



**Budget Hearing**

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

Absent: Michael LoManto, Daniel Grande – MS/HS Principal

Administration: Renee Garrett – Superintendent, Lindsay Marcinelli – Elem Principal, Jennifer Fitzgerald – District Treasurer

District Clerk: Kristin Irwin

Other: Nick Weith, Anthony Dolce – Dunkirk Observer

**Call to Order**

Carol Woodward called the regular meeting at order at 4:01 pm.

**Presentations**

Jennifer Fitzgerald presented the proposed budget.

**Public Comment**

None

**Close Budget Hearing**

Merv Fry made the motion, seconded by Amy Drozdziel to close the budget hearing at 5:15 pm.

All voted yes.

**Regular Board Meeting**

Agenda Approved

**Approval of Agenda**

Merv Fry made the motion, seconded by Amy Drozdziel, to approve the agenda.

All voted yes.

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

None

**Supervisory Reports**

Supervisory Reports

Nick Weith reported how they were able to do their first class taste test and demonstrated cooking in Mrs. Borello's third grade class.



Lindsay Marcinelli reported that students completed their NYS ELA assessments last week. Lindsay stated that it was heartwarming to see students here at school five days a week.

Written reports were received from the, Athletic, Building and Grounds, Technology and Transportation Departments.

Board Reports

## **Board Reports**

### **President**

Carol Woodward reminded the Board of the following:

CCSBA Honors Night – cancelled

Audit Committee Meeting– May 20, 2021 – 5:30pm –Zoom

Board Workshop – June 3, 2021 – 6:00pm – Zoom

### **Superintendent**

Renee Garrett reported that the staff has done a tremendous job getting ready to change our educational model to bring back student back in a different model. Renee stated that it's been well received by parents, staff and student. Renee stated that they have been looking forward to this moment and they are hoping for even more normalcy in the month of September.

## **Discussion Items**

The following policy is on the agenda for first reading:

#3421 Title IX and Sex Discrimination

#7551 Sexual Harassment of Students

## **Old Business**

None

## **New Business Consent Agenda**

Amy Drozdziel made the motion, seconded by Dave Caccamise, upon recommendation of the Superintendent, to approve agenda items A-D.

April Regular and  
Special Meeting  
Minutes Approved

### **A. Meeting Minutes**

1) Approve the Board of Education Regular Meeting Minutes of April 1, 2021.

2) Approve the Board of Education Special Meeting Minutes of April 20, 2021.

### **B. Financial Items**

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

Treasurer's Report  
March 2020  
Approved

Warrant Summary &  
Claims Auditor  
7/1/2020



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

3) Extra-Curricular Reports –March 2020

**C. Personnel**

1) Accept the resignation of Lisa Will as a Custodian, effective April 16, 2021.

Lisa Will, Custodian  
Resignation  
Effective 4/16/2021

2) Accept the resignation of Jennifer Fitzgerald as District Treasurer, effective May 31, 2021.

J. Fitzgerald, District  
Treasurer  
Resignation  
Effective 5/31/2021

3) Accept the resignation of Kim Stott as a Bus Driver, effective April 12, 2021

K. Stott, Bus Driver  
Resignation  
Effective 4/12/2021

4) Accept the resignation, due to retirement, of Susan Morrison as a Cook, effective June 30, 2021.

S. Morrison, Cook  
Retirement  
Resignation  
Effective 6/30/2021

5) Revise the appointment of Liam O'Brien to a part-time seasonal Groundskeeper effective January 11, 2021 and ending May 31, 2021, unless sooner terminated in accordance with applicable, rule or regulation. The hourly rate of compensation shall be \$13.84 per hour.

L. O'Brien, Revised  
Appointment  
Groundskeeper

6) Remove the appointment of Johnathan Feniello as the Modified Softball Coach for the 2020-2021 year.

J. Feniello, Remove  
Appointment  
Modified Softball  
Coach

7) Accept the resignation of Stacey Kulpa as the Cook/Baker, effective May 2, 2021.

S. Kulpa,  
Cook/Baker  
Resignation  
Effective 5/2/2021

8) Appoint Stacey Kulpa to a 12-month Cleaner position for 8 hours per day effective May 3, 2021 at an hourly rate of \$12.65. The probationary period will be for a period of 120 work days beginning on May 3, 2021 with an anticipated ending date of October 22, 2021.

