



Regular Board Meeting

1. Call to Order

2. Pledge to the Flag

3. Presentations

Introduction of New Staff –Sylvia Domenico – Food Service Helper,
Ashley Campbell – Operations Assistant

Energy Performance Presentation – Tom Nicholson, Trane

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
- D. Mr. Hart – Project Update

Athletics - none
Cafeteria- none
Technology

7. Board Reports

A. President

CCSBA meeting is September 16 at Webb's Captains Table. Reservations are due to June by September 6.

Guidebook suggestions due to Carol before September 17, 2019.

Board Workshop dates will be January 18, 2020 and June 6, 2020 from 9 am until noon.

B. Committees

CCSBA

C. Superintendent

8. Discussion Items

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 August 1, 2019.
- 2) Approve the Board of Education Special Meeting Minutes of August 21, 2019.

B. Financial Items

- 1) Treasurer's Report for all funds: May, June 2019
- 2) Warrant Summary Report and Claims Auditor Report – August 2019
- 3) Extra Curricular Reports – May, June, 2019
- 4) Authorize the transfer from the ERS Reserve Fund to the General Fund in the amount not to exceed \$209,385.00.
- 5) Rescind so much of the motion made and unanimously passed on August 1, 2019 naming the District Treasurer to issue corrected tax bills as needed.
- 6) Approve BOCES to issue corrected tax bills as needed.
- 7) Write off uncollectible debt of \$3,171.71 for inactive cafeteria accounts effective July 1, 2019.

C. Personnel

- 1) Accept the resignation of Meghan McEvoy as Special Education teacher effective August 19, 2019.
- 2) Accept the resignation of Faith Leone as Music Teacher, Marching Band Director, Jazz Band Director – High School, Jazz Band Director – Middle School, and Play Music Director effective August 26, 2019.
- 3) Accept the resignation of Justin Ernst as Bus Driver effective August 31, 2019.
- 4) Appoint Laura LeBaron, who is permanently certified in English 7-12 and holds a Supplementary Certificate in Students With Disabilities Grades 7-12 Generalist to a 1.0 FTE probationary position in the Special Education tenure area effective September 4, 2019. Salary for the 2019-20 school year will be Step 3 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 September 4, 2019 and conclude on September 3, 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) 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.

- 5) Approve the Superintendent entering into a contract with Ashley Campbell, Operations Assistant effective August 12, 2019 – August 11, 2022.
- 6) Approve the following coach for the 2019-20 school year, pending successful completion of all requirements. Salary will be determined by the FTA contract.

Jon Feniello Modified Girls Volleyball Coach

- 7) Approve the Athletic Director as an emergency coach for all sports during the 2019-20 athletic season.
- 8) Approve the following appointments:

Daniel Grande – MS/HS Chief Faculty Counselor (Extra-Curricular)
Lindsay Marcinelli – Elementary Chief Faculty Counselor (Extra-Curricular)

- 9) Approve the following substitutes:

Shelley Brautigam- uncertified teacher effective 9/3/2019
Dan Egan – bus driver trainee
Fabricio Logan – uncertified teacher effective 9/3/2019
Emily Merrill – uncertified teacher
Thomas Perna – certified teacher

- 10) Remove Andrew Mayce from the substitute list.

- 11) Authorize and direct the Superintendent to execute the agreement with a particular person.

D. Other

- 1) Approve the following IEP Recommendations #6705, 6700, 6716, 6717, 6666, 9117, 6560, 6261.
- 2) Approve the following 2018-19 transportation request:

