



Regular Board Meeting

Members Present: Carol Woodward – President, Andrea Spengler, Amy Drozdziel, Michelle Merritt, Michael LoManto, Mervin Fry.

Absent: Sylvester Cleary

Administration: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Lindsay Marcinelli – Elementary Principal, Johnathan Perry – School Business Executive

District Clerk: Kristin Irwin

Other: Mike Murphy, Christina Bauer, Alexa Pontillo, Gabriele Smith, Paul Smith, Anthony Dolce-Dunkirk Observer

Call to Order

Carol Woodward opened the meeting at 6:30 pm.

Presentations

Dan Grande introduced Gabriele Smith who entered her Forestville CSD video in the Promote your School Contest through Rural Schools Association. Gabriele shared her video featuring students and the school.

Dan Grande introduced his new Special Education teacher, Alexa Pontillo.

Lindsay Marcinelli introduced her new School Counselor, Christina Bauer.

Approval of Agenda

Amy Drozdziel 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

Supervisory Reports

Daniel Grande reported the 3-8th State ELA and Math tests will be coming up. Dan stated that they have been discussing end of the year senior activities.



Lindsay Marcinelli reported that they received a sign of appreciate certificate from the American Legion. Lindsay stated it has been a big change with no masks and it has been nice.

Mike Murphy reported that 1:1 student with Chromebooks in grades PreK-12th. Mike stated that the morning announcements are back up and running. Mike reported that the E-Sports gaming lab is up and there are 15 students on the school team. Mike stated that the team is undefeated. Mike stated that he will be retiring on June 30th of this year and there has been discussion with technology leadership changes.

Written reports were received from Athletics, Cafeteria, Buildings and Grounds, and Transportation.

Board Reports

Board Reports

President

Carol Woodward reminded the Board of the following items:

- Committee Meetings – March 16, 2022
 - Legislative 4:30 pm – cancelled
 - DEIC 5:30 pm – cancelled
- Committee Meeting – March 18, 2022
 - Policy 10:00 am – via Zoom

The CCSBA Legislative Dinner is March 17, 2022 at the Chautauqua Harbor Hotel.

The Budget Workshop will be March 24, 2022 at 6:30 pm via Zoom.

The Senior Exit Interviews will be April 1, 2022 at 8:00 am in the MS/HS.

The BOCES Annual Meeting Date is April 7th via Zoom.

The BOCES Component Vote Date is April 27th at 6:30 pm via Zoom.

The Budget Presentation will be May 5th at 6:00 pm in the HS Library.

Committees

None

Superintendent

Renee Garrett reported that at the next board meeting, David Spann from Chautauqua County Soil and Water would be attending to discuss a grant that could help with the drainage with the athletic fields. Renee thanked Brian Taber for getting the process started with David Spann.



Discussion Items

Youth Rec

Old Business

None

New Business Consent Agenda

Amy Drozdziel made the motion, seconded by Michelle Merritt, upon recommendation of the Superintendent to approve the Meeting Minutes. All Voted Yes. Motion Carried.

February Regular
and Budget Meeting
Minutes Approved

A. Meeting Minutes

- 1) Approve the Board of Education Budget Workshop Meeting Minutes of February 17, 2022.
- 2) Approve the Board of Education Regular Meeting Minutes of February 17, 2022.
- 3) Approve the Board of Education Board Workshop Meeting Minutes of February 17, 2022.

Mike LoManto made the motion, seconded by Michelle Merritt, upon recommendation of the Superintendent to approve the Financial Items. All Voted Yes. Motion Carried.

B. Financial Items

- 1) Treasurer's Report – January 2022 for all funds.
- 2) Warrant Summary and Claims Auditor Report – February 2022.
- 3) Approve the Extra-Curricular Report – January 2022.
- 4) Budget Transfers

