



## **Regular Board Meeting**

Members Present: Jamie Hebner, Derek Case, Lindsey Ellis, Andrea Spengler, Amy Drozdziel, Mervin Fry, Michelle Merritt.

Administration: John O'Connor, Kerrieann Pelletter, Dan Grande.

District Clerk: Kristin Irwin

Others: Mike Gajewski, Kris Richter, Branden Carmen-Dunkirk Observer

## **Call to Order**

Amy Drozdziel opened the meeting in the high school library at 6:30 pm.

## **Pledge to the Flag**

## **Approval of Agenda**

Merv Fry made the motion, seconded by Derek Case to approve the agenda.

## **Public Comment**

None

## **Supervisory Reports**

Mr. Dan Grande stated the regents took place last week. Mr. Grande stated that there is a pep rally taking place Friday afternoon to complete the Spirit Week that will take place Feb. 6-10<sup>th</sup>. Mr. Grande stated that he continues to meet weekly with different departments.

Mr. Mike Gajewski stated that they had their first bus driver complete their ELDT online Theory program. Mr. Gajewski stated that this is a new federal requirement for all new school bus drivers.

Amy Drozdziel stated that the rest of the Supervisory reports are in the board packet.

## **Board Reports**

- President

Amy Drozdziel reminded the board members of the following important dates:

- Senior Exit Interviews – March 24<sup>th</sup> – Alene J. Bradigan – 8:00 a.m.
- CCSBA Legislative Dinner – March 2<sup>nd</sup> – Chautauqua Harbor Hotel



- Board Retreat –March 29<sup>th</sup> – Alene J. Bradigan HS Library – 5:30 p.m.

Amy Drozdziel stated that the board meeting scheduled on March 9<sup>th</sup> will begin at 6:00 p.m.

- Committees

Amy reminded the board of the following committee meetings are scheduled Feb. 8<sup>th</sup> via Zoom for:

Athletic Committee – 3:30 p.m.  
(Michelle, Lindsey, Derek)

Legislative Committee – 4:30 p.m.  
(Michelle, Lindsey, Amy)

DEIC Committee – 5:30 p.m.  
(Merv, Jamie, Amy)

- Superintendent

Dr. O'Connor stated that the new anonymous reporting system, Say Something, See Something will go live tomorrow. Dr. O'Connor stated that a Safety Committee meeting was held last week to review the District Wide Safety plan. Dr. O'Connor discussed that the components of the Capital Project that was approved last year will be starting soon.

## **Discussion Items**

None

## **Old Business**

None

## **New Business Consent Agenda**

Recommendation from Superintendent to approve agenda items A.

Andrea Spengler made the motion, seconded by Jamie Hebner, upon recommendation from Superintendent to approve the Meeting Minutes.

### **A. Meeting Minutes**

- 1) Approve the Board of Education Regular Meeting Minutes of January 12, 2023.
- 2) Approve the Board of Education Budget Workshop Minutes of January 12, 2022.



All voted yes. Motion Carried

Recommendation from Superintendent to approve agenda items B.

Mervin Fry made the motion, seconded by Mervin Fry, upon recommendation from Superintendent to approve the Financial Items.

**B. Financial Items**

- 1) Treasurer's Report – December 2022
- 2) Warrant Summary Report and Claims Auditor Report – January 2023
- 3) Extra-Curricular Reports – December 2022
- 4) Budget Transfers

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 Superintendent to approve the Personnel Items

**C. Personnel**

- 1) Upon the recommendation of the Superintendent Elizabeth Matteson, who holds an professional certification in English Language Arts Grades 7-12, is hereby appointed to a probationary position in the English tenure area for a 4 year probationary period commencing on January 23, 2023 and ending on January 22, 2027 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the teacher must receive composite or overall annual 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. Elizabeth Matteson shall receive a pro-rated salary for school year (2022- 2023) of \$43,706.00 based on Step A of the Collective Bargaining Agreement.
- 2) Accept with regrets, the retirement resignation of Janet Buehler, AIS Teacher, effective June 30, 2023.
- 3) Accept the regrets, the retirement resignation of Peggy Prince, Elementary Teacher, effective June 30, 2023.
- 4) Approve Nicole Barlow as a student teacher from January 23, 2023 to March 17, 2023



under direction of Sarah Borrello.

5) Approve the following substitutes:

Judy VanCuren – Cleaner – effective February 2, 2023  
Nicole Barlow – Uncertified Teacher – effective February 2, 2023  
Regan Walton – Uncertified Teacher – effective January 31, 2023

6) Remove the following volunteer:

Jim Fetterick

7) Approve the following volunteer:

Calan Britz

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items D.

Michelle Merritt made the motion, seconded by Mervin Fry upon recommendation from Superintendent to approve the Other Items.

D. Other

1) Approve the following IEP Recommendations #6914, 6947.

2) Authorize the Superintendent to execute a Memorandum of Agreement with the SEIU Local200 United AFL-CIO regarding utilizing compensatory time off in lieu of overtime.

3) Approve the following surplus items:

Kitchen Mixer  
Miscellaneous Pots & Pans

4) The following Policies (2<sup>nd</sup> reading) were reviewed by the Policy Committee and are being recommended to the Board of Education.

#1510 – Regular Board Meetings and Rules

#8110 – Curriculum and Development

#8330 – Objection to Instructional Materials and Controversial Issues

#8320 – Textbooks, Library Materials and Controversial Issues

#8340 – Instructional Materials and Nonpublic School Students

#7540 – Suicide

All voted yes. Motion Carried.

**Executive Session**



Jamie Hebner made the motion, seconded by Mervin 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 6:46 pm.

All voted yes.

Derek Case made the motion, seconded by Andrea Spengler to return to regular session at 7:03 pm.

All voted yes.

### **Adjournment**

Andrea Spengler made the motion, seconded by Jamie to adjourn the meeting at 7:03 pm.

All voted yes.

***Forestville Central School  
Board of Education***



***Board Meeting Agenda  
February 2, 2023 5:30 PM***