NCCS: Kristie Azzarella



- 3) Approve the Superintendent to enter into an agreement with Pine Valley Central School to share a Cook/Manager position. The term of the agreement is July 1, 2019 – June 30, 2020. The contract amount will be \$10,011.26 per quarter, not inclusive of mileage expenses.
- 4) Authorize the Superintendent to enter into an agreement with Children's Educational Services for Physical Therapy in the District for the 2019-20 school year. The amount will be \$12,870.00.
- 5) Authorize the Superintendent to enter into an agreement with Management Advisory Group Special Services Inc for STAC Services July1, 2019 – June 30, 2020 in the amount of \$3,600.00
- 6) Authorize the Superintendent to enter into an agreement with CASAC for Prevention Works' Evidence-Based Prevention Programs, Intervention Programs and Awareness Presentations for the 2019-20 year in the amount of \$9,750.00.
- 7) Approve the final AS-7 contract for services purchased from Erie 2 Chautauqua-Cattaraugus BOCES for the 2018-19 school year.
- 8) Approve Forestville combining with Silver Creek (Host School) for the 2019-20 Boys and Girls - Modified and Varsity - Track and Field for Section 6.
- 9) Approve Forestville combining with Silver Creek (Host School) for the 2019-20 Boys Modified, JV and Varsity Baseball for Section 6.
- 10) Approve the Superintendent to enter into an agreement with Silver Creek Central School to share Cheerleading, Modified Boys Soccer, Modified Girls Soccer, Varsity Girls Soccer, Varsity Cross Country (Boys and Girls) Modified Cross Country (Boys and Girls) Varsity Football, JV Football and Modified Football.
- 11) Designate Michael LoManto as the voting delegate and the alternate as Mervin Fry for the Annual Business Meeting of the New York State School Boards Association to be held at the Convention Center in Rochester, NY on October 26, 2019.
- 12) Surplus the following books:
 - 25 ISBN: 0-440-47900-2 Sign of the Beaver
 - 12 My Little Pictionary/Scott Foresman and Company
 - 24 ISBN: 0-06-440020-4 Sounder
 - 8 ISBN: 0-316-51730-5 Ben and Me
 - 67 ISBN 0-590-42432-7 Phoebe the Spy
 - 11 ISBN 0-15-209990-5 The Borrowers
 - 11 ISBN 0-590-98182-X Hatchet
 - 9 ISBN 0-673-72651-7 Hop, Skip, and Jump
 - 9 ISBN 0-673-72652-5 Hide and Seek
 - 28 ISBN 1-56294-046-5 Teacher in Space
 - 31 ISBN 0-698-11351-9 And Then What Happened Paul Revere?



- 44 ISBN 0-590-43880-8 Aesop's Fables
- 28 ISBN 0-590-25932-6 Tall Tale
- 9 ISBN 0-440-40117-8 Amelia Earhart-Pioneer of the Sky
- 18 ISBN 0-440-40240-9 The Story of Walt Disney, Maker of Magical Worlds
- 18 ISBN 0-690-03983-2 Stony Fox
- 29 ISBN 0-8225-0484-7 Amelia Earhart-Aviation Pioneer
- 22 ISBN 0-06-440055-7 Charlotte's Web
- 18 ISBN 0-440-41563-2 The Cricket in Time Square
- 28 ISBN 0-440-48474-X Tales of a Fourth Grade Nothing
- 24 ISBN 0-06-027110-8 Rosa Parks
- 18 ISBN 0-06-440238 A Taste of Blackberries
- 6 ISBN 0-673-12375-8 Dictionary
- 23 ISBN 0-7910-1412-6 Helen Keller: Toward the Light
- 20 ISBN 0-440-40439-8 Helen Keller: Crusader for the Blind and Deaf
- 25 ISBN 0-440-44275-3 J.T.
- 29 ISBN 0-689-71203-0 The Tenth Good Think About Barney
- 24 ISBN 0-553-15580-6 Be a Perfect Person in Just Three Days
- 13 ISBN 0-440-46191-X Nate the Great and the Missing Key
- 1 ISBN 0-553-15639-X The Chocolate Touch
- 1 ISBN 0-440-40513-0 The Story of Henry Hudson Master Explorer
- 1 ISBN 978-0-545-32789-3 Gold Medal Summer
- 1 ISBN 978-0-545-68446-0 Gold Medal Winter

11. Proposed Executive Session

12. Adjournment

13. Correspondence/Information

CCSBA meeting September 16, 2019
CCSBA Save the Dates Flyer
2018-19 Guidebook