



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

Administration: Renee Garrett, John Perry

District Clerk: Kristin Irwin

Others: Tony Manzella, Anthony Dolce-Dunkirk Observer

ORGANIZATIONAL MEETING

Call to Order

Renee Garrett, Superintendent opened the meeting at 5:30 pm.

Pledge to the Flag

Appoint Clerk of Meeting

Kristin Irwin was appointed Clerk of the Meeting.

Administration of Oath

The Oath of Faithful Performance was administered to the one newly elected board member Michelle Merritt.

Nominations and Election of Officers for 2021-2022

President: Carol Woodward

Mike LoManto nominated Carol Woodward for the office of President. Carol accepted the nomination. No other nominations were made. Nominations were closed. By a vote of 7–0 Carol Woodward was elected President for 2021-22.

Vice President: Mervin Fry

Sylvester Cleary nominated Mervin Fry for the office of Vice President. Mervin accepted the nomination. No other nominations were made. Nominations were closed. By a vote of 7–0 Mervin Fry was elected Vice President for 2021-22.

The Oath of Faithful Performance was administered to Carol Woodward and Mervin Fry.

Kristin Irwin turned the meeting over to President Woodward.

Appointments for 2021-2022



Michael LoManto made the motion, seconded by David Caccamise, upon recommendation of the Superintendent to approve the following appointments for the 2021-22 year:

Clerk of the Board	Kristin Irwin
District Treasurer	Renee Garrett
Deputy District Treasurer	Julie Hebner
Tax Collector	TBA
Claims Auditor	Sandra Muck
Extra-curricular Faculty Auditor	June Prince
Insurance Consultant	The Evans Agency
Bond Counsel	Harris Beach
Financial Advisor	Municipal Solutions
District Attendance Officer	Renee Garrett
Purchasing Agent	John Perry
Investment Officer	Renee Garrett
Records Management Officer	Renee Garrett
Records Access Officer (FOIL)	Renee Garrett
Records Access Appeals Officer (FOIL)	Board President
Records Retention & Disposition Officer	Renee Garrett
District Human Rights Officer	Renee Garrett
Civil Rights Compliance Officer	Renee Garrett
Asbestos Designee	Renee Garrett
OSHA and Toxic Substance Coordinator	Renee Garrett
Chemical Hygiene Officer	Renee Garrett
Meals Program Verification	Nick Weith
Meals Program Review Official	Nick Weith
Meals Hearing Officer	Board President
Representative to Workers' Compensation	John Perry
504 Chairperson	Carla Wienke
504 Coordinator/Chairpersons	Lindsay Marcinelli
	Daniel Grande
Title IX Officers	Daniel Grande
	Lindsay Marcinelli
Designated Education Officials	Renee Garrett
	Daniel Grande
	Lindsay Marcinelli
Central Treasurer	Ann Collura
Petty Cash Controller	Mary Ann Parisi-Wills
Attorney	Harris Beach
	Hodgson Russ
	Webster Szanyi
School Physician	Matthew D. Wehr, MD
Chairperson CSE & CPSE	Carla Wienke
Alternate Chairperson CSE & CPSE	Lindsay Marcinelli
	Allyson Knapp
Psychologists CSE & CPSE	Carla Wienke
	Allyson Knapp
Physician CSE & CPSE	Matthew Wehr, MD



CSE/CPSE Administrators

Daniel Grande

Parents CSE

Lindsay Marcinelli

Amy Johnson

Jamie Blasdell

Paula Joy

Trisha Pryll

Mediators (if requested)

Regular Education Teacher of Student with disability

One Special Education Teacher

Sarah Borrello

Lisa Szumigala

Stephanie Kubera

Ann Huyck

Lisa Brewster

Shelley Brautigam

Michelle Devine

Parent Representative CPSE

Jamie Blasdell

Trisha Pryll

Jennifer Newkirk

County Representative CSE

Denise Nichols – Chautauqua County

Pat Siminski – Cattaraugus County

Evaluator CSE

BOCES

Evaluator CPSE

Other Approved Evaluators

Buffalo Hearing and Speech

Children's Educational Services

Other Approved Evaluators

Impartial Hearing Officers

List from NYSED

Homeless Student Liaison

Renee Garrett

Hearing Officer for Student Discipline

Renee Garrett or designee

Dignity Act Coordinator

Lindsay Marcinelli - Elementary

Daniel Grande – MS/HS

CCSBA Legislative Liaison

Sylvester Cleary

NYSSBA Liaison

Amy Drozdziel

Residency Officer

Renee Garrett

Lead Evaluators of Teachers

Renee Garrett

Daniel Grande

Lindsay Marcinelli

Designated Employees to Provide Substance

Abuse Information to Students, Parents & Staff

Brianne Hazelton

Melissa Press

All voted yes.

