

**FRANKLINVILLE CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
Thursday, March 17, 2011 - 7:00 P.M.
HIGH SCHOOL LIBRARY**

Board Members Present: Mr. Martin Brisky, President
Mr. Richard Wright, Vice President
Mr. Timothy Bigham
Mr. Richard Chapman
Ms. Sue Ciesla

Board Members Absent: None

Staff Members Present: Mrs. Michelle Spasiano, Superintendent
Mrs. Diane Soulvie, District Clerk
Mrs. Daniele Vecchio, Business Official

Staff Members Absent: None

Others Present: Mrs. Nancy Frazier, Mrs. Joy Burch, Mr. Derek Ossont, Mr. Dan Waldron,
Mr. Ryan Jordan and Ms. Janine Thompson from the Mercury Gazette

1.0 Call to order by Board of Education President, Mr. Brisky: at 7:07 P.M.

1.1 Pledge of Allegiance

1.2 Music Department Presentation by Mrs. Burch, Mr. Ossont, and Mr. Waldron

2.0 Approval of Minutes:

2.1 Upon recommendation of the Superintendent of Schools, Mrs. Spasiano, and on motion of Mr. Bigham and seconded by Mr. Chapman

Approval of the minutes of the February 17, 2011 Regular Meeting.

Ayes: 5 Nays: 0 Motion Carried

3.0 Business/Finance:

3.1 Review of the February, 2011 Warrants

3.2 Upon recommendation of the Superintendent of Schools, Mrs. Spasiano, and on motion of Mr. Chapman and seconded by Ms. Ciesla,

Approval of the February, 2011 Treasurer's Reports.

Ayes: 5 Nays: 0 Motion Carried

3.3 Upon recommendation of the Superintendent of Schools, Mrs. Spasiano, and on motion of Mr. Bigham and seconded by Mr. Brisky,

Approval of the budgetary transfers for February, 2011.

Ayes: 5 Nays: 0 Motion Carried

3.4 Review of the Budget Status of the 2010-2011 Budget

3.5 Review of the Revenue Status of the 2010-2011 Budget

3.6 Upon recommendation of the Superintendent of Schools, Mrs. Spasiano, and on motion of Ms. Ciesla and seconded by Mr. Brisky,
Approval of the obsolete equipment as per attached list.
Ayes: 5 Nays: 0 Motion Carried

3.7 Acknowledgement of the establishment of a credit card for Kwik Fill gas, limited to the amount of \$1,000.

3.8 Upon recommendation of the Superintendent of Schools, Mrs. Spasiano, and on motion of Mr. Brisky and seconded by Mr. Chapman,
Acceptance of the E-Rate Bid, as per attached.
Ayes: 5 Nays: 0 Motion Carried

4.0 Administration/Program:

4.1 Upon recommendation of the Superintendent of Schools, Mrs. Spasiano, and on motion of Mr. Brisky and seconded by Ms. Ciesla,
Approval of CSE/CPSE Minutes: February 14, 2011 March 10, 2011.
Ayes: 5 Nays: 0 Motion Carried

Reports:

Mrs. Spasiano provided the Board with an update on the Capital Project. Mrs. Spasiano invited the Board to a tour of the progress of the Capital Project prior to the Board meeting on April 21, at 6:15 p.m.

5.0 Community/General:

Reminder of the Maple Festival dates for this year will be April 30th and May 1st.
The Boys and Girls Club of Buffalo sent a thank you note for the donated televisions.

6.0 Personnel: [Note: Particular issues may be discussed in Executive Session]

6.1 Upon recommendation of the Superintendent of Schools, Mrs. Spasiano, and on motion of Mr. Chapman and seconded by Ms. Ciesla,
Approval of the following appointments – substitute teachers and teachers' aides, as per attached:
Ayes: 5 Nays: 0

Upon recommendation of the Superintendent of Schools, Mrs. Spasiano, and on motion of Mr. Bigham and seconded by Ms. Ciesla,
Approval of the following - cleaners, as per attached list:
Ayes: 5 Nays: 0 Motion Carried

Upon recommendation of the Superintendent of Schools, Mrs. Spasiano, and on motion of Ms. Ciesla and seconded by Mr. Chapman,
Approval of Mr. Tom Makowski as a volunteer coach for the baseball team.
Ayes: 5 Nays: 0 Motion Carried

Motion of Mr. Brisky and seconded by Mr. Chapman,
To move the meeting and go in to Executive Session at 8:25 P.M. for the purpose of discussing:

- The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Ayes: 5 Nays: 0 Motion Carried

Adjourn from Executive Session and reconvene to the Regular Meeting at 9:32 P.M.

