



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, Kerrieann Pelletter – School Business Executive

District Clerk: Kristin Irwin

Other: Wesley Wright, Jamie Hebner, Lindsey Ellis, Pam Ferry, Derek Case – left at 7:55 p.m., Jim Knoop- left at 8:00 p.m., Anthony Dolce – Dunkirk Observer

Regular Board Meeting

Call to Order

Presentations

Renee Garrett introduced Wesley Wright, the new Director of Technology & Communications.

Retirement Recognition was given to Ericka Gunnensen for her outstanding service to the Forestville Central School District.

PARP presented an overview of all the fun activities of the year.

Jeff Heim gave an overview of the Trap Shooting Club.

Sandra Muck distributed her end of year claims auditor report and expressed that everything was in order and the Business Office is doing a great job.

Trane gave a presentation of the Capital Improvement Project 2022: Cooperative Bidding.

Amy Drozdziel, Mervin Fry, Michelle Merritt and Andrea Spengler led the Board of Education in a ceremony honoring Carol Woodward, Michael LoManto and Sylvester Cleary on their years of service. A reception of cupcakes and punch followed.

Approval of Agenda

Mervin Fry made the motion, seconded by Sylvester Cleary to approve the agenda.

All voted yes.

Supervisory Reports

Agenda Approved

Supervisory Reports



Jim Knoop reported that the playground has been complete. Jim stated the creek project with Chautauqua County SWCD will be begin at the end of June.

Lindsay Marcinelli reported that they are wrapping up the end of the school year and her teachers are currently working on finalizing report cards and next year teachers list. Lindsay stated how thankful she is for all the hard work the PARP committee did and for Jenn Dunn and her work with bringing back Bald for Bucks'.

Dan Grande reported that Drive your tractor to school day will be tomorrow. Dan stated that tomorrow, June 10th will be the Class night for the seniors. Dan reported that Graduation will be held at the parking lot on June 26th at 2PM.

Scott Hazelton gave up an end of the year athletic update.

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

Board Reports

Board Reports

President

Carol Woodward stated the following dates:

Class Night – June 10, 2022 7:00 pm

Graduation – June 25, 2022 2:00 pm

Forestville Hiking Trail – Grand Opening – July 9, 2022 at 11am

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 reported that she attended the CCSBA Honors Night where Makayla Press received an award. Renee stated that once the District receives the SRO Contract that it will be added to the next board packet. Renee stated that she has held meetings with the Supervisors to get ready for summer. Renee reported that there will be a Youth Mental training on September 2nd for the Faculty and Staff.

Discussion Items

The 2022-2023 Board Meeting time will be 6:30 p.m.



Old Business

None

New Business Consent Agenda

Sylvester Cleary made the motion, seconded by Michelle Merritt, upon recommendation of the Superintendent to approve the Meeting Minutes. All Voted Yes. Motion Carried.

Meeting Minutes

- 1) Approve the Budget Hearing and BOE Regular Meeting Minutes of May 5, 2022.
- 2) Accept the results of the Annual Meeting/District Vote of May 17, 2022.

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

Amy Drozdziel made the motion, seconded by Merv Fry, upon recommendation of the Superintendent, to approve the Financial Items. All Votes Yes. Motion Carried

Financial Items

- 1) Treasurer's Report for all funds: April 2022
- 2) Warrant Summary Report and Claims Auditor Report- May 2022
- 3) Extra-Curricular Reports-April 2022
- 4) Faculty Year End Audit Report
- 5) Budget Transfers

