



Regular Board Meeting

Members Present: Bruce Ellis – President, David Caccamise, Sylvester Cleary, Amy Drozdziel, Michael LoManto, Stacey Mierzwa, Carol Woodward

Administration: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Lindsay Marcinelli – Elementary, Meaghan Matuszak – Business Executive

District Clerk: June Prince

Other: Michael Gajewski, Karen Giardina, Matthew Wisniewski, Amanda Dedie - Observer

1. Call to Order

Bruce Ellis opened the meeting at 6:00 pm.

2. Pledge to the Flag

3. Presentations

Matthew Wisniewski gave a presentation that described the student immersion of his classes into Lego Robotics, 3D Printers, and STEM Wars.

Technology Classes
Presentation

4. Approval of Agenda

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

Agenda Approved

All voted yes.

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

None

6. Supervisory Reports

Supervisory Reports

Lindsay Marcinelli reported that the Parents As Reading Partners program has begun, ELA testing took place this last week and Math testing will be next week. She and Mr. Grande talked about some of the changes to this year's testing. Both of them thanked the cafeteria for the breakfasts that are provided to students on the days of the assessments. Mrs. Marcinelli also announced the Parent Connection is looking for volunteers on April 17th to work on the playground.

Daniel Grande reported that Ecuador trip, with Mrs. Becker and Mrs. Press, went well. He also informed the Board that there was nothing found during the recent unannounced canine search that was performed by the Sheriff's Department at the Middle/High school.



Karen Giardina presented data on our declining meal participation rates, information on the free and reduced lunch program, and a survey that was conducted in the cafeteria. She highlighted some changes coming from the USDA and is looking for ways to increase student meal participation.

Meaghan Matuszak announced that we would be receiving an increase to our foundation aid and that our budget proposal will not exceed the tax cap. She also stated that she will be giving budget presentations to the Town of Sheridan and the Forestville Fire Department.

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

7. Board Reports

Board Reports

Bruce Ellis reported that some of our Board members had attended another district's board meeting and that they plan on visiting others in the future.

The BOCES Board Nominations will be voted on at the Special Meeting on April 19, 2016. There are five people running for five openings.

Nominations for the CCSBA Board Member of the Year are due by April 22.

The CCSBA Annual Meeting and Honors Night will be held on May 19.

Stacey Mierzwa stated that May 10th would be the next Policy Committee Meeting. Proposed policy #'s 1220, 1240, 1321, 6181, 7420 are on this agenda for approval.

Sylvester Cleary stated that CCSBA is encouraging board members to be active on the NYSSBA Action Now initiatives.

Carol Woodward was very pleased with the Annual BOCES meeting.

Renee Garrett reported that both Capital Outlay projects have begun. She also said that the Science teachers will conduct summer work planning the new Science curriculum.

8. Discussion Items

None

9. Old Business

None

10. New Business Consent Agenda

Carol Woodward made the motion, seconded by Michael LoManto, upon recommendation of the Superintendent, to approve agenda items 10A-D12.



A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of March 3, 2016.
- 2) Approve the Budget Committee Meeting Minutes of March 31, 2016.

March Regular and
Budget Committee
Meeting Minutes
Approved

B. Financial Items

- 1) Treasurer's Report – February 2016 for all funds.
- 2) Warrant Summary Report and Claims Auditor Report – March 2016.
- 3) Extra-Curricular Report – January and February 2016.

Treasurer's Report
Feb 2016 Approved

Warrant Summary &
Claims Auditor
Report March 2016
Approved

Extra-Curricular Jan
& Feb 2016 Reports
Approved

- 4) Purchases

Purchases Approved

Pucci Carpet Carpet for HS \$3,416.90

- 5) Approve the transfer from the General Fund to the School Lunch fund in the amount of \$80,000.00 effective April 8, 2016.

Authorize Transfer
General Fund to
School Lunch Fund

- 6) Rescind so much of the motion made and unanimously passed by the Board of Education on March 3, 2016 concerning amount of transfer from Capital Fund to Debt Services fund in the amount of \$1,360.34 effective March 4, 2016 for the remaining 2015-16 bus financing.

Correction of
Amount of Transfer
from Capital Fund to
Debt Services Fund
at March 3, 2016
BOE meeting

- 7) Approve the March 3, 2016 motion made and unanimously passed by the Board of Education on March 3, 2016 with the correction of the amount of transfer from Capital Fund to Debt Services fund to be \$1,360.32 effective March 4, 2016 for the remaining 2015-16 bus financing.

