



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

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

Other: Gianna Marcantonio, Michael Gajewski, John Robinson

District Clerk: Kristin Irwin

## **Regular Board Meeting**

### **Call to Order**

Carol Woodward opened the meeting at 5:30 pm.

New Employees  
Introduced

### **Presentations**

Dan Grande introduced the new Health & Physical Education Teacher, Gianna Marcantonio.

Michael Gajewski gave his transportation report. He reported they have been rerouting bus runs. He stated that there were four buses that were DOT inspected and all passed.

Transportation  
Report

### **Approval of Agenda**

Agenda Approved

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

All voted yes.

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

None

Supervisory Reports

### **Supervisory Reports**

Lindsay Marcinelli reported that the building is ready to go for the first day of school next week. She stated that with the construction project it was an uphill battle to get the rooms ready and clean. She also reported that Jim Knoop's crew did a really great job. She stated the teachers are excited to see the kids.

Daniel Grande reported that there has been a lot of work accomplished this summer, more than anything they have ever done before. He also stated he feels very confident that they will be ready for Tuesday.

Jennifer Fitzgerald reported an update of the financial situation. She stated that the New York State Department of Budget has said that districts will be experiencing a 20% hold back in school aid and cost driven aid.



A written report was received from the Technology and Athletic Department.

### **Board Reports**

Board Reports

President

The next CCSBA meeting is September 16<sup>th</sup> at 5:30 pm at Chautauqua Harbor Hotel. Reservations are due to Kristin by September 8<sup>th</sup>.

Board Guidebook suggestions are due to Carol before September 15, 2020.

Board Workshop dates will be January 23, 2021 and June 12, 2021 from 9 am until noon in the high school library.

Carol Woodward stated they would be sending letters to the Legislators.

Committees

None

Superintendent

Renee Garrett repeated how the District is experiencing 20% hold back in aid. She also stated that in other areas like grants are being withheld from the District too. She reported that the Governor will make the decision if the federal money comes in, where it will be distributed.

### **Discussion Items**

None

### **Old Business**

None

### **New Business Consent Agenda**

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

A. Meeting Minutes

August Regular  
Minutes Approved

1) Approve the Board of Education Regular Meeting Minutes of August 6, 2020.

B. Financial Items

Treasurer's Reports  
May and June 2020  
Approved

1) Treasurer's Report for all funds: June 2020



2) Warrant Summary Report and Claims Auditor Report – August 2020

Warrant Summary &  
Claims Auditor  
Report – August  
2020 Approved

3) Extra-Curricular Reports – July 2020

Extra-Curricular  
Reports July  
2020 Approved

4) Purchase

United Industries – The UltraBoard Barrier Trio - \$ 12,630.72  
ISI Technology INC. – Thermal Security Camera - \$9,990.00

Purchases  
Approved

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

Authorization to  
issue corrected tax  
bills changed.

6) Write off uncollectible debt of \$2,657.08 inactive cafeteria accounts effective July 1, 2020.

Write off  
Uncollectible Debt

#### Personnel

1) Accept with regrets, the retirement resignation of Ray Valentine, Bus Driver, effective August 31, 2020.

R. Valentine  
Resignation  
Accepted Effective  
August 31, 2020

2) Approve Anita Stewart for 7 ½ hours per day per 4 days a week as a Floater Monitor Aide effective September 3, 2020

A. Stewart Floater  
Monitor Aide  
Approved Effective  
9/3/2020

1) Appoint Meranda Heim to a 10-month Floater Monitor Aide position for 4 hours per day per 4 days a week effective September 3, 2020 at an hourly rate of \$18.12. The probationary period will be for a period of 120 work days beginning on September 3, 2020 with an anticipated ending date of May 3, 2021.

M. Heim Appointed  
as Floater Monitor  
Aide Approved  
Effective 9/3/2020

2) Approve the following Coaches for the 2020-2021 pending successful completion of all requirements. Salaries will be determined by the FTA contract.

2020-21 AD & Extra-  
Curricular Advisor  
Appointments

Scott Hazelton

Athletic Director

3) Approve the following Extra-Curricular advisors for the 2020-2021 year. Salaries will be determined by the FTA Contract.

Kristen Marvin  
Michael O'Leary  
Mike Murphy  
Laurie Becker  
Melissa Press

Yearbook Layout Advisor  
Yearbook Business Advisor  
District Newsletter Editor/Asst. and Website Coordinator  
Senior Class Co-Advisor  
Senior Class Co-Advisor

4) Approve Ashley Campbell, who has successfully completed her 1-year probationary period to a permanent Operations Assistant position effective August 12, 2020.

A Campbell,  
Operations Assistant  
Permanent  
Approved, Effective  
8/12/2020



- 5) Authorize the Superintendent to enter into a contract with Mary Ann Parisi-Wills, Senior Account Clerk, effective July 1, 2020 through June 30, 2021.

M. Parisi-Wills,  
Senior Account  
Clerk, Contract  
Approved

- 6) Authorize the Superintendent to enter into a contract with Nicholas Weith, .50 FTE Cook Manager and .50 FTE Farm to School Coordinator, effective September 1, 2020 – June 30, 2021.

