



Public Hearing – District Safety Plan – 5:00 pm

Public Hearing – Code of Conduct – 5:15 pm

Regular Board Meeting

1. Call to Order

2. Pledge to the Flag

3. Presentations

Karen McCarthy – new employee

4. Approval of Agenda

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

6. Supervisory Reports

Transportation
Technology

7. Board Reports

A. President

CCSBA tour of Cummins plant on August 20, 2019. Two members from each District allowed. Reservations are due by August 8 to June.

Dates for BOE workshops January & June

The date on the schedule for the June Subcommittee meetings corrected to June 18, 2020.

B. Committees

C. Superintendent

8. Discussion Items

Policy #5741 – 2nd 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 Organizational/Regular Meeting Minutes of July 11, 2019.

B. Financial Items

- 1) Warrant Summary Report and Claims Auditor Report – July 2019
- 2) Blanket Purchase Orders for 2019-20:

Latina Foods	Food Products	\$31,000.00
Maplevale	Food Products	\$20,000.00
Upstate Niagara Coop Inc	Milk	\$16,500.00
Bimbo	Food Products	\$ 3,500.00
Meadow's Farm	Food Products	\$ 400.00
Hamlet Farm	Food Products	\$ 500.00
Maidrite	Food Products	\$ 2,000.00
Advanced Food	Food Products	\$ 6,000.00
Brigiottas	Food Products	\$ 9,000.00
Ecolab	Café Supplies	\$ 800.00
Hershey's	Food Products	\$ 4,000.00
Asian Food	Food Products	\$ 2,000.00

- 3) Approve the 2019-20 tax levy for the approximate amount of \$3,969,051.
- 4) Approve the District Treasurer to issue corrected tax bills as needed.
- 5) Rescind so much of the motion made and unanimously passed on July 11, 2019 regarding the rates of .25 reduced breakfast and .25 reduced lunch.
- 6) Set the rates of reduced breakfast and reduced lunch as no charge to the students due to additional funding through the 2019 New York State budget which provides funding for reduced priced meals.

C. Personnel

- 1) Appoint Meghan McEvoy, who is initially certified in Students with Disabilities Grades 7-12 Generalist, Social Studies 7-12 to a 1.0 FTE probationary position in the Special Education tenure area effective September 1, 2019. Salary for the 2019-20 school year will be Step A of FTA contractual rate plus 13 blocks of 3 graduate hours and a Masters. The probationary period will begin on September 1, 2019 and conclude on August 31, 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 annual 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 four (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 Sylvia Domenico to a 10 month part time food service helper position, pending successful completion of all requirements, for 3 hours per day effective September 3, 2019 at an hourly rate of \$13.48. The probationary period will be for a period of 120 work days beginning on September 3, 2019 through an anticipated ending date of March 19, 2020.
- 3) Establish a 12 month full time Operations Assistant position.
- 4) Appoint Ashley Campbell as a probationary full time 12 month Operations Assistant at an annual salary of \$32,320.00, pending successful completion of all requirements and successful contract negotiation, effective August 12, 2019. The probationary period for civil service purposes will be one year beginning August 12, 2019 through August 11, 2020.
- 5) Approve the following coach for the 2019-20 year pending successful completion of all requirements. Salary will be determined by the FTA contract:

Mark Benton Assistant Varsity Football Coach

D. Other

- 1) Approve the following IEP Recommendations #6639, 9117, 1437.
- 2) Approve the following tuition exemptions for the 2019-20 school year for:

Jesse, Hannah and Avalyn Kwilos, children of Allison Kwilos
Mary and Matthew Dunn, children of Jennifer Dunn
Antonio, Giulianna, and Mia Patton, children of Anna Patton
Carson and Morgan Becker, children of Laurie Becker
Evan Greenough, child of Greg Greenough
Chase Dakin & Spencer Grande, children of Daniel Grande
Matthew Borrello, Olivia Borrello children of Anne Borrello
Emma Ruffo, child of Lindsey Ruffo

- 3) Approve the 2nd reading and adoption of policy #5741.
- 4) Approve the following 2019-20 Handbooks:

Forestville Elementary Parent/Student Handbook
Forestville MS/HS Student Handbook
Code of Conduct
- 5) Approve the following Emergency Response Plans:



District Wide Emergency Response Plan
Elementary Emergency Response Plan
MS/HS Emergency Response Plan

- 6) Approve the 2019-20 Professional Learning Plan.
- 7) Authorize the Superintendent entering into an agreement with Chautauqua Transportation Services for NYSED physical performance testing for the 2019-20 school year.
- 8) Authorize the Superintendent to enter into an agreement with Municipal Solutions Inc. for financial advisor services May 11, 2019 - May 11, 2021.
- 9) Authorize the Superintendent to enter into a contract with The Evans Agency for insurance coverages for the 2019-20 year in the amount of \$17,721.00.
- 10) Authorize the Superintendent to enter into a contract with Trane U.S. Inc. for elementary boiler repair in the amount of \$16,417.66.
- 11) Accept the RFP bid and authorize the Superintendent to enter into a contract with Earth Works for snow removal for the 2019-20 school year in the amount of \$17,299.86.
- 12) Approve Forestville combining with Cassadaga (Host School), Maple Grove, and Westfield, for 2019-20 Girls Varsity Golf for Section 6.
- 13) Authorize the Superintendent to enter into an agreement with Silver Creek and Fredonia, Brocton and Pine Valley Central Schools to share Varsity Wrestling for 2019-20.
- 14) Authorize two members, Mervin Fry and Michael LoManto, of the Board of Education to attend the NYSSBA Convention in Rochester October 24-26, 2019 with expenses.
- 15) Surplus the following items:

Scotsman ice machine #A00623792, Champion dishwasher #000050, Walk in Cooler #000256

11. Proposed Executive Session

12. Adjournment

13. Correspondence/Information

CCSBA meeting August 20, 2018