



Members Present: Carol Woodward – President, David Caccamise, Amy Drozdziel, Michael LoManto, Michelle Merritt, Merv Fry Excused

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

District Clerk: Kristin Irwin

Other: Phil Kordon, Todd Langworthy

## **Regular Board Meeting**

### **Call to Order**

### **Presentations**

Retirement Recognition was given to Phil Kordon and Todd Langworthy for their outstanding service to the Forestville Central School District.

Retirees Honored

Renee Garrett presented Sylvester Cleary with the ECASB 2020 Laura Burns Advocacy for Children Award and Merv Fry with the NYSBBA Board Achievement Award.

ECASB Award &  
Advocacy Children  
Award

### **Approval of Agenda**

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

Agenda Approved

All voted yes.

### **Public Comment**

None

Supervisory Reports

### **Supervisory Reports**

Lindsay Marcinelli reported that they are wrapping up the end of the school year and plan to do a reverse pick up of all the school supplies that the students have at home. The teachers are currently working on finalizing report cards and next year teachers list.

Dan Grande reported that a large part of his time has been working on the planning of graduation.

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

Board Reports

## **Board Reports**



President

Carol Woodward reported on the letters that were sent to the Legislators and discussed about Imagine Forestville and the Farmer's Market. Carol reminded the Board about the Board workshop coming up.

Committees- none

Superintendent

Renee Garrett thanked Kristin Irwin, District Clerk for her leadership in this new role and her hard work with the absentee ballot only Budget vote that is coming up on June 9, 2020.

**Discussion Items**

None

**Old Business**

None

**New Business Consent Agenda**

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

Meeting Minutes

- 1) Approve the BOE Regular Meeting Minutes of May 7, 2020
- 2) Approve the BOE Workshop Minutes of May 21, 2020.

May Regular Meeting Minutes, Approved, May Board Workshop Minutes Approved.

Financial Items

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

Treasurer's Report April 2020 Approved

Warrant Summary & Claims Auditor May 2020 Approved

Extra-Curricular Reports April 2020 Approved



**4) Budget Transfer**

<b>Transfer From:</b>		<b>Transfer To:</b>		<b>Amount</b>	<b>Reason</b>
1620-160-00-00	CUSTODIANS PAY REGULAR	1240.160.00.00	SECRETARY CHIEF SCHOOL AD	\$ 2,393.75	Changes in Personnel
		1310-160-00-00	SUPPORT STAFF SALARY	\$ 10,877.29	Changes in Personnel

- 6) Authorize the transfer from the General Fund to the Special Aid Fund in the amount not to exceed \$17,000.00 for the 20% general fund share of summer special education program expenses.

Transfer from General Fund to Special Aid Fund Authorized

- 7) Authorize the transfer from the General Fund to the School Lunch Fund in the amount not to exceed \$50,000, effective June 15, 2020.

Transfer from General Fund to School Lunch Fund Authorized

- 8) Authorize the transfer from the Debt Service Fund to the General Fund in the amount of \$50,000 to offset the amount of debt services expense, effective June 15, 2020.

Transfer from Debt Service Fund to General Fund Authorized

- 9) Authorize the transfer from the Employee Benefit Accrued Liability Reserve Fund to the General Fund in the amount not to exceed \$65,000 for other benefits expense for retiree sick day reimbursement and accrued liability.

Transfer from Employee Benefit Accrued Liability Reserve Fund to General Fund Authorized

- 10) Authorize the Superintendent to make the necessary budget transfers to the General Fund and the School Lunch Fund to balance the accounts for the 2019-20 year.

Budget Transfers to General Fund and School Lunch Fund Authorized

- 11) Authorize the transfer from the unappropriated fund balance to the Retirement Contribution Reserve Fund in the amount not to exceed \$50,000 effective June 30, 2020.

Unappropriated Fund Balance Transfer to Retirement Contribution Fund Authorized

- 12) Authorize the transfer from the unappropriated fund balance to the Capital Reserve Fund in the amount not to exceed \$200,000 effective June 30, 2020.

Unappropriated Fund Balance to Capital Reserve Fund Authorized

- 13) Authorize all excess funds from the General Fund to the Unappropriated Fund Balance.

