



Members Present: Sylvester Cleary, Amy Drozdziel, Patricia Dugan, Rodney Rogers, Carol Woodward Excused: David Caccamise, Bruce Ellis

Administration: Charles Leichner

District Clerk: June Prince

Other: Jasmine Willis

1. Call to Order

Sylvester Cleary opened the meeting at 6:00 pm.

2. Pledge to the Flag

3. Presentations

None

4. Approval of Agenda

Agenda Approved

Carol Woodward made the motion, seconded by Patricia Dugan to approve the agenda.

All voted yes.

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

None

6. Supervisory Reports

None

7. Board Reports

None

8. Discussion Items

Mr. Cleary mentioned a computer programming opportunity he is familiar with and asked that it be discussed at the next Tech Focus Group Meeting.

9. Old Business

None

10. New Business



A motion was made by Amy Drozdziel, seconded by Rodney Rogers upon recommendation from Superintendent to approve agenda items 10A-D

A. Meeting Minutes

Approve April
Regular Minutes

Approve the Board of Education Regular Meeting Minutes of April 3, 2014..

B. Financial Items

None

C. Personnel

None

D. Other

- 1) The Board of Education cast one vote per vacant seat in the annual election of members of the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua, and Cattaraugus Counties. The six candidates are as follows:

Annual election of
BOCES Board
members

Mr. Thomas DeJoe
14 Fay Street
Brocton, NY 14716

Mr. Thomas Fenton
880 Ivory Road
Frewsburg, NY 14738

Mr. David Lowrey
96 Sigman Lane
Elma, NY 14059

Mrs. Christine Schnars
20 Fairfield Ave.
Jamestown, NY 14701

Mr. Richard Vogan
1399 Independence Dr.
Derby, NY 14047

Mr. Sean Wittmann
6277 Armor Rd
Orchard Park, NY 14127

- 2) The Board of Education of the Forestville Central School District, at a public meeting held on April 22, 2014, hereby adopts a resolution approving the 2014-15 tentative BOCES Administrative budget in the amount of \$2,852,064.

BOCES 2014-15
tentative
administrative
budget approved

- 3) WHEREAS, the Board of Education of the Forestville Central School District has reviewed the Commitment Statement from Erie 2 – Chautauqua – Cattaraugus BOCES for services to be provided during the 2014-15 school year, and

2014-15
Commitment
Statement for
BOCES services
approved

WHEREAS, the Board of Education of the Forestville Central School District agrees that such services are required to complement the existing educational program, therefore,

BE IT RESOLVED, that the services to be provided and the cost proration are acceptable to this district.



All voted yes.

11. Correspondence and Information

Honors Night – May 22 at Williams Center, SUNY Fredonia at 5:45 pm

12. Adjournment

A motion was made by Rodney Rogers, seconded by Carol Woodward to adjourn the meeting at 6:10 pm.

All voted yes.