Treasurer's Reports
January 2022
Approved

Warrant Summary &
Claims Auditor
Reports February
2022 Approved

Extra-curricular
Reports January
2022 Approved

Budget Transfers
Approved

02/01/2022	001239	To reallocate funds to cover additional transp parts			
		A5510-400-00-42 R	CONTRACTUAL	-2,650.00	
		A5510-450-39-42 R	OTHER PARTS		150.00
		A5510-450-44-42 R	PARTS / SERVICE		2,500.00
02/01/2022	001240	To reallocate funds to cover additional telephone exp			
		A1620-450-25-41 R	SUPPLIES - OPERATIONS	-800.00	
		A1620-400-54-41 R	TELEPHONE		800.00
02/01/2022	001241	To reallocate funds to appropriately budget benefits			
		A9060-800-00-40 R	MEDICAL/DENTAL/VISION INS	-800.00	
		A9045-800-00-40 R	LIFE INSURANCE		800.00
02/03/2022	001252	To reallocate BOCES accounts for 2nd invoice			
		A2250-490-00-36 R	PROGRAM & SVCS FOR SWD	-8,800.00	
		A1310-490-00-40 R	BOCES Services		3,800.00
		A2259-490-00-36 R	PROGRAM FOR ELL		5,000.00
02/10/2022	001292	To reallocate special education line items			
		A2250-471-00-40 R	TUITION-PUBLIC SCHOOLS	-10,000.00	
		A2250-400-00-40 R	THERAPY - OCC/ PT		10,000.00
02/25/2022	001338	To reallocate maintenance department funds			
		A1620-450-25-41 R	SUPPLIES - OPERATIONS	-2,500.00	
		A1620-400-54-41 R	TELEPHONE		2,000.00
		A1620-450-39-41 R	OTHER PARTS & REPAIR		500.00
02/25/2022	001345	To reallocate bus garage funds			
		A5510-400-00-42 R	CONTRACTUAL	-1,500.00	
		A5510-450-39-42 R	OTHER PARTS		500.00



Amy Drozdziel made the motion, seconded by Michelle Merritt, upon recommendation of the Superintendent to approve the Personnel Items. All Voted Yes. Motion Carried.

C. Personnel

- 1) Approve the unpaid leave 2021-2022

Justine VanArsdale 2.0 January 24, 2022, January 28, 2022

J. VanArsdale
Unpaid Leave
1/24/22-1/24/22
Approved

- 2) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Administrators Association regarding Lindsay Marcinelli may be assigned to perform 50 hours of psychological evaluations and/or reevaluations for District students.

L. Marcinelli, 50
Hours MOA
Approved

L. Marcinelli, 100
Hours MOA
Approved

- 3) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Administrators Association regarding Lindsay Marcinelli may be assigned to perform 100 hours of psychological evaluations and/or reevaluations for District students.

Counselor, MOA
Approved

- 4) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers Association regarding the schedule and compensation for the guidance counselor assigned to the District's Elementary School.

Class of 2022
Payment
Approved

- 5) Approve the payment of \$750 to the Class of 2022 toward the cost of caps and gowns.

Stage Crew Club
Advisor, M. Murphy
Approved

- 6) Appoint the following as the Stage Crew Club Advisor for the 2021-2022 school year:

Mike Murphy – no stipend

C. Wienke 50 Hours
MOA
Approved

- 7) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers Association regarding Carla Wienke may be assigned to perform 50 hours of psychological evaluations and/or reevaluations for District students.

C. Wienke 100
Hours MOA
Approved

- 8) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers Association regarding Carla Wienke may be assigned to perform 100 hours of psychological evaluations and/or reevaluations for District students.

Establish 1.0 FTE
School Counselor
Effective 2/11/2022
Approved

- 9) Establish a 1.0 FTE School Counselor Position effective February 11, 2022.

Establish 1.0 FTE
Instructional Support
Specialist
Effective 3/10/2022
Approved



- 10) Establish an Instructional Support Specialist for Technology effective March 10, 2022.

M. Press TOSA,
MOA
Approved

- 11) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers Association regarding Melissa Press being appointed as a teacher on a Special Assignment. (TOSA)

M. Press TOSA,
MOA Resolution
Approved

- 12) Recommendation of the Superintendent to approve the following resolution:

Upon the recommendation of the recommendation of the Superintendent of Schools, Melissa Press, who possesses a teaching certificate in the certification area of School Counselor, and who has been granted tenure in the School Counselor tenure area, is hereby appointed as a Teacher on Special Assignment (TOSA) to the temporary, non-tenure bearing position of Instructional Support Specialist for Technology commencing on March 11, 2022 and ending on June 30, 2026. Melissa Press shall continue to earn seniority in the School Counselor tenure area and her salary and benefits will remain unchanged.