N. Weith, Cook  
Manager, Farm to  
School Coordinator,  
Contract  
Approved

- 7) Eliminate a 1.0 FTE 10-month Elementary Teacher position effective September 3, 2020.

Eliminate 1.0 FTE  
10-month  
Elementary Teacher  
Position, Approved  
Effective 9/3/2020

- 8) Approve the Athletic Director as an emergency coach for all sports during the 2020-21 athletic season.

Athletic Director,  
Emergency Coach  
2020-21 Approved

- 9) Approve the following appointments:

Daniel Grande – MS/HS Chief Faculty Counselor (Extra-Curricular)

Lindsay Marcinelli – Elementary Chief Faculty Counselor (Extra-Curricular)

Appointed 2020-21  
Approved

**C. Other**

- 10) Accept the American Farm Land Trust Grant in the amount of \$ 5000.00.

American Farm Land  
Trust Grant  
Approved

- 11) Approve the following IEP Recommendations: 6763, 6617, 6710, 1340, 6757, 1343, 6599.

IEP  
Recommendations  
Approved

- 12) Approve the Chemical Hygiene Plan

Chemical Hygiene  
Plan Approved

- 13) Approve the revised Instructional Calendar for the 2020-2021 school year.

Revised Instructional  
Calendar Approved

- 14) Approve the Superintendent entering into an agreement with Chautauqua Transportation Services for NYSED physical performance testing for 2020-21 school year.

Chautauqua  
Transportation  
Services 2020-21  
Approved

- 15) Accept the following donation:  
Lillie Gould \$25.00

Donations  
L. Gould

- 16) Approve the following 2020-21 transportation request:

NCCS: Joseph Sekuterski

Transportation  
Request Approved



- 17) Authorize the Superintendent to enter into an agreement with Asset Management Valuation Services for the 2020-2021 school year. The amount will be \$7315.00.
- 18) Authorize the Superintendent to enter into an agreement with Children's Educational Services for Physical Therapy in the District for the 2020-21 school year. The amount will be \$24,667.50
- 19) Authorize the Superintendent to enter into a renewal contract with NOCO Electric LLC for the purchase of electric August 1, 2020 – July 30, 2021.
- 20) Authorize the Superintendent to enter into an agreement with Penn Power Group for the Maintenance Agreement for HS Generator in the amount of \$720.00 for July 1, 2020- June 30, 2021.
- 21) Authorize the Superintendent to enter into an agreement with Management Advisory Group Special Services Inc for STAC Services July 1, 2020 – June 30, 2021 in the amount of \$3,600.00
- 22) Authorize the Superintendent to enter into an agreement with Municipal Solutions Continuing Disclosure Contract Renewal.
- 23) Approve the final AS-7 contract for services purchased from Erie 2 Chautauqua-Cattaraugus BOCES for the 2019-20 school year.
- 24) Approve Forestville combining with Silver Creek (Host School) for the 2020-21 Boys and Girls - Modified and Varsity - Track and Field for Section 6.
- 25) Approve Forestville combining with Silver Creek (Host School) for the 2020-21 Boys Modified, JV and Varsity Baseball for Section 6.
- 26) Authorize the Superintendent to enter into an agreement with Silver Creek and Fredonia, Brocton and Pine Valley Central Schools to share Varsity Wrestling for 2020-21.
- 27) Approve the Superintendent to enter into an agreement with Silver Creek Central School to share Cheerleading, Modified Boys Soccer, Modified Girls Soccer, Varsity Girls Soccer, Varsity Cross Country (Boys and Girls) Modified Cross Country (Boys and Girls) Varsity Football, JV Football and Modified Football.
- 28) Surplus the following items:
  - a. Steam Kettle #000044
  - b. Various Elementary books, materials, and supplies
  - c. Various MS/HS books, materials, and supplies

Asset Management  
Valuation Services  
2020-21  
Approved

Children's  
Educational Services  
PT Contract 2020-21  
Authorized

NOCO Electric LLC  
Contract 2020-21  
Approved

Penn Power Group  
Maintenance  
Agreement, HS  
Generator Approved

Management  
Advisory Group  
Special Services Inc  
Contract Authorized

Municipal Solutions  
Contract 2020-21  
Approved

BOCES Final AS-7  
Contract 2018-19  
Approved

Combined Boys &  
Girls Track & Field  
Section 6 Approved

Combined Boys  
Baseball Section 6  
Approved

Combined Boys  
Wrestling Section 6  
Approved

Share 2020-21  
various Fall Sports  
with Silver Creek  
Agreement  
Approved

Surplus Items



All voted yes.

**Proposed Executive Session**

Mervin Fry made the motion, seconded by David Caccamise 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 6:02 pm.

All voted yes.

Mervin Fry made the motion, seconded by Amy Drozdziel to return to regular session at 6:30 pm.

**Adjournment**

Mervin Fry made the motion, seconded by David Caccamise to adjourn the meeting at 6:30 pm.

All voted yes.

**Correspondence/Information**

CCSBA meeting September 16, 2020  
CCSBA Save the Dates Flyer  
2020-21 Guidebook

Kristin Irwin  
District Clerk