



Public Hearing – Smart Schools Bond Act Investment Plans

Carol Woodward opened the Public Hearing portion of the meeting at 5:25 pm.

Mike Murphy presented an overview of the Smart Schools Bond Act Investment Plan.

There were no comments

The motion was made by Amy Drozdziel. seconded by David Caccamise to close the public hearing at 5:35 pm.

All voted yes.

Regular Board Meeting

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

Administration Present: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Lindsay Marcinelli –Elementary Principal, Jennifer Fitzgerald – District Treasurer

District Clerk: Kristin Irwin

Other: Michael Gajewski, Scott Hazelton, Jaylee Robinson, Amy Johnson, Loretta Pierce, Mike Murphy, Julie Hebner

Call to Order

Carol Woodward opened the meeting at 5:35 pm.

Presentations

Jennifer Fitzgerald introduced the new Account Clerk, Julie Hebner.

New Employee
Introduced

Approval of Agenda

David Caccamise made the motion, seconded by Michael LoManto to approve the agenda. All voted yes.

Agenda Approved

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

None

Supervisory
Reports

Supervisory Reports

Michael Gajewski stated that four vehicles were DOT inspected and passed. Drivers attended their second refresher course that is required. He reported that he has administered annual defensive driving tests to all the drivers. He thanked all his bus drivers for being so great and continue to keep the kids safe.

Lindsay Marcinelli stated the 2nd quarter ended last week and that they welcomed 11 new students into the building for the start of the 3rd quarter. Lindsay reported that it's exciting to be at the half way point of the school year and things are going very smoothly.



Daniel Grande stated that over the past week they were notified that high risk sports were approved and the first winter season could begin under certain guidelines. Daniel reported that the new Wednesday program is going great. Daniel stated there was still a concern about students having access to the internet but reported it seems to be going smoothly.

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

Board Reports

Board Reports

President

Carol Woodward reported that the Superintendent evaluation packets are now due. The Budget Workshop will take place on February 25th at 5:30 pm via Zoom.

Carol Woodward appointed Amy Drozdziel as the NYSSBA Liaison.

Committees

The committee meetings are scheduled for
February 24th 3:30 Policy
5:30 Athletic
February 25th 4:30 Legislative

The Board appointed Amy Drozdziel the NYSSBA Liaison.

Superintendent

Renee Garrett stated that the Capital Outlay Project is underway which is making improvements in our elementary classrooms.

Discussion Items

There was no further discussion regarding the policies on the agenda for second readings and adoption: #3520, #5670.

Old Business

None

New Business Consent Agenda

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

A. Meeting Minutes

- 1) Approve the Board of Education Special Meeting Minutes of December 21, 2020.
- 2) Approve the Board of Education Regular Meeting Minutes of January 7, 2021.
- 3) Approve the Board of Education Special Meeting Minutes of January 23,

December, January
Minutes Approved





B. Financial Items

- 1) Treasurer's Report – December 2020 for all funds.
- 2) Warrant Summary Report and Claims Auditor Report – January 2021
- 3) Extra-Curricular Report – December 2020
- 4) Faculty Auditor Mid-Year Report – January 2021
- 5) Purchases

Pine Valley Central School Tuition \$118,792.00

C. Personnel

- 1) Approve the following change in work hours for Transportation personnel
- 2) Appoint Liam O'Brien as a part-time seasonal Building Maintenance Mechanic for the period beginning January 11, 2021 and ending May 31, 2021, unless sooner terminated in accordance with applicable, rule or regulation. The hourly rate of compensation shall be \$13.84 per hour.
- 3) Appoint Kristin Irwin who has successfully completed her one-year probationary period, to a permanent 12-month managerial confidential position of Secretary to the Superintendent effective February 3, 2021.
- 4) Approve the following substitutes:
Jeffrey Huyck – Building Maintenance Mechanic
Jonathan Feniello – Cleaner
Gavin Christian – Cleaner
Gregory Radwan – Cleaner
Brandy Schroeder – Uncertified Teacher, Food Service Helper
Denice Sadosky – Cleaner-pending successful completion of all requirements
- 5) Approve the following coaches for 2020-2021 year, effective February 2, 2021. The salary will be prorated as per the memorandum agreement between the District and the FTA.

Lisa Szumigala JV Girls Basketball Co-Coach
Laurie Becker JV Girls Basketball Co-Coach
Jonathan Feniello JV and Varsity Basketball Head Coach

Treasurer's Reports
December 2020
Approved

Warrant Summary
& Claims Auditor
Report – Jan 2021
Approved

Extra-Curricular
Report December
2020 Approved

Mid-Year Faculty
Auditor Report
Approved

Tuition
Approved

Transportation Work
Hours Approved

Appoint L. O'Brien,
Building Maintenance
Mechanic Approved

Appoint K. Irwin,
Permanent, Supt. to the
Secretary, Effective
2/3/21 Approved

Substitutes
Approved

Winter Coaches
Approved



D. Other

- 1) Approve the following IEP Recommendations: #6807,1467,6610,6768.
- 2) Approve the finalized Smart Schools Bond Act Investment Plan.
- 3) The following Policies (2nd reading) were reviewed by the Policy Committee and are being recommended to the Board of Education.
Policies:
#3520 — Extraordinary Circumstances
#5670 — Records Management
- 4) Authorize the Superintendent to enter into an agreement with the Western New York Educational Service Council for the Special Education Audit.
- 5) Approve Forestville combining with Silver Creek for the 2021-2022 Varsity and 7,8,9, Football for Section 6.
- 6) Approve the Forestville Central School COVID-19 Student Athletics Participation Wavier Packet.
- 7) Surplus the following item:
 - 8 filing cabinets
 - 2 wood teacher desks
 - 1 metal/wood teacher desk

IEP
Recommendations
Approved

Smart Schools Bond
Act Investment Plan
Approved

2nd Reading and
Adoption of
Policies: 3520 &
5670

Western New York
Education Service
Council Agreement
Approved

Varsity, 7,8,9 Football
2021-2022, Silver
Creek Approved

FCS COVID-19
Student Athletics
Waiver Packet

Surplus Approved

Adjournment

Merv Fry made the motion, seconded by Michael LoManto to adjourn the meeting at 6:01 pm. All voted yes.

Correspondence/Information

Club Advisor Reports

Superintendent Evaluation form

Kristin Irwin
District Clerk