1. Designations for 2021-2022

Sylvester Cleary made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent to make the following designations for 2021-22:

Designate Evans Bank and M & T as a depository for school funds.



In addition, other banking transactions will be permitted with any other New York State Bank.

Designate the 1st Thursday of the month at 5:30 pm as the Regular Meeting date for the 2021-2022 school year with the exceptions of September 9, 2021, December 9, 2021, January 13, 2022, March 10, 2022, June 9, 2022 and the second monthly meeting in April TBD.

Designate The Observer as the official newspaper.

Designate the District Treasurer and the Deputy District Treasurer to sign payroll checks and other disbursements.

All voted yes.

2. Authorizations for 2021-2022

Mike LoManto made the motion, seconded by Merv Fry, upon recommendation of the Superintendent to make the following authorizations for 2021-22:

Authorize the Superintendent to:

Certify Payrolls

Approve Staff Attendance at Conferences, Conventions, Workshops, In-Services

Approve Board of Education Attendance at Conferences, Conventions, Workshops and Other
Out of District Activities

Transfer moneys up to \$15,000 within budget categories

Employ part-time and temporary help within budget allocations

Authorize the Superintendent to conditionally employ personnel on a temporary, part-time, per diem, or substitute basis.

Authorize the Superintendent of Schools, to apply for any and all grants for the District, its students, employees, officers and agents, as well as all cooperative efforts with other organizations and businesses, with the understanding that the final authorization of grants rests with the Board of Education.

Authorize the Superintendent to require employees to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this 913 resolution.

Authorize the District Treasurer to:

Approve purchase orders up to \$10,000

Pay bills up to \$10,000

Authorize the following staff to be bonded for the 2021-2022 school year:

Superintendent	\$ 200,000
School Business Executive	\$ 200,000
District Treasurer	\$1,000,000
Deputy District Treasurer	\$1,000,000
District Tax Collector	\$1,000,000



Claims Auditor	\$ 200,000
Central Treasurer	\$ 100,000
Employees Blanket Bond	\$ 100,000

All voted yes.

3. Establish Rates for 2021-2022

Amy Drozdziel made the motion, seconded by Michelle Merritt upon recommendation of the Superintendent to establish the following rates for 2021-22:

Tuition non-resident students

Grades K - 6	\$ 5,399
Grades 7 - 12	\$ 7,735

Siblings will be charged 50% of appropriate fee

Mileage

IRS standard mileage rate

Substitutes

	<u>7/1/21-12/30/21</u>	<u>12/31/2021-6/30/22</u>
Per Diem Teachers Certified	\$105 / day	\$105 / day
Per Diem Teachers Uncertified	\$95.00/ day	\$95.00 / day
Per Diem Nurse RN/COTA	\$105 / day	\$105 / day
Bus Driver	\$13.44 / hr.	\$13.44 / hr.
School Bus Driver Trainee	\$12.50 / hr.	\$12.50 / hr.
Custodial	\$12.50 / hr.	\$12.50 / hr.
Clerical	\$12.50 / hr.	\$12.50 / hr.
Aides/Food Service	\$12.50 / hr.	\$12.50 / hr.

Clock Operator

\$20 / modified game
\$25 / JV game
\$30 / Varsity game
\$50 / Varsity Football game

Ticket Taker

\$38 / athletic event as needed

Auditorium Rental Rates

\$50 / hr Not for Profit Org.
\$75 / hr For Profit Org.
Plus the cost of custodial wages and benefits

Stage Crew Rates

\$40 / hr after the first 3 hours payable to Stage Crew Club

Copying Fees

Freedom of Information	\$.25 per photocopy up to 9 x 14 inches
Incidental copying	\$.25 per side per page
Laminating	\$2.00 per linear foot

Breakfast & Lunch Prices

\$2.76 + tax Adult Breakfast



\$4.65 + tax Adult Lunch

Bus Rental Rate:

\$1.90 mile plus driver

All voted yes.

