

FORESTVILLE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION
REORGANIZATIONAL AND REGULAR MEETING
7:00 PM ELEMENTARY ROOM 40 JULY 11, 2007

MEMBERS PRESENT: Patricia Dugan
 Bruce Ellis
 Mary Kordon
 Nancy Stock
 Adrian Szumigala
 Patrick Valvo
 Carol Woodward

ADMINISTRATION: John O'Connor
 Daniel Grande
 Charles Leichner
 Karen Grant
 Michael Murphy
 Neil Waterman
 Joelle Woodward
 Elenor Hebner

Others: None

The meeting was called to order at 7:00 pm by Superintendent O'Connor followed by the Pledge of Allegiance.

The Oath of Faithful Performance in Office was administered to Patricia Dugan, newly elected board member.

P Dugan Oath of Office
Administered

BE IT RESOLVED: The motion was made by Bruce Ellis, seconded by Carol Woodward, that the Board of Education elect Nancy Stock as Board President for the 2007-2008 school year.

N Stock elected President of BOE

All voted yes. The motion was carried.

BE IT RESOLVED: The motion was made by Mary Kordon, seconded by Nancy Stock, that the Board of Education elect Carol Woodward as Board Vice President for the 2007-2008 school year.

C Woodward elected Vice
President of BOE

All voted yes. The motion was carried.

The Oath of Faithful Performance in Office was administered to the President and Vice President.

Oath of Office
Administered

Mr. O'Connor turned the meeting over to President Stock.

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Patrick Valvo moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education appoint the following officers for the 2007-2008 school year:

Officers Appointed for
2007-2008

Clerk of the Board	Elenor Hebner
District Treasurer	Joelle Woodward
Acting District Clerk	John O'Connor
Tax Collector	June Prince
Claims Auditor	Daniel Grande
District Attendance Officer	John O'Connor
Administer Oath of Faithful Performance in Office to the above	
School Physician	Westfield Physicians (Mark Hagen, MD)
Insurance Consultant	Fred Gould
Purchasing Agent	John O'Connor
Investment Officer	John O'Connor
Records Management Officer	John O'Connor
Records Retention & Disposition Officer	John O'Connor
District Human Rights Officer	John O'Connor
Asbestos Designee	Stephen Arnold
OSHA and Toxic Substance Coordinator	Stephen Arnold
Meals Program Verification	Elenor Hebner
Meals Program Review Official	Elenor Hebner
Meals Hearing Officer	Board President
Representative to Worker's Compensation Consortium Board of Directors	Joelle Woodward, John O'Connor
504 Officers	Daniel Grande, Charles Leichner
Title IX Officers	Joelle Woodward, Charles Leichner
Designated Education Officials	John O'Connor, Daniel Grande, Charles Leichner
Central Treasurer	June Prince
Petty Cash Controller	Joelle Woodward
Attorney	Hodgson, Russ
Attorney	Harris Beach

RESOLVED: The Board of Education appoint, Mark Hagen, MD of Westfield Family Physicians as school physician for the 2007-2008 school year at a contract amount of \$7,087.

Physician Appointed

All voted yes. The motion was carried.

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Carol Woodward moved, seconded by Bruce , regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education appoint the following members of the CSE and CPSE Committees for the 2007-2008 school year:

CSE/CPSE Committee
Members Appointed

Co-Chairperson CSE	Daniel Grande, Carolynn Canon
Psychologist CSE	Carla Weinke
Physician CSE	Mark Hagen, MD
Administrator	Daniel Grande, Charles Leichner
Parents CSE	ElainePecoraro, Lisa Brewster, Kelly Olmstead Chris Gibson, Phyllis Ulmer, Dawn Lycett Brenda Schneider
Mediators (if requested)	
Regular Education Teacher of Student with disability	
One Special Education Teacher	Maureen Arrigo, Carolynn Canon, Ann Huyck, Sarah Ivory, Eileen Sievert, Tracy Guzzetta
Co-Chairperson CPSE	Daniel Grande and Carolynn Canon
Parent Representative CPSE	Dawn Lycett
County Representative	Pat VanEtten - Chautauqua County Pat Siminski - Cattaraugus County
Evaluator	BOCES, Buffalo Hearing and Speech, or Other Approved Evaluators

RESOLVED: The Board of Education approve the Impartial Hearing Officers List

Impartial Hearing Officers
Approved

RESOLVED: The Board of Education designate the Superintendent as "local educational liaison for students in homeless situations".

