



Regular Board Meeting

Members Present: Amy Drozdziel, Michael LoManto, Michelle Merritt, Carol Woodward, , Mervin Fry, Andrea Spengler

Absent: Sylvester Cleary

Administration Present: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Lindsay Marcinelli –Elementary Principal, John Perry – School Business Executive

District Clerk: Kristin Irwin

Other: Michael Gajewski, Shawn Wright, Jeff Hazel, Jim Knoop, Lindsey Ellis, Anthony Dolce – Dunkirk Observer.

Call to Order

Carol Woodward opened the meeting at 6:30 pm.

Presentations

Young and Wright Architects

Young and
Wright
Architects

Approval of Agenda

Merv Fry made the motion, seconded by Amy Drozdziel to approve the agenda. All voted yes.

Agenda Approved

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

Lindsey Ellis

Supervisory
Reports

Supervisory Reports

Lindsay Marcinelli stated that the new school counselor has started. Lindsay reported that the 5th/6th grade Band Assemble has started. Lindsay stated that there is discussion about holding concerts live online or in-person. Lindsay stated that Mrs. Ruffo’s class has taken 2 virtual field trips and they had a wonderful time.

Daniel Grande stated that the they held a spirit week and one day was “anything but a backpack day”. Dan gave a shout out to all the kids since they have a lot put on them. Dan reported that the at this time the regents are still scheduled for the end of the year.

Michael Gajewski stated that four vehicles were DOT inspected and passed. Mike thanked Melody Voigt and Tina Bowker at doing a great job at contact tracing. Mike thanked Sarah LoManto for doing a great job when she covered for him while he was out. Mike reported that two new buses are coming in March. Mike thanked Brian Taber for doing a great job on the plowing the parking lot. Mike stated Renee has made good decisions on the snow days. Mike reported that his new bus driver, Jane Scott is doing a wonderful job!



Written reports were received from the Athletic, Building and Grounds departments.

Board Reports

Board Reports

President

Carol Woodward reported that the Chautauqua County School Boards Association is holding their Annual Legislative Dinner with Assembly Andrew Goodell and Senator George Borrello on Thursday, March 17th at the Chautauqua Harbor Hotel. Carol stated that in a Post-Journal article it reported that Forestville

Mervin Fry stated that in February, it is Black History Month. Mervin reported Sylvester Cleary, Sarah LoManto, Dan Grande and one of our students created a planning committee for this month. Merv stated that Alana Thomas did an awesome job on the morning announcements covering another important person related to Black History month.

Committees

The committee meetings are scheduled via Zoom for:

- Policy Committee – February 18th – 10:00 am
- Legislative Committee – March 16th – 4:00 pm
- DEIC Committee – March 16th – 5:30 pm

Superintendent

Renee Garrett stated that the Legislative Committee has decided to make a proposal to Senator Borrello to request bullet aid for the food truck that the Farm to School Program has started the process to purchase through the Farm to School Grant.

Discussion Items

There was one discussion item on the agenda regarding Senior Exit Interviews. The Board decided that the Senior Exit Interview will be held in person.

Old Business

None

New Business Consent Agenda

Michael LoManto made the motion, seconded by Michelle Merritt, upon recommendation of the Superintendent to approve agenda items A.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of January 13, 2022.
- 2) Approve the Board of Education Budget Workshop Minutes of January 13, 2022.

January
Minutes Approved



Amy Drozdziel made the motion, seconded by Mervin Fry upon recommendation of the Superintendent to approve agenda items B.

