



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

Administration: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Lindsay Marcinelli – Elementary Principal,

District Clerk: Kristin Irwin

Other: Nick Weith, Tracey Papia, Anthony Dolce – Dunkirk Observer

Regular Board Meeting

Call to Order

Presentations

Retirement Recognition was given to Susan Morrison and Tracey Papia for their outstanding service to the Forestville Central School District.

Retirees Honored

Administration of Oath

The Oath of Faithful Performance was administered to the one newly elected board member Andrea Spengler.

Nominations and Election of Officer for 2020-2021

Vice President: Merv Fry

Michael LoManto nominated Merv Fry for the office of Vice President. Merv accepted the nomination. No other nominations were made. Nominations were closed. By a vote of 5–0 Merv Fry was elected Vice President for the end of term for the 2020-2021 school year.

Abstained: Merv Fry

The Oath of Faithful Performance was administered to Merv Fry.

Approval of Agenda

Sylvester Cleary made the motion, seconded by Amy Drozdziel to approve the agenda.

Agenda Approved

All voted yes.

Public Comment

None



Supervisory Reports

Supervisory Reports

Dan Grande reported that Drive your tractor to school day will be tomorrow. Dan stated that Friday, June 11th will be the Class night for the seniors. Dan reported that Graduation will be held at the Hornet Lobby parking lot on June 26th at 2PM.

Lindsay Marcinelli reported that they are wrapping up the end of the school year and he teachers are currently working on finalizing report cards and next year teachers list. Lindsay stated how thankful she is for all the district staff and all that they have done to keep the kids safe.

Written reports were received from the Buildings and Grounds, Cafeteria, Technology and Transportation Departments.

Board Reports

Board Reports

President

Carol Woodward reported that there will be a Policy Committee meeting on June 16th at 2:30PM and a Legislative Committee meeting on June 17th at 4:30.

Committees

Sylvester Cleary reported that the CSSBA honored the two seniors from each district and retiring board members with a certificate and a small gift.

Superintendent

Renee Garrett recognized and thanked Lindsay Marcinelli and Dan Grande for the amazing job they have done this school year. Renee stated it is a thankless job at times and we are appreciative of all the work they both have done this year.

Discussion Items

None

Old Business

None

New Business Consent Agenda

Merv Fry made the motion, seconded by Michael LoManto, upon recommendation of the Superintendent to approve agenda items A-D.

Meeting Minutes

May Regular
Meeting Minutes,
Approved, Annual
Meeting/Vote
Results Accepted,
June Workshop
Minutes Approved



- 1) Approve the Budget Hearing and BOE Regular Meeting Minutes of May 6, 2021.
- 2) Accept the results of the Annual Meeting/District Vote of May 18, 2021.

Financial Items

- 1) Treasurer's Report for all funds: April 2021
- 2) Warrant Summary Report and Claims Auditor Report- May 2021
- 3) Extra-Curricular Reports-April 2021
- 4) Purchases

Treasurer's Report
April 2021 Approved

Warrant Summary &
Claims Auditor May
2021 Approved

Extra-Curricular
Reports April 2021
Approved

Purchases
Approved

Mader Construction CO, INC. Auditorium Repairs	\$42,560.00
Moody's Investors Services Professional Services Serial Bonds 2021	\$13,500.00

- 5) Faculty Year End Audit Report

- 6) Authorize the transfer from the General Fund to the Special Aid Fund in the amount not to exceed \$17,000.00 for the 20% general fund share of summer special education program expenses.

Transfer from
General Fund to
Special Aid Fund
Authorized

- 7) Authorize the transfer from the General Fund to the School Lunch Fund in the amount not to exceed \$50,000, effective June 30, 2021.

Transfer from
General Fund to
School Lunch Fund
Authorized

- 8) Authorize the transfer from the Debt Service Fund to the General Fund in the amount of \$50,000 to offset the amount of debt services expense, effective June 30, 2021.

Transfer from Debt
Service Fund to
General Fund
Authorized

- 9) Authorize the transfer from the Employee Benefit Accrued Liability Reserve Fund to the General Fund in the amount not to exceed \$65,000 for other benefits expense for retiree sick day reimbursement and accrued liability.

Transfer from
Employee Benefit
Accrued Liability
Reserve Fund to
General Fund
Authorized

- 10) Authorize the Superintendent to make the necessary budget transfers to the General Fund and the School Lunch Fund to balance the accounts for the 2020-21 year.

Budget Transfers to
General Fund and
School Lunch Fund
Authorized

- 11) Authorize the transfer from the unappropriated fund balance to the Retirement Contribution Reserve Fund in the amount not to exceed \$50,000 effective June 30, 2021.

Unappropriated
Fund Balance
Transfer to
Retirement
Contribution Fund
Authorized

- 12) Authorize the transfer from the unappropriated fund balance to the Capital Reserve Fund in the amount not to exceed \$200,000 effective June 30, 2021.

Unappropriated
Fund Balance to
Capital Reserve
Fund Authorized

Regular Meeting Minutes
June 3, 2021 5:30 PM
Zoom

13) Authorize all excess funds from the General Fund to the Unappropriated Fund Balance.	Unappropriated Fund Balance
14) Authorize the transfer from the unappropriated fund balance to the Retirement Contribution Reserve Sub-Fund in the amount not to exceed \$269,000 effective June 30, 2021	Retirement Contribution Reserve Sub-Fund

Unappropriated
Fund Balance to
Retirement
Contribution Reserve
Sub-Fund
Authorized

A. Personnel

- 1) Appoint John Perry to a 1.0 FTE School Business Executive at a pro-rated annual salary of \$80,000.00 effective June 7, 2021. The probationary period will be for one-year effective June 7, 2021 - June 6, 2022.
- 2) Approve the Superintendent entering into a contract with John Perry, School Business Executive effective June 7, 2021- June 30, 2024.

