



Members Present: Carol Woodward, David Caccamise, Amy Drozdzziel, Mervin Fry, Michael LoManto, Michelle Merritt, Sylvester Cleary

Administration: Renee Garrett, Jennifer Fitzgerald (left at 4:15 pm)

District Clerk: Kristin Irwin

ORGANIZATIONAL MEETING

Call To Order

Renee Garrett, Superintendent opened the meeting at 4:00 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 two newly elected board members David Caccamise and Amy Drozdzziel.

Nominations and Election of Officers for 2020-2021

President: Carol Woodward

Mervin Fry nominated Carol Woodward for the office of President. Carol accepted the nomination. No other nominations were made. Nominations were closed. By a vote of 6–0 Carol Woodward was elected President for 2020-21.

Vice President: David Caccamise

Sylvester Cleary nominated David Caccamise for the office of Vice President. David accepted the nomination. No other nominations were made. Nominations were closed. By a vote of 6–0 David Caccamise was elected Vice President for 2020-21.

The Oath of Faithful Performance was administered to Carol Woodward and David Caccamise.

Mrs. Garrett turned the meeting over to President Woodward.

Appointments for 2020-2021

Michael LoManto made the motion, seconded by David Caccamise, upon recommendation of the Superintendent to approve the following appointments for the 2020-21 year:



Clerk of the Board
District Treasurer
Deputy District Treasurer
Tax Collector
Claims Auditor
Deputy Claims Auditor
External Auditor
Extra-curricular Faculty Auditor
Substitute Caller
Insurance Consultant
Bond Counsel
Financial Advisor
District Attendance Officer
Purchasing Agent
Investment Officer
Records Management Officer
Records Access Officer (FOIL)
Records Access Appeals Officer (FOIL)
Records Retention & Disposition Officer
District Human Rights Officer
Civil Rights Compliance Officer
Asbestos Designee
OSHA and Toxic Substance Coordinator
Chemical Hygiene Officer
Meals Program Verification
Meals Program Review Official
Meals Hearing Officer
Representative to Workers' Compensation
504 Chairperson
504 Coordinator/Chairpersons

Title IX Officers

Designated Education Officials

Central Treasurer
Petty Cash Controller
Attorney

School Physician
Chairperson CSE & CPSE
Alternate Chairperson CSE & CPSE

Psychologists CSE & CPSE

Kristin Irwin
Jennifer Fitzgerald
Mary Ann Parisi-Wills
Ashley Campbell
Sandra Muck
Carlie Polisoto
Johnson Mackowiak & Associates LLP
June Prince
Christine Bowker
The Evans Agency
Harris Beach
Municipal Solutions
Renee Garrett
Jennifer Fitzgerald
Renee Garrett
Renee Garrett
Renee Garrett
Board President
Renee Garrett
Renee Garrett
Renee Garrett
Renee Garrett
Renee Garrett
Renee Garrett
Nick Weith
Nick Weith
Board President
Jennifer Fitzgerald
Carla Wienke
Lindsay Marcinelli
Daniel Grande
Daniel Grande
Lindsay Marcinelli
Renee Garrett
Daniel Grande
Lindsay Marcinelli
Ann Collura
Mary Ann Parisi-Wills
Harris Beach
Hodgson Russ
Webster Szanyi
Matthew D. Wehr, MD
Carla Wienke
Lindsay Marcinelli
Allyson Knapp
Carla Wienke
Allyson Knapp



Physician CSE & CPSE
CSE/CPSE Administrators

Parents CSE

Mediators (if requested)

