



Regular Board Meeting

Members Present: Jamie Hebner, Derek Case, Lindsey Ellis, Andrea Spengler, Amy Drozdziel, Mervin Fry, Michelle Merritt.

Administration: John O'Connor, Kerrieann Pelletter, Dan Grande, Charlie Galluzzo

District Clerk: Kristin Irwin

Others: Mike Gajewski, Kris Richter, Branden Carmen-Dunkirk Observer

Call to Order

Presentation

- Music in Our Schools Month - "Sound of Music"

Approval of Agenda

Lindsey Ellis made the motion, seconded by Mervin Fry to approve the agenda.

All voted yes.

Public Comment

None

Supervisory Reports

Mr. Dan Grande stated that some of our Forestville students will be participating in Stem Wars on March 16th at JCC. Mr. Grande stated that he has been working on teacher evaluations. Mr. Grande stated that Foreign Language Week was a huge success. Mr. Grande thanked Mrs. LoManto, Mrs. Becker and Mrs. Marvin for all their hard work and dedication.

Dr. Charles Galluzzo stated that PARP (Pick a Reading Partner) has kicked off with an assembly with Mr. Glenn Colton. Dr. Galluzzo stated that the theme for this year is Reading is Paradise. Dr. Galluzzo reviewed the process that the elementary reading committee has been doing to select a core ELA/Reading curriculum. Dr. Galluzzo stated that the intent is to select a curriculum and implement it in September 2023.

Mr. Wesley Wright stated that he has been training students with the sounds and lights in the auditorium for the musical. Mr. Wright also stated that he has renewed the Microsoft programs for the district.

Amy Drozdziel stated that the rest of the Supervisory reports are in the board packet.



Board Reports

- **President**

Amy Drozdziel reminded the board members of the following important dates:

- Committee Meeting – March 15, 2023
 - Staff Recognition 5:30 p.m.
(Andrea, Amy, Lindsey)
- Senior Exit Interviews – March 24, 2023 – 8:00 am – MS/HS
- Board Retreat – March 29, 2023 – 5:30 pm – Alene J. Bradigan HS Library
- BOCES Annual Meeting Date – April 11, 2023
- BOCES Component Vote Date – April 19, 2023

- **Committee Reports**

Amy Drozdziel gave an overview CCSBA Legislative Dinner that the Board attended.

Michelle Merritt gave an update on the Athletic Committee. Michelle mentioned the district is going to look into streaming sporting events next year that are held in the gym.

Merv Fry gave an update on the DEIC committee.

Amy Drozdziel gave an update on the Legislative committee.

- **Superintendent**

Dr. O'Connor stated that the 1927 flooring at the MS/HS has been replaced. Dr. O'Connor stated that he plans to attend the school musical. Dr. O'Connor stated that the musical is the Sound of Music and will be on Thursday, March 16th- March 18th, beginning at 7 p.m. Dr. O'Connor stated that PARP has officially started in the elementary. Dr. O'Connor stated that on Dr. Suess's birthday, all the students in the elementary came out in the hallway and read silently for 15 minutes. Dr. O'Connor stated that on March 17th there is an in-service day for the teachers and there is no school for students.

Discussion Items

Youth Rec

Old Business - none

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

Mervin Fry made the motion, seconded by Derek Case, upon recommendation from



Superintendent to approve the Meeting Minutes.

A. Meeting Minutes

- 1) Approve the BOE Budget Workshop Meeting Minutes of February 2, 2023.
- 2) Approve the BOE Regular Meeting Minutes of February 2, 2023.

All voted yes. Motion Carried

Recommendation from Superintendent to approve agenda items B.

Jamie Hebner made the motion, seconded by Lindsey Ellis, upon recommendation from Superintendent to approve the Financial Items.

B. Financial Items

- 1) Treasurer's Report for all funds: January 2023
- 2) Warrant Summary Report and Claims Auditor Report- February 2023
- 3) Extra-Curricular Reports - January 2023
- 4) Budget Transfers

All voted yes. Motion Carried

Recommendation from Superintendent to approve agenda items C.

