



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, Lindsay Marcinelli – Elementary Principal.

District Clerk: Kristin Irwin

Other: none

Call to Order

Carol Woodward called the meeting to order at 5:35 pm.

Presentations

None

Approval of Agenda

David Caccamise made the motion, seconded by Mike LoManto, to approve the agenda.

All voted yes.

Agenda Approved

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

None

Supervisory Reports

Written reports were received from Technology, and Transportation.

Supervisory Reports

Board Reports

President

Board Reports

Carol Woodward reminded the Board of the following items:

BOCES Component Vote Date is April 21, 2020.
Monthly Board Meeting – May 7, 2020

Committees

None



Superintendent

Renee Garrett stated that the state aid runs that came in today. Renee Garrett had Jennifer Fitzgerald, District Treasurer go over the reports.

Discussion Items

None

Old Business

None

New Business Consent Agenda

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

A. Meeting Minutes

February Regular
and Budget Meeting
Minutes Approved

- 1) Approve the Board of Education Regular Meeting Minutes of March 3, 2020.
- 2) Approve the Board of Education Budget Workshop Meeting Minutes of March 7, 2020.

B. Financial Items

Treasurer's Reports
February 2020
Approved

- 1) Treasurer's Report – February 2020 for all funds.
- 2) Warrant Summary and Claims Auditor Report – March 1 – March 31, 2020.

Warrant Summary &
Claims Auditor
Reports 3/1/2020-
3/31/2020 Approved

- 3) Approve the Extra-Curricular Report – February 2020.

Extra-curricular
Reports February
2020 Approved

- 4) ACCEPTANCE AND EXPENDITURE OF GRANT-IN-AID

Grant-In-Aid (Farm
to School) &
Expenditure
Accepted

WHEREAS, by letter dated February 13, 2020, the office of Governor Cuomo advised the Forestville Central School District (the "District") that we have been approved, in the amount of One Hundred Thousand dollars (\$100,000); for the 2019 Farm to School Grant, a two-year period of the contract start date and

WHEREAS, the grant funding is intended to develop and strengthen connections between farms and schools, while assisting Kindergarten through Grade 12 schools in procuring and serving healthy, locally grown foods in school meals in the District's schools; and

WHEREAS, on or about quarterly, the District will receive said grant funding from the



New York State Governor; and

WHEREAS, pursuant to New York Education Law Section 1718(2), a board of education may incur liability in excess of the amount appropriated where grants-in-aid are received from the state government for specific purposes; and

WHEREAS, the Superintendent has recommended that the grant funding be appropriately allocated and used for develop and strengthen connections between farms and schools; and

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the District hereby accepts the One hundred thousand dollars (\$100,000) grant-in-aid; and

BE IT FURTHER RESOLVED that the Board of Education of the District hereby authorizes and directs the Superintendent to take all actions necessary to expend such funding to for develop and strengthen connections between farms and schools.

C. Personnel

L. Marcinelli Unpaid
Child Rearing Leave
3/9/2020-3/20/2020
Approved

1) Approve the request of Lindsay Marcinelli for an unpaid child rearing leave from March 9, 2020-March 20, 2020.

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

- Jay Hagen Music Director

J. Hagen, Music
Director
Approved

3) Approve the unpaid leave 2019-2020

- Ashley Cross .5 March 13, 2020

A. Cross unpaid
leave 3/13/2020

4) Accept the resignation, due to retirement of Phillip Kordon as High School Science Teacher, effective July 1, 2020.

P. Kordon, HS
Science Teacher
Retirement
Effective 7/1/2020

5) Approve the following substitute pending successful completion of all requirements:

- Catherine Meadows- Non-Certified Teacher
- Sylvia Domenico- Floater Monitor Aide-effective March 6. 2020

Approved
Substitutes

D. Other

IEP
Recommendations

1) Approve the following IEP Recommendations #6709, 6687, 1359, 6276, 6397, 6341, 1555, 1228, 6657, 9117, 1556, 1285.

CES Contract
3/1/20-6/30/20
Approved



- 2) Approve the Superintendent entering into an amended agreement with Children's Educational Services for Physical Therapy in the District for March 1, 2020-June 30, 2020. The amount will be \$3,520.
- 3) Establish the July 2020 Board of Education Organizational Meeting to be held on July 9, 2020.

Established July 2020 BOE Organizational Mtg Set. July 9, 2020 Approved

- 4) Recommendation of the Superintendent to approve the following motion

Resolution for Budget Vote/Board Election due to COVID-19 Approved
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**RESOLUTION OF THE BOARD OF EDUCATION OF
FORESTVILLE CENTRAL SCHOOL DISTRICT**

WHEREAS, in light of the situation that has been created by the COVID-19 pandemic, New York State Governor Andrew Cuomo has issued Executive Order No. 202.13 ("Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency") on March 30, 2020 (the "Order"); and

WHEREAS, the Order provides, in relevant part, that any school board...election scheduled to take place in April or May of 2020 is postponed until at least June 1, 2020, subject to further directive as to the timing, location or manner of voting for such election; and

WHEREAS, the New York State School Boards Association has obtained informal guidance from the Deputy Secretary for Education in New York that the Order was intended to cover not just school board "elections" but also school board "votes" in general (such as the District's annual vote that had been scheduled to occur on May 19, 2020); and

WHEREAS, the Board of Education of the District (the "Board") wishes to empower the District Clerk to monitor the situation and to defer the pending initial publication of the District's annual vote notice (or cease further publication of such notice, to the extent possible), until such time as further guidance is provided in accordance with the Order, and then to proceed as directed;

NOW, THEREFORE, be it resolved that the District Clerk be, and hereby is, authorized and directed to monitor the events that are the subject of the Order, and to keep abreast of the future guidance that is anticipated to be delivered pursuant to the Order; and be it further

RESOLVED, that the District Clerk shall, in the meantime, defer initial publication (or any further publication) of the District's annual vote notice until such time as a date for the District's annual vote has been established pursuant to the Order (or has otherwise been established by law or by another Executive Order), and then



to proceed with such publication arrangements (including timing and frequency) as may be directed (without further action of the Board being necessary); and be it further

RESOLVED, that this resolution shall take effect immediately

Additional Other Items

- 1) Mervin Fry made the motion, seconded by Michelle Merritt upon recommendation of the Superintendent that the Forestville Central School Board of Education casts its vote in the annual election of members of the CCSBA Executive Committee for the persons, Sylvester Cleary, Jeanne Oag, Wendy Dymont, Kurt Gustafson and Mary Lee Talbot, who are indicated on the ballot for the July 1, 2020 - June 30, 2023 term.

Yes: Mike LoManto Amy Drozdziel, Michelle Merritt, Carol Woodward, Mervin Fry.

Abstained: Sylvester Cleary

The motion was carried.

Adjournment

Amy Drozdziel made the motion, seconded by David Caccamise to adjourn the meeting at 5:50 pm.

All voted yes.

Correspondence/Information

Kristin Irwin
District Clerk