Treasurer's Report April 2022 Approved

Warrant Summary & Claims Auditor May 2022 Approved

Extra-Curricular Reports April 2022 Approved

Faculty Year End Audit Report Approved

Budget Transfers Approved

Effective Date	Trans ID	Transaction Description	Budget Account	Description	Amount Transferred From	Amount Transferred To
Fund: A - GENERAL FUND						
05/02/2022	001680	to reallocate budget funds to cover OT/PT/SPEECH services per contractual obligations		A2250-400-13-40 R	CONTRACTUAL SVC, NURSING	-1,000.00
				A2250-400-00-40 R	THERAPY - OCC/ PT	1,000.00
05/02/2022	001681	to reallocate funds for purchase of a camera for tech dept.		A2020-400-98-20 R	ASSEMBLY - HS	-500.00
				A2020-400-02-40 R	CONFERENCES	500.00
05/04/2022	001716	To reallocate line items within school supervision budget to cover cost of membership fees due		A2020-400-02-40 R	CONFERENCES	-800.00
				A2020-400-90-40 R	STUDENT AWARDS	-500.00
				A2020-400-98-20 R	ASSEMBLY - HS	-200.00
				A2020-450-00-10 R	SUPPLIES & MATERIAL - ELE	-200.00
				A2020-450-00-20 R	SUPPLIES & MATERIAL - HS	-550.00
				A2020-400-01-40 R	MEMBERSHIP & DUES	2,250.00
05/09/2022	001739	To reallocate funds to purchase new picnic tables. Account will be reimbursed when \$6000 donation is received.		A2110-450-72-40 R	CLASSRM/OFFICE/ART/SUPPLY	-7,500.00
				A1620-200-00-41 R	EQUIPMENT	7,500.00
05/09/2022	001740	Transferred \$569.06 too much from A2110 to A 1620 to cover the cost of the picnic tables. Initially transferred \$7500, but the final cost if \$6930.94		A1620-200-00-41 R	EQUIPMENT	-569.06
				A2110-450-72-40 R	CLASSRM/OFFICE/ART/SUPPLY	569.06
05/11/2022	001748	To reallocate funds to cover end of the year class expenditures		A2110-450-72-40 R	CLASSRM/OFFICE/ART/SUPPLY	-4,000.00
				A2110-450-00-40 R	SUPPLIES	4,000.00



- 6) Authorize the transfer from the unappropriated fund balance to Unemployment Reserves Fund in the amount not to exceed \$73,000 effective June 30, 2022.
- 7) Authorize the transfer from the unappropriated fund balance to the Retirement Contribution Reserve Fund in the amount not to exceed \$75,000 effective June 30, 2022.
- 8) Authorize the transfer from the Employee Benefit Accrued Liability Reserve Fund to the General Fund in the amount not to exceed \$120,000 effective June 30, 2022.
- 9) Authorize the transfer from the unappropriated fund balance to the Retirement Contribution Reserve Sub-Fund in the amount not to exceed \$76,000 effective June 30, 2022.
- 10) Authorize the transfer from the unappropriated fund balance to the Property Loss Reserve Fund in the amount not to exceed \$25,000 effective June 30, 2022.
- 11) Authorize the transfer from the unappropriated fund balance to the Capital Reserve Fund in the amount not to exceed \$750,000 effective June 30, 2022.
- 12) Authorize the transfer from the unappropriated fund balance to the Insurance Reserve Fund in the amount not to exceed \$15,000 effective June 30, 2022.
- 13) Authorize the transfer from the unappropriated fund balance, for a total of \$501,724, to offset taxes for the 2022-2023 budget.

Unappropriated
Fund Balance to
Unemployment
Reserve Authorized

Unappropriated
Fund Balance
Transfer to
Retirement
Contribution Fund
Authorized

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

Unappropriated
Fund Balance to the
Retirement Sub-
Fund Authorized

Unappropriated
Fund Balance to
Property Loss
Reserve Fund
Authorized

Unappropriated
Fund Balance to
Capital Reserve
Fund Authorized

Unappropriated
Fund Balance to the
Insurance Reserve
Fund Authorized

Transfer from
Unappropriated
Fund Balance to
offset taxes for 2022-
2023 Budget.
Authorized

Kerrieann Pelletter stated that the District has underspent the 21-22 budget, primarily due to some of the following factors:

- Conservative with spending
- No major issues with facilities with associated costs for repair
- Lower than expected Special Education costs than what were budgeted for

Kerrieann Pelletter stated that they are recommending to allocate an additional \$200,000 from Appropriated Fund Balance to offset taxes Therefore District would not be raising taxes to the 3.44% tax cap, this would result in a 1.47% decrease over last year.

Amy Drozdziel made the motion, seconded by Sylvester Cleary, upon recommendation of the Superintendent, to approve the Personnel Items. All Votes Yes. Motion Carried.



Personnel

- 1) Approve the Fourth Amendment to the Contract of Employment with Renee Garrett, Superintendent of Schools, originally signed on January 8, 2015, to extend the term of her employment agreement through June 8, 2027 and further direct the board President to sign said amendment.
- 2) Resolved that, pursuant to Education Law 1711, the Superintendent be authorized to undertake roles and duties of an instructional coach for the Western New York School team as they participate in the 2022-2023 New York State Farm to School Program sponsored by the American Farmland Trust (AFT) and the Farm to Institute New York State (FINYS),
- 3) Appoint Susan Woodward, who is professionally certified in ELA 7-12, to a 1.0 FTE probationary position in the English tenure area effective September 1, 2022. Salary for the 2022-2023 school year will be Step G of the FTA contractual rate plus 11 blocks of 3 graduate hours and a Masters. The probationary period will be September 1, 2022 and conclude on August 31, 2025. The probationary period expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education law of either effective or highly effective in at least two (2) of the three (3) preceding years; and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.
- 4) Appoint Brian Taber, who has successfully completed his 120 work day probationary period, to a permanent 12-month Groundskeeper position effective April 15, 2022.
- 5) Appoint Kim Andrews, who has successfully completed her 120 work day probationary period, to a permanent 12-month Cleaner position effective April 15, 2022.
- 6) Appoint Michael Bondzich, who has successfully completed his 120 work day probationary period, to a permanent 12-month Cleaner position effective April 13, 2022.
- 7) Appoint Eric Flitt, who has successfully completed his 120 work day probationary period, to a permanent 10-month Cook/Baker position effective May 18, 2022.
- 8) Approve the following as the 2022-2023 advisor positions:

R. Garrett,
Superintendent,
Fourth Amendment
Contract Effective
June 8, 2027
Approved

Superintendent,
Instructional Coach
Approved

S. Woodward,
Appointment 1.0
FTE ELA 7-12
Teacher
Effective 9-1-22
Approved

B. Taber,
Groundskeeper,
Permanent
Appointment
Approved

K. Andrews Cleaner,
Permanent
Appointment
Approved

B. Taber,
Groundskeeper,
Permanent
Appointment
Approved

E. Flitt Cook/Baker,
Permanent
Appointment
Approved

2022-2023 Advisor
Positions
Approved



Susan Woodward Yearbook Business Advisor \$1350.00

9) Approve the following substitutes:

Taylor Kassman – Certified Teacher – effective May 23, 2022.
Halie Booth – Non-Certified Teacher – effective May 26, 2022.

10) Approve the following unpaid leave:

Megan Condgon 1.0 May 20, 2022

11) Appoint Stephen Blasdel to a 10-month part time bus driver position for 4.0 hours per day effective May 9, 2022. The probationary period will be for a period of 120 work days beginning on May 9, 2022 through an anticipated end date of January 10, 2023.

12) Establish a 10-month, 7.5 hours per day Floater Monitor Aide position effective September 1, 2022.

13) Establish a 10-month, 7.5 hours per day Floater Monitor Aide position effective September 1, 2022.

14) Establish a 10-month, 7.5 hours per day Floater Monitor Aide position effective September 1, 2022.

15) Establish a 10-month, 7.5 hours per day Floater Monitor Aide position effective September 1, 2022.

16) Establish a 1.0 FTE Elementary Teacher effective September 1, 2022.

17) Establish a 1.0 FTE Remedial Teacher effective September 1, 2022.

18) Approve the resignation of Alexa Pontillo, Special Education teacher, effective July 1, 2022.

19) Terminate Brenda Kerstetter, long term substitute, Math teacher, effective June 30, 2022. She will remain on the substitute list.

20) Terminate Jon Feniello, long term substitute, ELA teacher, effective June 30, 2022. He will remain on the substitute list.

21) Approve the following bus drivers and aides for summer transportations runs at their regular 2022-2023 hourly rates:

Jane Scott– Bus Driver – LoGuidice	4 hours/day
Mary Gunther – Bus Aide – LoGuidice	3 hours/day
Meranda Heim – Bus Driver – Pine Valley	4 hours/day

Substitutes
Approved

Unpaid Leave
Approved

S. Blasdel Bus
Driver Appointment
Effective 5-9-22
Approved

Establish 4-Floater
Monitor Aide
Position Effective
9-1-22 Approved

Establish 1.0 FTE
Elementary Teacher
Position Effective
9-1-22 Approved

Establish 1.0 FTE
Remedial Teacher
Position Effective
9-1-22 Approved

A. Pontillo, Special
Education Teacher,
Resignation Effective
7-1-22 Approved

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

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

Transportation
Summer Hours
Effective 7/1/22
Approved



Terri O'Connor – Bus Aide – Pine Valley	3 hours/day
Steve Waugh – Bus Driver – Hamburg/Baker Academy	6 hours/day
Ken Lucas – Bus Driver – North Collins	4 hours/day
Sara Botticello – Bus Aide – North Collins	3 hours/day
Joanne Moss – Bus Driver – Brocton	5.25 hours/day
Jen Tampio – Bus Driver – LoGuidice	4.00 hours/day

Bus Driver Substitutes

Kris Richter
Barb Valentine
Steve Blasdel

Bus Driver Aide Substitutes

Anita Stewart
Judi Lucas
Kris Richter

- 22) Approve the following cafeteria positions for summer at their regular 2022-2023 hourly rates:

Eric Flitt	Cook/Baker	4 hours/day
Sandy Muck	Food Service Helper	4 hours/day

Food Service Helper Substitutes

Mary Gunther
Megan Congdon

Cook/Baker Substitute

Melinda VanArsdale

- 23) Approve the following volunteer:

Jeanette Adamczak – Dance Setup

- 24) Grant tenure to Lisa Szumigala, who has professional certification in Students with Disabilities Grades 1-6 in the Special Education tenure area effective September 1, 2022.

