



Budget Hearing

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

Administration: Renee Garrett – Superintendent, Daniel Grande - MS/HS Principal, Lindsay Marcinelli – Elementary Principal, Karl Kofod – School Business Official

District Clerk: June Prince

Other: David Zielinski, Amanda Dedie - Observer

1. Call to Order

Carol Woodward opened the budget hearing at 5:00 pm.

2. Pledge to the Flag

3. Presentations

Karl Kofod presented the proposed budget.

Budget Hearing

4. Public Comment

David Zielinski

5. Close Budget Hearing

Bruce Ellis made the motion, seconded by Stacey Mierzwa to close the budget hearing at 5:20 pm.

All voted yes.

Regular Board Meeting

1. Call to Order

Carol Woodward called the regular meeting to order at 5:20 pm.

2. Pledge to the Flag

3. Presentations

Renee Garrett introduced James Hart - Director of Facilities.

4. Approval of Agenda

Amy Drozdziel 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 conclusion of PARP was an assembly by Nickle City Reptiles. Other events at the elementary included an ice cream social by Parent Connection and Kindergarten Roundup.

Daniel Grande reported that the MS/HS was visited by 5 of the Buffalo Bandits lacrosse team, we hosted a Career Day with over 400 students participating from Silver Creek and Forestville, and that Makayla Press was the winner of the CASAC poster contest.

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

7. Board Reports

Board Reports

A. President

Carol Woodward reminded the Board of the following dates:

Honors Night – May 17, at the Williams Center, SUNY Fredonia.

Annual Meeting/Budget vote - May 16, 2017

BOE workshop - June 10, 2017 from 9 am – noon.

Rural Schools Association conference July 9 – 11, 2017. It was decided that Bruce Ellis and Amy Drozdziel will attend.

Agenda setting meeting May 23, 2017

Carol Woodward, Amy Drozdziel and Renee Garrett have been attending the meetings with the Town of Hanover regarding the restoration of the Youth Recreation programs and appear to have succeeded. Mrs. Woodward also called attention to the Youth Rec basketball report, in the correspondence section.

B. Committees

Stacey Mierzwa reported that the Staff Recognition Committee gave a mini-makeover to the bus garage to let our bus drivers know how important they are to us. They also are meeting tonight to work on Staff Appreciation week.

Mike LoManto stated the Audit Committee does not have a report at this time, but that the Claims Auditor has a request for leave.

Amy Drozdziel, David Caccamise and Renee Garrett reported on the Cafeteria Committee. Initial student surveys have been completed and that we received some positive suggestions that have been implemented. More day to day surveys may be done to get a more accurate picture. NMD has also given some staffing suggestions.



Amy Drozdziel reported the Policy Committee would be meeting tonight after the Board Meeting.

Sylvester Cleary announced that the CCSBA is presenting a new Board Award this year at the Honors Night.

C. Superintendent

Renee Garrett reported that she and Karl Kofod gave budget presentations to the Towns of Sheridan and Hanover. She stated our Capital Projects are gearing up and that she also met with the long range planning committee at the high school to prioritize our needs. Renee is now on the House of Delegates for the New York State Council of School Superintendents, which serves on the Commissioner of Education's advisory council.

8. Discussion Items

It was decided that the proposed Board guidebook is fine for printing.

9. Old Business

None

10. New Business Consent Agenda

Sylvester Cleary made the motion, seconded by Bruce Ellis, upon recommendation of the Superintendent to approve agenda items 10A-D:

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of April 6, 2017.
- 2) Approve the Special Meeting Minutes of April 18, 2017.

April Regular and
Special Meeting
Minutes Approved

B. Financial Items

- 1) Treasurer's Report – February 2017 for all funds
- 2) Warrant Summary Report and Claims Auditor Report – April 2017
- 3) Approve the Extra-Curricular Report – February 2017
- 4) Budget Transfers

Treasurer's Report,
February 2017
Approved

Warrant Summary &
Claims Auditor
Report April 2017
Approved

Extra Curricular
Report February
2017 Approved

Budget Transfers
Approved

| Transfer From | | Transfer To | | Amount | Reason |
|-----------------|---------------------------------|-----------------|--------------------------|-----------|----------------------------|
| A1310-160-00-01 | Business Executive Salary | A1310-150-00-00 | Business Admin Salary | 31,423.08 | Salary reclassification |



| | | | | | |
|-----------------|------------------------------|-----------------|--------------------------|-----------|--------------------------|
| A2010-490-00-36 | Curriculum Dev & Supervision | A2020-150-00-00 | Principal Salaries | 10,000.00 | Cover Principal Salaries |
| A2010-490-00-36 | Curriculum Dev & Supervision | A1621-450-26-41 | Improvements to Building | 25,000.00 | Improvements to Building |

C. Personnel

- 1) Accept with regrets, the retirement resignation of Natalie Bird, Mathematics teacher, effective June 30, 2017. Mrs. Bird has been employed by the District for 29.5 years. She will remain on the substitute list.

N.Bird Retirement
Resignation Effective
6/30/2017

- 2) Create a 1.0 FTE Music Teacher position effective September 1, 2017.

Music Teacher 1.0
FTE Position
Created 9/1/2017

- 3) Approve the Superintendent entering into a contract with James Hart, Director of Facilities effective May 2, 2017 through June 30, 2020.

