



**Regular Board Meeting**

**1. Call to Order**

**2. Pledge to the Flag**

**3. Presentations**

Introduction of New Employee – Andrew Munch

**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. Gajewski - Transportation

Athletic -none  
Buildings and Grounds  
Cafeteria  
Technology

**7. Board Reports**

A. President

Board Goals Progress Report  
Budget Workshop – February 28, 2019 5:00pm  
Senior Exit Interview Dates – March 12  
BOCES Annual Meeting Date – April 9, 2019  
BOCES Component Vote Date – April 16, 2019

B. Committees

CCSBA

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 – 2<sup>nd</sup> reading



Rural Schools Association Conference: July 7 – 9, 2019 in Cooperstown

**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 January 10, 2019.
- 2) Approve the Board of Education Special Meeting Minutes of January 26, 2019.
- 3) Approve the Board of Education Workshop Meeting Minutes of January 26, 2019

**B. Financial Items**

- 1) Treasurer's Report for all funds: November 2018
- 2) Warrant Summary Report and Claims Auditor Report – January 2019
- 3) Extra-Curricular Reports - December 2018
- 4) Purchases

Schneider Services Inc. Electrical – Tech Room \$10,850.00

**C. Personnel**

- 1) Appoint Julia Christian, who has successfully completed her 120 day probationary period, to a permanent 10 month Food Service Helper position effective January 15, 2019.
- 2) Clarify the motion made and unanimously passed on January 10, 2019 regarding the probationary period of Andrew Munch beginning January 2, 2019, to include the language, the date Mr. Munch began substituting in the same position without a break in service.
- 3) 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 March 7, 2019.
- 4) Terminate Catherine Niebuhr, long term substitute mathematics teacher, effective January 21, 2019. She will remain on the substitute list.



- 5) Appoint Ann Marie Hamlet, who is professionally certified in Childhood Education Grades 1-6 and Students With Disabilities Grades 1-6, to the non-probationary position of long term substitute for the Special Education position that is encumbered by an absent teacher, Mrs. Sarah Borrello. This appointment is retroactive to November 13, 2018 through an ending date to be determined. Mrs. Hamlet will be hired on Step A of FTA contractual rate, which will be pro-rated.
- 6) Appoint Amy Borden, who is permanently certified in Social Studies 7-12, to the non-probationary position of long term substitute for the Social Studies position that is encumbered by an absent teacher, Mrs. Rachel Elersic-Henry. This appointment is retroactive to November 19, 2018 and is anticipated to end on June 30, 2019. Miss Borden will be hired on Step A of FTA contractual rate, which will be pro-rated.
- 7) Clarify the motion made and unanimously passed on January 10, 2019 regarding the resignation of Rachel Elersic Henry as the 2018-19 – 8<sup>th</sup> grade advisor effective December 7, 2018 to include the language, the salary will be pro-rated.
- 8) Rescind so much of the motion made and unanimously passed on January 10, 2019, regarding the pro-ration of the salary for Melissa Press as the 7<sup>th</sup> grade advisor.
- 9) Clarify the motion made and unanimously passed on January 10, 2019, regarding the removal of Todd Langworthy as the 2018-19 advisor for Mock Trial with no stipend to include the language, due to lack of student participation.
- 10) Approve the request of Katherine Gorczyca for unpaid child rearing leave January 28, 2019 – May 5, 2019.
- 11) Approve the anticipated ending date of the appointment made at the January 10, 2019 meeting of Katelyn Ludemann, long term substitute teacher as May 5, 2019.
- 12) Approve the following unpaid leave:  

Raymond Valentine	1 day	January 25, 2019
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- 13) Approve the following 2018-19 coaches, pending successful completion of all requirements:  

Jack Dugan Sr. – volunteer softball
Michael Franklin – volunteer softball
Catherine Niebuhr – modified softball
- 14) Approve the following substitutes:  

Patricia Philpot – uncertified teacher, cleaner, food service helper effective January 10, 2019
Marissa Newell – uncertified teacher



D. Other

- 1) Approve the following IEP Recommendations #6700, 6638, 6578, 6457, 6701, 6350, 9098, 4388, 1511, 6436.
- 2) Approve Forestville combining with Fredonia (Host School) and Silver Creek for 2019-20 Varsity Girls Swimming for Section 6.
- 3) Approve Forestville combining with Silver Creek (Host School) for 2019-20 Girls Soccer for Section 6.
- 4) Approve Forestville combining with Silver Creek (Host School) for 2019-20 Boys and Girls Cross Country for Section 6.
- 5) Authorize the Superintendent entering into an agreement with Fredonia (Host School) and Silver Creek schools to share Girls Varsity Swimming for the 2019-20 school year.
- 6) Approve the second reading and adoption of the following policies:
  - 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. Adjournment**

**12. Correspondence/Information**

Club Advisor Reports  
Ag & Markets - Farm to School Grant