



## **Budget Workshop Meeting**

Members Present: Lindsey Ellis, Jamie Gruber, Andrea Spengler, Michelle Merritt, Rachel Locke

Members Absent: Jamie Hebner (excused), Derek Case (excused)

Administration Present: John O'Connor, Kerrieann Pelletter

District Clerk: Melody Voigt

Others: Daniel Grande, Shauna McMahon, Wesley Wright, Braden Carmen-Dunkirk Observer, Brenda Kerstetter, Emily Lillie, Ali Kerstetter, Kaylee Adamczak, Tucker Merritt, Alexander Lucas, Tyler Waugh, Owen Ferry, Anderson Cross, Pam Ferry, Jack Frost, Jeanette Adamczak, Dan Adamczak, Lisa Lillie, Ben Muck, Christy Muck, Clint Nagel

### **Call To Order**

Andrea Spengler called the meeting to order at 5:16pm.

### **Presentation**

John O'Connor & Kerrieann Pelletter gave a PowerPoint presentation regarding the upcoming budget.

### **Adjournment**

The motion was made by Michelle Merritt seconded by Jamie Gruber to adjourn the meeting at 5:23pm.

## **Regular Board Meeting**

### **Call to Order**

Andrea Spengler called the meeting to order at 5:32pm.

### **Presentations**

Andrea Spengler introduced Brenda Kerstetter, Jack Frost and the boys and girls bowling team to congratulate and acknowledge their accomplishments for the 2024-2025 bowling season. Jack Frost thanked everyone for their support.

### **Approval of Agenda**

Lindsey Ellis made the motion to approve the agenda, seconded by Rachel Locke to approve the agenda.

### **Public Comment**-none



### **Supervisory Reports**

Shauna McMahon reported that the PARP kickoff was a huge success and stated about 90 students were staying after school to read with staff. Mrs. McMahon also talked about the principal's challenge they have introduced a PBIS snack shack. Mrs. McMahon also spoke about SEL day and the SEL fair.

Dan Grande reported that they finishing up teacher evaluations. Mr. Grande also spoke about upcoming hornet awards, 7th and 8th grade Math and ELA state tests, Stem Wars and the musical.

Wesley Wright reported that it has been a busy tech season. Mr. Wright stated he has been busy with musical preparations and that a lot of students were involved with the musical. He also spoke about new automations for computer updates, replacing the phone system in the future and spoke about the classroom clocks.

Andrea Spengler stated that the rest of the supervisory reports are in the board packet.

### **Board Reports**

Andrea Spengler reminded the board members of the upcoming dates:

Athletic committee via zoom on Thursday, April 24th.  
The regular April Board Meeting is Thursday, April 24th.  
The BOCES component vote is Tuesday, April 29th.

Dr. O'Connor reported on the PARP celebration he participated in. Dr. O'Connor also spoke about the Capital Project group meeting and colors and designs of the upcoming project. He also spoke about March's In-service trainings. Dr. O'Connor also stated that he is still working with the Cleary family regarding the donations they have received.

### **Discussion Items**

None

### **Old Business**

None

### **New Business Consent Agenda**

Recommendation from Superintendent to approve agenda items A.

Jamie Gruber made the motion, seconded by Michelle Merritt, upon recommendation from the Superintendent to approve the meeting minutes.

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

- 1) Approve the Board of Education Regular Meeting Minutes of February 13, 2025.
- 2) Approve the Board of Education Budget Workshop Minutes of February 13, 2025.



All voted yes, motion carried.

Recommendation from Superintendent to approve agenda items B.

Rachel Locke made the motion, seconded by Lindsey Ellis upon recommendation from the Superintendent to approve the financial items.

**B. Financial Items**

- 1) Treasurer's Report – January 2025
- 2) Warrant Summary Report and Claims Auditor Report – February 2025
- 3) Extra-Curricular Reports – January 2025
- 4) Budget Transfer – February 2025

All voted yes, motion carried.

Recommendation from Superintendent to approve agenda items C.

Lindsey Ellis made the motion, seconded by Jamie Gruber on recommendation from the Superintendent to approve the personnel items.

**C. Personnel**

- 1) Approve the appointment of Scot Greenough, Director of Summer Enrichment, for the summer 2025 program with a stipend of \$4,440.

- 2) Approve the following substitutes:

Amber Giovane	Uncertified Teacher/Floater Monitor Aide
Jasmin Accardo	Floater Monitor Aide
Olivia Rudick	Uncertified Teacher effective 3/11/2025

- 3) Approve the following chaperone's for the Senior Class trip from June 1-4, 2025:  
Sarah LoManto, Melody Voigt, Ashley Cross and Marvin Cummings Jr.

- 4) Approve the following unpaid days:

Sara Botticello	1.0	1/21/2025
Sara Botticello	.5	1/22/2025
Cori Coia	.5	1/21/2025
Cori Coia	1.0	1/22/2025
Eric Flitt	1.0	1/21/2025
Eric Flitt	1.0	1/22/2025
Meranda Heim	1.0	1/21/2025
Meranda Heim	1.0	1/22/2025
Laura Lisa	1.0	1/22/2025
Joanne Moss	1.0	1/21/2025
Joanne Moss	1.0	1/22/2025
Melissa Schwerk	1.0	1/21/2025
Anita Stewart	1.0	1/21/2025
Anita Stewart	1.0	1/22/2025
Bruce Stewart	1.0	1/21/2025
Bruce Stewart	1.0	1/22/2025
Jaunice Thompson	.5	1/22/2025

- 5) Approve the following volunteers: Ryanne Dugan  
Allison VanVlack

Volleyball Open Gym  
Volleyball Open Gym



All voted yes, motion carried.

Recommendation from Superintendent to approve agenda items D.

Rachel Locke made the motion, seconded by Jamie Gruber upon recommendation from the Superintendent to approve the other items.

**D. Other**

- 1) Approve the following IEP Recommendations #6509, 7147, 6424, 6649, 6881, 6540, 6714, 6713, 6834, 1556..
- 2) Approve the following donations:

In Memory of Teresa Cleary:

\$100- Thomas DeJoe

\$100- Chautauqua County School Boards Association

\$20- Diane Hannum

3) Approve the appointment of Sophia Stewart as the Student Member of the Board of Education commencing April 13, 2025 through June 30, 2025.

4) Approve Forestville combining with Silver Creek (host) to share Boys and Girls 7,8,9 Soccer and Boys and Girls Varsity Soccer for the 2025-2026 school year for Section 6.

**Proposed Executive Session**

Michelle Merritt made the motion, seconded by Lindsey Ellis to enter into Executive Session to discuss collective negotiations and the employment history of particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons at 5:56 pm.

All voted yes. Motion Carried.

Michelle Merritt made the motion, seconded by Jamie Gruber to return to regular session at 6:31 pm.

All voted yes. Motion Carried.

**Adjournment**

Rachel Locke made the motion, seconded by Lindsey Ellis to adjourn the meeting at 6:32 pm.

All voted yes. Motion Carried.

