

FORESTVILLE CENTRAL SCHOOL
REGULAR MEETING MINUTES

BOARD OF EDUCATION

7:00 PM Elementary Technology Room

November 1, 2007

Members Present: Nancy Stock
Carol Woodward
Patricia Dugan
Bruce Ellis
Patrick Valvo

Members Absent: Mary Kordon
Adrian Szumigala

Members Excused:

Administration: John O'Connor
Daniel Grande
Charles Leichner
Cynthia Mackowiak
Stephen Arnold
Karen Grant
Scott Hazelton
Neil Waterman

Others: Jeanne Polisoto
Joel Cuthbert (Observer)

Public Comment

Supervisory Reports – received and reviewed

- A. Elementary School – Mr. Grande
- B. CSE Report – Mr. Grande
- C. Middle/High School, Guidance – Mr. Leichner

Patrick Valvo moved, seconded by Carol Woodward, regarding the following resolution as recommended by the Superintendent:
BE IT RESOLVED, the Board of Education authorize Mr. Leichner to explore the possibility of an 8th grade trip to Gettysburg, PA this spring.
The motion was carried.

Explore 8 th grade trip to Gettysburg PA
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- D. Athletic Department – Mr. Hazelton
- E. Facilities – Mr. Arnold
- F. Cafeteria Report – Ms. Grant
- G. Transportation Report – Mr. Waterman
- H. Technology Report – Mr. Murphy - None
- I. President's Report-Board members who attended NYSSBA conference will submit reports in December; CCSBA meetings; E2CC BOCES meetings
- J.. Board Committee Report
- K. Superintendent's Report-MRSA; Building Project; Yearbook picture taken at December meeting

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Patricia Dugan moved, seconded by Patrick Valvo, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the minutes of the October 4th meeting as written and distributed.

October 4, 2007 Minutes
Approved

The motion was carried.

Carol Woodward 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 #19506-#19755 for invoices payable for the General, Lunch, Federal Aid Funds.

Warrant Approved

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

Budget Transfers
Approved

	DESCRIPTION	ACCOUNT CODE	AMOUNT	ACCOUNT CODE	AMOUNT	
TO:	Supt - Conferences	A1240400000200	500.00			TO:
	Blinds, Shades & Tile	A1620450002300	3,000.00			
	Grounds	A1621400002600	600.00			
	Electrical	A1621450003700	100.00			
	Supplies & Materials	A2615450000000	300.00			
	Hardware	A2630200000400	600.00			
			5,100.00			
FROM: Unclassified				A1989000000000	\$ 5,100.00	FROM:
					- 5,100.00	

BE IT RESOLVED, the Board of Education approve the Treasurer's Report for the General, Lunch, Federal Aid, Capital and Payroll Funds for the period ending September 30, 2007 as written and distributed.

Treasurer's Report
Approved

The motion was carried.

Reports Received and Reviewed

Budget Status
Revenue Status
Extra Curricular

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Old Business-None

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

BE IT RESOLVED, the Board of Education conditionally approve Dominick Borrello as the 2007-08 JV Boys Basketball Coach at a salary of \$2002 pending successful completion of all requirements.

Dominick Borrello
JV Boys Basketball
Coach

BE IT RESOLVED, the Board of Education grant two weeks vacation to Vicki Zembrzyski for the period September 1, 2007 – June 30, 2008.

V Zembrzyski 2 weeks
vacation 2007-2008

BE IT RESOLVED, the Board of Education approve payment for 39 graduate hours (\$3,245.97) = Total 41 hours for Alyssia Brosius .

A Brosius 39 graduate hours
approved

BE IT RESOLVED, the Board of Education approve Allyson Roth as an uncertified K-12 substitute teacher.

Allyson Roth uncertified
substitute teacher

The motion was carried.

Carol Woodward moved, seconded by Patrick Valvo, regarding the following resolutions as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education approve the proposed trip Itinerary to France April 12 – 19, 2008 as submitted by Sandi Gawlak.

France Trip Approved

BE IT RESOLVED, the FCS Board of Education suggests April 2, 2008 as the date for the BOCES Annual Meeting and April 21, 2008 as the date for the BOCES Administrative Budget vote and election of BOCES Board members.

BOCES Annual Meeting and
Administrative Budget vote and
Election of Board Members dates
suggested

The motion was carried.

Bruce Ellis moved, seconded by Carol Woodward, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, the Board of Education table Policies 6216, 7531, 7651, and 4212 for adoption at the December 6th Board of Education meeting.

Policies Tabled to December
6th meeting

The motion was carried.

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

BE IT RESOLVED, the Board of Education accept the Internal Audit Phase I: Initial Risk Assessment Report as submitted by Bahgat & Laurito-Bahgat, CPAs, P.C.

Internal Audit Phase I
Accepted

BE IT RESOLVED, the Board of Education accept the following bids for:

Bus Bids Accepted

- 1 1991 60 passenger bus from Buffalo Tractor Trailer Institute, Inc. for \$3,200
- 1 1995 63 passenger bus from 422 Sales Mathies & Sons, Inc. for \$3,760
- 1 2002 20 passenger bus from Cheryl & Sons Inc. for \$12,258

BE IT RESOLVED, the Board of Education approve the following as volunteers for the Girls Modified Basketball team:

Jack Dugan Sr., Stephanie Gajewski, and Megan Stockmeyer.

GMBB Volunteers Approved

The motion was carried.

Discussion Items - None

Correspondence/Information

- A. CCSBA Directory for 2007-08
- B. New School Year Club Advisor Reports
- C. CCSBA "Adding Value to Education"
Deadline: Monday, November 19, 2007

Patrick Valvo moved, seconded by Bruce Ellis, regarding the following resolution as recommended by the Superintendent:

BE IT RESOLVED, that an Executive Session be called to discuss employment of non-tenured teachers at 8:05 pm.

The motion was carried.

Carol Woodward moved, Patricia Dugan seconded, regarding the following resolution:

BE IT RESOLVED, the Board returned to regular session at 8:45 pm.

The motion was carried.

Patrick Valvo moved, seconded by Patricia Dugan, regarding the following resolution:

BE IT RESOLVED, that the regular meeting be adjourned at 8:45 pm.

The motion was carried.

Elenor Hebner
District Clerk