- 25) Grant tenure to Emily Marsh, who has professional certification in Mathematics 7-12 in the Mathematics tenure area effective September 1, 2022.

- 26) Appoint Nathan Nobles as the District Treasurer for the 2022-2023

Cafeteria Summer
Appointments
and Hours
Effective 7/1/22
Approved

Volunteers
Approved

L. Szumigala,
Tenure Granted,
Effective 9-1-22
Approved

E. Marsh, Tenure
Granted Effective 9-
1-22 Approved

District Treasurer
Appointment
N. Nobles
Approved



school year.

- 27) Approve the following stipends effective July 1, 2022 through June 30, 2023:

Stipends for
2021-2022

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

Michelle Merritt made the motion, seconded by Merv Fry upon recommendation of the Superintendent, to approve the Other Items. All Votes Yes. Motion Carried.

IEP
Recommendations
Approved

Other

- 1) Approve the following IEP Recommendations #6704, 6630, 6790, 6428, 1494, 6571, 6629, 6384, 7124, 6768, 6460, 6438, 1468, 6821, 6295, 6610, 6734, 6620, 6703, 6766, 1340, 9098, 6542, 6889, 6710, 6386, 6652, 6773, 6807, 6311, 6875, 6648, 6834, 6315, 6765, 6450, 6879, 6839, 6832, 6772, 6825, 6881, 6892, 6649, 1532, 6371, 6678, 7152.

- 2) Approve the payment of \$300 to the Class of 2027 toward the cost of the middle school dance.

Second Reading,
Policy #6160
Approved

- 3) Approve the second reading and adoption of the following policy:

#6160 Professional Growth –Staff Development

Dedication
Resolution
Forestville Alumni
Hallway Approved

- 4) Approve the following resolution:

The Forestville Board of Education resolves to dedicate the Forestville Central School Hallway to be known henceforth as the "Forestville Alumni Hallway" on this, the ninth day of June, two-thousand and twenty-two.

Dedication
Resolution Michael
Murphy Auditorium
Control Room and
TV Studio Approved

- 5) Approve the following resolution:

The Forestville Board Education in recognition of 23 years of consistently helping students aspire to their potential and achieve excellence, we resolve to dedicate the Forestville Central School Sound Booth to be known henceforth as the "Michael Murphy Auditorium Control Room and TV Studio" on this, the ninth day of June, two-thousand and twenty-two.

2022-2023
Transportation
Requests
Approved

- 6) Approve the following 2022-2023 Transportation requests:

CCA Falcone

Forestville Parent
Connection Rental
Agreement
Transportation
Approved

- 7) Approve the following rental agreement for transportation with the Forestville Parent Connection on June 10 and 11, 2022.



- 8) Approve Forestville combining with Silver Creek (Host School) 2022-2023 Varsity Competitive Cheer for Section 6.
- 9) Authorize the Superintendent entering into a contract with Game Changer Solutions Contract for the workshop- A Bullying & Cyberbullying for School Staff.
- 10) Accept the following donation:

Class of FCS 1972 \$6,000.00 Outdoor Picnic Tables MS/HS

Additional Other Items

- 1) Approve the following volunteers:

Michael Merritt – Any activities/events at school
Michelle Merritt – Any activities/events at school

Votes were taken individually:

Yes: Carol Woodward, Amy Drozdziel, Andrea Spengler, Mervin Fry, Michael LoManto
Abstained: Michelle Merritt
No: None
The motion was carried.

- 2) Approve the following volunteer:

Andrea Spengler – Any activities/events at school

Votes were taken individually:

Yes: Carol Woodward, Amy Drozdziel, Michelle Merritt, Mervin Fry, Michael LoManto
Abstained: Andrea Spengler
No: None
The motion was carried.

Varsity Wrestling
combined 2021-
2022 for Section 6
Approved

Game Changers
Contract
Approved

Donations
Accepted

Volunteers
Approved

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

None



Proposed Executive Session

Merv Fry made the motion, seconded by Amy Drozdziel 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 8:40 pm.

All voted yes.

Merv Fry made the motion, seconded by Merv Fry to return to regular session at 8:52 pm.

All voted yes.

Adjournment

Merv Fry made the motion, seconded by Sylvester Cleary to adjourn the meeting at 8:52 pm.

All voted yes

Correspondence/Information

- End of Year Advisor Reports
- Class of 2022-Thank you
- Forestville Hiking Trail- Imagine Forestville Invitation

Kristin Irwin
District Clerk