- 8) Approve the transfer of funds from the Tax Certiorari Reserve Fund to the General Fund in the amount of \$112,485.42 plus March interest, effective April 8, 2016.

Authorize Transfer
Tax Certiorari
Reserve Fund to
General Fund

C. Personnel

- 1) Extend the appointment, made at the November 5, 2015 Board of Education meeting, of Susan Egan as a long term substitute for Mrs. Kristen Marvin through June 30, 2016.
- 2) Appoint Jeffrey McNamara to a 10 month cleaner position for 4 hours per day effective April 8, 2016 at an hourly rate of \$12.65. The probationary

S. Egan LTS
Appointment
Extended Through
6/30/2016

J McNamara
Appointed As 10
Month Cleaner
Effective 4/8/2016



period will be for a period of six (6) months beginning March 28, 2016, the date Mr. McNamara began substituting in the same position without a break in service, through September 27, 2016.

- 3) Approve Justin Ernst, who has successfully completed his 6 month probationary period to a permanent bus driver position effective March 8, 2016.

J Ernst Appointed
Permanent Bus
Driver Effective
3/8/16

- 4) Approve the first amendment to the contract of employment with Renee Garrett, Superintendent of Schools, originally signed on January 8, 2015, to extend the term of her employment agreement through June 30, 2019 with an increase to her annual salary of 2.75% per year commencing July 1, 2016, and further directing the Board President to sign said amendment.

R. Garrett
Amendment to
Contract Approved

- 5) Eliminate one 12 month (4 hours per day) Mechanic Helper position effective March 3, 2016.

Mechanic Helper
Position Eliminated
Effective 3/3/2016

- 6) Approve the following substitutes:

Dan Vona – uncertified substitute teacher effective April 4, 2016
Melinda Gillette – substitute cleaner, substitute food service helper,
substitute floater monitor aide, (upon successful completion of all requirements)

Substitutes
Approved: D. Vona,
M. Gillette

- 7) Approve David Pihlblad as an unpaid assistant golf coach for the 2015-16 school year.

Coach Approved
2015-16

D. Other

- 1) Approve IEP Recommendations #1437, 4188, 1245, 7069, 7087, 4320, 3417, 4314, 4431, 4122, 0048, 1228, 4388, 1291, 1343, 1269.

IEP
Recommendations
Approved

- 2) Approve the 2016-17 Forestville Central School budget in the amount of \$12,053,954.

2016-17 Budget and
Property Tax Report
Card Adopted

- 3) Approve the 2016-17 property tax report card to be submitted to New York State.

- 4) Approve 2015-16 Reserve Plan.

2015-16 Reserve
Plan Approved

- 5) Adopt Policy #'s:

1220 – Board of Education Members: Nomination and Election
1240 – Resignation and Dismissal
1321 – Duties of the President of the Board of Education
6181 – Resignation
7420 – Sports and the Athletic Program

Policy #'s 1220,
1240, 1321, 6181,
7420 Adopted



- 6) Accept the following donations:

Forestville Wesleyan Church	Character Initiative	\$ 900.00
Forestville Parent Connection	Playground Equipment	\$3,643.83

Donations Accepted

- 7) Establish the July 2016 Board of Education Reorganizational Meeting to be held on July 14, 2016 at 6:00 pm in the high school library.

BOE
Reorganizational
Meeting set for July
14, 2016

- 8) Hereby approve the appointment of John Robertson to the position of Clerk of the Works (Temporary) for the Forestville Central School Planned Facilities Improvement Project – 2014, effective May 1, 2016 subject to the terms of the agreement by and between John Robertson and the Forestville Central School District.

Clerk of the Works
Appointed

- 9) Board of Education casts its vote in the annual election of officers and members of the CCSBA Executive Committee for the following five people: Martha Howard, Norman Upperman, Thomas DeJoe, Todd Beckerink, Cristina Gegenschatz, who are indicated on the ballot for the 2016-19 term.

Cast Vote for
CCSBA Executive
Committee

- 10) Approve combining the following 2016-17 athletic programs for Section 6:

Varsity Girls Swimming with Fredonia
Modified Girls and Boys Soccer, Varsity Girls and Boys Soccer, Modified
Girls and Boys X-County, Varsity Girls and Boys X-Country with Silver Creek.