Adjourn from the Regular Meeting at 9:32 P.M.

Respectfully submitted by,

Diane C. Soulvie, Clerk of the Board

Franklinville Central School District

Obsolete Items/Equipment

#	Bar Code	Item Description	District/ Building	Department	Estimated Item Age	Approximate Scrap Value	Final Disposition
1	A00045585	Bodyguard Fitness	H.S.	P.E.	12	?	
2		Organic 153			30		
3	041101040002	Xerox 6010 memorywriter	H.S.	Guidance	30	Ø	
4							
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12							
13							
14							
15							

Approved by: Thomas K. Kopp
 Date: 3/16/11

Board Action Date: _____

Franklinville Central School District

Obsolete Items/Equipment

#	Bar Code	Item Description	District/ Building	Department	Estimated Item Age	Approximate Scrap Value	Final Disposition
1	A00045490	ADVANCE Floor Scrubber	HS.	MAINTENANCE	10 yrs		
2	A00045838	TORO Snow Blower	ES.	MAINTENANCE	10 yrs.		
3							
4							
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Approved by: David Luther

Board Action Date: March 17, 2011

Date: 3-17-11

TEN BROECK ACADEMY & FRANKLINVILLE CENTRAL SCHOOL

31 NORTH MAIN STREET ♦ FRANKLINVILLE, NEW YORK 14737
FAX: (716) 676-8041

BOARD OF EDUCATION:

MARTIN M. BRISKY
President

RICHARD O. WRIGHT
Vice-President

TIMOTHY D. BIGHAM

RICHARD R. CHAPMAN

SUE M. CIESLA



MICHELLE A. SPASIANO
Superintendent of Schools
(716) 676-8029

THOMAS K. KOPP
TBA/High School Principal
(716) 676-8060

JENNIFER O. CAPPELLETTI
Elementary School Principal
(716) 676-8020

JESSICA A. SCHIRRMACHER-SMITH
Director of Special Education
(716) 676-8001

DIANE C. SOULVIE
District Clerk/Executive Assistant
(716) 676-8029

DANIELE M. VECCHIO
Business Official
(716) 676-8028

3/17/11

To: Board of Education

BID AWARD

On Monday, March 14, 2011 at 2:00 pm, bids for the LAN Distribution Equipment E-rate Bid were opened.

It is recommended that the board accept the lowest responsible bidder from Annese and Associates in the amount of \$264,821.00.

There were no other bids received for this project.

Thank you,
Daniele Vecchio

All Appointments						
Query	Last Name	First Name	Title	Position 1	Certification	Notes
T	Italiano	Raymond	Mr.	Substitute Uncertified Teacher		Pending reference checks and Board discussion/approval
T	French	Katherine	Ms.	Substitute Uncertified Teacher		Pending reference checks and Board discussion/approval
T	Golembiewski	Amber	Ms.	Substitute Uncertified Teacher		Pending reference checks and Board discussion/approval
T	Abdo	Stacy	Ms.	Substitute Certified Teacher	Pre-K, K, & Grades 1-6	Pending reference checks and Board discussion/approval
S	Bergevin	Tabitha	Ms.	Substitute Teachers' Aide		Pending reference checks and Board discussion/approval
S	Jennings	Shawn	Mr.	Substitute Cleaner		Pending reference checks and Board discussion/approval
S	Harrington	Thomas	Mr.	Substitute Cleaner		Pending reference checks and Board discussion/approval
S	Smith	Janelle	Ms.	Substitute Cleaner		Pending reference checks and Board discussion/approval
S	Tarr	Gary	Mr.	Substitute Cleaner		Pending reference checks and Board discussion/approval
S	Johnson	David	Mr.	Substitute Cleaner		Pending reference checks and Board discussion/approval

T = Substitute Teachers (Certified & Uncertified)

S = Support Staff (as indicated in "Position 1" column)

03/17/11 - Please add: Tom Makowski as a volunteer baseball coach for the 2010-11 season. Thank you!