4. Reaffirmation of Board Policies and Bylaws for 2021-2022

Mervin Fry made the motion, seconded by Andrea Spengler, upon recommendation of the Superintendent to reaffirm the Board policies and bylaws, as adopted by the Board of Education for the 2021-22 school year.

All voted yes.

5. Standing Advisory Committee Appointments 2020-2021

Carol Woodward made the following committee appointments for the 2021-22 school year:

- A. Negotiations – Sylvester Cleary, Amy Drozdziel, Michelle Merritt
- B. Policy Committee – Mervin Fry, Amy Drozdziel, Andrea Spengler
- C. Audit/Finance Committee – Michael LoManto, Michelle Merritt, Carol Woodward (ex officio)
- D. Budget Committee – All members of the Board
- E. Legislative Committee – Sylvester Cleary, Mervin Fry, Michelle Merritt
- F. Staff Recognition Committee – Andrea Spengler, Michael LoManto, Michelle Merritt, Amy Drozdziel
- G. Diversity, Equity, Inclusivity and Civics Committee – All members of the Board

Mike LoManto made the motion, seconded by Sylvester Cleary, upon recommendation of the Superintendent, to make the following standing advisory committee appointments for the 2021-22 year:

- H. School Safety Committee
 - Renee Garrett
 - Daniel Grande
 - Lindsay Marcinelli
 - Michael Murphy
 - Christine Bowker
 - Melody Voigt
 - Kristin Irwin
 - Michele Dolce
 - Sheila Fiebelkorn
 - Greg Greenough



Scot Greenough
Scott Hazelton
Jon LeBaron
Kristen Marvin
Richard Grant
Joseph Carrus
Kyle Barthel
Tony Faso
Thomas Kelly
Mark Woolley
Michael Gajewski
Jim Knoop
Nick Weith
Carol Woodward

I. Professional Development Committee

Renee Garrett
Daniel Grande
Lindsay Marcinelli
Janet Buehler
Michele Dolce
Greg Greenough
Melissa Press
Gary Worosz
Stephanie Kubera
Genevieve VanZile

J. Technology Committee

Renee Garrett
Michael Murphy
Dan Grande
Lindsay Marcinelli
John Perry
Sarah Borrello
Tom Dempsey
Laurie Becker
Allison Kwilos
Makayla Press
Alexis Serio

K. Wellness Committee

Scott Greenough
Gregory Greenough
Sheila Fiebelkorn
Nick Weith
John Perry
Carla Wienke
Amanda Oddo-Tonelli



Sarah LoManto
Michelle Merritt

All voted yes.

REGULAR MEETING

1. Presentations

Renee Garrett introduced John Perry, School Business Executive.

2. Approval of Regular Agenda

Mike LoManto made the motion, seconded by Merv Fry to approve the agenda.

Agenda Approved

All voted yes.

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

None

4. Supervisory Reports

Transportation
Technology
Building and Grounds

Supervisory Reports

Board Reports

5. Board Reports

A. President

The Goals discussed at the Board workshop were distributed:

The District Goals for 2021-22 are:

- To continue to improve our facilities that provide a clean, safe, and inviting environment that instill school pride.
- To continue providing consistent communications that promote positive relationships.
- To continue to appreciate and celebrate a culture that inspires and supports excellence in teaching and learning.

The Board of Education Goals for 2021-22 are:

- Annually review Board protocols that maintain a high functioning board culture.
- The Board of Education will promote Diversity, Equity, Inclusivity and Civics.
- Continue to create and maintain systems of open and transparent communication.



B. Committees

None

C. Superintendent

Renee Garrett reported that the summer meal pick up on Thursday's at the Famer's Market are going great. Renee stated that they have given out 88 packages this week and anything left over is donated to the local food pantry.

6. Discussion Items

The following policy is on the agenda for the first reading:
#5640 – Smoking, Tobacco, and Cannabis (Marijuana) Use

The upcoming NYSSBA convention was discussed. It was decided to not send any board members to the convention.