Approve 2016-17
Athletic Program
Combinations for
Section 6

- 11) Approve the Superintendent entering into an agreement with the Fredonia Central School District to share swimming for 2016-17.

Share 2016-17
Swimming With
Fredonia Approved

- 12) Surplus the following items:

Woods RD 72 Back Blade (scrap)

Surplus Items
Approved

All voted yes.

Sylvester Cleary made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent, to approve the Capital Outlay Project SEQRA resolution for improvements and upgrades to select classroom sinks, faucets, and sink cabinets (and related plumbing) to the elementary school as follows:

Capital Outlay
Project SEQRA
Resolution Approved

- 13) A RESOLUTION, DATED APRIL 7, 2016, OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT") DECLARING THE DISTRICT'S PROPOSED CAPITAL OUTLAY PROJECT INVOLVING IMPROVEMENTS AND UPGRADES TO SELECT CLASSROOM SINKS, FAUCETS AND SINK CABINETS (AND RELATED PLUMBING) AT THE DISTRICT'S ELEMENTARY SCHOOL**



**BUILDING) TO BE A TYPE II ACTION UNDER SEQRA, AND
AUTHORIZING AND DIRECTING THE INCLUSION OF FUNDING FOR
SUCH PROJECT IN THE DISTRICT'S PROPOSED 2016-2017 BUDGET.**

WHEREAS, the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District"), after consultation by District officials with the District's retained architectural firm (Sandberg Kessler Architecture, P.C.), has resolved that the District should propose to undertake, during the District's pending (2016-2017) fiscal year, a modest capital outlay project involving, but not limited to, improvements and upgrades to select classroom sinks, faucets and sink cabinets (and related plumbing) at the District's Elementary School Building (collectively, the "Project"); and

WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by Sandberg Kessler Architecture, P.C. to be \$100,000; and

WHEREAS, the District is proposing that the Project be financed by the application of \$100,000 of funds to be earmarked for such purpose as a "Transfer to Capital Fund" in the District's pending (i.e., 2016-2017) budget, with the work on the Project to occur (and be completed) during the 2016-2017 fiscal year of the District; and

WHEREAS, in accordance with State Education Department guidance and policy, the District/Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include "routine activities of educational institutions," "maintenance or repair involving no substantial changes in an existing structure or facility;" "replacement, rehabilitation or reconstruction of and construction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any [Type I] thresholds in section 617.4"; and

WHEREAS, the proposed Project constitutes such routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities not exceeding Type I thresholds;

NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District's Board of Education that the proposed Project is a Type II action, which is not subject to review under SEQRA, and that the proposed Project will not result in a significant adverse impact on the environment; and be it further



RESOLVED, that the proposed Project shall be included as a “Transfer to Capital Fund” line item (not exceeding \$100,000 in amount) in the District’s proposed budget for the 2016-2017 fiscal year (with appropriate additional notification to District voters regarding the specific details of the work to be given in connection with the District’s regular budget approval process), so that such Project may be initiated and completed (assuming voter approval of the District’s proposed budget) during the District’s 2016-2017 fiscal year; and be it further

RESOLVED, that this resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES: David Caccamise
Sylvester Cleary
Amy Drozdziel
Bruce Ellis
Michael LoManto
Stacey Mierzwa
Carol Woodward

NOES: None

ABSENT: None

The foregoing resolution was thereupon declared duly adopted.

11. Additional Personnel Item

Amy Drozdziel made the motion, seconded by David Caccamise, upon recommendation of the Superintendent, to approve the Superintendent entering into a contract with Michael Gajewski, Head Bus Driver, effective March 4, 2016 through June 30, 2016.

Head Bus Driver Contract Approved 3/4/16 – 6/30/16
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Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Bruce Ellis, Stacey Mierzwa, Carol Woodward

No: None

Abstained: Michael LoManto

12. Proposed Executive Session

David Caccamise made the motion, seconded by Michael LoManto 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, also to discuss collective negotiations pursuant to Article 14 of the Civil Service Law at 7:01pm.



All voted yes.

Sylvester Cleary made the motion, seconded by Stacey Mierzwa to return to regular session at 8:27 pm.

All voted yes.

13. Adjournment

Amy Drozdziel made the motions, seconded by Carol Woodward to adjourn the meeting at 8:28 pm.

All voted yes.

14. Correspondence/Information

Thank you note – Forestville Ski Club
CCSBA Board Member of the Year Award Nomination Form
CCSBA Honors Night Flyer

June Prince
District Clerk