Michelle Merritt made the motion, seconded by Andrea Spengler, upon recommendation from Superintendent to approve the Personnel Items

C. Personnel

- 1) Approve the unpaid leave:

Mike O'Leary 1.0-day February 15, 2023

- 2) Approve the following volunteers:

Cathy Kaicher
Stacey Mierzwa
Sally Egan
Jennifer Corcoran Vigue
Karen Smith
Rachel Locke



- 3) Appoint Bruce Stewart to a 10-month part time bus driver position for 4 hours per day effective March 6, 2023, pending successful completion of all requirements. The probationary period will be for a period of 120 work date beginning on March 6, 2023, and anticipated end date of November 9, 2023.
- 4) Accept the resignation, due to retirement of Amy Gier, Vocal/ General Music Teacher effective June 30, 2023.
- 5) Accept the resignation, due to retirement of Shari Leichner, Librarian effective June 30, 2023.
- 6) Approve Scot Greenough as the Director of Summer Enrichment for the Summer 2023 program with a stipend of \$4,440.00.
- 7) Approve the request of Marissa Graci for unpaid child rearing leave February 13, 2023 – March 13, 2023.
- 8) Approve the request of Barbara Valentine for unpaid leave January 30, 2023 – June 30, 2023.
- 9) Approve the following coach:

Lisa Szumigala	Modified Softball Coach	\$1,600.00
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- 10) Approve the following volunteer coaches:

Jack Dugan	Varsity Softball Coach
Alisha Szumigala	Modified Softball Coach
- 11) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Administration Association in which, pursuant to its terms, certain members of the Administrators Association agree to act as “independent evaluators” for the District in accordance with the Annual Professional Review Plan (“APPR Plan”) approved by the New York State Education Department which requires that all teachers receive an unannounced observation by an “independent evaluator”.
- 12) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers’ Association to establish a stipend for the Parents As Reading Partners Committee (PARP).
- 13) Approve the recommendation of the Superintendent to change of the Mechanic Helper position from a 11-month position to a 12-month position effective July 1, 2023. There shall be no change in the hourly rate.
- 14) Approve the following substitute effective March 23, 2023

Lenora Weise Floater Monitor Aide/Food Service Helper



Derek Case Abstained.
All the others voted yes.
Motion Carried

Recommendation from Superintendent to approve agenda items D.

Lindsey Ellis made the motion, seconded by Michelle Merritt upon recommendation from Superintendent to approve the Other Items.

D. Other

- 1) Approve the following IEP Recommendations # 6248, 6649 ,6386, 7152, 6931, 6772, 6766.
- 2) Approve the 2023-2024 Instructional Calendar as submitted.
- 3) Approve the shared sport with Fredonia (Host) for Varsity Girls Golf for Section 6 for the 2022-2023 school year.
- 4) Approve the payment of \$850 to the Class of 2023 towards the cost of caps and gowns.
- 5) Accept the bid as recommended by Young and Wright Architectural for the Capital Improvement Project 2022- Award of Roofing Contract.
- 6) Approve the transportation request for the 2023-2024 school year:

Vito and Olivia Falcone Central Christian Academy
- 7) Approve the Annual Meeting and Budget Vote place and time set as May 16, 2023, Elementary Cafeteria with voting hours from 1-8 pm. The following area appointed as election inspectors: Cathy Carlson (site coordinator) \$17.20 /hour. Marlene Bradigan (poll worker) \$14.20/hour, Chairperson of Annual Meeting to open and close polls – Kristin Irwin.
- 8) 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, 2023, and ending on June 30, 2026.

Thomas DeJoe
14 Fay Street
Brocton, NY 14716

Gregory Cole
24 Babcock Avenue
Silver Creek, NY 14136

David Lowrey
96 Sigma Lane
Elma, NY 14059

Christine Schnars
20 Fairfield Avenue
Jamestown, NY 14701



All voted yes. Motion Carried

Executive Session

Mervin Fry made the motion, seconded by Andrea Spengler 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 7:05 pm.

All voted yes.

Andrea Spenger made the motion, seconded by Jamie Hebner to return to regular session at 7:47 pm.

All voted yes.

Adjournment

Mervin Fry made the motion, seconded by Derek Case to adjourn the meeting at 7:47 pm.

All voted yes.

Correspondence/Information

- D. Lowrey- Candidate for E2CCB Board
- BOCES Call for Nominations
- Official Notice of E2CCB Annual Meeting
- Mid-Year Advisor Reports