## **Regular Board Meeting**

Call to Order

### Pledge to the Flag

#### **Presentations**

- •Peru Trip-Laurie Becker, Kristen Marvin, Peter Hanzly and Melissa Press
- Stem Wars-James Pratt

### Approval of Agenda

#### **Public Comment**

### **Supervisory Reports**

- Mr. Dan Grande MS/HS Principal
- Mrs. Shauna McMahon –Elementary Principal
- Mr. Wes Wright Technology
- Mr. Scott Hazelton Athletics
- Mrs. Sarah LoManto Cafeteria
- Mrs. Kris Richter -Transportation
- Mr. Kyle Barthel Building and Grounds

### **Board Reports**

- President
  - Graduation June 28, 2025 2:00 pm
- Committee Reports
- Superintendent

#### **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.

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.

#### 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.

### 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
Connor Heidel
Isabel Prinzi
Susan Styborski
Uncertified Teacher (effective 5/20/2025)
Uncertified Teacher (effective 5/20/2025)
Uncertified Teacher (effective 5/13/2025)
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:

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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.

#### 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.

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- 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:

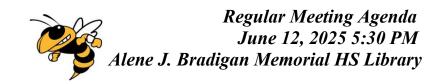
\$1000- from Sports Boosters on behalf of Mark Woolley for Varsity Softball. \$300- from Sports Boosters on behalf of Kosciuszko Polish Home Assn Inc for Varsity Softball.

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

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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.

**Proposed Executive Session** 

**Adjournment** 

Correspondence/Information-

End of Year Advisor Reports