



Regular Board Meeting

Members Present: Carol Woodward – President, David Caccamise, Sylvester Cleary, Amy Drozdziel, Michelle Merrit, Michael LoManto, Mervin Fry.

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

District Clerk: Kristin Irwin

Other: none

Call to Order

Carol Woodward opened the meeting in the high school library at 5:30 pm.

Pledge to the Flag

Presentations

None

Approval of Agenda

Mervin Fry made the motion, seconded by David Caccamise, to approve the agenda.

All voted yes.

Agenda Approved

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

None

Supervisory Reports

Supervisory Reports

Daniel Grande reported that Dana Burkhart, a formal student had passed away over the weekend. He stated that they assembled a team to address the needs of our students and staff as they dealt with the news. He stated that teacher evaluations are in full swing and are on scheduled to be completed at the end of March. He informed the Board of the following important dates.

March 16th at 7:45 am- Senior Interviews

March 20th Staff Development Day

March 25-27th Grades 7 & 8 NYS ELA Assessments

Written reports were received from Athletics, Buildings and Grounds, and Transportation.

Board Reports

Board Reports



A. President

Carol Woodward reminded the Board of the following items:

Senior Exit Interviews will be March 16th starting at 7:45 am.
Board Workshop will be March 7, 2020 at 9:00 am in the high school library.
Budget Workshop will be March 26, 2020 at 5:30 pm in the high school library.
BOCES Annual Meeting is April 1st. Reservations are due to Kristin by March 20th
BOCES Component Vote Date is April 21st at 5:30 pm in the high school library.
The Committee meetings will be on April 23rd and are listed in the agenda.
Budget presentation at Hanover is May 11th at 6:30 in the Hanover Town Hall.
Budget presentation at Sheridan is April 13th at 7:00 in their Community Center.

A. Committees

Sylvester Cleary brought up that Senator Borrello and Assemblyman Andy Goodell will be presenting at the upcoming CCSBA dinner

Sylvester Cleary gave an update on NYSSBA.

B. Superintendent

Renee Garrett reported that the District has received \$100,000.00 from the third round of the Farm to School Grant.

Discussion Items

It was decided at the last board meeting that the Board would allow up to two Board members to the Rural Schools Association Conference: July 12 – 14, 2020 in Cooperstown, as Sylvester will be attending through BOCES. Discussion happened on who would be attending.

Old Business

None

New Business Consent Agenda

Sylvester Cleary made the motion, seconded by Amy, upon recommendation of the Superintendent to approve agenda items A-D.

A. Meeting Minutes

February Regular and Budget Meeting Minutes Approved
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- 1) Approve the Board of Education Budget Workshop Meeting Minutes of January 30, 2020.



- 2) Approve the Board of Education Regular Meeting Minutes of February 6, 2020.

B. Financial Items

- 1) Treasurer's Report – January 2020 for all funds.
- 2) Warrant Summary and Claims Auditor Report – February 1 - February 28, 2020.
- 3) Approve the Extra-Curricular Report – January 2020.

Treasurer's Reports
January 2020
Approved

Warrant Summary &
Claims Auditor
Reports 2/1/2020-
2/28/2020 Approved

Extra-curricular
Reports January
2020 Approved

- 4) Purchases-none

Budget Transfers
Approved

- 5) Budget Transfers

Transfer From:		Transfer To:		Amount	Reason
9060-800-00-40	Medical, Dental, Vision Ins	1680-490-00-36	Central Data Processing	\$ 27,000.00	BOCES - Increase in Students with Disability
		2250-490-00-36	Program & Svcs for SWD	\$ 95,000.00	BOCES - Increase in Students with Disability
		2855-490-00-36	Interscholastic Athletics	\$ 1,000.00	BOCES - Increase in Students with Disability

C. Personnel

- 1) Approve to remove the following appointments, effective Feb. 14,2020.

Interim 504 Coordinator/Chairperson	Sarah Chambers
Interim Title IX Officer	Sarah Chambers
Interim Designated Education Official	Sarah Chambers
Interim Alternate Chairperson CSE/CPSE	Sarah Chambers
Interim CSE/CPSE Administrator	Sarah Chambers
Dignity Act Coordinator	Sarah Chambers

S. Chambers
Removal of
Appointments
Effective 2/14/2020

T. Langworthy Soph.
Advisor Approved
Effective 2/2/2020

- 2) Approve the following advisor for the 2019-2020 school year, effective Feb. 2 2020. Salary will be determined by the FTA contract and be prorated.

