



Regular Board Meeting

Members Present: Rachel Locke, Andrea Spengler, Michelle Merritt, Jamie Gruber, Lindsey Ellis, Jamie Hebner, Derek Case, Student Board Member-Sophia Stewart

Members Absent: None

Others: Braden Carmen, Madelyn Bradigan, Traci Domenico, Carol Woodward

Administration: Dan Grande, Kerriann Pelletter, Kyle Barthel

Administration Absent: Shauna McMahon

Call to Order

Andrea Spenger called the meeting to order at 5:30 PM in the High School Library.

Presentations

The Semi Quincentennial Fourth of July Committee reported on their ideas for this coming July. Ideas mentioned by the committee included: parade with floats, reading the declaration, cemetery tours, contests, reenactments and displays. The committee also noted that they are looking for sponsors to make the event possible.

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

Supervisory Reports

- Mr. Dan Grande – MS/HS Principal spoke about the success of Open House, the Spanish Club dinner and the fall concert. He stated that the math department is working on professional development and they have started APPR's for the school year.
- Mrs. Shauna McMahon – Elementary Principal (absent)
- Mr. Kyle Barthel – Buildings and Grounds spoke about the upcoming fire inspection. He also stated that there is now a portable generator. Mr. Barthel reported that fall cleanup has ended and that they are ready for the winter season.
- Mr. Wesley Wright – Technology
- Mr. Scott Hazelton – Athletics
- Mrs. Sarah LoManto – Cafeteria
- Mrs. Kris Richter– Transportation

Board Reports



- President
 - CCSBA Legislative breakfast/meeting – November 15, 2025 at the White Inn.
 - NHS 2025 Induction Ceremony- Thursday, November 20th at 6:00pm.
- Board Committees
 - Diversity, Equity, Inclusivity and Civics Committee (DEIC) Update
(All Board Members) on Thursday, December 4th at 4:00pm via zoom.
- Superintendent
- Student Board Member Sophia Stewart reported on the Veteran's Day celebration at the elementary school. She stated it was a wonderful event and she was glad to be a part of it. Ms. Stewart stated that there is an upcoming food drive to benefit the local food pantries.

Discussion Items

- BOCES annual meeting date and BOCES component vote dates.
- NYSSBA Area 3 Director correspondence.

Old Business

None

New Business Consent Agenda

Jamie Hebner made a motion seconded by Derek Case to approve items A.

Recommendation from Superintendent to approve agenda items A.

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of October 9, 2025.
- 2) Accept the results of the Clean Green Energy Vote of October 16, 2025.

All voted yes, motion carried.

Lindsey Ellis made a motion seconded by Jamie Gruber to approve items B.

Recommendation from Superintendent to approve agenda items B.

B. Financial Items



- 1) Treasurer's Report – September 2025
- 2) Warrant Summary Report and Claims Auditor Report – October 2025
- 3) Extra-Curricular Report – September 2025
- 4) Resolved, upon recommendation of the Superintendent and the Audit Committee of the Forestville Central School District, that the Board of Education does and hereby accepts the Independent Audit Reports prepared by R.A. Mercer for the 2024-25 year effective October 9, 2025.
- 5) Approve the 2024-2025 Corrective Action Plan.

All voted yes, motion carried.

Michelle Merritt made a motion seconded by Rachel Locke to approve items C.

Recommendation from Superintendent to approve agenda items C.

C. Personnel

- 1) Approve the resignation of Nicole Nopper, Certified Occupational Therapy Assistant effective December 4, 2025.
- 2) Terminate Bruce Stewart, Bus Driver, effective November 7, 2025.
- 3) Terminate Bruce Stewart, Food Service Helper, effective November 7, 2025.
- 4) Approve the following Faculty Auditor for the 2025-2026 school year:
Sandy Muck \$500.00
- 5) Approve the following advisor for the 2025-2026 school year:
Melissa Press Ski/Snowboard Club Advisor
- 6) Approve the following student teachers from March 16-May 14, 2026:
Nathan Zicari Gary Worosz
Camryn Hauptman Michelle Divine
Kerrigan Driskell Michele Sprague
Bridgette Caggiano Michele Dolce
- 7) Approve the following substitutes pending successful completion of all requirements:
Jade Work Floater Monitor Aide/Uncertified Teacher effective 11/07/2025



