginning of the year training has been done. New fuel tanks have been delivered and the DEC was helpful. Matt Rozewicz has passed his road test and is a good mechanic, he should be able to drive soon.

James Hart gave updates on the Capital and summer projects:

Installed a new ventless dishwasher and RFP board, painted nine classrooms, records retention room was emptied – painted - new shelving installed - and refilled, new electric and plumbing were completed by his staff in one of the science rooms, and a computer lab was renovated and turned into a new special education classroom.

The bus parking lot was removed to full depth reconstruction: 8" thick concrete with rebar every 1 foot. The old sports entrance open drainage ditch has been closed and diverted to an underground drain with concrete poured. New manholes have been dug to help drainage in bus parking lot.

Rather than a full tear off, a new technology was used in which thermal imaging was used to only replace damaged leaking portions. Primer was then used with fabric to increase the thickness of the roof. The color of the roofing should help with the temperature in the classrooms adjacent to the roof. New roof ladders are now in place with locking safety measures in place. New flashing was installed and new skylights were installed above the boys locker rooms, girls locker rooms and high school gym. The project is complete.

Science room #313 has been abated and finished.

Bids will be requested for Capital Outlay and Phase Two of the \$3,080,000 Capital Project.

A written report was received from the Technology Department.

7. Board Reports

Board Reports

A. President

The next CCSBA meeting is September 16 at 5:30 pm at Webb's Captains Table with Dr. Rick Timbs as the speaker.

Board Guidebook suggestions are due to Carol before September 17, 2019.

Board Workshop dates will be January 18, 2020 and June 6, 2020 from 9 am until noon in the high school library.

B. Committees

Mervin Fry reported on the tour of Cummins through the CCSBA. He was surprised at the many products and employment opportunities that they offer.

C. Superintendent



Renee Garrett stated that there was a smooth start in all departments. She has been working on the Open Houses. Taste-testings are planned for both MS/HS and Elementary Open Houses: Elementary gym: Wardynski hot dogs, muffin bars, NYS chips, NYS grape juice, and free raffles for hot dog packages MS/HS Cafeteria: Granola with yogurt and fresh fruit as well as granola bar with fresh fruit. Our goal is to hit the purchasing mark of NYS products to be eligible for the 30% program.

8. Discussion Items

None

9. Old Business

None

10. New Business Consent Agenda

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

A. Meeting Minutes

August Regular and Special Minutes Approved

- 1) Approve the Board of Education Regular Meeting Minutes of August 1, 2019.
- 2) Approve the Board of Education Special Meeting Minutes of August 21, 2019.

B. Financial Items

- 1) Treasurer's Report for all funds: May, June 2019
- 2) Warrant Summary Report and Claims Auditor Report – August 2019
- 3) Extra Curricular Reports – May, June, 2019
- 4) Authorize the transfer from the ERS Reserve Fund to the General Fund in the amount not to exceed \$209,385.00.
- 5) Rescind so much of the motion made and unanimously passed on August 1, 2019 naming the District Treasurer to issue corrected tax bills as needed.
- 6) Approve BOCES to issue corrected tax bills as needed.
- 7) Write off uncollectible debt of \$3,171.71 for inactive cafeteria accounts effective July 1, 2019.

Treasurer's Reports May and June 2019 Approved
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Warrant Summary & Claims Auditor Report – August 2019 Approved

Extra-Curricular Reports May and June 2019 Approved

Transfer from ERS Reserve Fund to General Fund Authorized
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Authorization to issue corrected tax bills changed.

Write off Uncollectible Debt



C. Personnel

- 1) Accept the resignation of Meghan McEvoy as Special Education teacher effective August 19, 2019.

M. McEvoy Resignation Accepted Effective August 19, 2019

- 2) Accept the resignation of Faith Leone as Music Teacher, Marching Band Director, Jazz Band Director – High School, Jazz Band Director – Middle School, and Play Music Director effective August 26, 2019.

