



### **Budget Workshop**

Members Present: Jamie Hebner, Lindsey Ellis, Jamie Gruber, Andrea Spengler, Michelle Merritt, Derek Case.

Members Absent: Amy Drozdziel

Administration Present: John O'Connor, Kerrieann Pelletier

District Clerk: Kristin Irwin

Others: Shauna McMahon, Kyle Barthel, Nancy Chamberlin, Braden Carmen-Dunkirk Observer

### **Call to Order**

Andrea Spengler called the meeting to order at 5:40pm.

### **Presentation**

Kerrieann Pelletier and John O'Connor gave a Power Point presentation regarding the upcoming budget.

### **Adjournment**

The motion was made by Jamie Hebner seconded by Lindsey Ellis to adjourn the meeting at 5:58 pm.

All voted yes.

### **Regular Board Meeting**

#### **Call to Order**

Andrea Spengler called the meeting to order at 6:00 pm.

#### **Pledge to the Flag**

#### **Public Comment**

Lindsey Ellis read a submitted email from Mr. Chamberlain.

#### **Approval of Agenda**

Lindsey Ellis made the motion, seconded by Jamie Hebner to approve the agenda.

All voted yes. Motion Carried.

#### **Supervisory Reports**



Mrs. Shauna McMahon stated that they are working diligently on student attendance. Mrs. McMahon stated that the social emotional team has been meeting. Mrs. McMahon thanked Lindsey Ruffo for organizing the Martin Luther King Jr. Birthday drive. Mrs. McMahon stated that 40 birthday boxes were donated to the food pantry. Mrs. McMahon stated that it was School Counselors Week and they showed their appreciation for the School Counselors.

Mrs. Kris Richter stated that they are in the process of getting information from NYS Electric/Gas Bus. Mrs. Richter stated that the bus drivers will complete their physicals in March which happens annually once a year.

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

## **Board Reports**

### **President**

Andrea Spengler reminded the board members of the important upcoming dates:

CCSBA Legislative Meeting – February 21<sup>st</sup> – 6:00 p.m. – Zoom

Board Retreat – February 29<sup>th</sup> – 6:00 p.m – MS/HS Faculty Room

Senior Exit Interviews – March 15<sup>th</sup> – 8:00 a.m. – MS/HS

CCSBA Legislative Dinner – March 20<sup>th</sup> –6:00 p.m. – Harbor Hotel

## **Committees**

Jamie Hebher gave a Policy Committee Update.

Andrea Spengler gave a DEIC Committee Update.

## **Superintendent**

John O'Connor stated that next on the Capital Project Meeting is for the architects to cost out the priority list of needs.

## **Discussion Items**

None

## **Old Business**

None

## **New Business Consent Agenda**

Recommendation from Superintendent to approve agenda items A.

Derek Case 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 11, 2024.
- 2) Approve the Board of Education Budget Workshop Minutes of January 11, 2024.

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items B.

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

**B. Financial Items**

- 1) Treasurer's Report – December 2023
- 2) Warrant Summary Report and Claims Auditor Report – January 2024
- 3) Extra-Curricular Reports – December 2023

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items C.

Jamie Hebner made the motion, seconded by Derek Case, upon recommendation from Superintendent to approve the Personnel Items.

**C. Personnel**

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

Zachary Waterman	Floater Monitor Aide
Christie Wilmore	Floater Monitor Aide
	Food Service Helper
	Cleaner
Kaleb Hycner	Floater Monitor Aide
Sarah Josephson	Uncertified Teacher
	Floater Monitor Aide

- 2) Approve the following Student Teachers:

Karen Carney  
Elisa Pratt  
Savanah Clear  
Abby Ward  
Bella Devitt  
Jared Laurito



3) Approve the following volunteer:

Jack Dugan Sr.	Softball
John Sliwa	Softball

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items D.

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

D. Other

- 1) Approve the following IEP Recommendations #6610, 6991, 6992.
- 2) Approve the payment of \$900 to the Class of 2024 towards the cost of caps and gowns.
- 3) Approve the Class of 2024 Senior Trip to Sandusky, Ohio for May 29<sup>th</sup>-31<sup>st</sup> with Stephanie Kubera and Brenda Kerstetter as the chaperones.
- 4) Approve the 2024-2025 Instructional Calendar.
- 5) Approve Forestville combining with Silver Creek (Host) to share Boys Soccer for the 2024-2025 school year for Section 6.
- 6) Approve Forestville combining with Silver Creek (Host) to share Girls Soccer for the 2024-2025 school year for Section 6.
- 7) Resolved, that the Board of Education appoints the law firm of Bond, Schoeneck and King PLLC as a legal counsel for the remainder of the 2023-2024 school year, effective immediately.
- 8) 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, 2024, and ending on June 30, 2027.

Robert Carpenter 1074 28 <sup>th</sup> Creek Road Kenned, NY	Gregory Cole 24 Babcock Avenue Silver Creek, NY 14136
Sylvester Cleary 10109 Bradigan Road Forestville, NY 14062	Nancy Renckens 528 Central Ave Kennedy, NY 14747

9) Approve the following surplus items:

- 2- True refrigerators # A0080507 & # A001416
- 2- Turbo refrigerators #001418 & #001417
- 1- Milk Cooler # 002090



- 1- Walk in Cooler #001416
- 1- Dockside Cooler # 001416

10) 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
- #2110 – Orienting & Training Board Members
- #3110 – Media/Municipal Governments/Senior Citizens
- #5130 – Budget Adoption
- #3271 – Solicitation of Charitable Donations
- #5140 – Administration of the Budget
- #6213 – Registration and Professional Learning

All voted yes. Motion Carried.

### **Executive Session**

Jamie Hebner 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 6:19 pm.

All voted yes. Motion Carried.

John O'Connor left executive session at 6:52 pm.

Lindsey Ellis made the motion, seconded by Jamie Hebner to return to regular session at 6:56 pm.

All voted yes. Motion Carried.

### **Adjournment**

Jamie Hebner made the motion, seconded by Derek Caset to adjourn the meeting at 6:56 pm.

All voted yes. Motion Carried.

### **Correspondence/Information**

- BOCES Call for Nominations