



Budget Workshop Meeting

Members Present: Jamie Hebner, Lindsey Ellis, Jamie Gruber, Andrea Spengler, Michelle Merritt, Rachel Locke, Derek Case (in at 5:25pm)

Administration Present: John O'Connor, Kerrieann Pelletter

District Clerk: Melody Voigt

Others: Daniel Grande, Kris Richter, Ralph Jackson, Mark Woolley, Tyler Annis, Brenda Kerstetter, Ally Kerstetter, Iris Muck, Braden Carmen-Dunkirk Observer

Call To Order

Andrea Spengler called the meeting to order at 5:15pm.

Oath of Office- Andrea Spengler gave the Oath of Office to District Clerk Melody Voigt

Presentation

John O'Connor & Kerrieann Pelletter gave a PowerPoint presentation regarding the upcoming budget.

Adjournment

The motion was made by Jamie Hebner seconded by Jamie Gruber to adjourn the meeting at 5:24pm.

Regular Board Meeting

Call to Order

Andrea Spengler called the meeting to order at 5:30pm.

Presentations

Ralph Jackson made a presentation on the Elementary youth travel basketball league, highlighting that the program has been very successful and thanked all that made the program possible.

Tyler Annis and Mark Woolley made a presentation on a proposal for a library tax to help with the upcoming projects and budget.

Brenda Kerstetter made a presentation on Forestville's Unified Sports program, highlighting the sports that are provided and events they have attended.

Approval of Agenda



Derek Case made the motion to approve the agenda, seconded by Rachel Locke to approve the agenda.

Public Comment-none

Supervisory Reports

Dan Grande reported that they are busy getting scheduling done for next year and pursuing more advance placement classes. Mr. Grande also spoke on the success of spirit week and the upcoming Winter ball dance.

Kris Richter gave an update that the buses passed the DOT inspection and added that they were in the process of updating the 19A files.

Andrea Spengler stated that the rest of the supervisory reports are in the board packet.

Board Reports

Andrea Spengler reminded the board members of the upcoming dates:

CCSBA Legislative Meeting-February 26, 2025 via zoom

Committee meetings-March 13, 2025 via zoom: Policy 3:20pm and DEIC 4:00pm via zoom

Dr. O'Connor reported on budget planning, and that he is working with the Cleary family regarding the recent donations to find a way to honor Theresa Cleary.

Discussion Items

None

Old Business

None

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

Lindsey Ellis made the motion, seconded by Derek Case, upon recommendation from the Superintendent to approve the meeting minutes.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of January 9, 2025.
- 2) Approve the Board of Education Budget Workshop Minutes of January 9, 2025.



All voted yes, motion carried.

Recommendation from Superintendent to approve agenda items B.

Rachel Locke made the motion, seconded by Jamie Hebner upon recommendation from the Superintendent to approve the financial items.

B. Financial Items

- 1) Treasurer's Report – December 2024
- 2) Warrant Summary Report and Claims Auditor Report – January 2025
- 3) Extra-Curricular Reports – December 2024
- 4) Budget Transfer – January 2025

All voted yes, motion carried.

Recommendation from Superintendent to approve agenda items C.

Lindsey Ellis made the motion, seconded by Michelle Merritt upon recommendation from the Superintendent to approve the personnel items.

C. Personnel

- 1) Accept the resignation of Christine Bowker, Elementary Substitute Caller, effective January 31, 2025.
- 2) Approve the appointment of Brenda Schneider, Elementary Substitute Caller, effective February 1, 2025 with a prorated stipend of \$1,229.00.
- 3) Approve the following volunteer:

Lili Botticelli

- 4) Approve the change of hours in transportation for the following effective January 6, 2025.

Steve Waugh 5.00 hours per day

- 5) Approve the following substitutes pending upon completion of all requirements:

Justine Delcamp

Uncertified Teacher/Floater Monitor Aide



Judith Young
Alexis Delcamp

Floater Monitor Aide
Uncertified Teacher/Floater Monitor Aide

All voted yes, motion carried.

Recommendation from Superintendent to approve agenda items D.

Jamie Hebner made the motion, seconded by Jamie Gruber upon recommendation from the Superintendent to approve the other items.

D. Other

1) Approve the following IEP Recommendations #6710, 8025, 6649, 6295, 6424.

2) Approve the following donations:

In Memory of Teresa Cleary:

\$100- Merv Fry & Nancy Adams

\$100- NYS School Boards Association

\$100- Peter Clark

\$100- Douglas Gier

For the purchase of a basketball shooting machine:

\$3,851- Forestville Sports Boosters

3) Approve the payment of \$900 to the Class of 2025 towards the cost of caps and gowns.

4) Approve the 2025-2026 Instructional Calendar.

5) Approve Forestville combining with Fredonia (Host) to share Boys Swimming for the 2025-2026 school year for Section 6.

6) Approve Forestville combining with Fredonia (Host) to share Boys & Girls Golf for the 2025-2026 school year for Section 6.

7) Approve Forestville combining with Fredonia (Host) to share Girls Wrestling for the 2025-2026 school year for Section 6.

8) Approve Forestville combining with Fredonia (Host) to share Boys Wrestling for the 2025-2026 school year for Section 6.

9) Approve Forestville combining with Fredonia(Host) to share Girls Swim & Dive for the 2025-2026 school year for Section 6.



10) Nominate the following to serve on the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua, and Cattaraugus Counties for a three-year term commencing July 1, 2025, and ending on June 30, 2028.

Ronald Catalano
155 Academy Street
Westfield, NY 14787

Kathleen Chiavetta
PO Box 61
Brant, NY 14027

Dwight Egan
86 Cranwood Lane
Orchard Park, NY 14127

Linda Hoffman
11805 Snyder Road
Springville, NY 14141

Anita Ray
274E Berry Road
Fredonia, NY 14062

Proposed Executive Session

Andrea Spengler made the motion, seconded by Derek Case 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 6:12 pm.

All voted yes. Motion Carried.

Derek Case made the motion, seconded by Jamie Hebner to return to regular session at 7:22 pm.

All voted yes. Motion Carried.

Adjournment

Jamie Gruber made the motion, seconded by Jamie Hebner to adjourn the meeting at 7:22 pm.

All voted yes. Motion Carried.