



Regular Board Meeting

1. Call to Order

2. Pledge to the Flag

3. Presentations

Nick Weith Shared Nutrition Educator – Renee Garrett
Jay Hagen Instrumental Music Teacher – Dan Grande

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. Mr. Hazelton – Athletics

Buildings and Grounds - none
Cafeteria - none
Technology
Transportation

7. Board Reports

A. President

Board Self-Evaluations are due to Dave and Carol
January Board workshop January 18, 2020 9am – noon High School library. Suggestions should be given to Carol.
CCSBA – December 16 at 5:30 Chautauqua Harbor Hotel.

B. Committees

CCSBA
The December committee meetings are scheduled for December 19
Policy 3:30 pm
Audit 4:30 pm
Staff Recognition 5:30 pm

C. Superintendent

8. Discussion Items

Holiday Cards



Holiday card distribution

The following policies are on the agenda for second readings and adoption:
5410, 5660, 7470, 7511

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 November 7, 2019.

B. Financial Items

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

Rockler Woodworking and Hardware Smart Schools Bond Act
(2 Lasers, CNC and Accessories) \$31,737.02
- 5) Accept the Tax Collector's Report with the amount of \$229,452.06 plus \$4,588.96 in interest to be returned to the Treasurers of Chautauqua County and Cattaraugus Counties for payment.
- 6) The Board of Education keep the limit of \$20,000 for the 2020 year for Senior Citizen Exemptions and Exemptions for the Disabled.

C. Personnel

- 1) Approve the establishment of the appointment date for the motion originally made on October 3, 2019, regarding Peter Jay Hagen, also known as Jay Peter Hagen, to a probationary position of Music Teacher as November 25, 2019. His salary will be prorated using this date. The probationary period dates will be November 25, 2019 through the tentative and conditional ending date of November 24, 2023.
- 2) Appoint Shelley Brautigam, who holds a conditional initial certification in Students With Disabilities – Grades 7-12 Generalist to a 1.0 FTE probationary position in the Special Education tenure area effective November 20, 2019. Salary for the 2019-20 school year will be Step C of FTA contractual rate plus 15 blocks of 3 graduate hours plus a



Masters, and will be pro-rated. The probationary period will begin on November 20, 2019 and conclude on November 19, 2023. The probationary period expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of 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) or the four (4) preceding years; and if the teacher receives an ineffective composite or overall rating the final year of the probationary period the teacher shall not be eligible for tenure at that time.

- 3) Accept with regrets, the retirement resignation of June Prince, Secretary to the Superintendent and District Clerk effective January 4, 2020. Mrs. Prince has been employed by the District for 25 years.
- 4) Appoint Kristin Irwin as a probationary full time 12 month managerial confidential position of Secretary to the Superintendent effective February 3, 2020 pending successful contract negotiations. The probationary period for civil service purposes will be one year beginning February 3, 2020 through February 2, 2021.
- 5) Increase the salary of Amy Borden, long term substitute Social Studies teacher effective November 20, 2019 to step B of FTA contractual rate, as she has completed one full year of continuous service. The salary will be pro-rated.
- 6) Approve the Superintendent's request, pursuant to section 9c of her contract for 11 consecutive vacation days to be taken July 16 – July 30, 2020.
- 7) The Forestville Board of Education hereby appoints Sarah Chambers, as the Acting Elementary School Principal for the Principal position that is encumbered by an absent administrator of the Forestville Central School District, effective December 16, 2019 and continuing until May 11, 2020, unless sooner terminated or extended. Ms Chambers will be paid at a per diem rate of \$275.00, not to exceed \$11,0000. The Board hereby authorizes the Superintendent to execute the Employment Agreement with the Acting Elementary Principal.
- 8) Approve the agreement with Nicholas Weith for the shared Nutrition Education Integrator, for the time period November 20, 2019 – June 30, 2020.
- 9) Authorize the Superintendent to execute a Memorandum of Agreement with June Prince regarding her retirement.
- 10) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Administrators Association regarding the language of child rearing/child bearing leave.
- 11) Approve the following 2019-20 educational conferences, workshops and seminars:

