



Regular Board Meeting

Members Present: Andrea Spengler, Sylvester Cleary, Amy Drozdziel, Mervin Fry, Michael LoManto, Michelle Merritt, Carol Woodward

Absent: None

Administration Present: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Lindsay Marcinelli – Elementary Principal, John Perry – School Business Executive

District Clerk: Kristin Irwin

Other: Sandra Muck, Jim, Knoop, Sarah LoManto, Nate Nobles, Jeff Hazel, Matt Pinczes, Maggie Augugliaro, Darryl Murszewski, Anthony Dolce – Dunkirk Observer

Call to Order

Carol Woodward opened the meeting at 6:30 pm.

Presentations

Presentations

John Perry introduced Nate Nobles, District Treasurer.

Young and Wright presented an update on the Long Range Planning Committee.

Sandra Muck gave her Claims Auditor Report.

Approval of Agenda

Michael LoManto made the motion, seconded by Merv Fry to approve the agenda.

Agenda Approved

All voted

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

No

Public
Comment

Supervisory Reports

Supervisory
Reports

Dan Grande reported that January Regents are cancelled. Dan stated that the new Special Education Teacher, Alexa Pontillo is doing a good job. Dan thanked everyone for their patience during this difficult time as the District continues to deal with COVID-19. Dan stated that Sarah LoManto, the new Cook Manager is doing a great job!

Lindsay Marcinelli stated it was a tough week of absences with coming back from Winter break. Lindsay reported that the Spanish Club came down to the elementary and did a presentation on Three Kings day. Lindsay thanked everyone for being so flexible



and helpful.

Sarah LoManto thanked the Board for the opportunity of becoming the Cook Manager. Sarah stated she has learned a lot. Sarah reported that they are working on the Farm to School Grant that will be used for a Food Truck.

Written reports were received from the Athletics, Building and Grounds, and Transportation Department.

Board Reports

Board Reports

President

Carol Woodward reminded the Board of the following dates:

January Board Workshop on February 3, 2022 – will follow after the board meeting.

BOCES Annual Meeting Date – April 7, 2022.

BOCES Component Vote Date – April 27, 2022 6:30pm via Zoom.

Committees

Sylvester Cleary reported that the Legislative Committee met on January 6th and that most of the Legislative reps from the county were present. Sylvester stated that their hopes is to hold the Honors Night and a Legislative dinner this year.

Renee Garrett reported that the state sent the district free COVID tests kits for students. Renee reported that the county is sending COVID test kits, and KN95 for staff weekly. Renee stated in the next few weeks they will be working on a test to stay program.

Discussion Items

None

Old Business

None

New Business Consent Agenda

Michelle Merritt made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent to approve agenda items A-D.



A. Meeting Minutes

December Minutes
Approved

- 1) Approve the Board of Education Regular Meeting Minutes of December 2, 2021.

B. Financial Items

Warrant Summary
& Claims Auditor
Report – Dec
2021 Approved

- 1) Warrant Summary Report and Claims Auditor Report – December 2021

Extra-Curricular
Report
November 2021
Approved

- 2) Extra-Curricular Report – November 2021

- 3) Purchases

Purchases
Approved

- Day Automation \$19,739.52 Door Access Control Upgrade/ Additional Door Control
- CDW-G-\$51,824.00 Security Camera Replacements, Additional Cameras/ 5-Year Maintenance

C. Personnel

Substitutes
Approved

- 1) Approve the following substitutes:

Madison Miller – uncertified teacher – effective January 7, 2022.
Sydney Frost – uncertified teacher – effective January 6, 2022.

K, Lucas, perm.
bus driver,
Effective 1/5/2022
Approved

- 2) Approve Ken Lucas, who has successfully completed his 120 work days probationary period, to a permanent 10-month part time bus driver position effective January 5, 2022.

K. Caldwell, School
Counselor,
Resignation
Effective 12/27/21
Approved,

- 3) Accept the resignation of Kathryn Caldwell, School Counselor effective December 27, 2021.

A. Fancher, ELA
7-12, Resignation
Effective 12/20/21
Approved

- 4) Accept the resignation of Alyce Fancher, ELA 7-12 Teacher effective December 20, 2021.

C. Bauer, School
Counselor
Effective 1/11/22
Approved

- 5) Appoint Christina Bauer, who is initially certified in School Counselor to a 1.0 FTE probationary position in the School Counselor tenure area effective February 11, 2022. Salary for the 2021-2022 school year will be Step B of FTA contractual rate plus 15 blocks of 3 graduate hours and a Masters which will be pro- rated. The probationary period will begin on February 11, 2022 and conclude on February 10, 2026. 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 to 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 of 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 the tenure at that time.



- 6) Correct the motion made and unanimously passed on December 9, 2021 regarding the approval of Jon Feniello retroactive per diem substitute to reflect the start date of September 2, 2021 and ending on November 5, 2021 rather than start date of November 2, 2021 and anticipate to end on December 20, 2021.
- 7) Accept the resignation, of Ann Huyck for the purpose of retirement, ELA 7-12 Teacher, effective January 10, 2022.
- 8) Approve the Superintendent entering into a contract with Nathan Nobles, District Treasurer effective December 13, 2021 – June 30, 2024.
- 9) Approve the Superintendent entering into a contract with Kerrieann Pelletier, Clerk II effective July 1, 2022 – June 30, 2024.
- 10) Authorize the Superintendent to enter into a contract with the FTA effective July 1, 2022 – June 30, 2026.

J. Feniello,
Diem Sub
Effective 1/11/22
Approved

A. Huyck,
ELA 7-12,
Resignation
Effective 1/10/22
Approved

N. Nobles
Contract
12/13/21-6/30/24
Approved

K. Pelletier
Contract
7/1/22-6/30/24
Approved

FTA Contract
7/1/22-6/30/26
Approved

IEP
Recommendations

D. Other

- 1) Approve the following IEP Recommendations #6704,7152,6879,1555,6881,6295,6881.

Surplus Items

- 2) Surplus the following items:

12 Simplex clocks
1 Sensor s15 Vacuum Cleaner
2 Numantic TTB Auto Floor Scrubbers

Shared Sports
Cross Country
Approved

- 3) Approve Forestville combining with Silver Creek (Host) to share Cross Country for the 2022-2023 school year for Section 6.

Shared Sports
Indoor Track
Approved

- 4) Approve Forestville combining with Silver Creek and Dunkirk (Host) to share Indoor Track for the 2021-2022 school year for Section 6.

Shared Sports
Football
Approved

- 5) Approve Forestville combining with Silver Creek (Host) to share Football for the 2022-2023 school year for Section 6.

Proposed Executive Session

There was no action was taken.

Adjournment

Correspondence/Information

Certificate of Appreciation – School Nutrition Department

Kristin Irwin
District Clerk









