Regular Board Meeting

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

Members Absent: None

Administration Present: John O'Connor, Kerrieann Pelletter, Shauna McMahon.

Administration Absent: Dan Grande

District Clerk: Melody Voigt

Others: Laurie Becker, Peter Hanzly, Braden Carmen, Melissa Press, Hannah Kwilos, Tucker Merritt, Benjamin Spengler, Kirk and Lorry Schneider, Troy Muck, Finn Muck, Iris Muck, Ben and Christy Muck, Evan Pelletter, Kristen Marvin, Evelyn Yeager, Emily Schneider, Cherie Yeager, Arthur Alray, Sandra Muck, Jack Spengler, Mya Alvarez, Jazymin Bertino, James Pratt, Brian Yeager.

Call to Order

Andrea Spengler called the meeting to order at 5:30 pm.

Pledge to the Flag

Presentations

- •Peru Trip-Laurie Becker, Kristen Marvin, Peter Hanzly and Melissa Press and students presented a slide show and spoke about their trip to Peru and thanked administration and the board for their continued support.
- •Stem Wars-James Pratt and students presented on their Stem Wars competition and had a display of the coffee table train set, and spoke about the awards they won.

Approval of Agenda

Jamie Gruber made the motion, seconded by Jamie Hebner to approve the agenda.

All voted yes. Motion Carried.

Public Comment

Supervisory Reports

• Mr. Dan Grande - MS/HS Principal

- Mrs. Shauna McMahon –reported that they are wrapping up the end of the year.
 APPR and domain meetings are finishing up. Mrs. McMahon stated the spring concert was wonderful and
- Mr. Wes Wright Technology
- Mr. Scott Hazelton –reported that there are 8 combined sports for the spring season. Mr. Hazelton also stated that there has been a dramatic increase of athletes participating in sports since last year. Mr. Hazelton spoke about the softball team and their recent accomplishments and thanked Kris Richter and the community for their tremendous support.
- Mrs. Sarah LoManto Cafeteria
- Mrs. Kris Richter -Transportation
- Mr. Kyle Barthel Building and Grounds

Board Reports

- President
 - o Graduation June 28, 2025 2:00 pm
- Student Board Member
 - Sophia Stewart suggested that more people be given the opportunity to participate at the special Olympics as helpers.
- Committee Reports
- Superintendent
 - Dr. O'Connor reported that he attended the special Olympics. He stated that they are working on the district safety plan and working on final pieces of the capital project.

Discussion Items

- o 2025-2026 Board Meeting Dates
 - o First reading of Policy #6218 Credit for prior teaching service.

Old Business-none

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

Lindsey Ellis made the motion, seconded by Jamie Gruber to approve the meeting minutes and district vote results.

All voted yes. Motion Carried.

A. Meeting Minutes

- 1) Approve the Budget Hearing and BOE Regular Meeting Minutes of May 8, 2025
- 2) Accept the results of the Annual Meeting/District Vote of May 20, 2025.

Recommendation from Superintendent to approve agenda items B.

Jamie Hebner made the motion, seconded by Derek Case to approve the financial items.

All voted yes. Motion Carried.

B. Financial Items

- 1) Treasurer's Report for all fund- April 2025
- 2) Warrant Summary Report and Claims Auditor Report- May 2025
- 3) Claims Audit Year End Report
- 4) Extra-Curricular Reports- April 2025
- 5) Extra-Curricular Year End Reports
- 6) Faculty Year End Audit Report
- 7) Budget Transfers

Recommendation from Superintendent to approve agenda items C.

Rachel Locke made the motion, seconded by Jamie Gruber to approve the personnel items.

All voted yes. Motion Carried.

C. Personnel

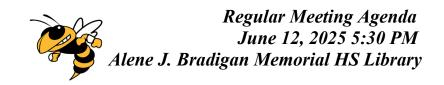
1) Approve the following unpaid days:

Elizabeth Smith- 4/10. 4/11, 4/25, 4/28/2025

2) Approve the following substitutes pending upon completion of all requirements:

Antonio Patton Uncertified Teacher (effective 5/20/2025)
Connor Heidel Uncertified Teacher (effective 5/20/2025)
Isabel Prinzi Uncertified Teacher (effective 5/13/2025)

Forestville Central School Board of Education



Susan Styborski Uncertified Teacher (effective 5/20/2025)

