

Regular Meeting Minutes September 9, 2021 5:30 PM

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

Absent: Michelle Merritt –arrived 5:45 PM

Administration: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Lindsay

Marcinelli – Elementary Principal, Johnathan Perry – School Business Executive

Other: Julie Hebner, Jamie Hebner, Derek Case, Louis Pelletter, Peter Pelletter

District Clerk: Kristin Irwin

Regular Board Meeting

Call to Order

Carol Woodward opened the meeting at 5:30 pm

Agenda Approved

Approval of Agenda

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

All voted yes.

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

Louis Pelletter Jamie Hebner

Supervisory Reports

Supervisory Reports

Lindsay Marcinelli reported that the first few days of school have been great. Lindsay stated that everyone is refreshed and ready to take on this school year. Lindsay thanked everyone for being a team player with helping get ready for the new school year.

Daniel Grande reported that the Annual Bell Ringing Ceremony was very nice. Dan stated that the Senior Class advisors decorated the sidewalks at the MS/HS and Elementary building with chalk, welcoming the students.

A written report was received from the Cafeteria and Athletic Department.

Board Reports

President

Board Reports

The next CCSBA meeting is September 15th at 5:30 pm at Webb's Captain's Table. Reservations are due to Kristin by tomorrow.



Regular Meeting Minutes September 9, 2021 5:30 PM

Board Guidebook suggestions are due to Carol before September 17, 2021.

Carol Woodward asked Andrea Spengler to give an overview of the Silver Creek-Hanover-Forestville Youth Rec Summer Program.

Andrea Spengler gave an overview of the Youth Rec Summer Program.

Committees

Sylvester Cleary stated that at the next CCSBA meeting, Dr. Darryl Tonemah will be the presenter and be discussing the topic of "How Stress and Trauma Affect Learning Behavior."

Superintendent

Renee Garrett stated it is great to have students back five days a week. Renee discussed that the MS/HS second floor is coming along well and that is it part of the Capital Outlay Project that they are in the process of completing. Renee thanked the Board of Education members that helped with the elementary sign and landscaping. Renee stated that this Friday in the elementary is "fun Friday" and it is Bills Day. Renee also shared information about the federally funded afterschool program that will hopefully begin in October.

Discussion Items

None

Old Business

None

New Business Consent Agenda

Michael LoManto made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent to approve agenda items 10A-D.

A. Meeting Minutes

August Regular Minutes Approved

1) Approve the Board of Education Regular Meeting Minutes of August 5, 2021

B. Financial Items

- 1) Treasurer's Report for all funds: July 2021
- 2) Warrant Summary Report and Claims Auditor Report August 2021
- 3) Extra-Curricular Reports July 2021

3) Extra-Cumcular Reports – July 202

2021 Approved
C. Bell Resignation
Accepted Effective
September 6, 2021

Extra-Curricular Reports July

Personnel

Treasurer's Reports July 2021 Approved

Warrant Summary & Claims Auditor Report – August 2021 Approved



Regular Meeting Minutes September 9, 2021 5:30 PM

1) Accept the resignation of Corey Bell, Building Maintenance Mechanic, effective September 6, 2021.

2) Correct the motion made and unanimously passed by the Board of Education on August 5, 2021 to reflect Shelley Brautigam, Special Education Teacher, resignation date to be August 31, 2021.

3) Establish a 12-month School Business Executive position effective June 7, 2021.

4) Approve the following substitute callers for the 2021-2022 school year.

Christine Bowker \$1250.00 Ann Collura \$1250.00

Appoint Stephen Travis, who is initially certified in Childhood Inclusive
Education, to a 1.0 FTE probationary position in Special Education tenure
areas effective September 1, 2021. Salary for the 2021-2022 school year
will be Step A of the FTA contractual rate. The probationary period will begin
on September 1, 2021 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 of highly effective in at least
three (3) of the four (4) preceding years; and if the teacher received an ineffective
composite or overall rating in the final year or the probationary period the teacher

6) Correct the motion made and unanimously passed by the Board of Educat on July 8, 2021 to reflect the removal of the following appointments for Alison Barrick.

