



Public Hearing

A public hearing regarding the District-Wide Emergency Response Plan took place at 3:45 pm via Zoom.

Regular Board Meeting

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

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

District Clerk: Kristin Irwin

Other: Debora Cook, Michael DiPerna, Darryl Murszewski

Call to Order

Carol Woodward opened the meeting in the high school library at 4:00 pm.

Presentations

Carol Woodward introduced Michael DiPerna and Darryl Murszewski from C & S Company. The C & S Company gave a Construction Project Update, 2018 Capital Project, Phase Two of the \$3,080,000.

Retirement recognition was given to Debora Cook for her outstanding service to the Forestville Central School District.

Approval of Agenda

Mervin Fry made the motion, seconded by Sylvester Cleary to approve the agenda.

All voted yes.

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

Nancy Fry

Supervisory Reports

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

Board Reports

Agenda Approved

Supervisory Reports

Board Reports



President

Carol Woodward stated that Kristin sent possible dates for Board Workshops this coming year.

Carol Woodward reported that the senior exit interviews have been received. The results will be reviewed with Mr. Grande and the school counselors at a later date.

Committees

Carol Woodward reminded board members that Kristin sent an email with the sub committee dates.

Superintendent

Renee Garrett reported that they have been busy preparing for the reopening of school and anticipating Governor Cuomo's announcement.

Renee Garrett recognized Jennifer Fitzgerald, District Treasurer for the New York Schools Insurance Reciprocal Scholarship Award that she received.

Discussion Items

None

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

- 1) Approve the Board of Education Organizational/Regular Meeting Minutes of July 9, 2020.

July Organizational/ Regular Meeting Minutes Approved

B. Financial Items

- 1) Treasurer's Report for all funds; June 2020
- 2) Warrant Summary Report and Claims Auditor Report – July 2020
- 3) Extra-Curricular Reports- June 2020

Treasurer, Warrant Summary & Claims Auditor Report Approved



4) Purchases

60 HP Chromebooks with Google licensing \$17,514.00

110 Hyundai Koral, 10-inch Android Tablets \$10,996.70

Purchases, Updated
Budget Transfer
Report 2020, Budget
Transfers
Approved

5) Accept the Updated Budget Transfer Report for the Fiscal Year of 2020.

6) Budget Transfers

Transfer From:		Transfer To:		Amount	Reason
1680-490-0036	Central Data Processing	1680-200-00-40	Central Data Processing	\$56,380.68	BOCES - Increase in Students with Disability
		2010-490-00-36		\$23,478.61	BOCES - Increase in Students with Disability
2110-126-00-00	TEACHERS GRADES 4-6	2110-130-00-00		\$55,222.45	Due to increase in salaries and benefits.
2250-471-00-40	TUITION-PUBLIC SCHOOLS	2250-470-00-40		\$58,895.84	Had more students in outside placements attend public schools this year than anticipated.
2250-490-00-36	PROGRAM & SVCS FOR SWD	2280-490-00-36		\$117,058.00	BOCES - Increase in Students with Disability
		9020-800-00-40		\$100,000.00	BOCES - Increase in Students with Disability
		9060-800-00-40		\$94,297.02	BOCES - Increase in Students with Disability

7) Approve the District Treasurer to issue corrected tax bills as needed.

8) Approve the 2020-2021 tax levy for the approximate amount of \$4,037,224.00

9) Authorize the following staff to be bonded for the 2020-2021 school year:
District Tax Collector \$1,000,000

Tax Levy Approved
and District
Treasurer to issue
corrected Tax Bills
Approved

N. Weith
Appointed as
Summer Farm to
School Cook
Manager.
Approved

C. Personnel

1) Appoint Nicholas Weith as the Summer Farm to School Cook Manager for a period of July 1, 2020 and ending August 31, 2020. Not to exceed the amount of \$5,181.20.

2) Remove Carlie Polisoto as Claims Auditor for the 2020-2021 school year.

C. Polisoto
Remove as Claims
Auditor
Approved



- 3) Remove the following names from the substitute list:

William Fleckenstein
Jasmine Gould
Alyce Crowell

D. Cook, Elementary
Teacher, Retirement
Resignation
Effective 7/15/2020

Faculty Auditor
Rate of Pay \$100
Approved

- 4) Accept with regrets, the retirement resignation of Debora Cook, Elementary Teacher, effective July 15, 2020.

