



## **Regular Board Meeting**

Members Present: Carol Woodward – President, David Caccamise, Sylvester Cleary, Amy Drozdziel, Michelle Merritt, Michael LoManto, Mervin Fry.

Administration: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Jennifer Fitzgerald – District Treasurer, Lindsay Marcinelli – Elementary Principal.

District Clerk: Kristin Irwin

Other: Karen Kaminski, Anthony Dolce- Dunkirk Observer

### **Call to Order**

Carol Woodward called the meeting to order at 5:30 pm.

### **Presentations**

None

### **Approval of Agenda**

Sylvester Cleary made the motion, seconded by David Caccamise, to approve the agenda.

Agenda Approved

All voted yes.

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

Karen Kaminski

Supervisory Reports

### **Supervisory Reports**

Lindsay Marcinelli stated that they are starting to plan for next year. She hopes next year will have a little more normalcy than this year. Lindsay stated that they are starting to enroll for Pre-K and Kindergarten for next year.

Dan Grande stated that they are starting to plan for next year as well. Dan stated they have held team meetings and will start to hold department meetings for the fourth quarter. Dan stated that 3-8 State Testing is up in the air and that New York has not been granted a waiver and they will be moving forward with assessments.

Written reports were received from Technology, Cafeteria, Building and Grounds, Athletics, and Transportation.

### **Board Reports**

Board Reports



**President**

Carol Woodward reminded the Board of the following items:

- BOCES Annual Meeting – April 14, 2021 – 7:30 pm via Zoom
- BOCES Component Vote Date – April 20, 2021 – 5:30 pm via Zoom
- Committee Meetings
  - Policy – April 21<sup>st</sup> at 3:30 pm
  - Audit – April 22<sup>nd</sup> at 4:30 pm
  - Staff Recognition – April 22<sup>nd</sup> at 5:30
- Budget Hearing – May 6<sup>th</sup> – 5:00 pm via Zoom
- Monthly Board Meeting – May 6, 2021 – 5:30 pm via Zoom

**Committees**

Sylvester Cleary stated an update on the Legislative committee. Sylvester discussed that legislative letters are being sent out to Senator Borrello, Congressman Tom Reed and Assemblyman Andy Goodell.

**Superintendent**

Renee Garrett stated how proud she is of everyone at Forestville, the staff, the students and the parents. Renee explained that Forestville has one of the lowest rates in the county for positive COVID cases and believes it is because of all the diligence in making sure we are following all the requirements that are outlined by CDC. Renee stated that Lindsay Marcinelli, Sylvester Cleary and Carol Woodward met via phone with Senator Borrello to request bullet aid for our students next year.

**Discussion Items**

The following policies are on the agenda for first readings:

#5633 Gender Neutral Single-Occupancy Bathrooms  
#3420 Non-Discrimination/Anti-Harassment in the District

The following policy is on the agenda to be deleted:

#7243 Student Data Breaches

**Old Business**

None

**New Business Consent Agenda**

Merv Fry made the motion, seconded by Michelle Merritt, upon recommendation of the Superintendent to approve agenda items A-D.



**A. Meeting Minutes**

- 1) Approve the BOE Regular Meeting Minutes of March 4, 2021.
- 2) Approve the BOE Workshop Minutes of March 25, 2021.

**B. Financial Items**

- 1) Treasurer's Report – February 2021 for all funds.
- 2) Warrant Summary and Claims Auditor Report – March 2021
- 3) Approve the Extra-Curricular Report – February 2021
- 4) Purchases-none

Treasurer's Reports  
February 2021  
Approved

Warrant Summary &  
Claims Auditor  
Reports March 2021  
Approved

Extra-curricular  
Reports February  
2021 Approved

Budget Transfers  
Approved

**5) Budget Transfers**

Transfer From:		Transfer To:		Amount	Reason
2630-200-04-40	Hardware	2110-400-00-40	Contractual	\$ 12,345.83	Had to purchase extra Technology items due to COVID, items such as Thermal Security Cameras and Tablets
2630-450-00-40	Supplies and Materials	2110-400-00-40	Contractual	\$ 14,231.79	Had to purchase extra Technology items due to COVID, items such as Webcams, Tablets and Chromebooks