7. Old Business

None

8. New Business Consent Agenda

June Meeting
Minutes Approved

Michael LoManto made the motion, seconded by Amy Drozdziel, upon recommendation from Superintendent to approve agenda items 8A –D.

A. Approve the minutes of the Board of Education Regular Meeting Minutes of June 3, 2021

Approve the Board of Education Workshop Meeting Minutes of June 3, 2021

B. Financial Items:

- 1) Treasurer's Report for all funds: May 2021
- 2) Warrant Summary Report and Claims Auditor Report - June 2021
- 3) Extra-Curricular Reports-May 2021
- 4) Accept the Budget Transfer Report for the Fiscal Year of 2021.
- 5) Purchases

Treasurer's Report &
Warrant Summary &
Claims Auditor
Report June 2021
Approved

Extra-Curricular
Reports May 2021,
Approved

Budget Transfer
Report 2020-2021
Accepted

Purchases Approved

G.P. Land and Carpet Corporation Capital Outlay Project
Lake Shore Family Center UPK Collaborative Service

\$30,753.14

\$17,100.00

Corrected Tax Bills
Approved



6) Approve the School Business Executive to issue corrected tax bills as needed.

7) Blanket Purchase Orders for 2021-22

Blanket Purchase Orders 2021-22 Approved
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The Observer	Advertising	\$3,780.00
Rodgers & Sons	Annual Testing	\$500.00
Meadows Farms	Apple Products	\$550.00
Bimbo Foods	Bread Products	\$2,000.00
Formal Fashions	dresses and tuxes	\$1,800.00
NYSEG	Electric	\$69,500.00
Elevator Maintenance	Elevator Maintenance	\$4,000.00
M & T	Energy Performance	\$1,000.00
Health Economics Group	Flex and HRA	\$1,214.00
Latina Foods	Food & Supplies	\$40,000.00
Maplevale Farms	Food & Supplies	\$8,000.00
NOCO	Fuel	\$59,000.00
Casella	Garbage Services	\$8,000.00
National Fuel	Gas	\$65,000.00
Security Mutual Life Ins.	Group Life Ins.	\$1,629.00
Evans Agency	Insurance	\$38,259.00
Windstream	Internet Service	\$9,000.00
A Village Locksmith	Maintenance	\$1,000.00
IRR	Maintenance	\$4,900.00
Penn Power Group	Maintenance Agreement	\$720.00
Amazon	Maintenance Supplies	\$3,500.00
Grainger	Maintenance Supplies	\$6,000.00
Hillyard	Maintenance Supplies	\$25,000.00
Home Depot	Maintenance Supplies	\$4,000.00
Monte's Small Engine	Maintenance Supplies	\$1,000.00
Scott Electric Supply	Maintenance Supplies	\$2,500.00
Sherwin Williams	Maintenance Supplies	\$1,000.00
Smith True Value	Maintenance Supplies	\$3,000.00
Rodgers & Sons	Maintenance/Supplies	\$1,000.00
Upstate Niagara	Milk Products	\$17,000.00
Fredonia Chrysler	Misc. Repairs	\$1,500.00
Twin Village Music	Music Orders	\$500.00
Stacey Lovern	OT	\$15,000.00
Comfort Pest	Pest Control Services	\$1,400.00
DFT	Phone & Fax Service	\$1,629.00
Verizon Wireless	Phone Service	\$3,000.00
Pitney Bowes	Postage	\$2,572.00
Hamlett Farms	Produce	\$500.00
Brigotta's	Produce	\$2,000.00
Children's Educ. Services	PT Contract	\$13,410.00
UPS	Shipping	\$500.00
Shred It	Shredding Services	\$555.00
Director of Finance	SRO Services	\$800.00
Management Adv. Board	STAC Services	\$600.00



