



A Special Meeting was scheduled for November 20, 2015 and was then cancelled.

Regular Meeting

Members Present: Bruce Ellis – President, Sylvester Cleary, David Caccamise, Amy Drozdziel, Michael LoManto, Stacey Mierzwa, Carol Woodward

Administration: Renee Garrett – Superintendent, Daniel Grande – Elementary Principal & MS/HS Interim Principal, Meaghan Matuszak – Business Executive

District Clerk: June Prince

Other: David & David Barrett; Jackie Dudkowski; Josh Ellis, Jennifer Fruehauf, Michael Gajewski; Rev James Hankey, Charles, Kammie & Hannah Johnson; Lynn Klein & Noah Klein; Rev. Dorothy Mears; Denise & Sophia Miles; Alyssa Phelps; John Robertson, Jerry Young; Jeremy Izzio – Observer,

1. Call to Order

Bruce Ellis opened the meeting in the high school library at 6:00 pm.

2. Pledge to the Flag

3. Presentations

Bruce Ellis reminded everyone of the goals the Board of Education set for this year.

Rev. Dorothy Mears, Rev. James Hankey, Rev. Bruce Ellis and Father Daniel Fiebelkorn (absent), presented the Character Recognition Awards for Compassion to:

Character Recognition Presentation
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Grade 7 – Hannah Johnson
Grade 8 – Chloe Barrett
Grade 9 – Madison Miller
Grade 10 – Noah Klein
Grade 11 – Sophia Miles
Grade 12 – Mackenzie VanZile

Josh Ellis and Jennifer Fruehauf from Gowanda Ford presented a \$6,000 check to the school on behalf of the Ford Motor Company for our participation in the Drive For Your School campaign.

Drive For Your School Presentation



4. Approval of Agenda

Agenda Approved

Michael LoManto made the motion, seconded by Carol Woodward to approve the agenda.

All voted yes.

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

None

6. Supervisory Reports

Supervisory Reports
& Building Condition
Survey Presentation

Daniel Grande reported that the tutoring program would be ending next week. He also commented on the success of the musical and thanked Tom Woodward for renovating the entrance sign to the Elementary School.

The Building and Grounds report from John Robertson included a power point presentation, put on by Jerry Young, Jackie Dudkowski, and Alyssa Phelps from Young and Wright. The presentation outlined the Building Condition Survey. John and his team have been able to make repairs and continuously update that information in the Survey with the technology that was provided to us as part of their service.

Written reports were received from the Athletics, Technology, Cafeteria, and Transportation Departments.

7. Board Reports

Board Reports

A. President

Bruce Ellis stated that he has been attending the Evaluation and Policy Committee meetings. He also announced that he would like the Senior exit interviews to start in January this year. This will allow more opportunities to provide additional support to them. A possibility exists to partner with a JCC coach that is trained to find strengths to help students in career development and educational plans at a minimal cost to the District. Rev. Ellis also reported on the Clergy Focus Group activities which include character education, 7th grade Wilderness Weekend, and the 9th grade Leadership Summit. He reminded the Board of the deadlines for the agenda setting meetings, the budget workshop coming up in January, and of the CCSBA meeting taking place on December 17th regarding "The Status of Government Regarding Budget, School State Aid and Politics for the 2016 Legislative Session."



B. Committees

Amy Drozdziel reported that the Policy Committee is in the process of going through the policy manual and that the next meeting will be in January.

David Caccamise reported that the APPR negotiations are still in process and that the SEIU negotiations would begin in January.

Michael LoManto reported that the next audit committee meeting would be in January and that RA Mercer had received the appointment as our external auditor through the RFP process.

Sylvester Cleary reported that the Evaluation Committee was making progress.

Stacey Mierzwa reported that the Staff Recognition Committee is very active and has determined the dates that they will be recognizing each of the departments.

C. Superintendent

Renee Garrett recently attended the Rural Schools Association Board Retreat where they discussed their legislative priorities. Mr. Cleary added that the Legislative meeting with the Superintendents will be on the 10th. Mrs. Garrett participated in the National Honor Society Induction ceremony, talked to the leaders of the PTECH program, and met with the Senior advisor and Mr. Grande to discuss the plans for the Senior trip. She also highlighted the recent Elementary Bald For Bucks event, coordinated by Katherine Wyrobek and Jennifer Dunn, which included money raised by 25 Bald for Bucks participants and 17 Locks of Love donations. Mrs. Garrett also announced that Forestville won in the second chance drawing for the Weather Machine from Channel 7.

8. Discussion Items

The following sections of the proposed new Board Handbook were discussed: Superintendent's Role, President's Role, Vice President's Role, Board Meetings, Meeting Dynamics, Values, Ethics, Compensation and Expenses.

Discussion took place on how to increase the participation in the Free & Reduced Lunch program so that it accurately portrays our District and that we become eligible for as much funding as possible.

9. Old Business

None



10. New Business Consent Agenda

Sylvester Cleary made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent, to approve agenda items 10A-D.

A. Meeting Minutes

Approve the Board of Education Regular Meeting Minutes of November 5, 2015.