Freshman Class Advisor \$975.00 8th Grade Class Advisor \$350.00 7th Grade Class Advisor \$350.00 Middle School Newspaper \$500.00

shall not be eligible for tenure at that time.

2021-2022 Extra-Curricular Appointments Approved

Substitutes

Approved

Correction A. Barrick Removal of Appointments

Approved

7) Approve the following Extra-Curricular advisor stipends for the 2021-22 year.

Klubek, Simone 7th Grade Class Advisor \$350.00 Klubek, Simone 8th Grade Class Advisor \$350.00

8) Approve the following substitutes pending successful completion of all requirements:

Corey Bell – Building Maintenance Joanne Moss – Food Service Helper – effective August 26, 2021. S. Brautigam Revised Resignation Approved Effective 8/31/2021

Establish 12-month School Business Executive Position Approved Effective 6/7/2021

2021-2022 Sub Caller Appointments Approved

S. Travis. Special Ed Teacher Appointment Approved, Effective 9/1/2021



Regular Meeting Minutes September 9, 2021 5:30 PM

- Approve Nick Weith, Cook Manager & Farm to School Coordinator to be compensated at a daily rate of \$243.54 effective September 1, 2021 – September 10, 2021.
- 10) Approve the resignation, Nick Weith, Cook Manager & Farm to School Coordinator effective September 10, 2021.
- 11) Approve the Athletic Director as an emergency coach for all sports during the 2021-22 athletic season.

12) Approve the following appointments:

Daniel Grande – MS/HS Chief Faculty Counselor (Extra-Curricular)
Lindsay Marcinelli – Elementary Chief Faculty Counselor (Extra-Curricular)

C. Other

- 13) Accept the School Nutrition 2021 Grant in the amount of \$ 10,000.00.
- 14) Approve the following IEP Recommendations: 6769,6397,6811.
- 15) Approve the Chemical Hygiene Plan
- 16) Approve the revised Instructional Calendar for the 2021-2022 school year.
- 17) Authorize the Superintendent to enter into a contract with Johnson Controls Fire Protection LP for the fire alarm precision service for the amount of \$5,430.00, effective October 1, 2021 September 30, 2022.
- 18) Authorize the Superintendent to enter into a membership with New York State Caucus of Black School Board Members for the 2021-2022 school year. The amount will be \$65.00.
- 19) Authorize the Superintendent to enter into an agreement with Asset Management Valuation Services for the 2021-2021 school year. The amount will be \$1990.00.
- 20) Authorize the Superintendent to enter into an agreement with Children's Educational Services for Physical Therapy in the District for the 2021-22 school year. The amount will be \$19,890.00.
- 21) Approve Forestville combining with Silver Creek (Host School) for the 2021-22 Boys and Girls - Modified and Varsity - Track and Field for Section 6.
- 22) Approve Forestville combining with Silver Creek (Host School) for the 2021-22 Boys Modified, JV and Varsity Baseball for Section 6.

N. Weith, Resignation Cook Manager, Farm to School Coordinator, Approved. Effective 9/10/2021

Athletic Director, Emergency Coach 2021-22 Approved

Appointed 2021-22 Approved

School Nutrition 2021 Grant Approved

IEP Recommendations Approved

Chemical Hygiene Plan Approved

Revised Instructional Calendar Approved

Johnson Controls Fire Protection LP Agreement 2021-22 Approved

NYS Caucus of Black School Board Members Membership 2021-22 Approved

Asset Management Valuation Services 2021-22 Approved

Children's Educational Services PT Contract 2021-22 Authorized

Combined Track and Field Section 6 Approved

Combined Boys Baseball Section 6 Approved

Combined Boys Wrestling Section 6 Approved



Regular Meeting Minutes September 9, 2021 5:30 PM

23) Authorize the Superintendent to enter into an agreement with Silver Creek and Fredonia, Brocton and Pine Valley Central Schools to share Varsity Wrestling for 2021-22.