Andrea Caccamise Certified Teacher Nicole Thompson Floater/Monitor/Aide

3) Approve the following unpaid volunteer:

Ronald Duliba Jr. Volunteer Coach Boys Basketball

4) Approve the following Coach for the 2025-2026 school year. Salary will be determined by the FTA contract:

Austin Pierce Boys Varsity Football

- 5) Approve the resignation of Haley Broyles, Science Teacher, effective June 30, 2025.
- 6) Terminate Grace Sipos, long term substitute, Special Education teacher, effective June 30, 2025. She will remain on the substitute list.
- 7) Grant tenure to Monique Cleary, who has professional certification in Pre-Kindergarten and Grade 1-6 in the Elementary tenure area effective September 1, 2025.
- 8) Grant tenure to Jonathan Feniello, who has professional certification in Social Studies 7-12 in the Social Studies 7-12 tenure area effective September 1, 2025.
- 9) Grant tenure to Bridget Feyes, who has professional certification in Social Studies 7-12 in the Social Studies 7-12 tenure area effective September 1, 2025.
- 10)Grant tenure to Samantha Slate, who has professional certification in Elementary Education in the Elementary tenure area effective September 1, 2025.
- 11) Approve the following stipends effective July 1, 2025, through June 30, 2026:

District Clerk \$4,750 Central Treasurer \$2,000

12) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers' Association to remove Middle School Newspaper and establish the position of Home Economics Coordinator to be added to Appendix B for the remainder of the 2022-2026 Agreement with a stipend of \$500.

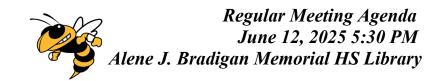
13) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers' Association to establish the position of Unified Sports Coordinator for Bocce to be added to Appendix B for the remainder of the 2022-2026 Agreement with a stipend of \$750.

Lindsey Ellis made the motion, seconded by Derek Case to approve the other items.

All voted yes. Motion Carried.

D. Other

- 1) Approve the following IEP Recommendations #6734, 6710, 6542, 6652, 6832, 1002, 6960, 6815, 8011, 6455, 6790, 6807, 6990, 6266, 6709, 8006, 6896, 8036, 6371, 6678, 6954, 6948, 8036, 6938, 6438, 6958, 6991, 6996.
- 2) Approve the shared sport with Silver Creek (Host) for Boys and Girls Varsity Unified Bocce for Section 6 for the 2025-2026 school year.
- 3) Authorize the Superintendent to enter into agreement with the Board of Cooperative Educational Services Erie 2-Chautauqua-Cattaraugus from 7/1/2025-8/22/2025 for Driver Education programming.
- 4) Approve the 2027 spring trip for Spanish Club to Europe (Spain, France, England) with Laurie Becker, Kristen Marvin, Melissa Press and Peter Hanzly as chaperones.
- 5) Approve the 2028 spring trip for Spanish Club to Europe (Spain, Austria, Switzerland, Liechtenstein and Germany) with Laurie Becker, Kristen Marvin, Melissa Press, Peter Hanzly and Bridget Feyes as chaperones.
- 6) Approve the initial AS-7 contract from Erie 2-Chautauqua Cattaraugus BOCES for services purchased for the 2025-2026 school year.
- 7) Authorize the Superintendent to enter into a rental agreement for transportation with the Forestville Parent Connection for Class Night 2025.
- 8) Authorize the Superintendent to enter into an agreement Management Advisory Group Special Services, Inc for STAC services effective July 1, 2025-June 30, 2026.
- 9) Authorize the Superintendent to enter membership with Western New York Educational Service Council effective July 1, 2025-June 30, 2026 for \$800.



10) Approve the following donation:

\$1000- from Sports Boosters on behalf of Mark Woolley for Varsity Softball. \$300- from Sports Boosters on behalf of Kosciuszko Polish Home Assn Inc for Varsity Softball.

11) Approve the following ROC resolution:

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie- Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

WHEREAS, the Board of Education of the Forestville CSD, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2025-2026 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, Board of Education of the Forestville CSD authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

BE IT FURTHER RESOLVED, the Forestville CSD Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

Adjournment

Jamie Hebner made a motion, seconded by Jamie Gruber to adjourn the meeting at 6:25 pm.

Correspondence/Information-

• End of Year Advisor Reports