

Regular Meeting Minutes

7:00PM Business Office

August 9, 2007

Members Present: Carol Woodward
Patricia Dugan
Mary Kordon
Bruce Ellis – 8:00pm

Members Absent: Nancy Stock
Adrian Szumigala
Patrick Valvo

Administration: John O'Connor
Elenor Hebner

Others: Joel Cuthbert – Observer reporter

The meeting was called to order by Vice President Carol Woodward at 8:00pm followed by the Pledge of Allegiance.

Supervisory Reports received and reviewed
Elementary School - Mr. Grande – None
CSE Report – Mr. Grande - enclosed
Middle/High School, Guidance - Mr. Leichner - None
Athletic Department – Mr. Hazelton - None
Facilities - Mr. Arnold - enclosed
Cafeteria Report-Ms. Grant –Mrs. Woodward-None
Transportation Report - Mr. Waterman - enclosed
Technology Report - Mr. Murphy - None

Mary Kordon moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the minutes of the July 11th Reorganizational/Regular meeting as written and distributed. The motion was carried.

Minutes Approved

Bruce Ellis moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education has reviewed the warrant listing checks #19103 - #19196 for invoices payable for the General, Lunch, Federal Aid Funds.

Warrant Reviewed

BE IT RESOLVED, the Board of Education approve the following encumbrances:

<u>Vendor</u>	<u>Amount</u>
Dietzen's Carpet	\$ 2849
Boyles Motor Sales	\$ 2000
Fred Roberts Auto Parts	\$ 1000

Encumbrances Approved

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NY Bus Sales	\$ 4000
Silver Creek Auto Parts	\$ 2000
Spartan Warehouse	\$ 1500
Tyson Foods	\$ 2100
Micrograms Software	\$ 2225
Comfort Pest Control	\$ 2500
PW Supply Co.	\$ 5500
Crestgood Mfg.	\$ 700
Univisions	\$ 5672
Dell Computer Corp.	\$17785.93
CDW-G	\$ 590
HRW	\$ 3569.99
Elevator Main. of Buffalo	\$ 4500
Clark and Anderson	\$ 4500
Corr Distributors	\$14600
Ecolab	\$ 413
Perry's Ice Cream	\$ 3500
Stroehmann Bakeries	\$ 6000
Mapleleaf	\$22500
Willcrest Food Service	\$ 5000
Freshco	\$ 5000
Maplevale	\$ 7500
Meadowbrook Dairy	\$22000
Genco Village Painting	\$ 8475

BE IT RESOLVED, the Board of Education transfer funds from A889A Unemployment Insurance Reserve Fund to cover the cost of the 2007 second quarter unemployment insurance expense in the amount of \$2784.00.

Unemployment Insurance Reserve Fund Payment
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BE IT RESOLVED, the Board of Education reimburse Allison Kwilos \$50.00 for participation in the 2006 Chautauqua County Agricultural and Fair Association Inc. exhibit on behalf of the Forestville Elementary School.

Chaut. Co. Fair Payment 2006 – Allison Kwilos
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BE IT RESOLVED, the Board of Education reimburse John Szydlo \$45.00 for participation in the 2007 Chautauqua County Agricultural and Fair Association Inc. exhibit on behalf of the Forestville Elementary School.

Chaut. Co. Fair Payment 2007 – John Szydlo

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BE IT RESOLVED. the Board of Education approve the following budget transfers:

Budget Transfers Approved

		BOE MEETING DATE:		August 9, 2007		
	DESCRIPTION	ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT	
TO:	District Clerk	A1040400000600	\$ 500.00			
	Fees - Software/Maint & Other	A1330400000800	800.00			
	Elevator Services	A1620400002100	830.00			
	Pest Control	A1620400004600	925.00			
	Cleaners Wax Gym Finish	A1620450007800	6,075.00			
	Electrical	A1621450003700	500.00			
	Central Data Processing Supplies	A1680490000000	81,715.00			
	Curriculum Development & Supv	A2010490000000	20,000.00			
	Equipment Repair - HS Principal	A2020400028900	274.00			
	Teaching Supplies	A2110450000000	17,548.00			
	Textbooks	A2110480000000	14,161.00			
	Contractual - Medicaid Billing	A2250400000100	1,440.00			
	Library - Supplies & Materials	A2615450000000	3,485.00			
	Computer - Supplies & Materials	A2630450000000	20,414.00			
	Computer - Software	A2630460007700	2,400.00			
	Transp. - Bus & Shop Cleaning Supplies	A5510450003700	475.00			
			171,542.00			
FROM:	Unclassified			A1989000000000	\$ 70,085.00	
	Handicapped Tuition			A2250470000000	32,133.00	
	Handicapped Services BOCES			A2250490000000	69,324.00	
					-	171,542.00

The motion was carried.

