

FORESTVILLE CENTRAL SCHOOL BOARD OF EDUCATION
EDUCATIONAL/REGULAR MEETING MINUTES
Elementary Technology Room October 4, 2007
6:30 PM Educational Meeting
7:00 PM Regular Meeting

Members Present: Nancy Stock
Carol Woodward
Patricia Dugan
Adrian Szumigala
Patrick Valvo

Members Absent: Bruce Ellis
Mary Kordon

Administration: John O'Connor
Charles Leichner
Cynthia Mackowiak
Stephen Arnold
Karen Grant
Scott Hazelton
Mike Murphy
Neil Waterman
Elenor Hebner

Others: Candi DiBiase
Ronnie and Tom Lafferty
Laura Stonefoot
Joel Cuthbert-Observer

Candi Di Biase, Erie 2-Chautauqua-Cattaraugus BOCES School Improvement Program discussed the CDEP Plan (Comprehensive District Educational Plan) and the steps necessary to create our plan. (Handout)

Parent Connection presented members of the Board with a gift of appreciation in honor of NYS Board of Education Recognition Week.

President Stock called the meeting to order at 7:00PM followed by the Pledge of Allegiance.

The Board of Education honored retiree Ronnie Lafferty (14 years). Mrs. Lafferty was thanked for her dedicated years of service to FCS and presented with a clock.

Laura Stonefoot, Pre K teacher, was welcomed by the Board of Education. Mrs. Stonefoot gave the Board a brief synopsis of the newly created Pre K classroom.

Denise Veloski, CPA from R A Mercer & Co., P.C. explained the 2006-2007 audit report submitted to the Board of Education for approval.

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Public Comment - None

Supervisory Reports – received and reviewed

- A. Elementary School – Mr. Grande
- B. CSE Report – Mr. Grande
- C. Middle/High School, Guidance – Mr. Leichner
- D. Athletic Department – Mr. Hazelton
- E. Facilities – Mr. Arnold
- F. Cafeteria Report – Ms. Grant
- G. Transportation Report – Mr. Waterman
- H. Technology Report – Mr. Murphy - verbal
- I. President's Report – Mrs. Stock and Mrs. Kordon attended the CCSBA meeting on September 27 "Improving Classroom Performance Through Cardiovascular Exercise". E2CC BOCES has invited Board members to attend a regular Board meeting – November 7, 2007 and a luncheon on November 28.
- J.. Board Committee Report- Mrs. Woodward reported on the Internal Audit Committee report and stated a motion to accept the report will be on the November agenda.

Two motions were held for Executive Session.

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 September 6 meeting as written and distributed.

The motion was carried.

Patrick Valvo moved, seconded by Carol Woodward, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education has reviewed the warrant listing checks #19333-#19505 for invoices payable for the General, Lunch, Federal Aid Funds.

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

	DESCRIPTION	ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT
TO:	Supt - Conferences	A1240400000200	414.00		
	Grounds	A1621400002600	600.00		
	Textbooks	A2110480000000	289.00		
	Library - Supplies & Materials	A2615450000000	68.00		
	Pins, Trophies, Awards	A2855450008500	1,000.00		
			2,371.00		
FROM:	Unclassified			A1989000000000	\$ 2,371.00
					- 2,371.00

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 August 31, 2007 as written and distributed.

The motion was carried.

Reports – received and reviewed

- Budget Status Reports
- Cash Receipts
- Revenue Status Report
- Extra Curricular Report

Old Business - None

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

BE IT RESOLVED, the Board of Education approve the change in title of Cynthia Mackowiak from District Treasurer to School Business Administrator/District Treasurer effective September 1, 2007.

Mackowiak change in title to School Business Adm/DT

BE IT RESOLVED, the Board of Education appoint William Moss as a bus driver for the AM position LoGuidice Educational Center at his current hourly rate effective September 12, 2007.

W. Moss – additional AM bus run

BE IT RESOLVED, the Board of Education appoint Richard Franklin for the PM position LoGuidice Educational Center at his current hourly rate effective September 12, 2007.

R. Franklin – additional PM run

BE IT RSOLVED, the Board of Education conditionally approve Lucinda Spears as a substitute in the following areas: Food service, teacher aide/school monitor pending successful completion of all requirements.

Lucinda Spears approved substitute food service, teacher aide/school monitor uncertified K-12 substitute teacher

BE IT RESOLVED, the Board of Education conditionally approve Lucinda Spears as an uncertified K-12 substitute teacher pending successful completion of all requirements.

BE IT RESOLVED, the Board of Education conditionally approve Sarah Jackson as a K-12 uncertified substitute teacher pending successful completion of all requirements.

S Jackson K-12 uncertified substitute teacher

Be IT RESOLVED, the Board of Education approve Julia Woodbury as an uncertified substitute teacher in grades K-12.

J Woodbury uncertified K-12 substitute teacher

BE IT RESOLVED, the Board of Education approve Jennifer Bialek as a certified PreK-12 substitute teacher.

J Bialek certified Pre K – 12 substitute teacher

BE IT RESOLVED, the Board of Education approve Jennifer Lepkoske as a certified PreK-12 substitute teacher.

J Lepkoske certified Pre K-12 substitute teacher

BE IT RESOLVED, the Board of Education conditionally approve Elisabeth Ganley as the 2007-08 Varsity Cheerleading Coach at a salary of \$1252 pending successful completion of all requirements.