Todd Langworthy Sophomore Class Advisor

- 3) Approve the request of Ashley Cross for an unpaid leave
January 29, 2020

A. Cross unpaid leave
1/29/2020

- 4) Approve the following 2019-2020 educational conferences, workshops and
Seminars:

Conferences,
Workshops and
Seminars Approved

Allison Barrick

2/03/2020

2/11/2020



2/25/2020
5/18/2020

Sarah Borrello 3/19/2020
4/29/2020
5/05/2020

Shelley Brautigam 2/04/2020
2/07/2020
3/03/2020

Kristin Britz 2/11/2020

Michelle Dolce 3/04/2020

Katherine Gorczyca 4/29/2020
5/05/2020

Jay Hagen 2/4/2020

Simone Klubek 2/11/2020
2/25/2020

Allyson Knapp 3/5/2020

Stephanie Kubera 2/07/2020

Laura Lebaron 2/04/2020

Melissa Press 2/07/2020

Lisa Szumigala 4/29/2020
5/05/2020

- 5) Accept the resignation of James Hart as Director of Facilities I, effective April 3, 2020.

J. Hart, Director of
Facilities I
Resignation
Effective 4/1/2020.

- 6) Accept the resignation of Sylvia Domenico as Food Service Helper, Effective February 7, 2020.

S. Domenico, Food
Service Helper
Resignation,
Effective 2/7/2020

- 7) Accept the resignation due to retirement of Todd Langworthy as High School Social Studies Teacher, effective June 30, 2020.

T. Langworthy
Retirement, Effective
6/30/2020

- 8) Appoint Megan Congdon to a 10-month part time Food Service Helper position, Pending successful completion, of all requirements for 3 hours per day effective February 14, 2020 at a hourly rate \$13.48. The probationary period will be for a

M.
Congdon,
Appointment
Food



Period of 120 work days beginning on February 14, 2020 through an anticipated Ending date of September 16, 2020.

9) Appoint Mike Murphy as the Data Protection Officer.

M. Murphy,
Appointment
Data Protection

10) Appoint Kristin Irwin as the Meals Program Verification Officer.

K. Irwin
Appointment
Meals Program
Verification Officer

11) Appoint Kristin Irwin as the Meals Program Review Official.

K. Irwin
Appointment
Meals Program
Review Officer

12) Remove the following from the substitute list:

Katherine Neiber
Kim Sunick
Patty Philpot

Removal from
Substitute List
K. Neiber, K. Sunick,
P. Philpot

13) Approve the following substitutes pending successful completion of all requirements:

Sylvia Domenico-Food Service Helper
Robert Goodrich- Cleaner

Substitutes
Approved

D. Other

1) Approve the following IEP Recommendations #6768, #6645, #1307, #6657, #1222

IEP
Recommendations

2) Authorize the Superintendent to enter into an agreement with the County of Chautauqua and the Chautauqua County Sheriff for the school resource officer program partnership January 1, 2020 – June 30, 2020 at a contractual amount of \$38,778.00.

Chaut. County SRO
Contract
1/1/2020-6/30/2020

3) Approve Forestville combining with Fredonia Central School (Host) for the 2019-20 Varsity Golf for Section 6.

Shared 2020 Golf
with Fredonia
Approved

4) Authorize the Superintendent to enter into an agreement with Fredonia Central School to share Golf for the 2019-20 school year.

Authorize Supt.
Agreement with
Fredonia (Golf)
2019-20

5) Approve the Smart Schools Bond Act Investment Plan

Smart Schools Bond
Act Investment Plan
Approved

6) 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, 2020 and ending on June 30, 2021.

BOCES Board
Nominations

7) Approve the resolution issuing State Environment Quality Review Act (SEQRA) Negative Declaration for Proposed Capital Improvements Project, 2020.

