



Call to Order

Approval of Agenda

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

Supervisory Reports

- Mr. Dan Grande – MS/HS Principal-none
- Mrs. Lindsay Marcinelli- Elementary Principal-none
- Mr. Mike Murphy – Technology
- Mr. Scott Hazelton – Athletics-none
- Mr. Jim Hart – Buildings and Grounds-none
- Ms. Terry Brown – Cafeteria-none
- Mr. Mike Gajewski-Transportation

Board Reports

- President
 - BOCES Component Vote Date
 - Monthly Board Meeting – May 7, 2020
- Committee Reports
- Superintendent

Discussion Items-none

Old Business-none

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A-D.

A. Meeting Minutes

- 1) Approve the BOE Regular Meeting Minutes of March 3, 2020.
- 2) Approve the BOE Workshop Minutes of March 7, 2020.

B. Financial Items

- 1) Treasurer's Report for all funds: February 2020
- 2) Warrant Summary Report and Claims Auditor Report- March 2020
- 3) Extra-Curricular Reports-February 2020



6) ACCEPTANCE AND EXPENDITURE OF GRANT-IN-AID

WHEREAS, by letter dated February 13, 2020, the office of Governor Cuomo advised the Forestville Central School District (the "District") that we have been approved, in the amount of One Hundred Thousand dollars (\$100,000); for the 2019 Farm to School Grant, a two-year period of the contract start date and

WHEREAS, the grant funding is intended to develop and strengthen connections between farms and schools, while assisting Kindergarten through Grade 12 schools in procuring and serving healthy, locally grown foods in school meals in the District's schools; and

WHEREAS, on or about quarterly, the District will receive said grant funding from the New York State Governor; and

WHEREAS, pursuant to New York Education Law Section 1718(2), a board of education may incur liability in excess of the amount appropriated where grants-in-aid are received from the state government for specific purposes; and

WHEREAS, the Superintendent has recommended that the grant funding be appropriately allocated and used for develop and strengthen connections between farms and schools; and

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the District hereby accepts the One hundred thousand dollars (\$100,000) grant-in-aid; and

BE IT FURTHER RESOLVED that the Board of Education of the District hereby authorizes and directs the Superintendent to take all actions necessary to expend such funding to for develop and strengthen connections between farms and schools.

C. Personnel

- 1) Approve the request of Lindsay Marcinelli for an unpaid child rearing leave from March 9, 2020-March 20, 2020
- 2) Approve the following advisor for the 2019-2020 school year. Salaries will be determined by the FTA contract and be prorated.
 - Jay Hagen Music Director
- 3) Approve the unpaid leave 2019-2020
 - Ashley Cross .5 March 13, 2020
- 4) Accept the resignation, due to retirement of Phillip Kordon as High School Science Teacher, effective July 1, 2020.



- 5) Approve the following substitute pending successful completion of all requirements:
 - Catherine Meadows- Non-Certified Teacher
 - Sylvia Domenico- Floater Monitor Aide-effective March 6. 2020

D) Other

- 1) Approve the following IEP Recommendations #6709, 6687, 1359, 6276, 6397, 6341, 1555, 1228, 6657, 9117, 1556, 1285.
- 2) Approve the Superintendent entering into an amended agreement with Children's Educational Services for Physical Therapy in the District for March 1, 2020-June 30, 2020. The amount will be \$3,520.
- 3) Establish the July 2020 Board of Education Organizational Meeting to be held on July 9, 2020
- 4) Recommendation of the Superintendent to approve the following motion

**RESOLUTION OF THE BOARD OF EDUCATION OF
FORESTVILLE CENTRAL SCHOOL DISTRICT**

WHEREAS, in light of the situation that has been created by the COVID-19 pandemic, New York State Governor Andrew Cuomo has issued Executive Order No. 202.13 ("Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency") on March 30, 2020 (the "Order"); and

WHEREAS, the Order provides, in relevant part, that any school board...election scheduled to take place in April or May of 2020 is postponed until at least June 1, 2020, subject to further directive as to the timing, location or manner of voting for such election; and

WHEREAS, the New York State School Boards Association has obtained informal guidance from the Deputy Secretary for Education in New York that the Order was intended to cover not just school board "elections" but also school board "votes" in general (such as the District's annual vote that had been scheduled to occur on May 19, 2020); and

WHEREAS, the Board of Education of the District (the "Board") wishes to empower the District Clerk to monitor the situation and to defer the pending initial publication of the District's annual vote notice (or cease further publication of such notice, to the extent possible), until such time as further guidance is provided in accordance with the Order, and then to proceed as directed;

NOW, THEREFORE, be it resolved that the District Clerk be, and hereby is, authorized and directed to monitor the events that are the subject of the Order, and to keep abreast of the future guidance that is anticipated to be delivered pursuant to the Order; and be it further



RESOLVED, that the District Clerk shall, in the meantime, defer initial publication (or any further publication) of the District's annual vote notice until such time as a date for the District's annual vote has been established pursuant to the Order (or has otherwise been established by law or by another Executive Order), and then to proceed with such publication arrangements (including timing and frequency) as may be directed (without further action of the Board being necessary); and be it further

RESOLVED, that this resolution shall take effect immediately

Additional Other Items

- 1) The Forestville Central School Board of Education casts its vote in the annual election of members of the CCSBA Executive Committee for the persons, Sylvester Cleary, Jeanne Oag, Wendy Dymont, Kurt Gustafson and Mary Lee Talbot, who are indicated on the ballot for the July 1, 2020 - June 30, 2023 term.

Adjournment

Correspondence/Information