J. Hart Director of
Facilities Contract
Approved 5/2/2017 –
6/30/2020

- 4) Approve the following hours for transportation personnel:

Transportation Hours
Approved

| | | |
|---------------|------------|-------------------------|
| Diana Ermer | 6.0 hours | effective April 3, 2017 |
| Justin Ernst | 6.75 hours | effective April 3, 2017 |
| Stephen Waugh | 6.50 hours | effective April 3, 2017 |

- 5) Approve the following Extra Curricular and Coaching advisors for the 2017-18 year. Salaries will be determined by the FTA contract.

Advisors and
Coaches Approved
2017-18 Year

| | |
|----------------------|-------------------------------------|
| Jeffrey Geblein | Marching Band Director |
| Philip Kordon | Jr. High Science Club Advisor |
| Amanda Tonelli | Varsity Club Advisor |
| Kelly Tipples | Senior Class Co-Advisor |
| Michael Murphy | Senior Class Co-Advisor |
| Brianne Hazelton | Junior Class Advisor |
| Simone Klubek | Sophomore Class Advisor |
| Melissa Press | Freshmen Class Advisor |
| Alison Barrick | 8 th Grade Class Advisor |
| Rachel Elersic Henry | 7 th Grade Class Advisor |
| Kristen Marvin | Yearbook Layout Advisor |
| Michael O'Leary | Yearbook Business Advisor |
| Laurie Becker | Spanish Club Co-Advisor |
| Kristen Marvin | Spanish Club Co-Advisor |
| Simone Klubek | Honor Society Co-Advisor |
| Rachel Elersic Henry | Honor Society Co-Advisor |
| Simone Klubek | Student Council Co-Advisor |
| Rachel Elersic Henry | Student Council Co-Advisor |
| Jeffrey Geblein | Play - Music Director |
| Donald Keddie | Play – Director |



Kristin Britz
Jon LeBaron
Melissa Press
Todd Langworthy
Kelly Raichel
Matthew Wisniewski
Michael Murphy
Emily Scott
Heather VanSlycke
Kristin Britz

Play – Art Director
Detention Supervisor (2 positions)
Language Liaison with or without exchange student(s)
Mock Trial Advisor
Enrichment Program Coordinator
Technology Club Advisor
Stage Crew Advisor
Marathon Club Co-Advisor
Marathon Club Co-Advisor
Art Club

Scot Greenough
Ralph Jackson
Lisa Szumigala
Greg Greenough
Brienne Hazelton
Jack Dugan Jr.
Jack Frost
Emily Schneider
Laurie Becker
Simone Klubek
Scott Hazelton

Varsity Football Head Coach
Varsity Boys Basketball Head Coach
Varsity Girls Basketball Head Coach
Varsity Boys and Girls Track Head Coach
Varsity Softball Head Coach
Golf Head Coach
Bowling Head Coach
JV Girls Basketball Coach
Modified Girls Basketball Coach
Modified Softball Coach
Athletic Director

D. Other

- 1) Approve IEP Recommendations #1556, 6509, 1437, 6397, 1555, 6484, 1428, 6296, 6436
- 2) Accept the bid from Sherman Bailey for snow removal services for the 2017-18 school year.
- 3) Authorize the Superintendent to enter into a renewal agreement with ESI for the Employee Assistance Program in the amount of \$3,283.20 for the period June 1, 2017- May 31, 2018.
- 4) Authorize the Superintendent to enter into a renewal agreement with Morgan Services Inc. beginning May 10, 2017 and concluding on May 9, 2018 for bus garage mats and towels.
- 5) Approve the Superintendent entering into an agreement with Asset Control Solutions for the 2016-17 school year in the amount of \$2,000 for inventory control.
- 6) Approve the following rental agreement for transportation with the Forestville Parent Connection on June 9 and 10, 2017.

IEP
Recommendations
Approved

Snow Removal bid
Accepted

ESI Agreement for
EAP 6/1/2017-
5/31/2018
Authorized

Morgan Services
Agreement
Authorized 5/10/17-
5/9/18

Asset Control
Solutions Agreement
2016-17 Authorized

Transportation
Agreement
Forestville Parent
Connection 6/9-
10/17 Approved



WHEREAS, Forestville is a school district located within the County of Chautauqua, State of New York, and is duly organized and existing pursuant to the laws of the State of New York; and

WHEREAS, Forestville Parent Connection is a not-for-profit organization within the County of Chautauqua, State of New York, and is duly organized and existing pursuant to New York State law; and

WHEREAS, Forestville Parent Connection will be sponsoring a trip for District students on June 9, 2017 and June 10, 2017 to Olean; and

WHEREAS, Forestville Parent Connection has requested to rent one (1) 66-passenger school bus from the District for the purpose of transporting District students and five (5) parents to Olean on June 9, 2017 and from Olean on June 10, 2017; and

WHEREAS, the Board of Education of the Forestville Central School District has determined that one (1) 66-passenger school bus is not needed for the transportation of Forestville students for any school district activities or events on the evening of June 9, 2017 and on June 10, 2017.

- 7) Accept the following donations:

Forestville Wesleyan Missionary Society Character Initiative

Donations Accepted

\$200.00

- 8) Nominate Christine Schnars, as the Area 3 Director of the New York State School Boards Association for a two year term.

Christine Schnars
Nomination NYSSBA
Area 3 Director

All voted yes.

11. Adjournment

Sylvester Cleary made the motion, seconded by Amy Drozdziel to adjourn the meeting at 5:44 pm.

All voted yes.

12. Correspondence/Information

Christine Schnars nomination request
Lisa Szumigala Youth Rec Report
Rural Schools Association Conference Information

June Prince
District Clerk