



Regular Board Meeting

1. Call to Order

2. Pledge to the Flag

3. Presentations

Farm to School & Wellness – Brandi Pettit
Energy Performance Contract – Trane
Claims Auditor Report – Sandra Muck

4. Approval of Agenda

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

6. Supervisory Reports

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

Athletic
Buildings and Grounds
Technology - none
Transportation

7. Board Reports

A. President

Board Workshop – January 26, 2019 - 9am – noon
Budget Workshop – January 31, 2019 5:00pm
Senior Exit Interview Dates – March 12 or 13
BOCES Annual Meeting Date – April 9, 2019
BOCES Component Vote Date – April 16, 2019

B. Committees

Policy
CCSBA

Legislative Committee Meeting – January 10, 2019 – Cassadaga Valley
Legislative Breakfast Meeting with Senator Young and Assemblyman Goodell –
February 9, 2019, 9–11 am at Webb’s Captain’s Table

C. Superintendent



8. Discussion Items

Policy #5413, 6121, 7618, 8440 – 1st reading

9. Old Business

None

10. New Business Consent Agenda

Recommendation from Superintendent to approve agenda items 10A-D.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of December 6, 2018.

B. Financial Items

- 1) Treasurer's Report - October 2018
- 2) Warrant Summary Report and Claims Auditor Report – December 2018
- 3) Extra-Curricular Reports - November 2018
- 4) ACCEPTANCE AND EXPENDITURE OF GRANT-IN-AID

WHEREAS, by letter dated February 8, 2018, the office of Governor Cuomo advised the Forestville Central School District (the "District") that we have been approved, in the amount of Eighty-one Thousand Eight Hundred and Nineteen dollars (\$81,819); for the 2017 Farm to School Grant, a two-year period 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 Eighty-one Thousand Eight Hundred and Nineteen dollars (\$81,819) 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.

5) ACCEPTANCE AND EXPENDITURE OF GRANT-IN-AID

WHEREAS, on or about August 14, 2018, the District received the 2017 National School Lunch Program (NSLP) Equipment Assistance Grant in the amount of Twenty Thousand dollars (\$20,000) 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 August 14, 2018, 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 Twenty thousand dollars (\$20,000) grant-in-aid and increases its 2018-2019 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.

- 6) Rescind so much of the motion made and unanimously passed by the Board of Education on April 12, 2018 referencing the "Capital Reserve Fund" that authorized the transfer of \$6,055.83 from the Capital Reserve Fund to the Debt Service Fund effective April 13, 2018 for the remaining 2017-18 bus financing.
- 7) Approve the motion made and unanimously passed by the Board of Education on April 12, 2018 concerning the transfer to the Debt Service Fund of \$6,055.83 effective April 13, 2018 for the remaining 2017-18 bus financing to reflect the "Capital Fund" as the account source.
- 8) Rescind so much of the motion made and unanimously passed by the Board of Education on April 12, 2018 referencing the "Capital Reserve Fund" that authorized the



transfer from the General Fund to the Capital Reserve Fund in the amount not to exceed \$165,000 for the Capital Outlay Project effective April 13, 2018.

- 9) Approve the motion made and unanimously passed by the Board of Education on April 12, 2018 concerning the transfer from the General Fund in the amount not to exceed \$165,000 for the Capital Outlay Project effective April 13, 2018 to clarify 2017 as the year of the Capital Outlay Project and reflect the "Capital Fund" as the account designation for receipt of funds.

C. Personnel

- 1) Appoint Michelle Devine, who is permanently certified in PreK-Kindergarten, Kindergarten, and Grades 1-6, who was previously appointed as a .50 FTE non-probationary part-time teacher in the Elementary tenure area, to 1.0 FTE Pre-Kindergarten probationary position in the Elementary tenure area effective January 3, 2019. Salary for 2018-19 will be pro-rated based on Step E contractual rate plus 13 blocks of 3 graduate hours and a Masters. The probationary period will begin on January 3, 2019 and conclude on January 2, 2023. The probationary period expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 or the Education Law, in order to be granted tenure the teacher must receive composite or overall professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the (4) preceding years; and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.
- 2) Appoint Andrew Munch to a 12 month Cleaner position for 8 hours per day effective January 11, 2019 at an hourly rate of \$13.62. The probationary period will be for a period of 120 work days beginning January 2, 2019 through an anticipated ending date of June 24, 2019.
- 3) Appoint Katelyn Ludemann, who is initially certified in Childhood Education Grades 1-6, to the non-probationary position of long term substitute Elementary teacher for the Elementary position that is encumbered by an absent teacher, Mrs. Katherine Gorczyca. This appointment is retroactive to October 30, 2018 through an ending date to be determined. Ms. Ludemann will be hired on Step A contractual rate, which will be pro-rated.
- 4) Extend the appointment made at the November 1, 2018 Board of Education meeting, of Laura LeBaron, as a long term substitute for the Special Education position that has not been filled, through an anticipated ending date of February 7, 2019.
- 5) Approve the following change in work hours for the Transportation personnel:

Lenora White (aide) 4.75 hours effective December 13, 2018.



- 6) Accept the resignation of Rachel Elersic Henry as the 2018-19 8th grade advisor effective December 7, 2018.
- 7) Approve the following advisors for the 2018-19 school year effective December 8, 2018. Salaries will be determined by the FTA contract and be prorated.

Melissa Press 7th grade class advisor
Genevieve VanZile 8th grade class advisor

- 8) Remove Todd Langworthy as the 2018-19 advisor for Mock Trial with no stipend.
- 9) Approve the following unpaid leaves:

Randy Richter	2 days	October 23 & 26, 2018
Raymond Valentine	1 day	November 28, 2018
Lenora Weise	2 days	December 20 – 21, 2018

- 10) Approve the request of Sarah Borrello for unpaid child rearing leave January 3, 2019 – with an ending date to be determined.
- 11) Approve the request of Rachel Elersic Henry for unpaid child rearing leave effective January 1, 2019 – June 30, 2019.
- 12) Approve the following substitutes:

Peter Dolce – uncertified teacher
Jasmine Gould – uncertified teacher, cleaner
Meagan Moellendorf – uncertified teacher
Andrew Munch – cleaner effective January 2, 2019
Jerome Ross – uncertified teacher, cleaner

D. Other

- 1) Approve the following IEP Recommendations #7124, 7127, 6701, 1511, 6509.
- 2) Establish a Special Board of Education Meeting on April 16, 2019 at 5:00 pm in the high school library to vote on the E2CCB BOCES budget and election.
- 3) Approve Forestville combining with Silver Creek (Host School) for 2019-20 Modified, JV and Varsity Football for Section 6.
- 4) Approve Forestville combining with Silver Creek (Host School) for the 2019-20 Modified, JV and Varsity Baseball for Section 6.
- 5) Approve Forestville combining with Silver Creek (Host School) for the 2019-20 Modified and Varsity Girls Track for Section 6.



- 6) The following policies (1st reading) were reviewed by the Policy committee and are being recommended to the Board of Education for approval on February 7, 2019:

5413 Procurement: Uniform Grant Guidance for Federal Awards (new)
6121 Sexual Harassment in the Workplace (replace)
7618 Use of Time Out Rooms (replace)
8440 Home Instruction (replace)

11. Proposed Executive Session

12. Adjournment

13. Correspondence/Information

NYS Education – Pre-K Grant
BOCES – Annual Meeting & Component Vote Dates
CCSBA – Legislative Breakfast February 9, 2019