SEQRA /Resolution
Negative
Declaration for
Proposed Capital
Improvement Project
Approved



FORESTVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Resolution Issuing SEQRA Negative Declaration for
Proposed Capital Improvements Project, 2020

WHEREAS, the Forestville Central School District (the "District") and its Board of Education (the "Board") propose to undertake a Capital Improvements Project, 2020 (the "Project"); and

WHEREAS, the District and its Board, as the lead agency, have undertaken an environmental review of the Project as an Unlisted action in accordance with the State Environmental Quality Review Act and its implementing regulations promulgated by the New York State Department of Environmental Conservation (collectively "SEQRA"); and

WHEREAS, such review included consideration of the Environmental Assessment Form for the Project, the criteria for determining whether the Project will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the District/Board identified the relevant areas of environmental concern, took a hard look at these areas, and made a reasoned elaboration of the basis for its determination;

NOW, THEREFORE, BE IT RESOLVED by the Forestville Central School District's Board of Education that:

1. The District/Board is the lead agency for the review of the proposed Unlisted action under SEQRA, and the Capital Improvements Project, 2020 will not result in a significant adverse impact on the environment.
1. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration, and Parts 1, 2, and 3 of the Environmental Assessment Form are also incorporated herein by reference.
3. The Superintendent of the District is authorized to sign and file or have filed on behalf of the District/Board all documents necessary to comply with SEQRA.
4. This resolution is effective immediately.

SEQRA /Resolution Capital Outlay Project 2020-2021 Budget Approved



- 8) Approve the Resolution issuing State Environmental Quality Review Act (SEQRA) for the proposed Capital Outlay Project, for the 2020-2021 Budget.

A RESOLUTION, DATED MARCH 3, 2020, OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT") DECLARING THE DISTRICT'S PROPOSED CAPITAL OUTLAY PROJECT (INVOLVING MODEST UPGRADES AND IMPROVEMENTS AT THE DISTRICT'S ELEMENTARY SCHOOL BUILDING) TO BE A TYPE II ACTION UNDER SEQRA, AND AUTHORIZING AND DIRECTING THE INCLUSION OF FUNDING FOR SUCH PROJECT IN THE DISTRICT'S PROPOSED 2020-2021 BUDGET.

WHEREAS, the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District"), after consultation by District officials with the District's retained architectural firm (Young + Wright Architectural), has resolved that the District should propose to undertake, during the District's pending (2020-2021) fiscal year, a capital outlay project involving modest upgrades and improvements at the District's Elementary School building, such work being anticipated to include, but not necessarily to be limited to, the removal and replacement of existing acoustic ceiling tiles ("ACT") (and the associated support structures in selected rooms), as well as associated work (collectively, the "Project"); and

WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by Young + Wright Architectural to be \$100,000; and

WHEREAS, the District is proposing that the Project be financed by the application of \$100,000 of funds to be earmarked for such purpose as a "Transfer to Capital Fund" in the District's pending (i.e., 2020-2021) budget, with the work on the Project being anticipated to occur (and be completed) during the 2020-2021 fiscal year of the District; and

WHEREAS, in accordance with State Education Department guidance and policy, the District/Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, Section 617.5 of the SEQRA Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions that are not subject to review under SEQRA and that such activities include "maintenance or repair involving no substantial changes in an existing structure or facility" and "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any [Type I] thresholds in section 617.4"; and

WHEREAS, the proposed Project constitutes such maintenance or repair activities and/or in-kind, same-site replacement, rehabilitation or reconstruction activities not exceeding Type I thresholds; and

NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District's Board of Education that the proposed Project is a Type II action, which is not subject to review under SEQRA, and that the proposed Project will not result in a significant adverse impact on the environment; and be it further

RESOLVED, that the proposed Project shall be included as a "Transfer to Capital Fund" line item (not exceeding \$100,000 in amount) in the District's proposed budget for the 2020-2021 fiscal



year (with appropriate additional notification to District voters regarding the anticipated details of the work to be given in connection with the District's regular budget approval process), so that such Project may be initiated and completed (assuming voter approval of the District's proposed budget) during the District's 2020-2021 fiscal year; and be it further.

RESOLVED, that this resolution shall take effect immediately.

Additional Other Items

None

Proposed Executive Session

David Caccamise made the motion, seconded by Mervin Fry, to enter into executive session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law and also the employment history of particular persons or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons at 5:46 pm.

All voted yes.

Michael LoManto I made the motion, seconded by Sylvester Cleary I to return to regular session at 6:00 pm.

All voted yes.

Adjournment

Amy Drozdziel made the motion, seconded by David Caccamise to adjourn the meeting at 6:00 pm.

All voted yes.

Correspondence/Information

- BOCES Call for Nominations
- BOCES Annual Meeting Notice
- C. Schnars Nomination Request
- D. Lowrey Nomination Request
- Club Advisor Reports
 - o Marching Band, Emily Merrill

Kristin Irwin
District Clerk