Allison Barrick

2/3/2020
5/18/2020



Michele Dolce	11/13/2019
Brianne Hazelton	10/30/2019
Simone Klubek	11/21/2019
	11/22/2019
Allison Kwilos	9/27/2019
Laura LeBaron	12/6/2019
Emily Marsh	11/15/2019
Amanda Oddo-Tonelli	11/21/2019
	11/22/2019
Lisa Szumigala	12/3/2019

12) Remove from the substitute list:

Ann Hagmier
Heidi Zimar – food service helper
Sylvia Domenico – clerical and teacher aid school monitor
Patricia Philpot
Mary Beth Einhouse

13)) Approve the following substitute:

Connor Dolce – uncertified teacher
June Prince – uncertified teacher, floater monitor aide, clerical, food service helper
effective January 4, 2020

14) Approve the following volunteers for 2019-20:

Rebecca Burgess
Brynn Castellano
Debbie Gibbens
Julie Hebner
Kristopher Kozlowski
Mathew Mierzwa
Shannon Moore
Christy Muck
Jennifer Newkirk
Betty Palmer
Nicole Pike
Sarah Smith

15) Approve the following unpaid interns for the 2019-20 school year:

Brooke Ostrye	softball
Lynanne Woolley	Girls basketball

D. Other



- 1) Approve the following IEP Recommendations #1494, 6348, 6386, 6540, 6630, 6648, 6652, 6666, 6700, 6712, 6732, 6761, 6762, 6763, 7098, 7105
- 2) The following Policies (2nd reading) were reviewed by the Policy Committee and are being recommended to the Board of Education

Policy #'s

5410 – Purchasing

5660 – Meal Charging and Prohibition Against Meal Shaming

7470 – Student Voter Registration and Pre-Registration

7511 – Immunization of Students

- 3) Adopt the 2020-21 Budget calendar as submitted.
- 4) Adopt the 2019-20 Board of Education Guidebook.
- 5) Approve Forestville combining with Silver Creek (Host School) for the 2019-20 Girls Varsity Basketball for Section 6.
- 6) Approve the Superintendent to enter into an agreement with Silver Creek Central School to share Girls Varsity Basketball for the 2019-20 school year.
- 7) Approve Forestville combining with Silver Creek for the 2019-20 Varsity and 7,8,9 Football for Section 6.
- 8) Accept the following donation:

Donors choose

Kwilos flexible seating

\$202.42

11. Additional Other Items:

- 1) Upon recommendation from the Superintendent approve the following resolution to Participation in the Omnia Partners:

WHEREAS; the Forestville Central School District pursuant to the authority granted in Omnia Partners New York State statute desires to participate in the Omnia Partners. Said Partners is sponsored by the Association of Business Officials International; the National Association of Counties; the National Institute of Governmental Purchasing; the National League of Cities; and the United States Conference of Mayors.

WHEREAS; the Forestville Central School District desires to participate for the purpose of fulfilling and executing its respective public governmental purposes; goals, objectives, programs and functions;

WHEREAS; the Forestville Central School District has reviewed the benefits of participating in this program and based on the review has concluded the program will



provide the best value to taxpayers of the Forestville Central School District through the anticipated savings to be realized.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of the Forestville Central School District is authorized to participate in the Omnia Partners and that the Superintendent or designee is authorized to register for the Omnia Partners program on behalf of the Forestville Central School District.

This resolution shall take effect immediately.

ADOPTED AND APPROVED this 12th day of December, 2019

- 2) Upon recommendation of the Superintendent, approve the Senior trip for the Class of 2020 to Orlando, Florida, May 2-4, 2020 with Sarah LoManto and Laurie Becker as the chaperones.

12. Proposed Executive Session

13. Adjournment

14. Correspondence/Information

CCSBA