



Members Present: Carol Woodward – President, David Caccamise, Sylvester Cleary, Amy Drozdziel, Merv Fry, Michael LoManto – entered in at 4:08 pm

Excused: Michelle Merritt

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

District Clerk: Kristin Irwin

### **Call to Order**

Carol Woodward called the regular meeting at order at 4:01 pm.

Agenda Approved

### **Approval of Agenda**

Amy Drozdziel made the motion, seconded by Dave Caccamise, to approve the agenda.

All voted yes.

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

None

Supervisory Reports

### **Supervisory Reports**

Mr. Grande reported the valedictorian and salutatorian for the Class of 2020. The valedictorian is Jake Smith and the salutatorian is Nathaniel Bock.

Mrs. Marcinelli reported that there has been a lot of communication with the teachers. She thanked the elementary teachers for going above and beyond during this time.

Written reports were received from the, Athletic, Technology and Transportation Departments.

### **Board Reports**

Board Reports

President

Carol Woodward reminded the Board of the following:

Budget Presentation Hanover – May 11, 2020 – cancelled  
Budget Presentation Sheridan – May 13, 2020 – cancelled  
Budget Workshop – May 21, 2020 – 4:00pm – Zoom  
Budget Hearing – May 28, 2020 – 4:00pm – Zoom  
Budget Vote– June 9, 2020 (Absentee ballots due by 5:00pm)



Superintendent

Renee Garrett stated there is construction occurring at both the middle school, high school and the elementary buildings. Mrs. Garrett asked Jennifer Fitzgerald to give an update on the school budget.

### **Discussion Items**

Census Information in Student Packets  
Facebook Post  
Budget/Election Vote  
Teacher/Nurse Appreciation Letters from BOE

### **Old Business**

None

### **New Business Consent Agenda**

Sylvester Cleary made the motion, seconded by Michael LoManto, upon recommendation of the Superintendent, to approve agenda items 10A-D.

#### **A. Meeting Minutes**

April Regular and  
Special Meeting  
Minutes Approved

- 1) Approve the Board of Education Regular Meeting Minutes of April 2, 2020.
- 2) Approve the Board of Education Special Meeting Minutes of April 21, 2020.

#### **B. Financial Items**

- 1) Treasurer's Report for all funds: March 2020
- 2) Warrant Summary Report and Claims Auditor Report – April 2020
- 3) Extra-Curricular Reports –March 2020

Treasurer's Report  
March 2020  
Approved

Warrant Summary &  
Claims Auditor  
Report April 2020  
Approved

Extra-Curricular  
Reports March 2020  
Approved

#### **C. Personnel**

Accept the revised resignation, due to retirement of Phillip Kordon as High School Science Teacher, effective June 30, 2020.

P. Kordon, High  
School Science  
teacher, Resignation  
Effective 6/30/2020

#### **D. Other**

- 1) Approve the following IEP Recommendations #6650, 6629, 6672, 6540, 1343, 1374, 1294, 6395, 1475, 1450, 7135, 1320, 7080, 1437, 1307, 1291, 4388, 6770, 7133, 6619, 6714, 7127.

IEP  
Recommendations  
Approved



- 2) Approve the proposed 2020-2021 Forestville Central School budget up to the amount of \$12,872,494.

Proposed 2020-2021 Budget Amount Approved
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- 3) Approve the Budget Vote date set as June 9, 2020 by absentee ballot ONLY.  
Chairperson of Annual Meeting-Kristin Irwin

Chairperson of Annual Meeting, Kristin Irwin Approved
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- 4) Approve the 2020-2021 Instructional Calendar as submitted.

2020-2021 Instructional Calendar, Approved
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- 5) Approve the C&S Contract

C & S Contract Approved
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- 6) Approve the Revised Budget Calendar

Revised Budget Calendar, Approved
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- 7) Surplus the following items from the elementary cafeteria kitchen:  
stainless steel serving line  
(3) butcher block tables

Surplus Items, elementary cafe Approved
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All voted yes.

### **Additional Other Items**

Notice of Annual Meeting and Election Approved
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Amy Drozdziel made the motion, seconded by Merv Fry, upon recommendation of the Superintendent to approve the following motion:

### **NOTICE OF ANNUAL MEETING AND ELECTION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that pursuant to Executive Order 202.26 the Annual School District Vote of the Forestville Central School District ("District"), Chautauqua County, New York will be held on Tuesday, June 9, 2020 to be conducted entirely by absentee ballot for the purpose of electing three members of the Board of Education and voting on the budget for the fiscal year. The deadline for receipt of absentee ballots is 5:00 PM on June 9, 2020. Forestville Central School Regular Meeting Agenda Board of Education May 7, 2020 4:00 PM Zoom

AND FURTHER NOTICE IS HEREBY GIVEN that the election of members of the Board of Education shall be held to fill two (2) at-large positions on the Board commencing on July 1, 2020 to fill the vacancies created by the expiration on June 30, 2020 of the terms of members Dave Caccamise and Amy Drozdziel.

AND FURTHER NOTICE IS HEREBY GIVEN that voting on the budget and propositions shall consist of voting on the following proposition and on such other propositions as are authorized by law and the rules of this board to be voted on at said time:

PROPOSITION #1 Shall the following resolution be adopted, to-wit: RESOLVED, that the budget for the Forestville Central School District (the "District"), for the fiscal year of the District commencing July 1, 2020, and ending June 30, 2021, as presented by the Board of Education, is hereby approved and adopted and the required funds therefor are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.



TAKE FURTHER NOTICE the District's Budget Vote and Board Election will be held by absentee ballot only. All qualified voters of the District are eligible to vote by absentee ballot. The District will mail an absentee ballot with postage-paid return envelopes to registered voters. Any qualified voter who is not registered to vote with the Chautauqua County Board of Elections may request a ballot by contacting the District Clerk. Absentee ballots must be received by the office of the Clerk of the District not later than 5:00 p.m. on June 9, 2020.

AND FURTHER NOTICE IS HEREBY GIVEN that a Public Hearing for the Voters of the District on the 2020-2021 Budget will be presented virtually via Zoom videoconference on Thursday, May 28, 2020 at 4:00 PM prevailing time to be pursuant to Executive Order 202.15. The meeting will be recorded and transcribed and will be placed on our website.

AND FURTHER NOTICE IS HEREBY GIVEN that the Board of Education of the District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the ensuing 2020-2021 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount of each purpose estimated necessary for payments to Boards of Cooperative Educational services shall be set forth in full with no deduction of estimated state aid. Said statement will be available, upon request, to taxpayers within this District beginning May 26, 2020, exclusive of Saturdays, Sundays and holidays, and will be posted on the district's website.

Board of Education  
Publish: 5/12, 5/20  
Forestville Central School District

All voted yes

### **Adjournment**

Amy Drozdziel made the motion, seconded by Merv Fry to adjourn the meeting at 4:42 pm.

All voted yes.

### **Correspondence/Information**

none

Kristin Irwin  
District Clerk