F. Leone Resignation Accepted Effective August 26, 2019
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- 3) Accept the resignation of Justin Ernst as Bus Driver effective August 31, 2019.

J. Ernst Resignation Accepted Effective August 31, 2019

- 4) Appoint Laura LeBaron, who is permanently certified in English 7-12 and holds a Supplementary Certificate in Students With Disabilities Grades 7-12 Generalist to a 1.0 FTE probationary position in the Special Education tenure area effective September 4, 2019. Salary for the 2019-20 school year will be Step 3 of FTA contractual rate plus 15 blocks of 3 graduate hours plus a Masters, and will be pro-rated. The probationary period will begin on September 4, 2019 and conclude on September 3, 2023. The probationary period expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years; and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

L. LeBaron Appointed as 1.0 FTE Special Education Teacher Effective 9/4/2019
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- 5) Approve the Superintendent entering into a contract with Ashley Campbell, Operations Assistant effective August 12, 2019 – August 11, 2022.

A Campbell, Operations Assistant Contract Approved 8/12/19-8/11/2022

- 6) Approve the following coach for the 2019-20 school year, pending successful completion of all requirements. Salary will be determined by the FTA contract.

Jon Feniello Modified Girls Volleyball Coach

Coaches Approved

- 7) Approve the Athletic Director as an emergency coach for all sports during the 2019-20 athletic season.
- 8) Approve the following 2019-20 appointments:

Daniel Grande – MS/HS Chief Faculty Counselor (Extra-Curricular)
Lindsay Marcinelli – Elementary Chief Faculty Counselor (Extra-Curricular)

2019-20 Appointments

- 9) Approve the following substitutes:

Shelley Brautigam- uncertified teacher effective 9/3/2019
Dan Egan – bus driver trainee

Substitutes Approved



Fabricio Logan – uncertified teacher effective 9/3/2019
Emily Merrill – uncertified teacher
Thomas Perna – certified teacher

10) Remove Andrew Mayce from the substitute list.

Substitutes
Removed

11) Authorize and direct the Superintendent to execute the agreement with a particular person.

Agreement with a
Particular Person
Approved

D. Other

1) Approve the following IEP Recommendations #6705, 6700, 6716, 6717, 6666, 9117, 6560, 6261.

IEP
Recommendations
Approved

2) Approve the following 2018-19 transportation request:

Transportation
Request Approved

NCCS: Kristie Azzarella

3) Approve the Superintendent to enter into an agreement with Pine Valley Central School to share a Cook/Manager position. The term of the agreement is July 1, 2019 – June 30, 2020. The contract amount will be \$10,011.26 per quarter, not inclusive of mileage expenses.

Share
Cook/Manager
Services with in
VALLY 2019-20
Approved

4) Authorize the Superintendent to enter into an agreement with Children's Educational Services for Physical Therapy in the District for the 2019-20 school year. The amount will be \$12,870.00.

Children's
Educational Services
PT Contract 2019-20
Authorized

5) Authorize the Superintendent to enter into an agreement with Management Advisory Group Special Services Inc for STAC Services July 1, 2019 – June 30, 2020 in the amount of \$3,600.00

Management
Advisory Group
Special Services Inc
Contract Authorized

6) Authorize the Superintendent to enter into an agreement with CASAC for Prevention Works' Evidence-Based Prevention Programs, Intervention Programs and Awareness Presentations for the 2019-20 year in the amount of \$9,750.00.

CASAC Prevention
Works'Contract
Authorized

7) Approve the final AS-7 contract for services purchased from Erie 2 Chautauqua-Cattaraugus BOCES for the 2018-19 school year.

BOCES Final AS-7
Contract 2018-19
Approved

8) Approve Forestville combining with Silver Creek (Host School) for the 2019-20 Boys and Girls - Modified and Varsity - Track and Field for Section 6.