Volunteers
Approved

- 13) Approve the following volunteer:

Joseph Pucciarelli – Varsity Softball

S. Greenough,
Director of Summer
Enrichment
Approved

- 14) Approve Scot Greenough as the Director of Summer Enrichment for the Summer 2022 program with a stipend of \$4,440.00.

Transportation Hours
Approved

- 15) Approve the following work hours for Transportation Department personnel effective February 15, 2022:

Jane Scott 6:00 hours

J. Perry, School
Business Executive,
Resignation
Approved

- 16) Accept the resignation of Johnathan Perry, School Business Executive, effective April 18, 2022.

N. Leone,
Cook/Baker,
Resignation
Approved

- 17) Accept the resignation of Natalea Leone, Cook/Baker, effective February 22, 2022.

M. VanArsdale,
Cook/Baker,
Effective 3/21/22
Approved

- 18) Appoint Melinda VanArsdale to a 10-month Cook/Baker position for hours per day effective. March 21, 2022 pending successful completion of all requirements. The probationary period will be for a period of 120 work days beginning on March 21, 2022 with an anticipated ending date of December 2, 2022.

E. Gunnensen, S.S.
Teacher,
Resignation
Approved

- 19) Accept the resignation, due to retirement of Erika Gunnensen, Social Studies Teacher, effective June 30, 2022.



Substitute
Approved

20) Approve the following substitute:

- Jessica Howes – uncertified teacher – effective March 2, 2022

Amy Drozdziel made the motion, seconded by Michelle Merritt, upon recommendation of the Superintendent to approve the Other Items. All Voted Yes. Motion Carried.

D. Other

- 1) Approve the following IEP Recommendations# 6509,1556, 6825, 6709, 6655, 6460, 6834.
- 2) Approve the 2022-2023 Instructional Calendar as submitted.
- 3) Authorize the Superintendent to enter into an agreement for transportation Faith Miskell for the 2021-2022 school year.
- 4) Surplus the following items in the Cafeteria Department:

2 Lance Vending Machines
- 5) Approve the Annual Meeting and Budget Vote place and time set as May 17, 2022, Elementary Cafeteria with voting hours from 1-8 pm. The following area appointed as election inspectors: Cathy Carlson (site coordinator) \$16.20 /hour. Marlene Bradigan (poll worker) \$13.20/hour Chairperson of Annual Meeting to open and close polls – Kristin Irwin.
- 6) Nominate the following to serve on the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties for a three-year term commencing July 1, 2022 and ending on June 30, 2025.

IEP
Recommendations

2022-2023
Instructional
Calendar
Approved

F. Miskell
Transportation
Agreement Approved

Surplus Items
Approved

Annual Meeting and
Budget Vote
Place/Time
Approved

Nominations of
BOCES Board
Approved

Linda Hoffman
11805 Snyder Road
Springville, NY 14141

Gregory Cole
24 Babcock Avenue
Silver Creek, NY 14136

Anita Ray
274E Berry Road
Fredonia, NY 14063

Ronald Catalano
155 Academy Street
Westfield, NY 14787

Dwight Egan
86 Cranwood Lane
Orchard Park, NY 14127



Additional Other Items

- 1) Michael LoManto made the motion, seconded by Amy Drozdziel upon the recommendation of the Superintendent to approve the following motion: resolution:

The following resolution was duly offered and seconded, to wit:

RESOLUTION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION ADOPTING A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE CAPITAL PROJECT

WHEREAS, the Forestville Central School District, acting through its Board of Education (the "District"), has proposed certain replacement and upgrade work at the school facilities including roof replacement work at the Elementary School, Middle School and High School; replacement of unit ventilators at the Elementary and Middle Schools; upgrades of bathrooms; interior and exterior door replacements; the repaving of the parking lots serving the Middle and High Schools and bus garage; and upgrades to various pumps and generators and an elevator (hereinafter referred to collectively as the "Project"); and

WHEREAS, the potential adverse environmental impacts of the Project are to be reviewed and assessed pursuant to Article 8 of the New York State Environmental Conservation Law and its applicable regulations, including 6 N.Y.C.R.R Part 617, collectively known as the New York State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the District has identified the Project as an Unlisted action pursuant to SEQRA; and

WHEREAS, the District directed that Part 1 of a Short Environmental Assessment Form ("SEAF") be completed for the Project; and