Meeting Minutes
Nov. 2015 Approved

B. Financial Items

- 1) Approve Treasurer's Report – October 2015 for all funds.
- 2) Approve Warrant Summary Report and Claims Auditor Report – November 2015.
- 3) Approve Purchases:

Treasurer's Reports
Oct. 2015 Approved

Warrant Summary &
Claims Auditor
Report Nov. 2015
Approved

Purchases Approved

S. St George	Elementary Playground Mulch	\$ 5,040.00
Automaster Paint & Body Works	Material Spreader	\$ 2,825.00
Digital Surveillance Solutions	Security Cameras	\$15,765.68

- 4) Accept the Tax Collector's report with the amount of \$281,737.45 plus \$5,634.84 in interest to be returned to the Treasurers of Chautauqua County and Cattaraugus County for payment.

Tax Collector Report
Accepted

- 5) The Board of Education keep the limit of \$20,000 for the 2016 year for Senior Citizen Exemptions and Exemptions for the Disabled.

Senior Citizen &
Disabled Exemptions
Approved

C. Personnel

- 1) Reconfigure the District's administrative tenure area for principals by eliminating the two separate tenure areas for principals entitled "Elementary Principal" and "Secondary Principal" and now consolidate the two into the single tenure area of "Building Principal".
- 2) Change Daniel Grande's tenure area from "Elementary Principal" to "Building Principal" retroactively effective to his initial date of employment, September 15, 2004. Mr. Grande's tenure award is also retroactively modified to the "Building Principal" tenure area effective his initial date of tenure award, September 15, 2007.

Principal Tenure
Area Reconfiguration
Approved

D. Grande tenure
area changed to
Building Principal
Retroactive to
9/15/2004 & Tenure
Award Effective
9/15/2007



- 3) The Forestville Board of Education hereby appoints, Daniel Grande to the position of Middle/High School Principal in the tenure area of "Building Principal" effective November 9, 2015.

Daniel Grande
appointed MS/HS
Principal effective
11/9/2015

- 4) The Forestville Board of Education hereby appoints, John Hertlein, currently residing at Fredonia, New York, as the Acting Elementary School Principal for the Forestville Central School District, effective November 9, 2015 and continuing until June 30, 2016, or such time as the Board of Education appoints a new administrator. Mr. Hertlein will be paid a per diem rate of \$200 for a maximum of 90 days during this period. The Board hereby authorizes the Superintendent to execute the Employment Agreement with the Acting Elementary Principal.

J. Hertlein Appointed
Acting Elementary
Principal Effective
11/9/2015 –
6/30/2016

- 5) Approve John Hertlein to be certified as a Lead Evaluator of teachers.

Lead Evaluator of
Teachers, 504
Officer, Designated
Education Official,
and CSE/CPSE
Administrator
Approved

- 6) Appoint John Hertlein as a 504 Officer, Designated Education Official, and CSE/CPSE Administrator for 2015-16.

- 7) Appoint Richard Ward to a 10 month bus driver position, which was established at the November 5, 2015 Board of Education meeting, for 4.5 hours per day for a Special Education bus run at an hourly rate of \$14.78 effective November 30, 2015. The probationary period will be November 30, 2015 – May 29, 2016.

R. Ward Appointed
as 10 month Bus
Driver Effective
11/30/2015

- 8) Establish a .50 FTE school psychologist position.

School Psychologist
Position .50 FTE
Created

- 9) Approve Mary Gunther, floater monitor aide, an increase in transportation hours to 3.50 per day effective October 19, 2015.

Transportation Dept.
Hours Approved

- 10) Extend the appointment, made at the November 5, 2015 Board of Education meeting, of Susan Egan as a long term substitute for Mrs. Kristen Marvin through January 7, 2016.

S. Egan LTS
Appointment
Extended
through 1/7/2016

- 11) Approve the following substitutes:

Aimee Lindner – certified teacher
Anita Stewart – floater monitor aide effective 10/21/2015

Substitutes
Approved: A.
Lindner, A. Stewart

D. Other

- 1) Approve IEP Recommendations #6482, 4320, 1359.

IEP
Recommendations



- 2) Appoint R. A Mercer and Company as the external auditor for the fiscal years 2015-2016 through 2017-2018 based on the results of a joint RFP process with Erie 2 BOCES Component Districts and on the recommendation of the Audit Committee and the Superintendent.

R.A. Mercer
Appointed External
Auditor 2015 – 2018.

- 3) Adopt the 2016-17 Budget Calendar as submitted.

2016-17 Budget
Calendar Adopted

- 4) Accept the following donations:

St. Peter's Christian Church	Character Initiative	\$250.00
Peggy Spears	John Polvino Scholarship	\$ 20.00

Donations Accepted

- 5) Surplus the following items:

1 Commercial Dishwasher, 1 Portable salad cart, 22 unusable metal lighting fixtures, 27 broken metal chairs, 30 broken student desks, 3 broken teacher desks, 1 broken 4 drawer file cabinet, 7 sinks replaced during 2010 CP, 4 toilets, 1 drinking fountain (parts already removed) 2 metal doors (parts removed) 1 broken wooden desk, 80 damaged ceiling tiles, 1 Rockwell Model 22-101 13" planer, single phase 115 volt.

