

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

September 6, 2007

Members Present: Nancy Stock
Carol Woodward
Patricia Dugan
Bruce Ellis
Mary Kordon
Adrian Szumigala
Patrick Valvo

Administration: John O'Connor
Daniel Grande
Charles Leichner
Cynthia Mackowiak
Stephen Arnold
Karen Grant
Neil Waterman
Elenor Hebner

Others: Alyssa Brosius
Sheila Fiebelkorn
Kellie Swanson
Vicki Zembryski
Joel Cuthbert - Observer

New employees of the District were welcomed by the Board of Education and Administration.

Public Comment - None

Supervisory Reports - received and reviewed

- A. Elementary School – Mr. Grande
- B. CSE Report – Mr. Grande (none)
- C. Middle/High School, Guidance – Mr. Leichner
- D. Athletic Department – Mr. Hazelton - verbal
- E. Facilities – Mr. Arnold - verbal
- F. Cafeteria Report – Ms. Grant - verbal
- G. Transportation Report – Mr. Waterman
- H. Technology Report – Mr. Murphy - verbal
- I. Board Committee Report
 - 1. Carol Woodward-Internal Audit Committee overview of meetings and findings – Bahgat, Laurito-Bahgat firm
 - 2. Bruce Ellis- Business Appreciation Event tentative plans
Sept 19 2:00PM next meeting scheduled

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

BE IT RESOLVED, the Board of Education approve the minutes of the August 9, 20, and 30 meetings as written and distributed.

The motion was carried.

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

BE IT RESOLVED, the Board of Education has reviewed the warrant listing checks #19197-#19332 for invoices payable for the General, Lunch, Federal Aid Funds.

BE IT RESOLVED, the Board of Education approve the Treasurer's Reports for the General, Lunch, Federal Aid, Capital and Payroll Funds for the period ending June 30, 2007 and July 31, 2007 as written and distributed.

BE IT RESOLVED, the Board of Education approve the following budget transfers:

	DESCRIPTION	ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT		
TO:	District Clerk - Advertising	A1040400000600	\$ 500.00				
	Supt - Membership & Dues	A1240400000100	653.00				
	Supt - Conferences	A1240400000200	41.00				
	Pest Control	A1620400004600	500.00				
	Blinds, Shades, Tile	A1620450002300	2,069.00				
	Grounds	A1621400002600	4,210.00				
	Electrical	A1621450003700	245.00				
	Student Awards	A2020400029000	834.00				
	Supplies - Regular School	A2110450000000	3,644.00				
	Library - Supplies & Materials	A2615450000000	500.00				
	Computer - Repair	A2630400008900	500.00				
			13,696.00				
FROM:	Unclassified				A1989000000000	\$ 13,696.00	
						-	13,696.00

The motion was carried.

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Reports Accepted

Budget Status Reports
Cash Receipts
Revenue Status Report
Extra Curricular Report

Patricia Dugan moved, seconded by Bruce Ellis, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve Kathryn Wedgwood as an initially certified K-12 substitute teacher.

Wedgewood and
Gutekunst approved as
Substitute Teachers

BE IT RESOLVED, the Board of Education approve Fred Gutekunst as an uncertified K-12 substitute teacher.

BE IT RESOLVED, the Board of Education approve reducing John Robinson's bus driving hours from 5 hrs to 4.5 hrs per day effective September 5, 2007.

J. Robinson hours reduced

The motion was carried.

Mary Kordon moved, seconded by Patrick Valvo, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve Nancy Stock as the Voting Delegate and Carol Woodward as the Alternate for the 2007 NYSSBA Annual Meeting.

Stock NYSSBA voting
delegate
Woodward alternate

BE IT RESOLVED, the Board of Education approve the Elementary Student, Parent, and Faculty handbooks and the Middle/High School Student handbook, Code of Handbook and Athletic handbook for 2007-2008.

Elem., Middle/HS & Athletic
Handbooks approved

BE IT RESOLVED, the Board of Education approve the following buses as surplus:

Bus 72	1991	Int./Bluebird	145,000 miles
Bus 81	1995	Int./Bluebird	110,000 miles
Bus 93	2002	Chevy/Corbeil	95,000 miles

Buses Surplused

BE IT RESOLVED, the Board of Education approve FCSD participation in the New York State Contract #20835 for gasoline and E-85.

NYS Gasoline Contract

BE IT RESOLVED, the Board of Education approve Scott Thompson as a volunteer for the football team.

S Thompson volunteer

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BE IT RESOLVED, the Board of Education approve a transportation request for Ryan Lycett to be transported to Immanuel Lutheran School in Gowanda and Nicole Welka to NCCS for the 2007-2008 year.

Lycett and Welka NCCS

BE IT RESOLVED, the Board of Education accept \$248.00 from the SIFE Project 2006 to establish a scholarship fund to benefit a student from the Class of 2013 who will be going on to study business in college. The award should be the principal plus all interest accumulated between now and June 2013.

SIFE Project 2006
Scholarship

BE IT RESOLVED, the Board of Education declare the following items as surplus:

2 pianos

1 metal desk

17 metal chairs

12 studio desks

3 dividers

5 wooden chairs

1 wooden desk

10 guitars

2-27" Zenith Televisions

2-30x48 Computer Tables

4-TV Carts

Surplus Items Declared

BE IT RESOLVED, the Board of Education approve the District Treasurer to issue corrected Tax bills as needed.

DT issue corrected tax bills

BE IT RESOLVED, the Board of Education approve the Science Club "Whale Watch" trip tentatively scheduled for May 30 through June 1.

Whale Watch Approved

The motion was carried.

Discussion Items

Village water situation

Correspondence/Information

Reminder of CCSBA meeting 9/27 Shorewood

NYSSBA Proposed Resolutions for Annual Business Mtg

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

BE IT RESOLVED, that the regular meeting be adjourned at 7:55 pm.
The motion was carried.

Elenor Hebner, District Clerk