Superintendent designated as "local
educational liaison for students in
homeless situations"

RESOLVED: The Board of Education appoint the Superintendent as hearing officer for student discipline.

Superintendent appointed as
Hearing Officer for student
discipline

RESOLVED: The Board of Education appoint Patricia Dugan as BOCES Liaison for the 2007-2008 school year.

P Dugan appointed as BOCES Liaison
for 2007-2008

RESOLVED: The Board of Education appoint Elenor Hebner as Census Enumerator for the 2007-2008 school year at a salary not to exceed \$650.

E Hebner appointed as Census
Enumerator

All voted yes. The motion was carried.

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Carol Woodward moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:

RESOLVED: The Evans National Bank be approved as a depository for school funds. In addition, other banking transactions will be permitted with any other New York State Bank for the 2007-2008 school year.

Evans National Bank Approved as Depository

BE IT RESOLVED: The FCS Board of Education designate the 1st Thursday of the month at 7:00 pm as the Regular Meeting date for the 2007-2008 school year. The exceptions to be: December 6 and June 5 when the meetings will begin at 5:00pm.

1st Thursday of Month established as regular meeting date

BE IT RESOLVED: The Educational Board Meetings be held in October, February and April at 6:30pm prior to the regular Board meeting.

Education BOE meetings October, February, April

BE IT RESOLVED: The Observer be designated as the official newspaper for the 2007-2008 school year.

Observer Official Newspaper

RESOLVED: The Board of Education authorize the certification of acceptance for participation in the Federal Free and Reduced Meal Program for the 2007-2008 school year.

Participation Approved Federal Free and Reduced Meal Program 07-08

RESOLVED: The Board of Education hereby designates the Treasurer, Board of Education President and Vice President to sign payroll checks and other disbursements and directs that their signatures shall appear on the check signing stamps.

Check Signatures Approved

All voted yes. The motion was carried.

Bruce Ellis moved, seconded by Carol Woodward, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education authorize the Superintendent for the 2007-2008 school year to:

- Certify Payrolls
- Purchasing Agent
- Certify Attendance at Conferences, Conventions, Workshops, In-Service
- Pay bills up to \$1000.00 per item
- Transfer moneys up to \$2000.00
- Employ part-time and temporary help within budget allocations

Superintendent Authorization Approval

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BE IT RESOLVED: The Board of Education hereby designates the following Board Appointees and Administrators as having access to the District Safety Deposit Box:

Safety Deposit Box Access Authorization

District Treasurer District Clerk
 Superintendent President Board of Education

BE IT RESOLVED: The Board of Education of the Forestville Central School District hereby authorizes the Superintendent of Schools, to apply for any and all grants for the District, its students, employees, officers and agents, as well as all cooperative efforts with other organizations and businesses, with the understanding that the final authorization of grants rests with the Board of Education.

Grants for District Superintendent Authorization

BE IT RESOLVED: The Board of Education authorize the following staff to be bonded for 2007-2008 school year:

Employees Bonded

District Tax Collector
 District Treasurer
 Claims Auditor
 Central Treasurer for Extracurricular Activities Fund
 Employees Blanket Bond

Bruce Ellis moved, seconded by Carol Woodward, regarding the following resolution as recommended by the Superintendent:

07-08 Rates Established

BE IT RESOLVED: The Board of Education establish the following rates for the 2007-2008 school year:

	<u>2006-2007</u>	<u>2007-2008</u>
<u>Tuition non-resident students</u>		
K-5	\$1300.00	\$3,307
6-12	\$1500.00 ^{1st} child, ½ for next ½ for next child	\$4,988 Siblings will be charged 50% of appropriate fee
<u>Mileage</u>	\$.40 per mile	\$.40 per mile
<u>Substitutes</u>		
Per Diem Teachers Certified	\$75.00per day	\$75.00per day
Per Diem Teachers Uncertified	\$60.00per day	\$60.00per day
Per Diem Nurse RN	\$75.00per day	\$75.00per day
Bus Driver Substitutes	\$11.00 per hr	\$11.00 per hr