S. Kulpa,  
Appointment,  
Cleaner  
Effective 5/3/2021

9) Approve the following change in work hours for the Transportation personnel:

Work hours for  
Transportation  
Personnel  
Effective 5/1/2021

10) Approve Meranda Heim, who has successfully completed her 120 days' probationary period, to permanent 10-month Floater Monitor Aide position effective May 4, 2021.

M. Heim, Permanent  
10-month Floater  
Monitor Aide  
Effective 5/4/2021

11) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers' Association in which in regards to the 2020-2021 school year athletic coaches prorated stipends.

Memorandum  
Agreement FTA,  
2020-2021 Athletic  
Coaches Stipends

12) Authorize the Superintendent to execute a Memorandum of Agreement with the SEIU Local United AFL-CIO in regards of the District's Board of Education has appointed Association member Stacey Kulpa, who was previously employed by the District as a Cook, to the position of Cleaner.

Memorandum  
Agreement SEIU,  
S. Kulpa  
Approved



- 13)  
14) Approve the following substitute:

Ronald Nissen – uncertified teacher

**D. Other**

- 1) Approve the following IEP Recommendations #6650, 6629, 6672, 6540, 1343, 1374, 1294, 6395, 1475, 1450, 7135, 1320, 7080, 1437, 1307, 1291, 4388, 6770, 7133, 6619, 6714, 7127.

- 2) Approve the payment of \$500 to the Class of 2021 toward the costs of caps and gowns.

- 3) Approve the following 2021-2022 Transportation requests:

NCCS: Joseph Sekuterski

- 4) Authorize the Superintendent to enter into an agreement of transportation with Raymond Bruce or Lori Czakja.

- 5) Approve the trip for the Spanish Club to Galapagos April 6-April 14, 2022 with Laurie Becker, Kristen Marven, Melissa Press and Shari Leichner as chaperones.

- 6) Accept the following donation:

Humble Hands in Brocton Face Masks

- 7) The following Policies (1<sup>st</sup> reading) were reviewed by the Policy Committee and are being recommended to the Board of Education for approval. Policy #'s

#5633 Gender Neutral Single-Occupancy Bathrooms  
#3420 Non-Discrimination/Anti-Harassment in District

- 8) Upon the recommendation of the Superintendent to adopt the following resolution:

**A RESOLUTION, DATED MAY 6, 2021 , 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 REMOVAL AND DISPOSAL OF EXISTING FLOOR TILE IN THE SECOND AND THIRD FLOOR CORRIDORS, INSTALLATION OF NEW FLOOR TILE, AND REMOVAL AND DISPOSAL OF EXISTING LOCKERS IN THE DISTRICT'S MIDDLE/HIGH SCHOOL) TO BE A TYPE II ACTION UNDER SEQRA, AND AUTHORIZING AND DIRECTING THE INCLUSION OF FUNDING FOR SUCH PROJECT IN THE DISTRICT'S PROPOSED 2021-2022 BUDGET.**

Substitute Approved

IEP  
Recommendations  
Approved

Class of 2021, \$500  
Caps & Gowns  
Approved

Transportation  
Request 2021-22  
J. Sekuterski  
Approved

Transportation  
Agreement, R.  
Bruce & L. Czakja  
Approved

Spanish Trip to  
Galapagos 4/6-  
4/14/22 and  
chaperones  
Approved

Donations

Policies Adopted

Capital Outlay  
Project 2021-2022  
Resolution  
Approved



**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 2021-2022 fiscal year, a capital outlay project involving the removal and disposal of existing floor tile in the second and third floor corridors, installation of new floor tile, and removal and disposal of existing lockers in the District's Middle/High School, 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., 2021-2022) budget, with the work on the Project being anticipated to occur (and be completed) during the 2021-2022 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 2021-2022 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 2021-2022 fiscal year; and be it further.

**RESOLVED**, that this resolution shall take effect immediately.

D. Caccamise, School Board Member, Resignation Approved Effective 5/4/2021
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### **Additional Other Items**

Amy Drozdziel made the motion, seconded by Merv Fry to accept the following:

- 1) Accept the resignation of David Caccamise, School Board Member, effective May 7, 2021.

It was carried.

### **Proposed Executive Session**

Amy Drozdziel made the motion, seconded by Michelle Merritt to enter into executive session to discuss the employment history of a particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular persons at 5:52pm.

All voted yes.



David Caccamise made the motion, seconded by Sylvester Cleary to return to regular session at 6:05pm.

**Adjournment**

Sylvester Cleary made the motion, seconded by Merv Fry to adjourn the meeting a 6:07pm.

All voted yes.

**Correspondence/Information**

None

Kristin Irwin  
District Clerk