Chautauqua Transportation Transp. Services	\$500.00
Lakeshore Employee Testing Transp. Services	\$1,200.00
Basil Transportation Supplies	\$6,000.00
FM Communications Transportation Supplies	\$3,000.00
Morgan Services Transportation Supplies	\$2,000.00
New York Bus Sales Transportation Supplies	\$18,500.00
Sandburg Oil Transportation Supplies	\$1,500.00
Silver Creek Auto Parts Transportation Supplies	\$7,000.00
Smith True Value Transportation Supplies	\$2,000.00
Snap On Transportation Supplies	\$500.00
Valley Tire Transportation Supplies	\$7,500.00
Windsor Distributing Transportation Supplies	\$1,125.00
Forestville Automotive Truck inspections	\$500.00
Produce Peddlers Produce	\$4,000.00
Chautauqua Produce Auction Produce	\$2,000.00
Slate Foods Meat Products	\$3,000.00
Kenworth Northeast Transportation Supplies	\$2,500.00
Corr Distributors Inc Maintenance Supplies	\$5,000.00
Chaut. County CSD Med Health Plan Insurance	\$990,000.00

C. Personnel

- 1) Appoint June Prince as the 2021-2022 faculty auditor.
- 2) Establish a 1.0 FTE Elementary Teacher position effective July 9, 2021.
- 3) Establish a Seasonal Laborer position effective July 1, 2021.
- 4) Establish a 1.0 FTE Behavioral Support Specialist effective July 1, 2021.
- 5) Establish a 12-month Director of Facilities position effective December 2, 2020.
- 6) Appoint Ken Lucas to a 10-month part time bus driver position for 5 hours per day effective June 4, 2021. The probationary period will be for a period of 120 work days beginning on June 4, 2021 through an anticipated end date of November 16, 2021. Ken Lucas starting rate is \$15.08 effective July 1, 2021.
- 7) Appoint Brianne Betker who is a Board Certified Behavior Analyst to a 1.0 FTE probationary position in a Behavior Support Specialist tenure area effective September 1, 2021. The probationary period will begin on September 1, 2021 and conclude on August 31, 2025.
- 8) Correct the motion made and unanimously passed on May 6, 2021 regarding Stacey Kulpa probationary period to be 120 work days to reflect the probationary period of 60 work days when transferring to another classification. Stacey Kulpa anticipated ending date of probation will be July 23, 2021.

June Prince 2021-2022 Faculty Auditor
Approved

Establish 1.0 FTE
Elem. Teacher
Approved

Establish 1.0 FTE
Seasonal Laborer
Approved

Establish 1.0 FTE
Behavior Support
Specialist
Approved

Establish 12-month
Director of Facilities
Approved

K. Lucas, Bus Driver
Approved

B. Betker, Behavior
Support Specialist
Approved

S. Kulpa, 60 Day
Probation
Approved

D. Manzella, Special
Education
Appointment



- 9) Appoint Dawn Manzella who is professionally certified in Student with Disability Birth-Grade 2 to a 1.0 FTE probationary position in the Special Education tenure area effective September 1, 2021. The probationary period will begin on September 1, 2021 and conclude on August 31, 2025.

S. Slate, Elem.
Teacher
Appointment

- 10) Appoint Samantha Slate who is professionally certified in Grades 1-6 to a 1.0 FTE probationary position in the Elementary tenure area effective September 1, 2021. The probationary period will begin on September 1, 2021 and conclude on August 31, 2025.

C. Janiszewski
Elem. Teacher
Appointment

- 11) Appoint Cassidy Janiszewski professionally certified in Birth-Grades 6 to a 1.0 FTE probationary position in the Elementary tenure area effective September 1, 2021. The probationary period will begin on September 1, 2021 and conclude on August 31, 2025.

M. Palmer, Seasonal
Laborer Appointment
Approved

- 12) Appoint Michael Palmer as a part-time Seasonal Laborer for the period beginning July 12, 2021 and ending August 31, 2021, unless sooner terminated in accordance with applicable, rule or regulation. The hourly rate of compensation shall be \$13.82 per hour.

Substitutes
Approved

- 13) Approve the following substitute:

Tyler Greenough- effective June 9, 2021.

Summer Food
Service Helpers
2021

- 14) Approve the following summer food service helpers at their regular 2021-2022 hourly rate:

Mary Gunther \$17.80/hr.
Sandy Muck \$18.92/hr.

S. Botticello, Unpaid
Leave
Approved

- 15) Approve the unpaid leave 2020-2021

Sara Botticello 5.0 June 7 - June 11, 2021

C. Bowker, Clerk II
Stipend
Approved

- 16) Appoint Christine Bowker as Clerk II, effective July 1, 2021 through June 30, 2022. The stipend will be \$4,000.00.

