



**Public Hearing – Code of Conduct - 5:40PM
District Safety Plan**

Regular Board Meeting

Call to Order

Pledge to the Flag

Proposed Executive Session

Approval of Agenda

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

Supervisory Reports

- Mrs. Kerrieann Pelletter- School Business Executive
- Mrs. Kris Richter-Transportation
- Mr. Wesley Wright-Technology
- Mr. Jim Knoop- Building and Grounds
- Mrs. Sarah LoManto- Cafeteria

Board Reports

- President

CCSBA Meeting is August 16th at the Chautauqua Harbor Hotel - Facility Planning & The SED Process by Young & Wright Architects.

- Committees
 - Dates for Subcommittees Meetings
- Superintendent

Discussion Items

None

Old Business

None

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A



A. Meeting Minutes

- 1) Approve the Board of Education Organizational/Regular Meeting Minutes of July 13, 2023.

Recommendation from Superintendent to approve agenda items B

B. Financial Items

- 1) Treasurer's Report for all funds- June 2023
- 2) Warrant Summary Report and Claims Auditor Report- July 2023
- 3) Extra-Curricular Reports- June 2023
- 4) Budget Transfers
- 5) Purchases
- 6) Approve the 2023-2024 tax levy for the approximate amount of \$4,029.884.00.

Recommendation from Superintendent to approve agenda items C

C. Personnel

- 1) Upon the recommendation of the Superintendent of Schools to approve Terminate Brian Taber, Groundskeeper, effective August 1, 2023.
- 2) Remove the following appointment effective August 1, 2023:

Brian Taber Sewer Treatment Operator

- 3) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers Association regarding the teacher on a Special Assignment. (TOSA) as the Dean of Students.
- 4) Recommendation of the Superintendent to approve the following resolution:

Upon the recommendation of the Superintendent of Schools, Jon LeBaron, who possess a teaching certificate in the certification area of 7-12 Science, and who has been granted tenure in the Science Area, is hereby appointed as a Teacher on Special Assignment (TOSA) to the temporary, non-tenure bearing position of Dean of Students commencing on August 11, 2023, and ending on June 30, 2026. Jon LeBaron shall continue to earn seniority in Science tenure area and his salary and benefits will remain unchanged.
- 5) Appoint Heather Jackson as a temporary School Secretary at the SEIU hourly rate. The temporary period for civil service purposes will be one year beginning August 14, 2023, through August 13. 2024.
- 6) Approve the following appointment for the 2023-2024 school year:

Heather Jackson Central Treasurer \$2000.00



- 7) Approve the following individuals as Senior Class Co-Advisors for the 2023-2024 school year:

Brenda Kerstetter	\$1000.00
Stephanie Kubera	\$1000.00

- 8) Approve the following coach for the 2023-2024 school year, pending successful completion of all requirements:

Ashley Gilman	JV Volleyball Coach	\$2100.00
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- 9) Approve the following Substitute Callers for the 2023-2024 school year:

Melody Voigt	MS/HS Building	\$2500.00
Brenda Schneider	Elementary Building	\$2500.00

- 10) Upon the recommendation of the Superintendent Haley Broyles, who holds an initial certification in 7-12 Earth Science, is hereby appointed to a probationary position in the Science tenure area for a 4 year probationary period commencing on August 30, 2023 and ending on August 29, 2027 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of 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. Haley Broyles shall receive a salary for the school year (2023- 2024) of \$41,066.00 based on Step B of the Collective Bargaining Agreement.

- 11) Upon the recommendation of the Superintendent Susan Walterich, who holds professional certification in the School Library Media Specialist area, is hereby appointed to a probationary position in the School Library Media Specialist tenure area for a 4 year probationary period commencing on August 30, 2023 and ending on August 29, 2027 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of 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. Susan Walterich shall receive a salary for school year (2023- 2024) of \$44,066.00 based on Step G of the Collective Bargaining Agreement.



- 12) Upon the recommendation of the Superintendent Peter Hanzly, who holds initial certification in the 7-12 Social Studies area, is hereby appointed to a probationary position in the Social Studies tenure area for a 4 year probationary period commencing on August 30, 2023 and ending on August 29, 2027 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of 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. Peter Hanzly shall receive a salary for school year (2023- 2024) of \$ 48,810.00 based on Step G of the Collective Bargaining Agreement.
- 13) Upon the recommendation of the Superintendent Rachael Clark, who holds an initial certification in Early Childhood Birth-2nd, is hereby appointed to a probationary position in the Elementary tenure area for a 4 year probationary period commencing on August 30, 2023 and ending on August 29, 2027 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of 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. Rachael Clark shall receive a salary for the school year (2023- 2024) of \$41,795.00 based on Step C of the Collective Bargaining Agreement.

Recommendation from Superintendent to approve agenda items D

D. Other

- 1) Approve IEP Recommendation #'s: #6757
- 2) Authorize the Superintendent to enter into an agreement with Chautauqua Transportation Services, Inc. effective July 1, 2023 – June 30, 2024.
- 3) Appoint R.A. Mercer & Co. as the External Auditor.
- 4) Authorize the Superintendent to enter into an agreement with R.A. Mercer & Co. P.C. for the external audit for the year-end June 30, 2023 in an amount not to exceed \$16,000.00.0
- 5) Authorize the Superintendent to enter into a membership with Western New York Educational Service Council effective September 1, 2023 – August 31, 2024, for \$800.00.



- 6) Authorize the Superintendent to enter into a membership with CCSBA Membership Dues effective July 1, 2023- June 30, 2024, for \$1,050.00.
- 7) Authorize the Superintendent to enter into a contract with The Evans Agency for insurance coverages for the 2023-2024 year in the amount of \$68,369.00.
- 8) Approve the following tuition exemptions for the 2023-2024 school year for:

Hannah and Avalyn Kwilos, children of Allison Kwilos
Matthew Dunn, child of Jennifer Dunn
Antonio, Giulianna, and Mia Patton, children of Anna Patton
Evan Greenough, child of Greg Greenough
Chase Dakin & Spencer Grande, children of Daniel Grande
Olivia Borrello, child of Anne Borrello
Emma Ruffo, Hudson Ruffo, children of Lindsey Ruffo
Lila Jackson, child of Ralph Jackson
- 9) Approve the following 2023-2024 Handbooks:

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

District Wide Emergency Response Plan
Elementary Emergency Response Plan
MS/HS Emergency Response Plan
- 11) Approve the 2023-2024 Professional Learning Plan
- 12) Approve the Chemical Hygiene Plan
- 13) Approve the 2023-2024 Athletic Handbook
- 14) Approve the trip for the Spanish Club to Peru, April 2025 (during Spring Break) with Melissa Press, Kristen Marvin and Laurie Becker as the chaperones.
- 15) Approve the following items to surplus:

11 elementary cafeteria bench style tables- 10ft length
4 high school bench style tables- 8ft length
4 high school bench style tables- 10ft length
Rolling Rack Cart 10lb cans
Broken Freezer
Broken Mixer
Laguna Lasor Printer #003984



Proposed Executive Session

Adjournment

Correspondence/Information