WHEREAS, the District is acting as Lead Agency for the Project and conducting an uncoordinated review of the Project pursuant to SEQRA; and

WHEREAS, the District has reviewed the completed Parts 1 and 2 of the SEAF, as well as additional applicable information concerning the Project including plans associated with the Project and the results of the SEAF Mapper regarding the location of the Project (referred to as "the Project Site"); and

WHEREAS, the District resolves based upon the information contained in the SEAF, as well as based on the other information summarized above comprising the administrative record in this matter, determines that the Project for the reasons set forth below will not result in a potential



significant adverse impact to the environment, and hereby issues a Negative Declaration pursuant to SEQRA for the Project.

NOW, THEREFORE BE IT RESOLVED:

Upon a thorough review and due consideration by the District of the SEAF for the Project, and in consideration of other information provided by its architect, the District makes the following findings:

1. The District has considered the Project, including identifying the reasonable impacts associated with it and comparing the same to the parameters and criteria set forth in 6 N.Y.C.R.R. §§ 617.1 and 617.3.

2. The District has classified the Project as an Unlisted Action pursuant to the SEQRA regulations.

3. The District adopts each of the matters set forth in the Whereas clauses set out herein as part of this resolution, and each shall have the same force and effect as each of the other findings made in this resolution.

4. The District has considered the significance of the potential adverse environmental impacts associated with the Project by: (i) carefully reviewing and examining the responses to the SEAF, including the information in the Parts 1 and 2 of the SEAF, together with examining other available supporting information and documents concerning the Project, as well as reviewing the SEAF Mapper result for the Project Site; ii) carefully reviewing impacts and potential impacts from the Project to land, stormwater and groundwater, wetlands, other water resources, and analyzing any impacts associated with agricultural district designation(s), as well as impacts and potential impacts associated with or to historic, archaeological and other recognized and/or protected resources, and impacts to threatened or endangered plant and animal species, impacts to transportation, including such impacts associated with traffic and considered impacts to community character and cumulative impacts if any, as well as impacts from sites where remedial activities were previously conducted, and considering each of the other potential impacts as required by applicable regulation; (iii) carefully considering the criteria set forth in 6 N.Y.C.R.R. § 617.7(c) in light of such potential impacts; and (iv) thoroughly analyzing the identified areas of relevant environmental concern in issuing this Negative Declaration.

5. The District does not identify any potential significant adverse environmental impact associated with the Project, and based on its review the District approves, adopts and incorporates by reference the responses to the SEAF, and finds that the Project will not result in a potentially significant adverse impact to the environment.



NOW THEREFORE BE IT FURTHER RESOLVED:

Based on the foregoing, the District finds that the Project will not have a potential significant adverse impact on the environment in accordance with the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and, in particular, pursuant to the criteria set forth at 6 N.Y.C.R.R. § 617.7(b)-(c) of the SEQRA regulations. The District thus issues this Negative Declaration pursuant to SEQRA, and directs the following be undertaken and makes the following additional findings:

1. This Resolution has been prepared in accordance with Article 8 of the New York Environmental Conservation Law by the Board of Education of the Forestville Central School District, 12 Water Street and 4 Academy Street, Forestville, New York 14062.

2. The District Clerk and/or those persons whom the District may designate or has designated for such purpose is authorized to file this Negative Declaration in accordance with applicable provisions of law.

3. The requirements of SEQRA have been satisfied. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows

Yea	Nay	Absent	Abstain
[X]	[]	[]	[]
[X]	[]	[]	[]
[X]	[]	[]	[]
[X]	[]	[]	[]
[X]	[]	[]	[]
[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

March 10, 2022
Forestville, New York

A copy of this Negative Declaration and any notices, as well as the documents on which it is based, shall be kept on file with the Forestville Central School District Board of Education located at 12 Water Street and 4 Academy Street, Forestville, New York 14062.

Votes were taken individually:



Yes: Carol Woodward, Amy Drozdziel, Michelle Merritt, Andrea Spengler, Mervin Fry,
Michael LoManto
Abstained: None
No: None
The motion was carried.