- 5) Approve the following rate of pay:

Faculty Auditor \$100

Eliminate one part-
time 10-month
Mechanic 1 Position
Effective 9/1/2020

Eliminate 7-12 Math
Teacher, Director of
Facilities Position, 7-
12 S.S. Teacher, 7-
12 Science Teacher,
Elementary Teacher
Effective 8/6/2020

D. Other

- 1) Elimination of one part time 10-month Mechanic I position effective September 1, 2020. The Board of Education has determined William Moss III shall be placed on the layoff list effective September 1, 2020 for a period of one (1) year until August 31, 2021.
- 2) Eliminate a 1.0 FTE 10-month Math Teacher 7-12 position effective August 6, 2020. The Board of Education has determined that due to a resignation there is no need to excess the least senior person in that position.
- 3) Eliminate a 1.0 FTE 12-month Director of Facilities position effective August 6, 2020. The Board of Education has determined that due to a resignation there is no need to excess the least senior person in that position.
- 4) Eliminate a 1.0 FTE 10-month Social Studies 7-12 position effective August 6, 2020. The Board of Education has determined that due to a retirement resignation there is no need to excess the least senior person in that position.
- 5) Eliminate a 1.0 FTE 10-month Science Teacher 7-12 position effective August 6, 2020. The Board of Education has determined that due to a retirement resignation there is no need to excess the least senior person in that position.
- 6) Eliminate a 1.0 FTE 10-month Elementary Teacher position effective August 6, 2020. The Board of Education has determined that due to a retirement resignation there is no need to excess the least senior person in that position.
- 7) Approve the following tuition exemptions for the 2020-2021 school year for:

Jesse, Hannah and Avalyn Kwilos, children of Allison Kwilos
Mary and Matthew Dunn, children of Jennifer Dunn
Antonio, Julianna, and Mia Patton, children of Anna Patton

Eliminate one part-
time 10-month
Mechanic 1 Position
Effective 9/1/2020



Morgan Becker, child of Laurie Becker
Evan Greenough, child of Greg Greenough
Chase Dakin & Spencer Grande, children of Daniel Grande
Matthew Borrello, Olivia Borrello children of Anne Borrello
Emma Ruffo, child of Lindsey Ruffo

Tuition Exemption
for 2020-2021
Approved

8) Approve the following 2020-2021 Handbooks:

2020-2021
Handbooks
Approved

Forestville Elementary Parent/Student Handbook
Forestville MS/HS Student Handbook
Code of Conduct

2020-2021
Emergency
Response Plans
Approved

9) Approve the following Emergency Response Plans:

District Wide Emergency Response Plan
Elementary Emergency Response Plan
MS/HS Emergency Response Plan

2020-2021
Professional
Learning Plan
Approved

10) Approve the 2020-2021 Professional Learning Plan.

Employee
Assistance Program
Agreement
Approved

11) Authorize the Superintendent to enter into a renewal agreement with ESI for the Employee Assistance Program in the amount of \$2,750.00 for the period of July 1, 2020-June 30, 2021.

Appoint G.
Marcantonio
Phys/Health Teacher
Effective 9/1/2020
Approved

12) Appoint Gianna Marcantonio, who is initially certified in Physical Education and Health Education, to a 1.0 FTE probationary position in Physical Education and Health tenure areas effective September 1, 2020. Salary for the 2020-2021 school year will be Step A of the FTA contractual rate. The probationary period will begin on September 1, 2020 and conclude on August 31, 2024. The probationary period expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years; and if the teacher received an ineffective composite or overall rating in the final year or the probationary period the teacher shall not be eligible for tenure at that time.

13) Authorize the Superintendent to enter into an agreement with Elevator Maintenance of Buffalo, INC. for the 2020-2021 school year in the amount of \$380.00.

Elevator
Maintenance
Agreement
Approved

14) Approve the 2020-2021 Athletic Handbook

15) Authorize the Superintendent to enter into a contract with The Evans Agency for insurance coverages for the 2020-2021 year in the amount of \$18,341.00

2020-2021 Athletic
Handbook
Approved

16) Accept the following donations:

Evans Agency
Agreement
Approved



Gavin Christian	\$25.00
Max Caccamise	\$25.00

17) <u>Substitutes</u>	<u>7/1/20–12/30/20</u>	<u>12/31/2020-6/30/21</u>
Per Diem Teachers Certified	\$100 / day	\$105 / day
Per Diem Teachers Uncertified	\$90.00 / day	\$ 95.00 / day
Per Diem Nurse RN/COTA	\$100 / day	\$105 / day
Bus Driver	\$13.44 / hr	\$13.44 / hr
School Bus Driver Trainee	\$11.80 / hr	\$12.50 / hr
Custodial	\$11.80 / hr	\$12.50 / hr
Clerical	\$11.80 / hr	\$12.50 / hr
Aides/Food Service	\$11.80 / hr	\$12.50 / hr

All voted yes.

Additional Personnel Items

Michelle Merritt made the motion the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent, to approve the Superintendent to enter into a contract with Michael Gajweski, Head Bus Driver, effective July 1, 2020 through June 30, 2021.

Proposed Executive Session

Michael LoManto made the motion, seconded by Amy Drozdziel 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 4:19 pm.

All voted yes.

Sylvester Cleary made the motion, seconded by Mervin Fry to return to regular session at 5:08 pm.

All voted yes.

Adjournment

Amy Drozdziel made the motion, seconded by Mervin Fry to adjourn the meeting at 5:08 pm.

All voted yes.

Correspondence/Information

Kristin Irwin
District Clerk