Regular Education Teacher of Student with disability

One Special Education Teacher

Parent Representative CPSE

County Representative CSE

Evaluator CSE

Evaluator CPSE

Impartial Hearing Officers

Homeless Student Liaison

Hearing Officer for Student Discipline

Dignity Act Coordinator

CCSBA Legislative Liaison

NYSSBA Liaison

Residency Officer

Lead Evaluators of Teachers

Designated Employees to Provide Substance

Abuse Information to Students, Parents & Staff

Matthew Wehr, MD

Daniel Grande

Lindsay Marcinelli

Amy Johnson

Jamie Blasdell

Paula Joy

Trisha Pryll

Sarah Borrello

Lisa Szumigala

Stephanie Kubera

Ann Huyck

Lisa Brewster

Shelley Brautigam

Michelle Devine

Jamie Blasdell

Trisha Pryll

Jennifer Newkirk

Denise Nichols – Chautauqua County

Pat Siminski – Cattaraugus County

BOCES

Other Approved Evaluators

Buffalo Hearing and Speech

Children's Educational Services

Other Approved Evaluators

List from NYSED

Renee Garrett

Renee Garrett or designee

Lindsay Marcinelli - Elementary

Daniel Grande – MS/HS

Sylvester Cleary

Sylvester Cleary

Renee Garrett

Renee Garrett

Daniel Grande

Lindsay Marcinelli

Brianne Hazelton

Melissa Press

All voted yes.

1. Designations for 2020-2021

Amy Drozdziel made the motion, seconded by Mervin Fry, upon recommendation of the Superintendent to make the following designations for 2020-21:



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 2020-2021 school year with the exceptions of 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 2020-2021

Michelle Merritt made the motion, seconded by David Caccamise, upon recommendation of the Superintendent to make the following authorizations for 2020-21:

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 2019-2020 school year:

Superintendent	\$ 200,000
District Treasurer	\$1,000,000
Deputy District Treasurer	\$1,000,000
Claims Auditor	\$ 200,000
Central Treasurer	\$ 100,000



Employees Blanket Bond \$ 100,000

All voted yes.

3. Establish Rates for 2020-2021

David Caccamise made the motion, seconded by Michael LoManto upon recommendation of the Superintendent to establish the following rates for 2020-21:

Tuition non-resident students

Grades K - 6 \$ 4,923

Grades 7 - 12 \$ 6,658

Siblings will be charged 50% of appropriate fee

Mileage

IRS standard mileage rate

Substitutes

	<u>12/31/19-6/30/20</u>	<u>12/31/2019-6/30/20</u>
Per Diem Teachers Certified	\$100 / day	\$100 / day
Per Diem Teachers Uncertified	\$90 / day	\$ 93.75 / day
Per Diem Nurse RN/COTA	\$100 / day	\$105 / day
Bus Driver	\$13.44 / hr	\$13.44 / hr
School Bus Driver Trainee	\$11.80 / hr	\$12.50 / hr
Custodial	\$11.80 / hr	\$12.50 / hr
Clerical	\$11.80 / hr	\$12.50 / hr
Aides/Food Service	\$11.80 / 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

\$1.55 Elem Breakfast

\$1.55 MS/HS Breakfast

\$2.05 Elem Lunch

\$2.30 MS/HS Lunch



\$2.36 + tax Adult Breakfast

\$3.97 + tax Adult Lunch

\$.25 Reduced Breakfast

\$.25 Reduced Lunch

Bus Rental Rate:

\$1.90 mile plus driver

All voted yes.

4. Reaffirmation of Board Policies and Bylaws for 2020-2021

Mervin Fry made the motion, seconded by Michelle Merritt, upon recommendation of the Superintendent to reaffirm the Board policies and bylaws, as adopted by the Board of Education for the 2020-21 school year.

All voted yes.

