



Public Hearing

A public hearing regarding the District-Wide Emergency Response Plan took place at 6:15 pm.

Regular Board Meeting

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

Administration: Dr. John O'Connor, Kerrieann Pelletter

District Clerk: Kristin Irwin

Others: Pat Makinch, Dan Mackinch, Anthony Dolce-Dunkirk Observer

Call to Order

Amy Drozdziel opened the meeting in the high school library at 6:30 pm.

Pledge to the Flag

Approval of Agenda

Mervin Fry made the motion, seconded by Derek Case to approve the agenda.

Appointments for 2022-2023

Jamie Hebner made the motion, seconded by Michelle Merritt to approve the appointment of Dr. John O'Connor as Interim Superintendent of Schools effective August 3, 2022 pursuant to the terms of the attached Employment Agreement, and authorize and direct the Board President to execute the Employment Agreement.

All voted yes. Motion Carried.

Administration of Oath

Kristin Irwin, District Clerk administer the Oath of Faithful Performance in Office to Dr. John O'Connor, Interim Superintendent.

Supervisory Reports

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

Board Reports

- President



Amy Drozdziel stated that the Senior Exit Interviews are completed annually and they will continue to review the results. Amy gave an update about the survey. Amy stated she heard great things about the Summer Enrichment program and there was about 30-45 students attending.

- Committees

Amy Drozdziel reminded board members that Kristin sent an email with the subcommittee dates.

- Superintendent

John O'Connor stated that he has met with staff, teacher and the Board of Education members. John stated that the Elementary Principal posting closes on August 8th. John discussed that he is finalizing opening day for September 1st and 2nd.

Discussion Items

Youth Rec

Old Business

None

New Business Consent Agenda

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

A. Meeting Minutes

- 1) Approve the Board of Education Organizational/Regular Meeting Minutes of July 14, 2022.
- 2) Approve the Board of Education Special Meeting Minutes of July 18, 2022.
- 3) Approve the Board of Education Special Meeting Minutes of July 21, 2022.

All voted yes. Motion Carried.

Jamie Hebner made the motion, seconded by Mervin Fry, upon recommendation from Superintendent to approve the Financial Items.

B. Financial Items

- 1) Treasurer's Report for all funds- June 2022
- 2) Warrant Summary Report and Claims Auditor Report- July 2022
- 3) Extra-Curricular Reports- June 2022



- 4) Budget Transfers
- 5) Purchases
 - o Evans Insurance Agency Insurance \$24,596.00
 - o Erie 2 Boces 50 NewLine Interactive LCD Panels \$111,150.00

6) Approve the 2022-2023 tax levy for the approximate amount of \$4,029.884.00.

All voted yes. Motion Carried.

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

C. Personnel

- 1) Approve the following appointment:

Deputy Claims Auditor	Julie Christian
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- 2) Approve to remove the following appointments for the 2022-23 school year effective August 2, 2022.

District Attendance Officer	Renee Garrett
Deputy Purchasing Agent	Renee Garrett
Investment Officer	Renee Garrett
Records Management Officer	Renee Garrett
Records Access Officer (FOIL)	Renee Garrett
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 Hearing Officer	Renee Garrett
Designated Education Officials	Renee Garrett
Homeless Student Liaison	Renee Garrett
Hearing Officer for Student Discipline	Renee Garrett or designee
Residency Officer	Renee Garrett
Lead Evaluators of Teachers	Renee Garrett

- 3) Approve the following appointments for the 2022-2023 school year effective August 3, 2022.

District Attendance Officer	Superintendent
Deputy Purchasing Agent	Superintendent
Investment Officer	Superintendent
Records Management Officer	Superintendent
Records Access Officer (FOIL)	Superintendent
Records Retention & Disposition Officer	Superintendent



District Human Rights Officer	Superintendent
Civil Rights Compliance Officer	Superintendent
Asbestos Designee	Superintendent
OSHA and Toxic Substance Coordinator	Superintendent
Chemical Hygiene Officer	Superintendent
Meals Hearing Officer	Superintendent
Designated Education Officials	Superintendent
Homeless Student Liaison	Superintendent
Hearing Officer for Student Discipline	Superintendent
Residency Officer	Superintendent
Lead Evaluators of Teachers	Superintendent