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Custodial Substitutes	\$ 7.15per hr	\$ 7.15per hr
Clerical Substitutes	\$ 7.15per hr	\$ 7.15per hr
Aides/Food Service Substitutes	\$ 7.15per hr	\$ 7.15per hr
Election Assistants	\$25.00 per day	\$30.00 per day
Teachers Curriculum Development/Tutoring	\$20.00 per hr	\$20.00 per hr
Guidance Counselor/School Psychologist		
Clock Operator	\$15.00 per modified game	\$20.00 per modified game
	\$20.00 per JV game	\$25.00 per JV game
	\$25.00 per Varsity game	\$30.00 per Varsity game
	\$40.00 per Varsity Football	\$50.00 per Varsity Football
Ticket Taker	\$25.00 per athletic event as needed	\$38.00 per athletic event as needed

BE IT RESOLVED: The Board of Education authorize the use of the buildings and grounds by the following groups: Parent Connection, Adult Volleyball, and Old Timers' Baseball Team.

Building Use Authorization

All voted yes. The motion was carried.

Standing Advisory Committees

Negotiations	Adrian Szumigala	Patrick Valvo
District Team Committee	Nancy Stock	Patricia Dugan
Policy Committee	Bruce Ellis	Mary Kordon
Finance Committee	Carol Woodward	Mary Kordon

Committee Members Established

Mary Kordon moved, seconded by Adrian Szumigala, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education hereby authorizes the Superintendent to require employees to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

Superintendent authorized to request Medical Examination

BE IT RESOLVED: The Board of Education hereby establishes the charge for photocopying under Freedom of Information at \$.35 per photocopy (sheet size up to 11 by 17 inches). The charge of incidental copying is to be set at \$.10 per side per page.

Photocopying Charges Established

BE IT RESOLVED: The Board of Education reaffirm the Board policies and bylaws, as adopted by the Board of Education.

Board Policies and Bylaws reaffirmed

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Community Input - None

Supervisory Reports –

- A. Elementary School – Mr. Grande – verbal report
- B. CSE Report – Mr. Grande – received and reviewed
- C. Middle/High School, Guidance – Mr. Leichner – verbal report
- D. Athletic Department – Mr. Hazelton - none
- E. Facilities – Mr. Arnold - none
- F. Cafeteria Report – Mrs. Grant and Mrs. Woodward – received and reviewed
- G. Transportation – Mr. Waterman – received and reviewed
- H. Technology Report – Mr. Murphy – verbal report

Carol Woodward moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education approve the minutes of the June 7 and 25, 2007 meetings as written and distributed.

June 2007 Minutes Approved

All voted yes. The motion was carried.

Patrick Valvo moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED: The Board of Education review the warrant listing checks #18942-#19102 for invoices payable for the General, Lunch, Federal Aid funds.

Review Warrant

BE IT RESOLVED: The Board of Education approve the Treasurer's Report for the General, Lunch, Federal Aid, Capital and Payroll Funds for the period ending May 31, 2007 as written and distributed.

Treasurer's Report
Approved

BE IT RESOLVED: The Board of Education approve the following purchases:

See Attached Listing

All voted yes. The motion was carried.

The following resolution was offered by Bruce Ellis, and seconded by Carol Woodward to wit:

A BOND RESOLUTION, DATED JULY 11, 2007, OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA COUNTY, NEW YORK (THE "DISTRICT") AUTHORIZING (I) THE ACQUISITION OF SCHOOL BUSES AND SIMILAR VEHICLES FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, IN AN AGGREGATE MAXIMUM AMOUNT NOT TO EXCEED \$225,000, AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE

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PRINCIPAL AMOUNT NOT TO EXCEED \$225,000, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at the annual school district meeting and vote of the qualified voters of the Forestville Central School District, Chautauqua County, New York (the "District"), held on May 15, 2007, a proposition (the "Proposition") was duly adopted authorizing the Board of Education of the District to purchase school buses and similar vehicles for use in the transportation program of the District, at a maximum estimated aggregate cost of \$225,000, and providing for the levy of a tax therefor to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of \$225,000 for such purchases and to provide for the financing thereof in accordance with the Proposition;

NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of the District (by a favorable vote of at least two-thirds of all the members of the Board), as follows:

Section 1. The class of objects or purposes to be financed pursuant to this resolution is the purchase of school buses and similar vehicles for use in the transportation program of the District, including preliminary costs and costs incidental thereto.