J. Perry School
Business Executive
Effective June 7,
2021 Approved

J. Perry School
Business Executive
Contract Effective
6/7/21-6/30/24

School Business
Executive
Authorizations
Approved

Appointments
2020-2021
Approved

- 3) Authorize the School Business Executive to:

Approve purchase orders up to \$10,000.
Pay bills up to \$10,000.

- 4) Upon recommendation of the Superintendent to approve the following appointments for the 2020-21 year:

Purchasing Agent
Representative to Workers' Compensation

John Perry
John Perry

- 5) Approve the following appointment:

Renee Garrett – District Treasurer

District Treasurer
Appointment
R. Garrett
Approved

Substitutes
Approved

- 6) Approve the following substitutes:

Kenneth Lucas – bus driver pending successful completion of all requirements
Liam O'Brien – custodian & cleaner

Volunteers
Approved

- 7) Approve the following volunteers for the Musical, Fiddler.

Sally Egan
Cathy Kaicher
Sue Newcomb
Stacy Mierzwa

S. Botticello Unpaid
FMLA leave
Effective 5/18/21
Approved



- 8) Approve the unpaid FMLA (Family Medical Leave Act) leave for Sara Botticello, effective May 18, 2021 - June 30, 2021.

Unpaid Leave
Approved

- 9) Approve the unpaid leave.

Sara Botticello	.5 days	May 11, 2021
Jennifer Fitzgerald	1.5 days	May 19, 2021 & May 28, 2021
Michael O'Leary	1 day	May 17, 2021

Cafeteria and
Elementary Support
Staff Hours
Effective 5/3/21
Approved

- 10) Approve the following work hours for the Cafeteria Department and Elementary Support personnel, effective May 3, 2021.

Transportation Staff
Hours
Effective 5/17/21
Approved

- 11) Approve the following work hours for the Transportation Department, effective May 17, 2021.

A. Borden Long Term
Sub, Terminate
Effective June 30, 2021
Approved

- 12) Terminate Amy Borden, long term substitute Social Studies teacher, effective June 30, 2021. She will remain on the substitute list.

B. Price Long Term
Sub, Terminate
Effective June 30, 2021
Approved

- 13) Terminate Brianna Price, long term substitute, 4th Grade teacher, effective June 30, 2021. She will remain on the substitute list.

- 14) Approve the following stipends effective July 1, 2021 through June 30, 2022:

Stipends for
2021-2022

District Clerk	\$4,750
Deputy District Treasurer	\$2,000
Central Treasurer	\$2,000

IEP
Recommendations
Approved

B. Other

- 1) Approve the following IEP Recommendations #6704, 6384, 6438, 9098, 6825, 6701, 6703, 1356, 6709, 6710, 6807, 6790, 6311, 1494, 6760, 1340, 6648, 6649, 7124, 6386, 6652, 6371, 6678, 6599, 1468, 6765, 6450, 6295, 6610, 6709, 6704, 6807, 6678, 6704, 6455, 9098, 6336, 6734, 6766, 6825, 6649, 6450, 6295, 6610.

2nd Reading and
Adoption of Policies
3421, 7551

- 2) Approve the second reading and adoption of the following policies:

3421 Title IX and Sex Discrimination
7551 Sexual Harassment of Students

Varsity Wrestling
combined 2021-
2022 for Section 6
Approved

- 3) Approve Forestville combining 2021-2022 Varsity Wrestling with Fredonia (host school), Silver Creek and Brocton for Section 6.

BOCES Joint
Bidding Resolution
Approved

- 4) Approve the Erie 2 - Chautauqua -Cattaraugus BOCES joint bidding resolution for 2021-22



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 District 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 District 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).

Art Supplies, Athletic Supplies and Equipment, Bread, Ice Cream, Milk, Cafeteria/Culinary, Calculator, Custodial Supplies, Distance learning, Garbage/refuse, Ink, Magazine, Music Supplies, Nurse Supplies, Office Supplies, Paper, Produce, Science Supplies.

Management
Advisory Group
Special Services INC
Contract Approved

- 5) Authorize the Superintendent to enter into an agreement with Management Advisory Group Special Services Inc for STAC Services July 1, 2021-June 30, 2022 in the amount of \$3,600.00.

Soccer combined
2021-22 for Section
6 Approved

- 6) Approve Forestville combining with Silver Creek (Host School) for the 2021-2022 Boys and Girls Soccer for Section 6.

XC combined 2021-
22 for Section 6
Approved

- 7) Approve Forestville combining with Silver Creek (Host School) for the 2021-2022 Boys and Girls XC for Section 6.



Donations Accepted

14) Accept the following donations:

Chautauqua Connections Children's Coalition	75 boxes of disposable face masks
American Legion Post 958	American Flag
Colleen Kim Woodward & Robert Jank	American Flag

All voted yes.

Additional Other Items

None

Adjournment

Merv Fry made the motion, seconded by Sylvester Cleary to adjourn the meeting at 6:05 pm.

All voted yes.

Correspondence/Information

End of Year Advisor Reports

Kristin Irwin
District Clerk