A. Campbell,
Operations Assistant
Resignation
Approved

- 17) Accept the resignation of Ashley Campbell, Operations Assistant, effective August 6, 2021.

K. Gorczyca, Elem.
Teacher Resignation
Approved

- 18) Accept the resignation of Katherine Gorczyca, Elementary Teacher, effective June 30, 2021.

M. Murphy Contract
2021-2022
Approved

- 19) Approve the Superintendent entering into a contract with Michael Murphy, Director of Technology, effective July 1, 2021 through June 30, 2022.

N. Weith, Farm to
School Coordinator
Approved



- 20) Appoint Nicholas Weith, as Farm to School Coordinator, at a salary of \$25,906.24, effective July 1, 2021. This appointment is grant funded.

Summer
Transportation Runs
Approved

- 21) Approve the following bus drivers and aides for summer transportation runs at their regular 2021-2022 hourly rates:

Meranda Heim – bus driver – LoGuidice & Fredonia	4 hours/day
Rich Franklin – bus driver – Pine Valley	4 hours/day
Joanne Moss – bus driver – Brocton	5.25 hours/day
Ken Lucas – bus driver – North Collins	5 hours/day
Ann Collura – aide – North Collins	4 hours/day
Terri O'Connor – aide – LoGuidice	3 hours/day

Alternate Bus Drivers: Kris Ritcher

Alternate Aides: Mary Gunther, Lenora White,

Claims Auditor, Rate
of Pay, Approved

- 22) Approve the following rate of pay:

Claims Auditor \$20.00 per hour

Extra-Curricular
Advisor
Appointments
Approved

- 23) Approve the following Extra-Curricular advisor stipends for the 2021-22 year:

Oddo-Tonelli, Amanda	Varsity Club	\$975.00
LeBaron, Jon	Senior Class, Co-Advisor	\$1000.00
LeBaron, Laura	Senior Class, Co-Advisor	\$1000.00
Marcantonio, Gianna	Junior Class Advisor	\$1300.00
Barrick, Allison	Freshman Class Advisor	\$975.00
Barrick, Allison	8th Grade Class Advisor	\$350.00
Barrick, Allison	7th Grade Class Advisor	\$350.00
Becker, Laurie	Spanish Club, Co-Advisor	\$375.00
Marvin, Kristin	Spanish Club, Co-Advisor	\$375.00
Klubek, Simone	Honor Society	\$850.00
Hazelton, Brianne	Student Council, Co-Advisor	\$900.00
Tonelli, Amanda	Student Council, Co-Advisor	\$900.00
Becker, Laurie	Key Club, Co-Advisor	\$175.00
Marvin, Kristen	Key Club, Co-Advisor	\$175.00
LeBaron, Jon	Detention #1	\$2850.00
LeBaron, Jon	Detention #2	\$2850.00
Hagen, P. Jay	Marching Band	\$2000.00
Hagen, P. Jay	Jazz Band – High School	\$600.00
Hagen, P. Jay	Jazz Band – Middle School	\$400.00
Hagen, P. Jay	Play- Music Director	\$1000.00
Prinzi, Frank	Play- Director	\$1500.00
Britz, Kristin	Play- Art Director	\$850.00
Barrick, Allison	Middle School Newspaper	\$500.00



Zoom

Raichel, Kelly	Enrichment Program Coordinator	\$3600.00
Murphy, Mike	District Newsletter Editor/Asst. Website Coord.	\$750.00
Press, Melissa	Ski/Snowboard Club	\$0.00
Hazelton, Scott	Athletic Director	\$5000.00
Greenough, Scot	Varsity Football Head Coach	\$4200.00
Dempsey, Tom	Varsity Boys Basketball Head Coach	\$3300.00
Becker, Laurie	Varsity Girls Basketball Co-Head Coach	\$1850.00
Szumigala, Lisa	Varsity Girls Basketball Co-Head Coach	\$1950.00
LoManto, Sarah	Varsity Girls Volleyball Head Coach	\$3,300.00
Greenough, Greg	Varsity Boys and Girls Track Head Coach	\$3800.00
Hazelton, Brianne	Varsity Softball Head Coach	\$3500.00
Kerstetter, Brenda	Bowling Girls Head Coach	\$1900.00
Frost, Jack	Bowling Boys Head Coach	\$1900.00
Feniello, Jon	Junior Varsity Boys Basketball Coach	\$2100.00
Becker, Laurie	Junior Varsity Girls Basketball Co- Coach	\$1150.00
Szumigala, Lisa	Junior Varsity Girls Basketball Co- Coach	\$1250.00
Marcantonio, Gianna	Junior Varsity Girls Volleyball Coach	\$2100.00
Greenough, Greg	Modified Boys Basketball Coach	\$1600.00
Becker, Laurie	Modified Girls Basketball Co- Coach	\$1875.00
Szumigala, Lisa	Modified Girls Basketball Co- Coach	\$950.00