- 2) Michelle Merritt made the motion, seconded by Merv Fry upon the recommendation of the Superintendent to approve the following motion:
resolution:

A RESOLUTION, DATED MARCH 10, 2022, OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT") DECLARING THE DISTRICT'S PROPOSED CAPITAL OUTLAY PROJECT (INVOLVING THE RECONSTRUCTION AND CONSTRUCTION OF MODEST UPGRADES AND IMPROVEMENTS TO THE FORESTVILLE MIDDLE/ HIGH SCHOOL BUILDING) TO BE A TYPE II ACTION UNDER SEQRA, AND AUTHORIZING AND DIRECTING THE INCLUSION OF FUNDING FOR SUCH PROJECT IN THE DISTRICT'S PROPOSED 2022-2023 BUDGET.

WHEREAS, the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District"), after consultation by District officials with the District's retained architectural firm (Young + Wright Architectural), has resolved that the District should propose to undertake, during the District's 2022-2023 fiscal year, a capital outlay project involving the reconstruction and construction of modest upgrades and improvements to the Forestville Middle/High School Building, as well as associated work (collectively, the "Project"); and

WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by Young + Wright Architectural to be \$100,000; and

WHEREAS, the District is proposing that the Project be financed by the application of \$100,000 of funds to be earmarked for such purpose as a "Transfer to Capital Fund" in the District's pending (i.e., 2022-2023) budget, with the work on the Project being anticipated to occur (and be completed) during the 2022-2023 fiscal year of the District; and

WHEREAS, in accordance with State Education Department guidance and policy, the District/Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, Section 617.5 of the SEQRA Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions that are not subject to review under SEQRA and that such activities include "maintenance or repair involving no substantial changes in an existing structure or facility" and "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any [Type I] thresholds in section 617.4"; and



WHEREAS, the proposed Project constitutes such maintenance or repair activities and/or in-kind, same-site replacement, rehabilitation or reconstruction activities not exceeding Type I thresholds; and

NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District's Board of Education that the proposed Project is a Type II action, which is not subject to review under SEQRA, and that the proposed Project will not result in a significant adverse impact on the environment; and be it further

RESOLVED, that the proposed Project shall be included as a "Transfer to Capital Fund" line item (not exceeding \$100,000 in amount) in the District's proposed budget for the 2022-2023 fiscal year (with appropriate additional notification to District voters regarding the anticipated details of the work to be given in connection with the District's regular budget approval process), so that such Project may be initiated and completed (assuming voter approval of the District's proposed budget) during the District's 2022-2023 fiscal year; and be it further.

RESOLVED, that this resolution shall take effect immediately.

Votes were taken individually:

Yes: Carol Woodward, Amy Drozdziel, Michelle Merritt, Andrea Spengler, Mervin Fry, Michael LoManto
Abstained: None
No: None

The motion was carried.

3) Michael LoManto made the motion, seconded by Amy Drozdziel upon the recommendation of the Superintendent to approve the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT") AUTHORIZING THE SUBMISSION OF ONE PROPOSITION TO BE VOTED UPON BY THE QUALIFIED VOTERS OF SAID DISTRICT AT THE ANNUAL MEETING THEREOF TO BE HELD ON MAY 17, 2022

BE IT RESOLVED BY THIS BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK, AS FOLLOWS:

SECTION 1. At the annual meeting of the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, State of New York (the "District"), to be held on May 17, 2022 the following proposition shall be submitted to be voted upon (in addition to the proposition approving the budget for the District's 2022-2023 fiscal year):

PROPOSITION NO. 2



RESOLVED, that the Board of Education (the “Board”) of the Forestville Central School District (the “District”) is hereby authorized to purchase the following vehicles, including related equipment: 1 (one) 2022 Blue Bird Microbird 24 passenger wheelchair bus at an estimated maximum cost of \$79,041.00 and 1 (one) 2022 Blue Bird Microbird 30 passenger school bus at an estimated maximum cost of \$63,536.00 to be used in the transportation program of the District, or so much thereof as may be necessary, being raised by a tax upon the taxable property within said District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board, with such tax to be partially offset by State aid available therefor, and in anticipation of the collection of such tax, by the issuance of debt obligations of the District or installment purchase contracts having a term of not more than five years entered into by the District in accordance with New York State Law.