- 4) Correct the motion made and unanimously passed on July 14, 2022 regarding the resignation of Renee Garrett, Superintendent to reflect the effective date as August 2, 2022.
- 5) Upon the recommendation of the Superintendent Jonathan Feniello, who holds professional certification in the Social Studies 7-12 area, is hereby appointed to a probationary position in the Social Studies 7-12 tenure area for a 3 year probationary period commencing on September 1, 2022 and ending on August 31, 2025 (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. Johnathan Feniello shall receive a salary for school year (2022- 2023) of \$ 45,496.00 based on Step C of the Collective Bargaining Agreement.
- 6) Upon the recommendation of the Superintendent James Pratt, who holds professional certification in the Educational Technology Specialist area, is hereby appointed to a probationary position in the Industrial Arts-General tenure area for a 4 year probationary period commencing on September 1, 2022 and ending on August 31, 2026 (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. James Pratt shall receive a salary for school year (2022- 2023) of \$ 48,244.00 based on Step G of the Collective Bargaining Agreement.

All voted yes. Motion Carried.



Recommendation from Superintendent to approve agenda items D

Michelle Merritt made the motion, seconded by Merv Fry, upon recommendation from Superintendent to approve the Other Items.

D. Other

- 1) Approve IEP Recommendation #'s: #6853, 6891, 6893.
- 2) Approve the Final Amended AS-7 contract for services purchased from the Erie 2 Chautauqua-Cattaraugus BOCES for the 2021-2022 school year.
- 3) Appoint R.A. Mercer & Co. as the External Auditor.
- 4) Authorize the Superintendent to enter into an agreement with R.A. Mercer & Co. P.C. for the external audit for the year-end June 30, 2022 in an amount not to exceed \$13,500.00.
- 5) Authorize the Superintendent to enter into a membership with Western New York Educational Service Council effective September 1, 2022 – August 31, 2023, for \$800.00.
- 6) Authorize the Superintendent to enter into a membership with CCSBA Membership Dues effective July 1, 2022- June 30, 2023, for \$1,050.00.
- 7) Authorize the Superintendent to enter into a contract with The Evans Agency for insurance coverages for the 2022-2023 year in the amount of \$61,170.00.
- 8) Authorize the Superintendent to enter into a renewal agreement with ESI for the Employee Assistance Program in the amount of \$3,060.00 for the period of July 1, 2022- June 30, 2023.
- 9) Correct the motion made on May 5, 2022 for Summer Enrichment Pay for Non-Certified Teacher to reflect \$27.00 an hour effective July 1, 2022.
- 10) Approve the following tuition exemptions for the 2022-2023 school year for:

Jesse, Hannah and Avalyn Kwilos, children of Allison Kwilos
Mary and Matthew Dunn, children of Jennifer Dunn
Antonio, Giulianna, and Mia Patton, children of Anna Patton
Morgan Becker, child of Laurie Becker
Evan Greenough, child of Greg Greenough
Chase Dakin & Spencer Grande, children of Daniel Grande



Matthew Borrello, Olivia Borrello, children of Anne Borrello
Emma Ruffo, Hudson Ruffo, children of Lindsey Ruffo
Lila Jackson, child of Ralph Jackson

11) Approve the following 2022-2023 Handbooks:

Forestville MS/HS Student Handbook

12) Approve the following Emergency Response Plans:

District Wide Emergency Response Plan
Elementary Emergency Response Plan
MS/HS Emergency Response Plan

13) Approve the 2022-2023 Professional Learning Plan

14) Approve the Chemical Hygiene Plan

15) Approve the 2022-2023 Athletic Handbook

16) Authorize the Superintendent to enter into an agreement with the Young and Wright Architects (AIA) for the Forestville CSD Project 2020.

17) Authorize the Superintendent to enter into an agreement with County of Chautauqua and the Chautauqua County Sheriff for the school resource officer program partnership July 1, 2022- June 30, 2023 at a pro-rated contractual amount of \$100,847.00.

18) Establish the following rates for the 2022-2023 school year:

Breakfast & Lunch Prices

\$1.65 Elementary Student Breakfast

\$2.15 Elementary Student Lunch

\$1.65 MS/HS Student Breakfast

\$2.40 MS/HS Student Lunch

All voted yes. Motion Carried.

Public Comment

None

Proposed Executive Session

Merv Fry made the motion, seconded by Andrea Spengler 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 6:43 pm.



All voted yes.

Lindsey Ellis made the motion, seconded by Jamie Hebner to return to regular session at 6:55 pm.

All voted yes.

Adjournment

Merv Fry made the motion, seconded by Derek Case to adjourn the meeting at 7:24 pm.

All voted yes

Adjournment

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