



Regular Board Meeting

Call to Order

Pledge to the Flag

Presentations

American Legion

Introduction of New Staff

Approval of Agenda

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

Supervisory Reports

- Mr. Dan Grande – MS/HS Principal
- Mrs. Shauna McMahon – Elementary Principal
- Mrs. Kris Richter – Transportation
- Mr. James Knoop – Buildings & Grounds
- Mr. Wesley Wright – Technology
- Mr. Scott Hazelton – Athletics
- Mrs. Sarah LoManto – Cafeteria

Board Reports

- President
 - CCSBA meeting is September 20th at the Chautauqua Harbor Hotel – NYS Budget Analysis and Effects on Non-Use of Tax Cap Percentages, by Rick Timbs. Reservations are due to Kristin.
 - Board Retreat – October 10th – 5:30pm
- Committees
 - Audit Committee – October 5th – 3:15pm – Zoom.
(Andrea, Derek, Lindsey)
 - Athletic Committee – October 12th – 3:15pm – Zoom.
(Jamie G., Michelle, Lindsey)



- 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 Regular Meeting Minutes of August 10, 2023.

Recommendation from Superintendent to approve agenda items B.

B. Financial Items

- 1) Treasurer's Report for all funds: July 2023
- 2) Warrant Summary Report and Claims Auditor Report – August 2023

Recommendation from Superintendent to approve agenda items C.

C. Personnel

- 1) Accept the resignation, due to retirement of James Knoop, Director of Facilities, effective March 1, 2024.
- 2) Rescind the resolution passed at the August 10, 2023, Board of Education meeting terminating the employment of Brian Taber effective August 1, 2023.
- 3) Accept the resignation of Brian Taber, Groundskeeper, effective August 1, 2023.
- 4) Correct the motion made on May 4, 2023, to reflect the following:

Brianne Hazelton	Student Council Co-Advisor	\$900.00
Amanda Oddo-Tonelli	Student Council Co-Advisor	\$900.00

- 5) Remove the following appointments:

Elizabeth Matteson	Co-Advisor Yearbook Layout
	Co-Advisor Yearbook Business

Stephen Travis	Co-Advisor Yearbook Layout
	Co-Advisor Yearbook Business



- 6) Approve the following graduate hours effective September 1, 2023:

Halie Booth for 8 blocks of 3 (24 total)

- 7) Appoint Heidi Zimar to a 10-month Floater Monitor Aide position for 7 hours per day effective September 5, 2023. The probationary period will be for a period of 120 work days beginning on September 5, 2023, with an anticipated ending date of March 14, 2024.
- 8) Approve Jeff Heim as the Trap Team Coach for the 2023-2024 year.
- 9) Appoint Pat Valvo, who has successfully completed his 120 workday probationary period to a permanent 10 month part time Bus Driver effective March 24, 2023.
- 10) Grant tenure to Laura LeBaron, who has professional certification in SWD 7-12 in the Special Education tenure area effective September 3, 2023.
- 11) Grant tenure to Jay Hagen, who has professional certification in Music in the Music tenure area, effective November 11, 2023.
- 12) Approve the following unpaid leave:

Heather Jackson	2.0 days	10/13/23 & 10/16/23
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- 13) Approve Stephanie Accardo-Sanchez as a Certified Substitute Teacher, effective August 30, 2023.
- 14) Approve the following substitute effective September 15, 2023, pending successful completion of all requirements:

Amy Gier	Certified Teacher
Hailey Work	Floater Monitor Aide
Carrie Ann Mueller	Floater Monitor Aide
	Uncertified Teacher

Recommendation from Superintendent to approve agenda items D.

D. Other

- 1) Approve the following IEP Recommendations: #6666, 6630, 6892, 6678, 6893, 6982, 6955, 6821.
- 2) Authorize the Superintendent to enter into a contract with Johnson Controls Fire Protection LP for the fire alarm precision service for the amount of \$10,697.39 effective October 1, 2023 – September 30, 2024.



- 3) Authorize the Superintendent to enter into an agreement with Rocket Monitoring Services LLC for annual maintenance and monitoring of AdvanTex Treatment system (the district sewer/septic plant). The term of the agreement is October 1, 2023 – September 30, 2024 in the amount of \$5,000.
- 4) Authorize the Superintendent to enter into an agreement with Children's Educational Services for Physical Therapy in the District for the 2023-24 school year. The amount will be \$25,800.00.
- 5) Authorize the Superintendent to enter into an agreement with Shred It effective October 1, 2023 – September 30, 2024.
- 6) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers Association regarding the After School Academic Intervention Program.
- 7) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers Association regarding the District to utilized teachers to cover classes when BOE approved substitute teachers cannot be secured.
- 8) Authorize the Superintendent to enter into an agreement for transportation with Derek & Taylor Wills for the 2023-2024 school year.
- 9) Approve the following policies (2nd reading):
 - # 3410 Code of Conduct
 - # 8450 Home, Hospital, or Institutional Instruction (Homebound Instruction)
- 10) Surplus the following items:
 - Nutrikids Point of Sale- 2 monitors/2 pin pads.
 - Double Convection Oven

Proposed Executive Session

Adjournment

Correspondence/Information