PROPOSITION NO. 3

RESOLVED, that the Board of Education (the “Board”) of the Forestville Central School District (the “District”) is hereby authorized (i) to undertake a capital improvement project consisting of alterations, renovations and improvements to the District’s school building and associated facilities, including improvements to outdoor playground facilities, site improvements for various school purposes and other appurtenant and related improvements, and the acquisition and installation in and around the foregoing improvements of original furnishings, equipment, machinery, apparatus and technology improvements, and other services incidental thereto (collectively, the “Project”) and (ii) to expend \$750,000 from the District’s existing General Capital Reserve Fund, the total estimated maximum cost of the Project to not to exceed \$8,475,000, with such cost being raised by the expenditure of such \$750,000 from the General Capital Reserve Fund, with the balance thereof, not to exceed \$7,725,000, being raised by a tax upon the taxable property of the District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be offset by State aid available therefore, and in anticipation of such tax, by obligations of the District as may be necessary.

SECTION 2. The District Clerk is hereby authorized and directed to include within the notice of said annual meeting required to be published and posted by the District, a statement to the effect that the propositions set forth in Section 1 of this resolution will be voted upon at such annual meeting, which notice shall contain the full text of each such proposition.

This resolution shall take effect immediately.

4) Michelle Merritt made the motion, seconded by Amy Drozdziel upon the recommendation of the Superintendent to approve the following resolution:

Notice of Annual Meeting and Election 2022 Approved
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RESOLUTION OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE “DISTRICT”) APPROVING THE FORM OF NOTICE OF ANNUAL MEETING AND ELECTION

BE IT RESOLVED by this Board of Education of the Forestville Central School District, Chautauqua County, New York, that the form of Notice of Annual Meeting and Election, as presented below, is hereby approved.



Notice of Budget Hearing Meeting, Annual Budget Vote, Budget Proposition, Acquisition of School Transportation Vehicles Proposition, 2022 Capital Project Proposition, and Election of Three Board Members for the Forestville Central School District

NOTICE IS HEREBY GIVEN that the annual meeting and election of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District"), will be held on **Tuesday, May 17, 2022** from 1:00 p.m. to 8:00 p.m., prevailing time, in the Elementary Cafeteria located at 12 Water Street, Forestville, 14062 for the purpose of voting on the District's budget for the 2022-2023 fiscal year, one proposition to undertake the acquisition of transportation vehicles for use the District and one proposition to approve the District's 2022 capital project, electing one member of the Board of Education, and transacting such other business as is authorized by law.

TAKE FURTHER NOTICE that a public hearing for the voters of the District on the 2022-2023 budget will be held on **Thursday, May 5, 2022 at 6:00 p.m.** at the Middle School/High School in the Auditorium, 4 Academy Street, Forestville, NY 14062.

TAKE FURTHER NOTICE that the business to be conducted at such annual meeting and election shall consist of voting on the following propositions, and any other propositions authorized to be voted upon by law and the rules of the Board of Education:

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, 2022, and ending June 30, 2023, 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.

PROPOSITION #2 - ACQUISITION OF SCHOOL TRANSPORTATION VEHICLES

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Forestville Central School District (the "District") is hereby authorized to purchase the following vehicles, including related equipment: 1 (one) 2022 Blue Bird



Microbird 24 passenger wheelchair bus at an estimated maximum cost of \$79,041.00 and 1 (one) 2022 Blue Bird Microbird 30 passenger school bus at an estimated maximum cost of \$63,536.00 to be used in the transportation program of the District, or so much thereof as may be necessary, being raised by a tax upon the taxable property within said District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board, with such tax to be partially offset by State aid available therefor, and in anticipation of the collection of such tax, by the issuance of debt obligations of the District or installment purchase contracts having a term of not more than five years entered into by the District in accordance with New York State Law.

PROPOSITION #3 – 2022 CAPITAL PROJECT

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the “Board”) of the Forestville Central School District (the “District”) is hereby authorized (i) to undertake a capital improvement project consisting of alterations, renovations and improvements to the District’s school building and associated facilities, including improvements to outdoor playground facilities, site improvements for various school purposes and other appurtenant and related improvements, and the acquisition and installation in and around the foregoing improvements of original furnishings, equipment, machinery, apparatus and technology improvements, and other services incidental thereto (collectively, the “Project”) and (ii) to expend \$750,000 from the District’s existing General Capital Reserve Fund, the total estimated maximum cost of the Project to not to exceed \$8,475,000, with such cost being raised by the expenditure of such \$750,000 from the General Capital Reserve Fund, with the balance thereof, not to exceed \$7,725,000, being raised by a tax upon the taxable property of the District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be offset by State aid available therefore, and in anticipation of such tax, by obligations of the District as may be necessary.