Unappropriated Fund Balance to Retirement Contribution Reserve Sub-Fund Authorized

- 14) Authorize the transfer from the unappropriated fund balance to the Retirement Contribution Reserve Sub-Fund in the amount not to exceed \$269,000 effective June 30, 2020

**A. Personnel**

- 1) Grant tenure to Sarah Borrello, who has professional certificate in Special Education, in the Special Education tenure area effective April 26, 2020.

S. Borello Granted Tenure Effective April.26, 2020



- 2) Grant tenure to Allyson Knapp, who has provisional certificate in School Psychology, in the School Psychology tenure area effective September 1, 2020.

A. Knapp Granted  
Tenure Effective  
Sept. 1, 2020

- 3) Terminate Amy Borden, long term substitute Social Studies teacher, effective June 30, 2020. She will remain on the substitute list.

A. Borden Long Term  
Sub, Terminate  
Effective June 30, 2020

- 4) Approve the following stipends effective July 1, 2020 through June 30, 2021:

District Clerk	\$4,750
Substitute Caller	\$3,553
Deputy District Treasurer	\$1,000
Central Treasurer	\$2,000

Stipends for  
2020-2021

**B. Other**

IEP  
Recommendations  
Approved

- 1) Approve the following IEP Recommendations #1343, 6619, 6714, 6710, 6650, 6701, 6617, 6702, 6757, 6436, 1214, 9099, 1521, 6315, 6732, 1356, 6366, 6671, 6306, 6715, 6348, 6352, 6666, 6371, 6261, 6649, 6450, 6290, 6311, 6690, 6590, 1505, 7105, 6428, 6386, 1340, 1371, 6365, 6630, 6296, 6597, 6652, 9098, 1468, 7124, 1492, 6769, 6766, 1494, 6592, 6648, 7117, 6734, 6599, 6713, 1511, 6760, 6704, 6712, 6700, 6759, 6762.

BOCES Joint  
Bidding Resolution  
Approved

- 2) Approve the Erie 2 - Chautauqua –Cattaraugus BOCES joint bidding resolution for 2020-21

**WHEREAS**, It is the plan of a number of public school districts in Erie-2 Chautauqua Cattaraugus County BOCES, New York, to bid jointly those items indicated on the attachment,

**WHEREAS**, The Forestville Central School District is desirous of participating with other school districts in Erie-2 Chautauqua-Cattaraugus County BOCES in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, and,

**WHEREAS**, The Forestville Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

**BE IT RESOLVED**, That the Board of Education of the Forestville Central School District hereby appoints Karen Drummond, BOCES and a committee chosen by her to represent it in all matters related to the above, and,



**BE IT FURTHER RESOLVED**, That the Forestville Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED**, That the Forestville Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding and,

**BE IT FURTHER RESOLVED**, That the Forestville Central School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with successful bidder(s).

Art Supplies, Athletic Supplies and Equipment, Bread, Ice Cream, Milk, Cafeteria/Culinary, Calculator, Custodial Supplies, Distance learning, Garbage/refuse, Ink, Magazine, Music Supplies, Nurse Supplies, Office Supplies, Paper, Produce, Science Supplies.

3) Approve the Final C&S Contract

C&S Contract  
Approved

4) Approve the Regulatory Audit and Related CAP 2019

Regulatory Audit and  
Related CAP 2019  
Approved

5) Accept the following donations:

Donations Accepted

Press Construction	Musical	\$7,200.00
Young & Wright	Student Breakfast Program	\$150.00
Trane	Student Breakfast Program	\$189.91
C & S Inc.	Student Breakfast Program	\$189.91
Ahlstrom Schaeffer	Student Breakfast Program	\$189.91
John W. Danforth	Student Breakfast Program	\$190.00
Surplus the following items:		

All voted yes.

### **Additional Other Items**

None

### **Adjournment**

Amy Drozdziel made the motion, seconded by David Caccasmise to adjourn the meeting at 4:31 pm.



All voted yes.

**1. Correspondence/Information**

Mid Year-End of Year Advisor Reports

Kristin Irwin  
District Clerk