Reports (None received)

1. *Budget Status Report*
2. *Cash Receipts*
3. *Cash Flow*
4. *Extra-Curricular Report*

Old Business - None

New Business

Mary Kordon moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education accept, with regrets, the resignation of Joelle Woodward, School Business Executive and District Treasurer, effective September 16, 2007.

J Woodward Resignation Accepted

BE IT RESOLVED, the Board of Education accept, with regrets, the resignation of Kellie Swanson, Account Clerk Typist, effective September 1, 2007.

Kellie Swanson Resignation
Accepted

BE IT RESOLVED, the Board of Education approve Kellie Swanson as a substitute school monitor and teacher aide.

Kellie Swanson Appointment
Substitute

BE IT RESOLVED, the Board of Education approve Stacey Mierzwa as a substitute summer helper at \$8.00 per hour.

Stacey Mierzwa Appointment
Substitute Summer Helper

BE IT RESOLVED, the Board of Education approve Alyssa Brosius, Physical Education and Health Education, Initial Certificates on Step 1 \$33,500. The appointment is contingent upon receipt of the Health Education, Initial Certificate. The probationary period will be from September 1, 2007 to August 31, 2010.

Alyssa Brosius Appointment
Phy. Ed./Health Teacher

BE IT RESOLVED, the Board of Education appoint Sheila Fiebelkorn, who is duly licensed as a Registered Nurse, to the position of full-time registered nurse on Step 1 \$22,560 for the 2007-2008 year. The six month probationary period begins on September 1, 2007 and ends on March 1, 2008.

Sheila Fiebelkorn Appointment
Registered Nurse

The motion was carried.

Patricia Dugan moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the Final Amended AS-7 contract for purchases and contracted services from Erie II, Chautauqua, Cattaraugus BOCES for the 2006-2007 school year.

Final Amended AS-7 2006-07
Contract Approval

BE IT RESOLVED, the Board of Education approve the contract with Sherman Bailey for snow removal for 2007-2008 at a cost of \$10,448.00.

Snowplowing Contract 2007-08
Approved

BE IT RESOLVED, the Board of Education surplus the following:

- 205 - History/Social Studies books
- 16 – Computers – Optiplex GX1 Purchased in 1999 - Outdated
- 17 – Computers – Optiplex GX110 Purchased in 2000 - Outdated
- 33 – Computers – Optiplex GX160 Purchased in 2001 - Outdated
- 6 – Computers – Optiplex GX240 Purchased in 2002 – Outdated
- 4 – Laptop Computers – Various Models – Not repairable
- 1 – Scanner – HP 5200c – Not repairable

Surplus Items Approved

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- 1 – Printer – HP 4000 – Not repairable
- 1 – Printer – HP 2000 – Not repairable
- 2 – Printers – HP 6P – Outdated
- 1 – Printer – HP 1200 – Outdated
- 2 – VCR's – Panasonic – Not repairable
- 1 – Zenith 27" TV – Not repairable
- 1 – Scantron Forms Scanner – Outdated
- 4 – Cisco Network Switches – Outdated
- 1 – RCA CD Recorder – Not repairable

BE IT RESOLVED, the Board of Education approve the following IEP recommendations: 9098, 8740, 8797, 8653, 8765, 8803.

IEP Recommendations Approved

BE IT RESOLVED, the Board of Education create one .5 FTE pre-k teaching position effective September 1, 2007.

.5 FTE Pre-K Teaching Position
Created

BE IT RESOLVED, the Board of Education create one three hour part-time aide position effective September 1, 2007.

Three Hour Part-time Aide
Position Created

BE IT RESOLVED. the Board of Education approve the following as unpaid volunteers for volleyball: Peter Woodward, Sonia Ortolano, Stephanie Gajewski, and Joelle Woodward.

Volleyball Unpaid Volunteers
Approved

BE IT RESOLVED, the Board of Education approve renaming the Finance Committee to be the Finance/Audit Committee with the following members:

Nancy Stock, Carol Woodward, and Mary Kordon.

Finance/Audit Committee Members
Approved

The motion was carried.

Discussion Items

- 1. Business Appreciation Event
- 2. State Audit
- 3. Board Retreat – 8/30 5PM Wesleyan Church Hall
- 4. Additional Board Meeting-8/30 7PM
- 5. Claims Auditor Interviews-8/15 beginning 9AM

Correspondence/Information

Letter from NYSSBA re: nomination of Tom DeJoe as
Area 3 director

Mary Kordon moved, seconded by Patricia Dugan, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, that an Executive Session be called to discuss the employment history of a particular person or matters leading to the appointment and employment of a particular person at 8:23 pm.
The motion was carried.

Mary Kordon moved, Patricia Dugan seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 8:50 pm.
The motion was carried.

Bruce Ellis moved, seconded by Mary Kordon, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 8:51 pm.
The motion was carried.

Elenor Hebner
District Clerk