5. Standing Advisory Committee Appointments 2020-2021

Carol Woodward made the following committee appointments for the 2020-21 school year:

- A. Negotiations – Sylvester Cleary, Amy Drozdziel, David Caccamise
- B. Policy Committee – Mervin Fry, Amy Drozdziel, Carol Woodward (ex-officio)
- 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 – David Caccamise, Michael LoManto, Michelle Merritt
- G. Athletic Committee – David Caccamise, Michelle Merritt, Carol Woodward (ex officio)

David Caccamise made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent, to make the following standing advisory committee appointments for the 2019-20 year:

- H. School Safety Committee
 - Renee Garrett
 - Daniel Grande
 - Lindsay Marcinelli
 - Michael Murphy
 - Christine Bowker
 - Melody Voigt
 - Kristin Irwin
 - Ashley Cross



Michele Dolce
Sheila Fiebelkorn
Greg Greenough
Scot Greenough
Scott Hazelton
Jon LeBaron
Kristen Marvin
Richard Grant
Joseph Carrus
Dennis Gould
Kyle Barthel
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
Jennifer Fitzgerald
James Hart
Todd Langworthy
Sarah Borrello
Laurie Becker
Allison Kwilos
Matthew Wisniewski
Makayla Press
Kyle Morgan

K. Wellness Committee

Scott Greenough
Gregory Greenough



Sheila Fiebelkorn
Nick Weith
Jennifer Fitzgerald
Carla Wienke
Amanda Oddo-Tonelli
Richard Grant
Sarah LoManto
Michelle Merritt

All voted yes.

REGULAR MEETING

1. Presentations

None

2. Approval of Regular Agenda

Mervin Fry made the motion, seconded by Michelle Merritt 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

Supervisory Reports

Board Reports

5. Board Reports

A. President

The Goals discussed at the Board workshop were distributed:

The District Goals for 2020-21 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 cultivate a culture that inspires and supports excellence in teaching and learning.

The Board of Education Goals for 2020-21 are:

- Annually review Board protocols that maintain a high functioning board culture.



- The Board of Education will review the athletic program to improve overall program quality for our student athletes.
- Continue to create and maintain systems of open and transparent communication.

Carol noted the Board committee meetings schedule was distributed in an email from Kristin.

Carol reported that they received a letter back from Tom Reed.

B. Committees

None

C. Superintendent

Renee Garrett reported she has been nominated as the Vice Chair of the Board of Directors for the Rurals School Association of NYS.

6. Discussion Items

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

Michael LoManto made the motion, seconded by David Caccamise, upon recommendation from Superintendent to approve agenda items 8A –D with the exception of D12 (naming the NYSSBA convention participants) - which will be postponed for consideration to the Board meeting on August 1, 2019.

- A. Approve the minutes of the Board of Education Regular Meeting Minutes of June 4, 2020.

June Meeting
Minutes Approved

Approve the results of the Annual Meeting/District Vote of June 16, 2020.

Approve the Board of Education Workshop Meeting Minutes of June 24, 2020.

B. Financial Items:

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

Treasurer's Report &
Warrant Summary &
Claims Auditor
Report June 2020
Approved

2) Warrant Summary Report and Claims Auditor Report - June 2020

Extra-Curricular
Reports May 2020,
Faculty Auditor
Report Approved



3) Extra-Curricular Reports-May 2020

4) Accept the Budget Transfer Report for the Fiscal Year of 2020.

