



## **Regular Board Meeting**

Members Present: Jamie Hebner, Jamie Gruber Lindsey Ellis, Rachel Locke, Andrea Spengler, Michelle Merritt.

Members Absent: Derek Case

Administration: John O'Connor, Kerriann Pelletter, Dan Grande.

District Clerk: Kristin Irwin

Others: Sarah LoManto, Kyle Barthel, Braden Carmen-Dunkirk Observer

## **Call to Order**

Andrea Spengler opened the meeting in the high school library at 5:30 pm.

## **Pledge to the Flag**

## **Presentations**

Mr. Chris Zera from R.A. Mercer gave a presentation about the 2023-2024 Audit Report.

## **Approval of Agenda**

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

All voted yes. Motion Carried.

## **Public Comment**

None

## **Supervisory Reports**

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

## **Board Reports**

- President
  - CCSBA meeting – November 20<sup>th</sup> at the National Comedy Center.



- NHS 2024 Induction Ceremony- Thursday, November 21<sup>st</sup> at 6:00pm.
- Board Retreat
- Board Committees
  - Diversity, Equity, Inclusivity and Civics Committee (DEIC) Update  
(All Board Members)
- Superintendent  
Dr. O'Connor stated that there has been discussion about Regionalism which will create and expand opportunities. He stated that a substitute flyer has been sent home with students to see if the district can find any more substitutes.

### **Discussion Items**

First Readings on the following policies:

#5840 - Artificial Intelligence (AI)

#7350 - Timeout and Physical Restraints, and #1640 - Absentee, Military, and Early Mail Ballots.

Privacy and Security for Student Data and Teacher and Principal Data.

### **Old Business**

None

### **New Business Consent Agenda**

Jamie Hebner made the motion, seconded by Jamie Gruber, upon recommendation from Superintendent to approve the Meeting Minutes.

#### **A. Meeting Minutes**

- 1) Approve the Board of Education Regular Meeting Minutes of October 10, 2024.

All voted yes. Motion Carried.

Jamie Gruber made the motion, seconded by Michelle Merritt, upon recommendation from Superintendent to approve the Financial Items.

#### **B. Financial Items**

- 1) Treasurer's Report – September 2024



- 2) Warrant Summary Report and Claims Auditor Report – October 2024
- 3) Extra-Curricular Report – September 2024
- 4) Budget Transfers
- 5) 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 2023-24 year.
- 6) Approve the 2023-2024 Corrective Action Plan.

All voted yes. Motion Carried.

Lindsey Ellis made the motion, seconded by Jamie Gruber, upon recommendation from Superintendent to approve the Personnel Items.

**C. Personnel**

- 1) Approve the resignation of Genevieve VanZile, Floater Monitor Aide, effective October 25, 2024.
- 2) Appoint Carrie Ann Mueller to a 10-month Floater Monitor Aide position for 7 hours per day effective November 4, 2024. The probationary period will be for a period of 120 work days beginning on November 1, 2024 with an anticipated ending date of May 15, 2025.
- 3) Appoint Elizabeth Smith to a 10-month Floater Monitor Aide position for 4.0 hours per day effective November 20, 2024. The probationary period will be for a period of 120 work days beginning on November 20, 2024 with an anticipated ending date of June 16, 2025.
- 4) Correct the motion made on May 9, 2024, for the appointment of Amanda Seneca as a temporary Account Clerk to reflect the temporary period beginning June 12, 2024 and anticipated to end June 12, 2025.
- 1) Approve the extended request of Rachael Clark for unpaid child rearing leave till November 18, 2024.

- 5) Approve the following unpaid leave:

Anita Stewart	1.0 day	11/12/2024
Bruce Stewart	1.0 day	11/12/2024

- 6) Approve the following work hours:

Linda Hebner	4.0 hours/day
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7) Approve the following substitutes:

Elizabeth Smith	Floater Monitor Aide	
Austin Pierce	Floater Monitor Aide	
Amanda Wilson	Floater Monitor Aide	
Lyanne Woolley	Floater Monitor Aide	
Hailey Work	Uncertified Teacher	
Cabrina Gorges	Floater Monitor Aide/Uncertified Teacher	
Mateo Mendez	Floater Monitor Aide/Uncertified Teacher	
Jaunice Thompson	Cleaner	
Melissa Schwerk	Cleaner	effective 11/14/2024
Sydney Smith	Floater Monitor Aide/Uncertified Teacher	effective 11/13/2024

All voted yes. Motion Carried.

Michelle Merritt made the motion, seconded by Rachel Locke, upon recommendation from Superintendent to approve the Other Items.

D. Other

- 1) Approve the following IEP Recommendations #3928, 6690, 6832, 6947, 6424, 6821, 8022, 6836, 6986.
- 2) Approve the Class of 2025 - Senior Trip.
- 3) Authorize the Superintendent to enter into a District tuition agreement with Pine Valley effective July 1, 2024, through June 30, 2025.
- 4) Adopt the 2025-2026 Budget Calendar as submitted.
- 5) Approve the 2024-2025 BOE Guidebook.
- 6) Adopt the 2024-2025 District Goals.
- 7) Adopt the 2024-2025 Board Goals.
- 8) Approve the shared sport with Silver Creek (Host) for Unified Bowling for Section 6 for the 2024-2025 school year.
- 9) Approve the shared sport with Silver Creek (Host) for Unified Basketball for Section 6 for the 2024-2025 school year.
- 10) Approve to surplus the following items:

Miscellaneous Library Books

All voted yes. Motion Carried.



**Adjournment**

Jamie Hebner made the motion, seconded by Jamie Gruber to adjourn the meeting a 5:44 pm.

All voted yes.

**Correspondence/Information**