Section 2. The maximum estimated cost of such class of objects or purposes is determined to be \$225,000, which expenditure is hereby authorized. The plan for the financing thereof is by the issuance of up to \$225,000 serial bonds of the District, hereby authorized to be issued pursuant to the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in the District, and the faith and credit of the District is hereby irrevocably pledged for the payment of said bonds and the interest thereon

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of this resolution and of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board of Education relative to (i) authorizing the issuance of bond anticipation notes and (ii) prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds, and any renewals of such notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section

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2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

Section 6. Each of the bonds authorized by this resolution, and any notes issued in anticipation of the sale of such bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such bonds and notes shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest of such bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (i) the amortization and redemption of any such bonds or notes to mature in such year and (ii) the payment of interest on any such bonds or notes to be due and payable in such year.

Section 7. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B)(i) of the Code.

Section 8. The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 9. In the absence or unavailability of the President of the Board of Education of the District, the Vice President of the Board of Education is hereby specifically authorized to exercise the powers delegated to the President of the Board of Education in this resolution.

Section 10. The District Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board of Education in a separate resolution. The validity of the serial bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such serial bonds, may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

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(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 11. This resolution is effective immediately and shall be placed in the official minutes of the Board of Education of the District as an official action of the Board.

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

AYES:		
Patricia Dugan	Bruce Ellis	Mary Kordon
Nancy Stock	Adrian Szumigala	Patrick Valvo
Carol Woodward		
NOES:		
None		
ABSENT:		
None		

Reports

- Budget Status Report – Received and Reviewed
- Cash Receipts – Received and Reviewed
- Cash Flow – Received and Reviewed
- Extra-Curricular Report – Received and Reviewed

Old Business - None

Mary Kordon moved, seconded by Bruce Ellis, that upon the recommendation of the Superintendent:

BE IT RESOLVED: The Board of Education approve Michael Borrello, who is initially certified, as an English Language Arts 7-12 teacher on Step 1 at a salary of \$33,500 plus 33 graduate hours. ($\$499.38 \times 5 = \2496.90 ; \$249.69

M Borrello appointed as English Language Arts 7-12 Tenure 9/1/07-8/31/10
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for a block of 3 hrs. for a total of \$2,746.59) Total salary \$36,246.59.

The probationary period will be from September 1, 2007 to August 31, 2010.

BE IT RESOLVED: The Board of Education of Forestville Central School District nominates Thomas S. DeJoe from Brocton NY for re-election to New York State School Boards Association Board, Area 3 Directorship.

Thomas DeJoe nominated
as Area 3 NYSSBA Director

BE IT RESOLVED: The Board of Education approve the following IEP's: 9097, 9106, 8806, 8813, 8812, 8799, 8811, 8706, and 8722.

IEP Approval

BE IT RESOLVED: The Board of Education approve the following items as surplus:

2-SONY studio cameras w/accessories

4-SHARP VCRs

8-Projector Carrying Cases

4-NEC VT660 Projectors

Surplus Items Approved

All voted yes. The motion was carried.

Discussion:

Business Appreciation Event – first meeting is scheduled for Thursday, July 27th

Correspondence/Information: None

The motion was made by Adrian Szumigala, seconded by Patrick Valvo, that upon the recommendation of the Superintendent

BE IT RESOLVED: an Executive Session be called to discuss the employment history of a corporation or matters to the appointment of a particular person or corporation at 8:20 pm..

Executive Session

All voted yes. The motion was carried.

The motion was made by Patrick Valvo, seconded by Adrian Szumigala, that upon the recommendation of the Superintendent

BE IT RESOLVED the Executive Session be adjourned at 9:07 pm.

All voted yes. The motion was carried.

The motion was made by Bruce Ellis, seconded by Adrian Szumigala, that upon the recommendation of the Superintendent, the regular meeting be adjourned at 9:07 pm

All voted yes. The motion was carried.

Elenor Hebner
District Clerk