Budget Transfer Report 2019-2020 Accepted

5) Blanket Purchase Orders for 2020-21

Blanket Purchase Orders 2020-21 Approved
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A Village Locksmith	Maintenance	\$ 1,000.00
Amazon	Maintenance Supplies	\$ 3,500.00
Basil	Transportation Supplies	\$ 3,909.00
Casella	Garbage Services	\$ 8,000.00
Chautauqua Transportation	Transportation Services	\$ 500.00
Comfort Pest	Pest Control Services	\$ 1,400.00
DFT	Phone & Fax Service	\$ 1,628.78
Elevator Maintenance	Elevator Maintenance	\$ 4,000.00
FM Communications	Transportation Supplies	\$ 3,000.00
Grainger	Maintenance Supplies	\$ 6,000.00
Hillyard	Maintenance Supplies	\$30,000.00
Home Depot	Maintenance Supplies	\$ 4,000.00
IRR	Maintenance	\$ 4,900.00
Lakeshore Employee Testing	Transportation Services	\$ 1,200.00
M & T	Energy Performance	\$ 1,000.00
Monte's Small Engine	Maintenance Supplies	\$ 1,000.00
Morgan Services	Transportation Supplies	\$ 2,000.00
National Fuel	Gas	\$65,000.00
New York Bus Sales	Transportation Supplies	\$18,288.34
NOCO	Fuel	\$59,000.00
NYSEG	Electric	\$65,000.00
Pitney Bowes	Postage	\$ 2,571.00
Rodgers & Sons	Maintenance Supplies	\$ 1,000.00
Sandberg Oil	Transportation Supplies	\$ 1,500.00
Scott Electric Supply	Maintenance Supplies	\$ 2,500.00
Sherwin Williams	Maintenance Supplies	\$ 1,000.00
Silver Creek Auto Parts	Transportation Supplies	\$ 7,300.00
Smith True Value	Maintenance Supplies	\$ 3,000.00
Smith True Value	Transportation Supplies	\$ 2,000.00
Snap On	Transportation Supplies	\$ 500.00
UPS	Shipping	\$ 500.00
Valley Tire	Transportation Supplies	\$ 1,000.00
Verizon Wireless	Phone Service	\$ 3,000.00
Windsor Distributing	Transportation Supplies	\$ 1,125.00
Windstream	Internet Service	\$ 9,000.00
Stacey Lovern	OT	\$15,000.00
Director of Finance	SRO Services	\$ 800.00
Rodgers & Sons	Annual Testing	\$ 500.00
Enviroteknix	Wastewater Testing	\$ 600.00
Forestville Automotive	Truck inspections	\$ 1,300.00



Security Mutual Life Ins.	Group Life Ins.	\$ 1,628.78
Twin Village Music	Music Orders	\$ 500.00
The Observer	Advertising	\$ 3,780.00
Fredonia Chrysler	Misc. Repairs	\$ 1,500.00
Management Adv. Board	STAC Services	\$ 600.00
Health Economics Group	Flex and HRA	\$ 1,214.00
Formal Fashions	Dresses and Tuxes	\$ 1,800.00
Evans Agency	Insurance	\$38,259.00
Penn Power Group	Maintenance Agreement	\$ 720.00
Childrens Educ. Services	PT Contract	\$13,410.00
Shred It	Shredding Services	\$ 555.00
Latina Foods	Food & Supplies	\$27,000.00
Maplevale Farms	Food & Supplies	\$21,300.00
Upstate Niagara	Milk Products	\$16,500.00
Hamlett Farms	Produce	\$ 500.00
Brigotta's	Produce	\$ 6,000.00
Bimbo Foods	Bread Products	\$ 2,400.00
Hershey Ice Cream	Ice Cream Products	\$ 2,600.00
Meadows Farms	Apple Products	\$ 550.00
Tasty Brands	Food Products	\$ 1,800.00
Tyson Foods	Food Products	\$ 1,200.00
Jennio-O Turkey	Meat Products	\$ 2,500.00
Hae Jude	Maint. Uniform Allow.	\$ 600.00
JC Penney	Maint. Uniform Allow.	\$ 500.00
Aramark	Maint. Uniform Allow.	\$ 500.00

C. Personnel

- 1) Appoint June Prince as the 2020-2021 faculty auditor.
- 2) Accept with regrets, the retirement resignation of Bonnie Harris, Bus Driver, effective June 30, 2020.
- 3) Accept with regrets, the retirement resignation of John Robinson, Bus Driver, effective August 31, 2020.
- 4) Accept the resignation of Karen McCarthy, Operations Assistant, effective August 28, 2020.
- 5) Approve the Superintendent entering into a contract with Michael Murphy, Director of Technology, effective July 1, 2020 through June 30, 2021.