E Ganley Varsity cheerleading coach

BE IT RESOLVED, the Board of Education conditionally approve Laura Tromanhauser as the 2007-08 JV Cheerleading coach at a salary of \$776 pending successful completion of all requirements.

L Tromanhauser JV cheerleading coach

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BE IT RESOLVED, the Board of Education conditionally approve Amanda Colburn as the 2007-08 JV Girl's basketball coach at a salary of \$2002 pending successful completion of all requirements.

A Colburn JV Girls' basketball coach

The motion was carried.

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

BE IT RESOLVED, the Board of Education approve payment for Graduate Hours and Masters Degrees as follows:

Graduate Hours and Masters Degrees Approved

Teacher	New Hours	Total Hours and Degree	Amount
Kristen Allgeier	18 hrs	30 hrs	\$1498.14
Laurie Becker	3 hrs	51 hrs +Masters	\$ 249.69
Barbara Czolowski	15 hrs	39 hrs	\$1248.45
	Masters	Masters	\$ 861.04
Amy Gier	6 hrs	44 hrs +Masters	\$ 499.38
*Tracy Guzzetta	24 hrs	24 hrs	\$ 998.76
		(\$1997.52)	
Michael O'Leary	3 hrs	51 hrs + Masters	\$ 249.69
Tracey Papia	3 hrs	33 hrs + Masters	\$ 249.69
Nicole Lombardo	6 hrs	36 hrs	\$ 499.38
	Masters	Masters	\$ 861.04
Kelly Raichel	3 hrs	39 hrs + Masters	\$ 249.69
Gary Worosz	3 hrs		\$ 249.69
Brianne Prince	6 hrs	42 hrs +Masters	\$ 499.38
Jon LeBaron	3 hrs	39 hrs + Masters	\$ 249.69
*Laura Stonefoot	51 hrs	51 hrs +	\$2122.36
	Masters	Masters	\$ 430.52
		(\$4244.73 + 861.04)	
Matthew Wisniewski	24 hrs	24 hrs	\$1997.52
*Heidi SanGeorge	6 hrs	30 hrs +	\$ 249.69
	Masters	Masters	\$ 430.52
		(\$499.38 + 861.04)	
Nicki Schoenl	3 hrs	45 hrs + Masters	\$ 249.69
John Szydlo	33 hrs	93 hrs +Masters	\$2746.59

*denotes .5 FTE teacher

The motion was carried .

Carol Woodward moved, seconded by Adrian Szumigala, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve FCSD participation in the New York State Contract #20986 for diesel fuel. NYS Con #20986 Gas

BE IT RESOLVED, the Board of Education declare the following items as surplus:
255 library books (outdated)
1 volleyball set (2 poles and net) Surplus Items

BE IT RESOLVED, the Board of Education approve Megan Stockmeyer as a volunteer for the Modified Volleyball team. M Stockmeyer volunteer
Modified Volleyball

BE IT RESOLVED, the Board of Education approve Jean Flagler as a Volunteer for the Bowling Teams. J Flagler volunteer Bowling
Teams

BE IT RESOLVED, the Board of Education approve the following IEP listing:
8705, 8814, 8718, 8696, 8783, 8819, 8677, 8818. IEP Approval

BE IT RESOLVED, the Board of Education accept the audit report for 2006-2007 as submitted by R. A. Mercer & Co., P.C. Audit Report
Approved

BE IT RESOLVED, the Board of Education appoint the Athletic Director as an emergency coach in the event the BOE appointed coach is not able to fulfill his/her duties. AD appointed as
"Emergency Coach"

BE IT RESOLVED, the Board of Education open the High School Library on Wednesday evenings 7-9 PM beginning October 10. Shari Moore, Terri O'Connor, and Brenda Schneider will be paid \$20.00 per hour. Moore, O'Connor, Schneider
approved to work "Open
Library"

BE IT RESOLVED, the Board of Education designate Daniel Grande and Charles Leichner to make referrals to the CSE. D. Grande and C.
Leichner to make CSE
referrals

The motion was carried.

Discussion Items - None

Correspondence/Information

- A. 2006-07 Internal Audit Report- Bahgat & Laurito-Bahgat, CPAs, PC
- B. 2006-07 Audit Report – R. A. Mercer, CPAs, PC

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Adrian Szumigala moved, seconded by Patrick Valvo, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, that an Executive Session be called to discuss employment of a particular employee at 8:50 pm.

The motion was carried.

Patrick Valvo moved, Patricia Dugan seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 8:58 pm.

The motion was carried.

Adrian Szumigala moved, seconded by Patrick Valvo, regarding the following resolution:

BE IT RESOLVED, the Board of Education approve the Superintendent entering into a contract with Cynthia Mackowiak, School Business Administrator/District Treasurer effective September 1, 2007 through June 30, 2009.

Mackowiak contract approved
Sept 1, 2007 – June 30, 2009

The motion was carried.

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

BE IT RESOLVED, the Board of Education approve a medical leave of absence for Margaret Best, bus driver, from October 4, 2007 to April 1, 2008.

M. Best medical leave approved
Oct. 4, 2007 – April 1, 2008

The motion was carried.

Carol Woodward moved, seconded by Patrick Valvo, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 9:15 pm.

The motion was carried.

Elenor Hebner
District Clerk