TAKE FURTHER NOTICE that there will be three vacancies to be filled on Board of Education by reason of the expiration of the term of office of three Board incumbents. The candidates for the Board of Education receiving the largest number of votes shall be elected to a four-year term to commence July 1, 2022 and expire June 30, 2026.

TAKE FURTHER NOTICE that a voting machine will be used to record the vote on the budget, on all propositions, and on the election of three (3) Board members.



TAKE FURTHER NOTICE that all candidates for the office of member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least twenty-five (25) qualified voters or 2% of qualified voters from previous election (NY Educ. L. § 2018(a)) of the District, shall state the residence of each signer and shall state the name and residence of the candidate. Each petition shall be filed in the office of the Clerk of the District, 12 Water Street Forestville, NY 14062 between the hours of **9:00 a.m. and 5:00 p.m.** not later than the thirtieth (30th) day preceding the annual meeting and election, to-wit, **April 18, 2022.**

TAKE FURTHER NOTICE that applications for absentee ballots may be obtained at the office of the Clerk of the District between the hours of **8:00 a.m.** prevailing time and **3:30 p.m.** prevailing time except Saturdays, Sundays, and holidays. Completed applications must be received by the District Clerk at least seven days before the election, if the ballot is to be mailed to the voter, or on the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the office of the Clerk of the District not later than **5:00 p.m. on May 17, 2022.**

TAKE FURTHER NOTICE that military voters, as defined in section 122.2(f) of the commissioner's regulation, who are qualified voters of the District may apply for a military ballot by requesting an application from the District Clerk at the Forestville Elementary School, 12 Water Street Forestville, NY 14062 between the hours of **8:00 a.m.** prevailing time and **3:30 p.m.** prevailing time except Saturdays, Sundays, and holidays. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than **5:00 p.m. on April 22, 2022.** The voter may designate a preference to receive the application or ballot by mail, facsimile or electronic mail.

TAKE FURTHER NOTICE that a list of all persons to whom absentee ballots shall have been issued will be available in the office of the Clerk of the District, where it shall be available for public inspection between the hours of **8:00 a.m. and 3:30 p.m.**, prevailing time, on each of the five days prior to the day of the election, except Sundays and such list shall also be posted at the polling place for such annual meeting and election.

TAKE FURTHER NOTICE 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 2022-2023 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount for each purpose estimated necessary for payments to Boards of Cooperative Educational Services shall be shown in full, with no deduction of estimated state aid. The amount of state aid provided and its percentage relationship to the total expenditures shall also be shown. Such statement shall be available at least seven days before the budget hearing, that is May 5, 2022, at which it is to be presented and copies thereof shall be prepared and made available, upon request, to residents within the District during the period of seven days before the budget hearing and/or fourteen days immediately preceding the annual meeting and election (exclusive of Saturday, Sunday or holidays), and may be obtained by any resident in the District in the District Office and at each school building in the District between the hours of **8:00 a.m. and 3:30 p.m.** prevailing time at Forestville Elementary School, 12



Water Street Forestville, NY 14062 during the fourteen days immediately preceding the annual meeting and election and on the day of the election.

TAKE FURTHER NOTICE that the Board of Education of the District has adopted rules for the submission of propositions to be considered at the annual meeting and election, and printed copies for general distribution in the District are available at the office of the District Clerk.

Board of Education
Forestville Central School District
3/10/2022

Publish: 4/1, 4/15, 4/29, 5/13

Votes were taken individually:

Yes: Carol Woodward, Amy Drozdziel, Michelle Merritt, Andrea Spengler, Mervin Fry,
Michael LoManto
Abstained: None
No: None

The motion was carried.

Proposed Executive Session

Merv Fry 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 7:26 pm.

All voted yes.

Michael LoManto made the motion, seconded by Merv Fry to return to regular session at 7:54 pm.

All voted yes.

Adjournment

Amy Drozdziel made the motion, seconded by Michelle Merritt to adjourn the meeting at 7:56 pm.

All voted yes.



Correspondence/Information
BOCES Call for Nominations
BOCES Annual Meeting Notice

Kristin Irwin
District Clerk

DRAFT