



### **Budget Workshop Meeting**

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

Administration Present: John O'Connor, Shauna McMahon, Dan Grande Kerrieann Pelletter.

District Clerk: Kristin Irwin

Others: Kyle Barthel.

### **Call to Order**

Amy Drozdziel called the meeting to order at 5:40pm.

### **Presentation**

Kerrieann Pelletter and John O'Connor gave a Power Point presentation regarding the upcoming budget.

### **Adjournment**

The motion was made by Andrea Spengler seconded by Lindsey Ellis to adjourn the meeting at 6:00 pm.

All voted yes.

### **Regular Board Meeting**

### **Call to Order**

Amy Drozdziel called the meeting to order at 6:00 pm.

### **Pledge to the Flag**

### **Approval of Agenda**

Andrea Spengler made the motion, seconded by Jamie Gruber to approve the agenda.

### **Public Comment - none**

### **Supervisory Reports**

- Mrs. Shauna McMahon – Elementary Principal
- Mr. Dan Grande – MS/HS Principal



## **Board Reports**

### **President**

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

- Budget Hearing – May 9, 2024 – 5:40 pm
- Monthly Board Meeting – May 9, 2024 – 6:00 pm
- CCSBA Honors Night – May 28, 2024 – Chautauqua Harbor Hotel

### **Superintendent**

John O' Connor stated that the state budget isn't completed yet. Dr. O'Connor stated that the new scoreboard on the softball is up and is a very nice addition.

## **Discussion Items**

Andrea Spengler gave an update about Youth Rec.

## **Old Business**-none

## **New Business Consent Agenda**

Recommendation from Superintendent to approve agenda items A.

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

### **A. Meeting Minutes**

- 1) Approve the BOE Budget Workshop Meeting Minutes of March 14, 2024.
- 2) Approve the BOE Regular Meeting Minutes of March 14, 2024.

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items B.

Michelle Merritt made the motion, seconded by Derek Case, upon recommendation from Superintendent to approve the Financial Items.

### **B. Financial Items**

- 1) Treasurer's Report for all funds- February 2024
- 2) Warrant Summary Report and Claims Auditor Report- March 2024
- 3) Extra-Curricular Reports-February 2024
- 4) Budget Transfers- March 2024

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items C.



Derek Case made the motion, seconded by Michelle Merritt, upon recommendation from Superintendent to approve the Personnel Items.

**C. Personnel**

- 1) Establish 1.0 FTE Account Clerk, effective May 1, 2024.
- 2) Terminate Megan Condgon, Food Service Helper, effective April 16, 2024.
- 3) Approve Cori Coia who has successfully completed her 120 workday probationary period, to a permanent Floater Monitor Aide effective March 12, 2024.
- 4) Approve Melinda Gillette who has successfully completed her 120 workday probationary period to a permanent Floater Monitor Aide effective March 12, 2024.
- 5) Approve Heidi Zimar who has successfully completed her 120 workday probationary period to a permanent Floater Monitor Aide effective March 14, 2024.
- 6) Approve Heather Jackson who has successfully completed her 120 workday probationary period to a permanent School Secretary effective February 26, 2024.
- 7) Approve the Superintendent entering into a contract with Nathan Nobles, District Treasurer effective July 1, 2024-
- 8) Approve the Superintendent entering into a contract with Sarah LoManto, Cafeteria Manager effective July 1, 2024-
- 9) Approve the resignation of Stephanie Pati, Elementary Teacher, effective August 31, 2024.
- 10) Authorize the Superintendent to amend the following individual's contracts:  
  
    Kerrie Pelletter  
    Wesley Wright  
    Kristin Irwin
- 11) Approve the following volunteers:  
  
    Tristian Olsen                      Trap Team  
    Barry Kowalski                    Trap Team
- 12) Approve the following substitutes pending successful completion of all requirements:  
  
    Elisha Maybach                    Certified Teacher  
    Savanah Clear                    Uncertified Teacher



Shawn Hadley	Uncertified Teacher	
Courtney Cummings	Uncertified Teacher	
Melissa Schwerk	Cleaner	effective 4/1/24
Michele Sprague	Certified Teacher/Floater Monitor Aide	effective 4/15/24

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items D.

