



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

Other: Dr. David O'Rourke

1. Call To Order

Sylvester Cleary opened the meeting at 6:00 pm

2. Pledge to the Flag

3. Appoint Clerk of the Meeting

Sylvester Cleary appointed Carol Woodward as Clerk of the Meeting.

4. Executive Session

A motion was made by David Caccamise, seconded by Patricia Dugan to enter into executive session to discuss employment histories of a potential employee at 6:27 pm.

All voted yes.

A motion was made by Rodney Rogers, seconded by Patricia Dugan to return to regular session at 10:00 pm.

All voted yes.

The following motion was made by David Caccamise, seconded by Patricia Dugan:

BE IT RESOLVED, that the Forestville Board of Education hereby appoints Dr. Whitney Vantine, currently residing at Youngstown, New York, as the Interim Superintendent of Schools/Chief Executive Officer for the Forestville Central School District, effective August 1, 2014 through January 2, 2015 at a per diem rate of \$650.00. The Board hereby authorizes the Board President to execute the Employment Agreement with the Interim Superintendent of Schools.

Dr. W. Vantine appointed Interim Superintendent

All voted yes.

5. Adjournment

A motion was made by Patricia Dugan, seconded by David Caccamise to adjourn the meeting at 10:05 pm

All voted yes.

Carol Woodward
Acting District Clerk