**C. Personnel**

- 1) Approve the request of Katherine Gorczyca for an unpaid child rearing leave March 31, 2021 – June 30, 2021.
- 2) Appoint Brianna Price, uncertified, to the non-probationary position of long-term substitute Elementary teacher for the Elementary position that is encumbered by an absent teacher, Mrs. Katherine Gorczyca. This appointment is retroactive to December 21, 2020 and is anticipated to end on June 30, 2021. Miss Price will be hired on Step A of the FTA contractual rate which will be pro-rated.
- 3) Approve the following coaches for 2020-2021 year. The salary will be prorated as per the memorandum agreement between the District and the FTA.

K. Gorczyca  
Unpaid Child  
Rearing Leave  
3/31/21-6/30/21

B. Price, Long Term  
Substitute, 12/21/20-  
6/30/21  
Approved

Spring Coaches  
2020-2021  
Approved

Greg Greenough      Track Head Coach  
Brienne Hazelton      Varsity Softball Head Coach  
Jonathan Feniello      Modified Softball Coach

Substitutes  
Approved

- 4) Approve the following substitute pending successful completion of all requirements:



Chelsea Raczka – Floater Monitor Aide – effective March 9, 2021  
Non-Certified Teacher – effective March 26, 2021  
Food Service Helper

Gabrielle Gajewski – Non-Certified Teacher – effective March 26, 2021

D) Other

IEP  
Recommendations  
Approved

- 1) Approve the following IEP Recommendations #1285, 6455, 6672, 6769, 6759, 6832, 6276, 6709, 6428, 6772, 7135, 6678, 1555, 6397, 1294, 6306, 6341, 1359, 8817, 9117, 1307, 1291, 1475, 1556, 1505.

Donations Accepted

- 2) Accept the following donations:

Chautauqua Connections Inc. 250 Face Masks  
Teacher Desks of Buffalo 100 Safety Packs

ALPS Elevator  
Inspection Services  
Agreement  
2021-2022  
Approved

- 3) Approve the Superintendent entering into an agreement with ALPS Elevator Inspection Services, Inc. for the 2021-2022 school year in the amount of \$352.00.

Surplus Items

- 4) Surplus the following items: (outdated or non-repairable)

58 – Computers  
58 – Monitors  
8 – Laser Printers  
12 – DVD/VCR Players  
14 – LadyBug Document Cameras  
62 – iPad 2's

Budget and Property  
Tax Report Card  
Adopted

Revised 2020-2021  
Calendar  
Approved

- 5) Approve the proposed 2021-22 Forestville Central School budget in the amount of \$13,028,780.
- 6) Approve the 2021-22 Property Tax Report Card to be submitted to New York State.
- 7) Approve the revised 2020-21 calendar as submitted.
- 8) Approve the 2021-2022 calendar as submitted.

2021-2022 Calendar  
Approved

Resolution  
Approved

- 9) Approve the following resolution: resolved that the Forestville Central School District Board of Education hereby authorizes the District Clerk to amend and publish a revised Notice of Annual School District Meeting and Vote as may be necessary to comply with any requirements set forth in an Executive Order of Governor of New York State, other federal or state legislation, or applicable guidance related to the COVID-19 pandemic.

2020-2021  
Volunteers  
Approved



**Additional Other Items**

- 1) Recommendation of the Superintendent to approve the following volunteer effective March 11, 2021:

Carol Woodward     School Nurse

Individual votes were taken.

Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Michael LoManto, Michelle Merritt, Merv Fry

No: None

Abstained: Carol Woodward

Motion was carried.

**Proposed Executive Session**

Sylvester Cleary made the motion, seconded by David Caccamise, to enter into executive session to discuss the employment history of a particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension or removal of a particular persons at 5:35 pm.

All voted yes.

Renee Garrett asked Kristin Irwin, Lindsay Marcinelli, Dan Grande and Jennifer Fitzgerald to join executive session.

David Caccamise made the motion, seconded by Michael LoManto to return to regular session at 6:01 pm.

**Adjournment**

Michael LoManto made the motion, seconded by Michelle Merritt to adjourn the meeting at 6:01 pm.

**Correspondence/Information**

**Kristin Irwin  
District Clerk**