Combined Boys &
Girls Track & Field
Section 6 Approved

9) Approve Forestville combining with Silver Creek (Host School) for the 2019-20 Boys Modified, JV and Varsity Baseball for Section 6.

Combined Boys
Baseball Section 6
Approved

10) Approve the Superintendent to enter into an agreement with Silver

Share 2019-20
various Fall Sports
with Silver Creek
Agreement
Approved



Creek Central School to share Cheerleading, Modified Boys Soccer, Modified Girls Soccer, Varsity Girls Soccer, Varsity Cross Country (Boys and Girls) Modified Cross Country (Boys and Girls) Varsity Football, JV Football and Modified Football.

- 11) Designate Michael LoManto as the voting delegate and the alternate as Mervin Fry for the Annual Business Meeting of the New York State School Boards Association to be held at the Convention Center in Rochester, NY on October 26, 2019.

NYSSBA Voting
Delegate Designated

- 12) Surplus the following books:

Surplus Items

- 25 ISBN: 0-440-47900-2 Sign of the Beaver
- 12 My Little Pictionary/Scott Foresman and Company
- 24 ISBN: 0-06-440020-4 Sounder
- 8 ISBN: 0-316-51730-5 Ben and Me
- 67 ISBN 0-590-42432-7 Phoebe the Spy
- 11 ISBN 0-15-209990-5 The Borrowers
- 11 ISBN 0-590-98182-X Hatchet
- 9 ISBN 0-673-72651-7 Hop, Skip, and Jump
- 9 ISBN 0-673-72652-5 Hide and Seek
- 28 ISBN 1-56294-046-5 Teacher in Space
- 31 ISBN 0-698-11351-9 And Then What Happened Paul Revere?
- 44 ISBN 0-590-43880-8 Aesop's Fables
- 28 ISBN 0-590-25932-6 Tall Tale
- 9 ISBN 0-440-40117-8 Amelia Earhart-Pioneer of the Sky
- 18 ISBN 0-440-40240-9 The Story of Walt Disney, Maker of Magical Worlds
- 18 ISBN 0-690-03983-2 Stony Fox
- 29 ISBN 0-8225-0484-7 Amelia Earhart-Aviation Pioneer
- 22 ISBN 0-06-440055-7 Charlotte's Web
- 18 ISBN 0-440-41563-2 The Cricket in Time Square
- 28 ISBN 0-440-48474-X Tales of a Fourth Grade Nothing
- 24 ISBN 0-06-027110-8 Rosa Parks
- 18 ISBN 0-06-440238 A Taste of Blackberries
- 6 ISBN 0-673-12375-8 Dictionary
- 23 ISBN 0-7910-1412-6 Helen Keller: Toward the Light
- 20 ISBN 0-440-40439-8 Helen Keller: Crusader for the Blind and Deaf
- 25 ISBN 0-440-44275-3 J.T.
- 29 ISBN 0-689-71203-0 The Tenth Good Think About Barney
- 24 ISBN 0-553-15580-6 Be a Perfect Person in Just Three Days
- 13 ISBN 0-440-46191-X Nate the Great and the Missing Key
- 1 ISBN 0-553-15639-X The Chocolate Touch
- 1 ISBN 0-440-40513-0 The Story of Henry Hudson Master Explorer
- 1 ISBN 978-0-545-32789-3 Gold Medal Summer
- 1 ISBN 978-0-545-68446-0 Gold Medal Winter

All voted yes.



11. Proposed Executive Session

Michelle Merritt made the motion, seconded by Sylvester Cleary 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 6:16 pm.

All voted yes.

Mervin Fry made the motion, seconded by Amy Drozdziel to return to regular session at 6:39 pm.

12. Adjournment

Michael LoManto made the motion, seconded by Sylvester Cleary to adjourn the meeting at 6:39 pm.

All voted yes.

13. Correspondence/Information

CCSBA meeting September 16, 2019
CCSBA Save the Dates Flyer
2018-19 Guidebook

June Prince
District Clerk