June Prince 2020-
2021 Faculty Auditor
Approved

Bonnie Harris
Retirement
Accepted

John Robinson
Retirement,
Accepted

K. McCarthy
Resignation

M. Murphy Contract
Approved

R. Henry Unpaid
Leave, Approved



- 6) Approve an unpaid child-rearing leave for the 2020-2021 school year (September 1, 2020 – June 30, 2021) for Rachel Elersic Henry.
- 7) Approve an unpaid child-rearing leave for the 2020-2021 school year (September 1, 2020 – June 30, 2021) for Ashley Cross.
- 8) Appoint Michelle Devine, who is permanently certified in Special Education, to a 1.0 FTE probationary position in the Special Education tenure area effective September 1, 2020. Salary for the 2020-2021 school year will be Step H of the FTA contractually rate plus 13 blocks of 3 graduate hours, plus a Masters, will be pro-rated. The probationary period will begin on September 1, 2020 and conclude on September 1, 2024. The probationary period expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of 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 n at least three (3) or the four (4) preceding years; and if the teacher receives an ineffective composite or overall rating the final year of probationary period the teacher shall not be eligible for tenure at that time.
- 9) Appoint Nicholas Weith, as a probationary .50 FTE 10-month Cook Manager, at a salary of \$25,906.24, pending successful completion of all requirements and successful contract negotiation, effective September 1, 2020. The probationary period for civil service purposes will be one year beginning September 1, 2020 through August 31, 2021.
- 10) Appoint Nicholas Weith, as Farm to School Coordinator, at a salary of \$25,906.24, for the 2020-2021 school year. This appointment is grant funded.
- 11) Approve the following bus drivers and aides for summer transportation runs at their regular 2020-2021 hourly rates:

Joanne Moss – bus driver – LoGuidice	4 hours/day
Kris Richter – bus driver – LoGuidice	4 hours/day
Rich Franklin – bus driver – Pine Valley	4 hours/day
Joanne Moss – bus driver – Pine Valley	4 hours/day
Terri O'Connor – aide – LoGuidice	3 hours/day
Mary Gunther – aide – LoGuidice	3 hours/day

Alternate Bus Drivers: Meranda Heim, Steve Waugh

Alternate Aides: Ann Collura, Lenora White, Anita Stewart

- 12) Approve the following rates of pay:

Claims Auditor	\$20.00 per hour
Deputy Claims Auditor	\$14.64 per hour

A. Cross Unpaid
Leave, Approved

M. Devine, Special
Ed, Appointed

N. Weith, Cook
Manager, Appointed

N. Weith, Farm to
School Coordinator
Appointed

Summer
Transportation Runs
Approved

Claims Auditor,
Deputy Auditor, Rate
of Pay, Approved

Extra-Curricular
Advisor
Appointments
Approved



- 13) Approve the following Extra-Curricular advisor stipends for the 2019-20 year as pro-rated:

Hazelton, Brianne	Varsity Club, Co-Advisor	\$371.43
Oddo-Tonelli, Amanda	Varsity Club, Co-Advisor	\$371.43
Becker, Laurie	Junior Class, Co-Advisor	\$619.05
Press, Melissa	Junior Class, Co-Advisor	\$619.05
Becker, Laurie	Spanish Club, Co-Advisor	\$357.14
Marvin, Kristin	Spanish Club, Co-Advisor	\$357.14
Klubek, Simone	Honor Society	\$728.57
O'Leary, Michael	Student Council	\$1542.86
Press, Melissa	Language Liaison w/o Exchange Student	\$95.24
LeBaron, Jon	Detention #1	\$1900.00
	Detention #2	\$1900.00
Merrill, Emily	Marching Band	\$1333.33
Hagen, P. Jay	Jazz Band – High School	\$114.29
Hagen, P. Jay	Jazz Band – Middle School	\$114.29
Kordon, Philip	Science Club	\$650.00
VanZile, Genevieve	Freshman Class Advisor	\$650.00
Press, Melissa	8th Grade Class Advisor	\$233.33
Barrick, Allison	7th Grade Class Advisor	\$233.33
Langworthy, Todd	Sophomore Class Advisor	\$417.86
Wisniewski, Matthew	Technology Club Advisor	\$333.33
Barrick, Allison	Middle School Newspaper	\$333.33
Miller, Roberta	Envirothon Advisor	\$166.67
Raichel, Kelly	Enrichment Program Coordinator	\$2400.00
LoManto, Sarah	Senior Class Advisor	\$1645.7
Hazelton, Brianne	Varsity Softball Coach	\$533.00
Greenough, Greg	Varsity Boys & Girls Track Head Coach	\$633.33
LoManto, Sarah	Modified Softball Coach	\$0.00
Hazelton, Scott	Athletic Director	\$4642.88