Jamie Hebner made the motion, seconded by Jamie Gruber upon recommendation from Superintendent to approve the Other Items.

D) Other

- 1) Approve the following IEP Recommendations #6512, 6455, 6715, 6590, 6540, 6306, 1505, 6732, 6619, 6597, 6988, 6487, 1320.
- 2) Authorize the Superintendent entering into a Consultant Agreement with James Knoop effective July 1, 2024 - December 31, 2024.
- 3) Approve the shared sport with Fredonia (Host) for Boys Wrestling for Section 6 for the 2024-2025 school year.
- 4) Approve the shared sport with Fredonia (Host) for Girls Wrestling for Section 6 for the 2024-2025 school year.
- 5) Approve the shared sport with Fredonia (Host) for Girls Swimming for Section 6 for the 2024-2025 school year.
- 6) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers Association (FTA) regarding the creation of the E-Sports Coordinator position and stipend.
- 7) Authorize the Superintendent to enter into an agreement with the Management Advisory Group Special Services Inc for STAC Services July 1, 2024 – June 30, 2025, in the amount of \$3,935.00.
- 8) Approve the following policy:  
  
#6190 Workplace Violence Prevention Statement
- 9) The Board of Education of the Forestville Central School District, at a public meeting held on April 16, 2024, hereby adopts a resolution approving the 2024-25 tentative BOCES Administrative budget in the amount of \$3,818,604.



- 10) The Board of Education of the Forestville Central School District, at a public meeting held on April 16, 2024, hereby adopts a resolution to cast one vote per vacant seat in the annual election of members of the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua, and Cattaraugus Counties. The five candidates are as follows:

Mr. Robert Carpenter  
1074 28<sup>th</sup> Creek Road, Kennedy, NY 14747  
Falconer Central School District

Mr. Gregory Cole  
24 Babcock Street, Silver Creek, NY 14136  
Silver Creek Central School District

Mr. Sylvester Cleary  
10109 Bradigan Road, Forestville, NY 14062  
Forestville Central School District

Mr. Nancy Renckens  
528 Central Avenue, Dunkirk, NY 14048  
Dunkirk Central School District

Mr. John Y. Waterman Jr.  
12134 Burning Springs Road, Perrysburg, NY 14128  
Gowanda Central School District

- 11) Approve the 2024-2025 initial AS-7 contract for services purchases from E2CC BOCES based on the 2024-2025 Commitment Statement.
- 12) Approve the Erie 2- Chautauqua- Cattaraugus BOCES joint bidding resolution for 2024- 2025.

**WHEREAS**, It is the plan of a number of public school districts in Erie-2 Chautauqua- Cattaraugus County BOCES, New York, to bid jointly those items indicated on the attachment,

**WHEREAS**, The Forestville Central School District is desirous of participating with other school districts in Erie-2 Chautauqua- Cattaraugus County BOCES in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, and,

**WHEREAS**, The Forestville Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,



**BE IT RESOLVED**, That the Board of Education of the Forestville Central School District hereby appoints Karen Drummond, BOCES and a committee chosen by her to represent it in all matters related to the above, and,

**BE IT FURTHER RESOLVED**, That the Forestville Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED**, That the Forestville Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding and,

**BE IT FURTHER RESOLVED**, That the Forestville Central School Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with successful bidder(s).

- 13) Approve the proposed 2024-25 Forestville Central School budget in the amount of \$14,126,058.
- 14) Approve the 2024-25 Property Tax Report Card to be submitted to New York State.
- 15) Accept the 2024 Fire Inspection.

All voted yes. Motion Carried.

### **Adjournment**

Derek Case made the motion, seconded by Jamie Hebner to adjourn the meeting at 6:23 pm.

All voted yes. Motion Carried.

### **Correspondence/Information**