Kameron Woodard Floater Monitor Aide/Uncertified Teacher effective 11/12/2025
Kiana Bremer Floater Monitor Aide/Uncertified Teacher

8) Authorize the Superintendent to execute a Memorandum of Agreement with the Head Bus Driver Kris Richter regarding bus driving duties.

9) Accept the resignation of Laurie Becker, JV Girl's Basketball Coach.

10) Approve the following volunteer:

Laurie Becker JV Girl's Basketball

11) Approve the following coach, salary to be determined by FTA contract:

Emily Schneider JV Girl's Basketball Coach

All voted yes, motion carried.

Jamie Gruber made a motion seconded by Jamie Hebner to approve items D.

Recommendation from Superintendent to approve agenda items D.

D. Other

12) Approve the following IEP Recommendations #6906,6540,6958,6905,6512,6557,6825, 6306,6734,8021,6438,6365,6710,6615,6710.

13) Approve the Class of 2026 - Senior Trip to Boston, Massachusetts from May 31st to June 3, 2026.

14) Approve the Class of 2026 Senior Class trip chaperones: Peter Hanzly, Bridget Feyes, Jon LeBaron and Grace Rakiiecki.

15) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers' Association regarding the use of School Psychologist Interns.

16) Adopt the 2026-2027 Budget Calendar as submitted.

17) Accept the bid made through Auctions International auction by Darren Solomon in the amount of \$7370.00 for the 2016 Blue Bird School Bus #133 that was made to surplus at the August 14, 2025 meeting.

18) Approve the shared sport with Silver Creek (Host) for Unified Basketball for Section 6 for the 2025-2026 school year.

19) Approve the shared sport with Silver Creek (Host) for Unified Bowling for Section 6 for the 2025-2026 school year.



20) Approve the shared sport with Silver Creek (Host) for Modified, JV and Varsity Baseball for Section 6 for the 2025-2026 school year.

21) Approve the shared sport with Silver Creek (Host) for Boys and Girls Modified and Varsity Track for Section 6 for the 2025-2026 school year.

22) Approve to surplus the following items:

- (16) Two-way bus radios
- 1658 Steril Koni Lift
- 1659 Roller Air Jack

23) Accept the following bids for the Forestville CSD Capital Outlay Project 2025-2026:

Kelley Bros, LLC
Day Automation

All voted yes, motion carried.

Rachel Locke made a motion seconded by Michelle Merritt to approve items E.

Recommendation from Superintendent to approve agenda items E.

E. Additional other item:

Approve the following FSA resolution amending and restating the Welfare Benefit Plan and terminating the Health Economics Group Plan:

Certificate of Resolution

The undersigned authorized representative of Forestville Central School District (the Employer) hereby certifies that the following resolutions were duly adopted by the governing body of the Employer on November 13, 2025 and that such resolutions have not been modified or rescinded as of the date hereof:

RESOLVED, that the form of amended and restated Welfare Benefit Plan, effective October 01, 2025, presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the Employer are hereby authorized and directed to execute and deliver to the Administrator of said Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan.



RESOLVED, that the proper agents of the Employer shall act as soon as possible to notify the employees of the Employer of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary Plan Description is attached hereto and is hereby approved.

The undersigned further certifies that attached hereto as Exhibits, are true copies of Forestville Central School District's Benefit Plan Document and Summary Plan Description approved and adopted at this meeting.

The resolution was thereupon declared duly adopted.

All voted yes, motion carried.

Adjournment

Jamie Gruber made a motion, seconded by Derek Case to adjourn the meeting. All voted yes, the meeting was adjourned at 5:52 p.m.

Correspondence/Information