D. Other

- 1) Approve IEP Recommendation #'s: 6657, 6709, 6666, 6757

IEP
Recommendations
- 2) Approve revised 2020-2021 Instructional Calendar

Revised 2020-21
Instructional
- 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.
- 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.

Standard Workday
Approved

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

120-day Retirement
MOA
Approved

- 5) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers' Association regarding the 120-day Retirement Notice.
- 6) Authorize the Superintendent entering into an agreement with Elevator Maintenance or Buffalo Inc for the 2020-21 school year in the amount not to exceed \$4,000.
- 7) Authorize the Superintendent to enter into a renewal contract with NOCO Electric LLC for the purchase of electric August 1, 2020 – July 31, 2021.
- 8) Authorize the Superintendent to enter into a Memorandum of Understanding to participate in the 2020-2021 New York Farm to School Institute.
- 9) RESOLVED, that Dr. Matthew Wehr be appointed to serve as the District's Medical Director for the 2020-21 school year. Dr. Wehr's services will be provided to the District pursuant to a cooperative services arrangement with Erie 2- Chautauqua-Cattaraugus BOCES.

Elevator Maint.
Contract
Approved

NOCO Electric
Contract, Approved

Donations

- 10) Accept the following donations:

Donors Choose	Classroom Supplies	\$440.09
Eugene & Carolyn Richter	Dr. Julie Richter Scholarship	\$990.47
Gary Bock	Bock Scholarship	\$200.00
Gerald & Judith Farrington	Bock Scholarship	\$200.00
W.J. & M.J. Bock	Bock Scholarship	\$200.00
Paul & Lynn Lango	Bock Scholarship	\$200.00



Zoom

Gregory & Tamara Schmitt	Bock Scholarship	\$200.00
Timothy & Ellen Hagan	Bock Scholarship	\$200.00
Marilyn Schmitt	Bock Scholarship	\$200.00
Jeffrey & Diana Schmitt	Bock Scholarship	\$200.00
Derek Bock	Bock Scholarship	\$200.00

11) Surplus the following books:

Surplus Items

New Practice Reader second edition copyright 1978 (Anderson/Stone/Eliasberg)

2 copies Book C

5 copies Book D

5 copies Book E

5 copies Book F

Reading for Concepts copyright 1970 (William Liddle)

4 copies Book B

3 copies Book C

6 copies Book D

4 copies Book E

4 copies Book F

Additional Other Items:

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 \$13.50/hour for time spent operating the bus.

All voted yes.

Proposed Executive Session

Mervin Fry made the motion, seconded by Amy Drozdziel to enter into executive session to discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person at 4:15 pm.



All voted yes.

Michael LoManto made the motion, seconded by Amy Drozdziel to return to regular session at 4:30 pm.

9. Adjournment

Sylvester Cleary made the motion, seconded by David Caccamise to adjourn the meeting at 4:30 pm.

10. Correspondence/Information

NYSSBA convention information

Kristin Irwin
District Clerk