



**Public Hearing**

A public hearing regarding the District-Wide Emergency Response Plan took place at 5:15 pm.

**Regular Board Meeting**

Members Present: Jamie Hebner, Derek Case, Lindsey Ellis, Amy Drozdziel, Jamie Gruber, Michelle Merritt, Andrea Spengler.

Members Absent: None.

Administration: Dr. John O'Connor, Kerrieann Pelletter.

District Clerk: Kristin Irwin

Others: Braden Carmen, Janine Salzman, Kimberly Murphy, Joshua Case.

**Call to Order**

Andrea Spengler opened the meeting in the high school library at 5:30 pm.

**Pledge to the Flag**

**Approval of Agenda**

Jamie Gruber made the motion, seconded by Jamie Hebner to approve the agenda.

All voted yes. Motion Carried.

**Public Comment**

Janine Salzman-Donation of Tree in honor of Allison Kwilos.

**Supervisory Reports**

All the supervisory reports were in the packet.

**Board Reports**

Superintendent

Dr. O'Connor stated that the principals held a new staff orientation day. Dr. O'Connor stated that the district is still looking for a school librarian. Dr. O'Connor stated that opening day is August 28<sup>th</sup> and planning is coming together.

**Discussion Items**

None



**Old Business**  
None

**New Business Consent Agenda**

Derek Case made the motion, seconded by Michelle Merritt, upon recommendation from Superintendent to approve the Meeting Minutes.

**A. Meeting Minutes**

- 1) Approve the Board of Education Organizational/Regular Meeting Minutes of July 11, 2024.
- 2) Approve the Board of Education Special Meeting Minutes of July 19, 2024.

All voted yes. Motion Carried.

Lindsey Ellis made the motion, seconded by Jamie Gruber, upon recommendation from Superintendent to approve the Financial Items.

**B. Financial Items**

- 1) Treasurer's Report for all funds- June 2024
- 2) Warrant Summary Report and Claims Auditor Report- July 2024
- 3) Extra-Curricular Reports- June 2024
- 4) Budget Transfers
- 5) Purchases
  - Two (2) NY Bus Sales \$295,798.50
  - Valley Tire \$10,056.53
  - Hillyard \$10,564.41
- 6) Approve the 2024-2025 tax levy for the approximate amount of \$4,029.884.00.

All voted yes. Motion Carried.

Michelle Merritt made the motion, seconded by Hebner, upon recommendation from Superintendent to approve the Personnel Items.

**C. Personnel**

- 1) Approve the following volunteer:

Ryanne Dugan      JV & Varsity Volleyball

- 2) Approve the following Substitute Callers for the 2024-2025 school year:

Melody Voigt	MS/HS Building	\$2500.00
Tina Bowker	Elementary Building	\$2500.00



- 3) Upon the recommendation of the Superintendent Makayla Coalts who holds initial certification in Music (K-12) area, is hereby appointed to a probationary position in the Music tenure area for a 4-year probationary period commencing on August 28, 2024 and ending on August 27, 2028 (unless extended in accordance with the law). This 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 annual 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 three (3) of the four (4) 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. Makayla Coalts shall receive a salary for school year (2024- 2025) of \$41,264.00 based on Step A of the Collective Bargaining Agreement.
- 4) Upon the recommendation of the Superintendent Stephanie Accardo-Sanchez who holds initial certification in the Student with Disabilities (All Grades) area, is hereby appointed to a probationary position in the Special Education tenure area for a 4-year probationary period commencing on August 28, 2024 and ending on August 27, 2028 (unless extended in accordance with the law). This 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 annual 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 three (3) of the four (4) 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. Stephanie Accardo-Sanchez shall receive a salary for school year (2024- 2025) of \$45,658.00 based on Step B of the Collective Bargaining Agreement.
- 5) Appoint Stacy Korzenieski as the District Treasurer effective August 21, 2024, for the 2024-2025 school year.
- 6) Authorize the Superintendent to enter into an agreement with Stacy Korzenieski effective August 21, 2024, through June 30, 2025.
- 7) Approve the following Graduate Hours:  
  
Cassandra Essek     12 grad. hours
- 8) Approve the following first year teacher mentors for the 2024-2025 school year:  
  

Michele Sprague	Michelle Devine
Makayla Coalts	Jay Hagen
Alexis Schuman	Roberta Miller
Stephanie Sanchez	Lisa Brewster
Shannon Soffel	Brianne Hazelton



9) Approve the following unpaid days:

Michele Dolce	9/23/24- 9/30/24	6.0 days
Marissa Graci	7/24/24-7/31/24	6.0 days

All voted yes. Motion Carried.

Lindsey Ellis made the motion, seconded by Derek Case, upon recommendation from Superintendent to approve the Other Items.

D. Other

- 1) Approve IEP Recommendation #'s: #6998, 6438.
- 2) Approve the 2024-2025 AS-7 Initial Contract.
- 3) Authorize the Superintendent to enter into an agreement with Chautauqua Transportation Services, Inc. effective July 1, 2024 – June 30, 20245.
- 4) Authorize the Superintendent to enter into a membership with Western New York Educational Service Council effective September 1, 2024 – August 31, 2025, for \$800.00.
- 5) Authorize the Superintendent to enter into a membership with CCSBA Membership Dues effective July 1, 2024- June 30, 2025, for \$1,050.00.
- 6) Authorize the Superintendent to enter into a contract with Gallagher for insurance coverages for the 2024-2025 year in the amount of \$75,030.00.
- 7) Approve the CCSBA Proposed Bylaws.
- 8) Approve the 2024 Summer Drivers Education Agreement.
- 9) Approve the Fieldwork Experience for the OT Assistant Program through Jamestown Community College Agreement.
- 10) Approve the following transportation request for the 2024-2025 school year:

Kinnsley Chitwood	NCCS
Liam McKinnon	NCCS
- 11) Approve the following tuition exemptions for the 2024-2025 school year for:

Hannah and Avalyn Kwilos, children of Allison Kwilos  
Giulianna Patton, Mia Patton, children of Anna Patton  
Chase Dakin & Spencer Grande, children of Daniel Grande  
Emma Ruffo, Hudson Ruffo, children of Lindsey Ruffo



Lila Jackson, Nora Jackson. children of Ralph Jackson

12) Approve the following 2024-2025 Handbooks:

Forestville MS/HS Student Handbook  
Forestville Elementary Student Handbook  
Code of Conduct

13) Approve the following Emergency Response Plans:

District Wide Emergency Response Plan

14) Approve the 2024-2025 Professional Learning Plan

15) Approve the Chemical Hygiene Plan

16) Approve the 2024-2025 Athletic Handbook

17) Accept the following donation:

Tree- in honor of Alison Kwilos; Salzman Family

18) Surplus the following items:

Bus #136  
Bus #139

All voted yes. Motion Carried.

### **Adjournment**

Jamie Hebner made the motion, seconded by Jamie Gruber to adjourn the meeting at 5:39 pm.

All voted yes. Motion Carried.