B. Financial Items

- 1) Treasurer’s Report – October 2021, November 2021, December 2021
- 2) Warrant Summary Report and Claims Auditor Report – January 2022
- 3) Extra-Curricular Report – December 2021
- 4) Budget Transfers

Treasurer’s Reports Approved
Warrant Summary & Claims Auditor Report – Jan 2022 Approved
Extra-Curricular Report December 2021 Approved
Budget Transfers Approved

Effective Date	Trans ID	Transaction Description	Budget Account	Description	Amount Transferred From	Amount Transferred To
Fund: A - GENERAL FUND						
01/18/2022	001176	To reallocate funds to cover audit cost				
			A1325-400-02-40 R	CONFERENCE & INSERVICE	-1,607.00	
			A1320-400-08-40 R	AUDITING CONTRACTUAL SVCS		1,607.00
01/20/2022	001189	To reallocate funds to cover additional transp. parts				
			A5510-450-43-42 R	FUEL, GASOLINE & DIESEL	-1,000.00	
			A5510-450-44-42 R	PARTS / SERVICE		1,000.00
		Total for Fund A - GENERAL FUND			-2,607.00	2,607.00

Michael LoManto made the motion, seconded by Mervin Fry upon recommendation of the Superintendent to approve agenda items C.

C. Personnel

- 1) Appoint Jon Feniello, certified, to the non-probationary position of long-term substitute for the ELA 7-12 position that is vacant at this time. This appointment is retroactive to November 8, 2021 and is anticipated to end on June 30, 2022. Mr. Feniello will be hired on Step A of the FTA contractual rate which will be pro-rated.

Appoint Jon Feniello, LTS ELA Position Effective 11/8/21 Approved
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Approve Alison Barrick Child Rearing Leave Request Approved

- 2) Approve the request of Alison Barrick for child rearing leave January 15, 2022 – February 28, 2022.

Clock Operator Approved

- 3) Approve the following as a Clock Operator:

Bryan Dempsey

Unpaid Leave Approved

- 4) Approve the following unpaid leave:

Sarah Botticello	2.0 days	1/18/2022-1/19/2022
Natalea Leone	1.0 day	11/12/2021
Justine VanArsdale	1.0 day	1/24/2022

Establish Floater Monitor Aide Position Approved
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- 5) Establish a 10- month 3.0 hour per a Floater Monitor Aide position for a bus run to Pine Valley effective January 24, 2022.



- 6) Appoint Megan Congdon to a 10-month floater monitor aide position, which was established at the February 17, 2022 Board of Education meeting, for 3 hours per day effective January 24, 2022. The probationary period will be January 24, 2022 – June 24, 2022.

Appoint Megan Congdon, Floater Monitor Aide Position Effective 2/17/22 Approved

- 7) Approve the following substitute:

Substitutes Approved

Marvin Cummings – Uncertified Teacher– effective January 27, 2022.

Amy Drozdziel made the motion, seconded by Mervin Fry upon recommendation of the Superintendent to approve agenda items D.

D. Other

- 1) Approve the following IEP Recommendations: #6571, 6629, 1532, 6371, 1343.
- 2) Approve the increase in the following cafeteria adult meals:
- Adult Breakfast \$2.94
Adult Lunch \$5.63
- 3) Approve Forestville combining with Silver Creek (Host) to share Soccer for the 2022-2023 school year for Section 6.
- 4) Approve the following volunteer for Trap Team:

IEP Recommendations Approved

Cafeteria Adult Meal Prices Approved

Soccer 2022-2023, Silver Creek Approved

Volunteers Approved

Todd Ecker

Proposed Executive Session

Michael LoManto made the motion, seconded by Merv Fry 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 7:25 pm.

All voted yes.

Michael LoManto made the motion, seconded by Merv Fry to return to regular session at 8:24 pm.

All voted yes.



Renee Garrett Supt. Contract June 30,2027 Approved

New Business Consent Item

Mervin Fry made the motion, seconded by Amy Drozdziel to approve the Third Amendment to the Contract of Employment with Renee Garrett, Superintendent of Schools, originally signed on January 8, 2015, to extend the term of her employment agreement through June 30, 2027, and further direct the Board President said amendment.

All voted yes.

Adjournment

Merv Fry made the motion, seconded by Michael LoManto to adjourn the meeting at 8:30 pm. All voted yes.

Correspondence/Information

- Club Advisor Reports
- Letter to Senator Borrello
- CCSBA-Annual Legislative Dinner

draft

Kristin Irwin
District Clerk



draft



draft



draft