D. Other

IEP
Recommendations

- 1) Approve IEP Recommendation #'s: 7136, 6620, 6700, 6821, 6839, 1532, 6652, 6617, 6712, 6657, 7133, 6619, 6701, 6714, 1556, 7080

Spanish Textbooks,
Policy #8340

- 2) As per policy #8340, designate Asi se Dice Level 2 & 3 Workbook and Audio Activities as the textbooks to be used for Spanish.

- 3) Adopt the policy statement for free and reduced-price meals or free milk and authorize the certification of acceptance for participation in the Federal Free and Reduced Meal Program.

Standard Workday
Approved

- 4) BE IT RESOLVED, that the Forestville Central School District, hereby establishes the following as standard work hours for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System.

Cook	6.0 hours
Food Service Helper	6.0 hours
Teacher Aide/School Monitor	7.5 hours
School Secretary/Typist	7.5 hours
Senior Library Clerk	7.5 hours
Operations Assistant	8.0 hours
Custodians	8.0 hours
Cleaners	8.0 hours
Mechanic	8.0 hours
Bus Driver	6.0 hours
School Bus Driver Trainee	6.0 hours
Head Bus Driver	8.0 hours



Superintendent's Secretary	8.0 hours
Cook Manager	8.0 hours
Director of Technology	8.0 hours
Director of Facilities 1	8.0 hours
Nurse	7.5 hours
Occupational Therapist Assistant	7.5 hours
District Clerk	8.0 hours
District Treasurer	8.0 hours
Deputy District Treasurer	8.0 hours
Claims Auditor	8.0 hours
Substitute Caller	6.0 hours
Building Maintenance Mechanic	8.0 hours
Central Treasurer	7.5 hours

Elevator
Maintenance of
Buffalo Inc.
Agreement

- 5) Authorize the Superintendent entering into an agreement with Elevator Maintenance of Buffalo Inc for the 2021-22 school year in the amount not to exceed \$4,000.

NOCO Electric
Agreement
Approved

- 6) Authorize the Superintendent to enter into a contract with NOCO Electric LLC for the purchase of electric July 1, 2021 – September 1, 2022.

Shred-It Agreement
Approved

- 7) Authorize the Superintendent to enter into a contract with Shred-It for the July 1, 2021- June 30, 2022.

New York Farm to
School Institute
Approved

- 8) Authorize the Superintendent to enter into a Memorandum of Understanding to participate in the 2021-2022 New York Farm to School Institute.

Dr. Wehr, Medical
Director
Approved

- 9) RESOLVED, that Dr. Matthew Wehr be appointed to serve as the District's Medical Director for the 2021-22 school year. Dr. Wehr's services will be provided to the District pursuant to a cooperative services arrangement with Erie 2- Chautauqua-Cattaraugus BOCES.

C. Schnars
Nomination

- 10) Nominate Christine Schnars, as the Area 3 Director and liaison to the New York State School Boards Association for a two-year term.

Surplus Items

- 11) Surplus the following:

436 books from the Middle/High School Library as per attached list.
2014 Bluebird 65 passenger Bus (#127) – 67,307 miles
Card catalog cabinet

Additional Other Items:

- 1) Approve the Superintendent entering into a contract with Michael Gajewski, Head Bus Driver, effective July 1, 2021 through June 30, 2023.
- 2) Approve the following resolution:



Any District-owned school bus being utilized by an outside organization with the approval of the Board of Education will be operated by an individual employed by the District as a permanent bus driver. In the event that none of the District's permanent bus drivers accept this work, it may be offered to other individuals. An individual engaged by the District to operate a school bus utilized by an outside organization will be paid by the District at a rate of \$15.50/hour for time spent operating the bus.

