



**Regular Board Meeting**

1. **Call to Order**
2. **Pledge to the Flag**
3. **Appoint Clerk of the Meeting**

Ashley Campbell

4. **Presentations**

Claims Auditor Report—Mrs. Muck  
Shelley Brautigam Special Ed. Teacher—Mr. Grande  
Sarah Chambers Acting Elementary Principal—Mrs. Garrett  
Adrienne Grubb's Artwork—Mr. Grande

5. **Approval of Agenda**

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

7. **Supervisory Reports**

- A. Mrs. Marcinelli – Elementary
- B. Mr. Grande – MS/HS Principal
- C. Ms. Brown—Cafeteria

Athletics  
Buildings and Grounds - None  
Technology  
Transportation

8. **Board Reports**

- A. President

January Board Workshop and Special Meeting January 18, 2020 9am – noon High School Library.

Budget Workshop—January 30, 2020 5:30pm

BOCES Annual Meeting Date—April 1, 2020

BOCES Component Vote Date—April 21, 2020 5:30pm High School Library

- B. Committees

CCSBA  
Policy  
Audit  
Staff Recognition



C. Superintendent

**9. Discussion Items**

Set dates for the Senior Exit Interviews- March 16-19, 2020  
Policies on agenda for first readings: 5231, 6121.

**10. Old Business**

None

**11. New Business Consent Agenda**

Recommendation from Superintendent to approve agenda items 11A-D.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of December 12, 2019.

B. Financial Items

- 1) Treasurer's Report – November 2019 for all funds.
- 2) Warrant Summary Report and Claims Auditor Report - December
- 3) Extra-Curricular Reports – November
- 4) Purchases

B&W Supply – 18Farm to School Grant- Serving Line - \$27,768.93

5) Budget Transfers

Transfer From:		Transfer To:		Amount	Reason
9010-800-00-40	State Retirement	8060-400-00-40	Contractual and Other - Civic Activities	\$35,921.25	SRO Salary

6) Acceptance and Expenditure of Grant-In-Aid

**WHEREAS**, on or about May 6, 2019, the District received said the 2018 National School Lunch Program (NSLP) Equipment Assistance Grant in the amount of Fifteen Thousand, Four hundred, Eighty-Four dollars (\$15,484) from the US Department of Agriculture; and



**WHEREAS**, the grant funding is intended to provide new cafeteria equipment in the District's schools; and

**WHEREAS**, on or about May 6, 2019, the District received said grant funding from the New York State Senate; and

**WHEREAS**, pursuant to New York Education Law Section 1718(2), a board of education may incur liability in excess of the amount appropriated where grants-in-aid are received from the state government for specific purposes; and

**WHEREAS**, the Superintendent has recommended that the grant funding be appropriately allocated and used to provide new cafeteria equipment; and

**NOW THEREFORE, BE IT RESOLVED THAT** the Board of Education of the District hereby accepts the Fifteen Thousand, Four hundred, Eighty-Four dollars (\$15,484) grant-in-aid and increases its 2019-2020 budget in an amount equivalent to such grant-in-aid; and

**BE IT FURTHER RESOLVED** that the Board of Education of the District hereby authorizes and directs the Superintendent to take all actions necessary to expend such funding to provide new cafeteria equipment.

7) Acceptance and Expenditure of Grant-In-Aid

**WHEREAS**, by letter dated December 19, 2018, the office of Governor Cuomo advised the Forestville Central School District (the "District") that we have been approved, in the amount of Ninety-Nine Thousand Two Hundred and Thirty-Five dollars (\$99,235); for the 2018 Farm to School Grant, a two-year period to of the contract start date and

**WHEREAS**, the grant funding is intended to develop and strengthen connections between farms and schools, while assisting Kindergarten through Grade 12 schools in procuring and serving healthy, locally grown foods in school meals in the District's schools; and

**WHEREAS**, on or about quarterly, the District will receive said grant funding from the New York State Governor; and

**WHEREAS**, pursuant to New York Education Law Section 1718(2), a board of education may incur liability in excess of the amount appropriated where grants-in-aid are received from the state government for specific purposes; and

**WHEREAS**, the Superintendent has recommended that the grant funding be appropriately allocated and used for develop and strengthen connections between farms and schools; and

**NOW THEREFORE, BE IT RESOLVED THAT** the Board of Education of the District hereby accepts the Ninety-Nine Thousand Two Hundred and Thirty-Five dollars (\$99,235) grant-in-aid; and



**BE IT FURTHER RESOLVED** that the Board of Education of the District hereby authorizes and directs the Superintendent to take all actions necessary to expend such funding to for develop and strengthen connections between farms and schools.

C. Personnel

- 1) Accept the resignation of Brandi Pettit as Physical Education and Health Education Teacher, and Assistant Varsity Track Coach effective January 21, 2020.
- 2) Appoint Julia Christian, who has successfully completed her 120 day probationary period, to a permanent 12-month Cleaner position effective December 20, 2019.
- 3) Appoint William Moss III, who has successfully completed his 120 day probationary period, to a permanent 10-month Part Time Mechanic I position effective December 17, 2019.
- 4) The Board authorizes and directs Board President, Carol Woodward, to execute the attached employment agreement between the Board and Renee Garrett, Superintendent of Schools for the period of July 1, 2019 - June 30, 2024.
- 5) Approve the amended agreement with Nicholas Weith for the Shared Nutrition Education Integrator, for the time period November 20, 2019 – June 30, 2020.
- 6) Approve the following change in work hours for the Transportation personnel:

Daniel Egan                      2.25 hours effective 1/7/2020

- 7) Approve the following 2019-20 educational conferences, workshops and seminars:

Brianne Hazelton 12/10/19  
Heather Kaczor 12/16/19

- 8) Appoint Ashley Campbell as Interim Clerk of the Board effective January 4, 2020 – February 6, 2020, with no additional stipend.
- 9) Approve the following coach for the 2019-20 school year. Salary will be determined by the FTA Contract.

Jon Feniello                      Modified Boys Basketball

- 10) Approve the following substitutes:

Anita Stewart -- Cleaner effective 12/19/19

- 11) Approve the following volunteers for 2019-20:



Jessica Bock  
Kelly Duliba  
Julie Gibson  
Lynsey Johnson  
Kathryn Moore  
Juanita Parsell  
Joan Snyder  
Beverly Strauser  
James Bunge—Modified Boys Basketball

12) Approve the following rate of pay:  
Faculty Auditor \$100

13) Appoint June Prince as the 2019-20 faculty auditor.

D. Other

- 1) Approve the following IEP Recommendations #1285, 1437, 1511, 6306, 6428, 6599, 6619, 6763, 6766,
- 2) Establish a Special Board of Education Meeting on April 21, 2020 at 5:30pm in the High School Library to vote on the E2CCB BOCES Budget and Election.
- 3) The following Policies (1st reading) were reviewed by the Policy Committee and are being recommended to the Board of Education for approval on February 6, 2020. Policy #'s  
5231 — Crowdfunding  
6121 — Sexual Harassment in the Workplace
- 4) Approve the Superintendent entering into a one-year contract with Earth Works for snow removal services beginning September 1, 2019 – June 30, 2020. The contract amount will be \$17,299.86.
- 5) Accept the following donation:  
Donors Choose Kwilos Flexible Seating \$357.65

**12. Proposed Executive Session**

**13. Adjournment**

**14. Correspondence/Information**

BOCES—Annual Meeting & Component Vote Dates  
Club Advisor Reports