Share 2021-22 various Fall Sports with Silver Creek Agreement Approved

24) Approve the Superintendent to enter into an agreement with Silver Creek Central School to share Cheerleading, Modified Boys Soccer, Modified Girls Soccer, Varsity Girls Soccer, Varsity Cross Country (Boys and Girls) Modified Cross Country (Boys and Girls) Varsity Football, JV Football and Modified Football.

Surplus Items

25) Surplus the following items:

The Age of Europe Scholastic Book Services Copyright 1976 SB2368 25 copies

Project Citizen Center for Civic Education Copyright 2010 ISBN 10 - 0-89818-215-8 27 copies

The Renaissance Red International Books Copyright 1993 ISBN - 0-670-85149-3 9 copies

A Place at the Table
The Southern Poverty Law Center
Copyright 2000
ISBN - n/a
18 copies

All Quiet on the Western Front Random House Publishing Copyright 1956 ISBN - 0-449-21394-3 49 copies

All voted yes.

S. LoManto, Bus Driver, Unpaid leave 8/31/21-11/20/21 Approved



Regular Meeting Minutes September 9, 2021 5:30 PM

Michelle Merritt made the motion, seconded by Sylvester Cleary, upon the recommendation of the Superintendent, to approve Sarah LoManto to be granted an unpaid leave of absence from her position as Bus Driver for the period commencing August 31, 2021 and ending on November 20, 2021, in accordance with Board Policy #6550 and Article 26 of the Collective Bargaining Agreement between the Superintendent of Schools and SEIU.

Yes: Amy Drozdziel, Michelle Merritt, Andrea Spengler, Mervin Fry, Sylvester Cleary, Carol Woodward

Abstain: Michael LoManto

The motion was carried.

Amy Drozdziel made the motion, seconded by Mervin Fry, upon the recommendation of the Superintendent, to appoint Sarah LoManto as substitute Head Bus Driver for the period commencing August 31, 2021 and tentatively ending on November 20, 2021. Compensation for such service be at the rate of \$200.00/day. Such service shall also be subject to the terms of the Memorandum of Agreement between the Superintendent of Schools and SEIU regarding this appointment, executed on August 31, 2021.

Yes: Amy Drozdziel, Michelle Merritt, Andrea Spengler, Mervin Fry, Sylvester Cleary, Carol Woodward

Abstain: Michael LoManto

The motion was carried.

Michael LoManto made the motion, seconded by Amy Drozdziel, upon the recommendation of the Superintendent, to appoint Monique Cleary, who is permanently certified in Pre-Kindergarten, Kindergarten and Grade 1-6, to a 1.0 FTE probationary position in Elementary tenure areas effective September 1, 2021. Salary for the 2021-2022 school year will be Step C of the FTA contractual rate plus 12 blocks of 3 graduate hours and a Masters. The probationary period will begin on September 1, 2021 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 of highly effective in at least three (3) of the four (4) preceding years; and if the teacher received an ineffective composite or overall rating in the final year or the probationary period the teacher shall not be eligible for tenure at that time.

Yes: Amy Drozdziel, Michelle Merritt, Andrea Spengler, Mervin Fry, Michael LoManto Carol Woodward



Regular Meeting Minutes September 9, 2021 5:30 PM

Abstain: Sylvester Cleary,

The motion was carried.

Proposed Executive Session

Renee Garrett invited Johnathan Perry, School Business Executive into Executive Session.

Sylvester Cleary made the motion, seconded by Mervin Fry 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 5:54 pm.

All voted yes.

Mervin Fry made the motion, seconded by Amy Drozdziel to return to regular session at 6:55 pm.

Adjournment

Michael LoManto made the motion, seconded by Mervin Fry to adjourn the meeting a 6:55 pm.

All voted yes.

Correspondence/Information

CCSBA meeting September 15, 2021 CCSBA Save the Dates Flyer 2021-22 Guidebook

Kristin Irwin District Clerk