3) Approve the following Bond Resolution:

BOND RESOLUTION OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT") AUTHORIZING THE ISSUANCE OF \$246,882.22 IN SERIAL BONDS OF THE DISTRICT TO FINANCE THE PURCHASE OF SCHOOL TRANSPORTATION VEHICLES

WHEREAS, the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District") on May 18, 2021 approved a proposition authorizing the Board of Education (the "Board") of the School District to purchase the following vehicles, including related equipment: 2 (two) 2022 Blue Bird Vision 65-passenger school buses at an estimated maximum cost of \$123,441.11 each, to be used in the transportation program of the District, or so much thereof as may be necessary, being raised by a tax upon the taxable property within said District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board, with such tax to be partially offset by State aid available therefor, and in anticipation of the collection of such tax, by the issuance of debt obligations of the District or installment purchase contracts having a term of not more than five years entered into by the District in accordance with New York State Law (the "Proposition"); and

WHEREAS, the Project constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA" and therefore no further action under SEQRA with respect to the Project need be taken by the Board; and

WHEREAS, the Board of the School District now wishes to appropriate funds for the Project and to authorize the issuance of the School District's serial bonds or bond anticipation notes to finance said appropriation.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all its members), AS FOLLOWS:

SECTION 1. The School District is hereby authorized (i) in accordance with the Proposition, to purchase two (2) 65-passenger school buses (the "Project") and (ii) to issue up to \$246,882.22 principal amount of serial bonds (including, without limitation, statutory installment bonds) (the "Bonds"), or bond anticipation notes in anticipation of the Bonds, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the



Consolidated Laws of the State of New York (the “Law”) to finance the estimated cost of the Project.

SECTION 2. It is hereby determined that the estimated maximum cost of the aforesaid specific objects or purposes is \$246,882.22, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$246,882.22 in serial bonds of the School District authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of the bonds, (ii) the payment of the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable by the application of State aid, and, to the extent necessary, the levy and collection of taxes on all the taxable real property in the School District.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is five (5) years, pursuant to paragraph 29. of subsection a. of Section 11.00 the Law.

SECTION 4. The temporary use of available funds of the School District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the purposes described in Section 1 of this resolution. The School District shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the School District, payable as to both principal and interest by a general tax upon all the real property within the School District without legal or constitutional limitation as to rate or amount. The faith and credit of the School District are hereby irrevocably pledged to the punctual payment of the principal and interest on the Bonds and bond anticipation notes and provisions shall be made annually in the budget of the School District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes including, without limitation, the determination of whether to issue bonds having substantially level or declining debt service, and all matters incidental thereto, and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the



Zoom

Board of Education (the “President of the Board”), as the chief fiscal officer of the School District. Further, pursuant to subdivision b. of Section 11 of the Law, in the event that bonds to be issued for the specific objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the “weighted average period of probable usefulness” (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the President of the Board, as the chief fiscal officer of the School District.

SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary (i) to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and (ii) to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The President of the Board is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the Bonds or bond anticipation notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The intent of this resolution is to give the President of the Board sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary or in the opinion of the President of the Board advisable to effect the issuance of the Bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 10. In the absence of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 11. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the School District is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.



SECTION 12. The District Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in the official newspaper(s) of the School District for legal notices, together with a notice of the School District in substantially the form provided in Section 81.00 of the Law.

SECTION 13. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows.

	AYES	NAYS
Carol Woodward	X	
Mervin Fry	X	
Amy Drozdziel	X	
Sylvester Cleary	X	
Michael LoManto	X	
Michelle Merritt	X	
Andrea Spengler	X	

The resolution was thereupon declared duly adopted by a vote of 7 ayes and 0 nays.

Adjournment

Correspondence/Information

Johnson, Mackowiak & Associates, LLP Letter
Christine Schnars – nomination request
NYSSBA Annual Convention & Education Expo information
(Oct. 24 - Oct. 26, 2021 in New York City)

Michelle Merritt made the motion, seconded by Andrea Spengler to adjourn the meeting at 6:00 pm.

Correspondence/Information

NYSSBA convention information

Kristin Irwin
District Clerk