Surplus Items
Approved

- 6) Approve the December 19, 2015 transportation request from St. Rose of Lima at the board approved rate.

St. Rose of Lima
Transportation
Request Approved

All voted yes.

11. Additional Other Item

Upon recommendation of the Superintendent, the following resolution was offered by David Caccamise who moved its adoption, seconded by Sylvester Cleary to wit:

BOCES Capital
Project Resolution
Approved

UNANIMOUS JOINT AGREEMENT

This UNANIMOUS JOINT AGREEMENT, made and entered as of the 4th day of November, 2015, by and among the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties, New York (the "BOCES") and the following component school districts of the BOCES (the "Component School Districts"):

Bemus Point Central
Brocton Central

Cassadaga Valley Central
Chautauqua Lake Central



Clymer Central
Dunkirk City
East Aurora Union Free
Eden Central
Evans-Brant
(Lake Shore) Central
Falconer Central
Forestville Central
Fredonia Central
Frewsburg Central
Gowanda Central
Holland Central

Iroquois Central
Jamestown City
North Collins Central
Orchard Park Central
Panama Central
Pine Valley (South Dayton) Central
Ripley Central
Sherman Central
Silver Creek Central
Southwestern Central
Springville-Griffith Institute Central
Westfield Central

WHEREAS, the Component School Districts represent all of the component school districts of the BOCES; and

WHEREAS, the Component School Districts and the BOCES are authorized pursuant to paragraph 14 of Section 1950 of the Education Law, constituting Chapter 16 of the Consolidated Laws of the State of New York, as amended (the "Act"), to enter into this Agreement to provide for the construction of improvements to various BOCES school facilities designed to house services provided by the BOCES (the "Project") and for the sharing of the cost of such Project. The Project is more fully described in Exhibit I attached hereto; and

WHEREAS, the BOCES has four (4) facilities located at: 1) East Aurora, New York; 2) Angola, New York; 3) Fredonia, New York; and 4) Ashville, New York; and all of such facilities are part of the Project; and

WHEREAS, pursuant to the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), on or prior to November 4, 2015, the BOCES duly determined that the Project constitutes a type II action under SEQRA which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

NOW THEREFORE, for and in consideration of the promises hereinafter contained, the parties hereto formally agree and bind themselves as follows, to wit:

Section 1. The Project (as more fully described in Exhibit I attached hereto) is hereby approved. The BOCES is authorized to do all things necessary to complete the Project in accordance with the provisions of the Act. The BOCES will undertake the Project in accordance with plans and specifications prepared by the BOCES therefor, which said plans and specifications will be prepared in accordance with all applicable provisions of the Education Law and which shall be on file and available for inspection by any Component School



District. Amendments thereto by the BOCES may be made from time to time as deemed necessary under the circumstances. All such contracts for such Project and the administration of such Project shall be prepared or undertaken, as the case may be, in accordance with applicable provisions of the Education Law and regulations of the Commissioner of Education.

Section 2. The cost to the Component School Districts for completion of the Project, including costs incidental thereto, is \$25,000,000 (the "Project Cost"). The services to be provided by the Project constitute "joint services" within the meaning of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Local Finance Law").

Section 3. Title to the Project shall vest in the BOCES and shall be held by the BOCES for the benefit and on behalf of the Component School Districts.

Section 4. The allocation of the respective amounts to be paid by each Component School District for the purpose of this Agreement shall be ascertained by dividing the total amount of the Project Cost by the total resident weighted average daily attendance by pupils residing in all the Component School Districts contained within the BOCES and attending a public school reported during the 2015-2016 fiscal year and multiplying by the weighted average daily attendance of such resident pupils in each of the Component School Districts (Resident Weighted Average Daily Attendance).

Section 5. Pursuant to the method of costs prescribed in Section 4 hereof, the total amount payable by each Component School District to the BOCES as its share of the Project Cost are hereby agreed to be as follows:

<u>Component School District</u>	<u>Financing Amount (or Current Funds)</u>	<u>RWADA Percent of Project Cost</u>
Bemus Point Central	\$472,233	1.889%
Brocton Central	\$387,231	1.549%
Cassadaga Valley Central	\$659,867	2.639%
Chautauqua Lake Central	\$501,196	2.005%
Clymer Central	\$286,488	1.146%
Dunkirk City	\$1,341,771	5.367%



<u>Component School District</u>	<u>Financing Amount (or Current Funds)</u>	<u>RWADA Perc</u>
East Aurora Union Free	\$1,235,361	4.941%
Eden Central	\$1,009,948	4.040%
Evans-Brant (Lake Shore) Central	\$1,700,038	6.800%
Falconer Central	\$782,647	3.131%
Forestville Central	\$345,045	1.380%
Fredonia Central	\$991,689	3.967%
Frewsburg Central	\$525,123	2.100%
Gowanda Central	\$803,425	3.214%
Holland Central	\$616,421	2.466%
Iroquois Central	\$1,647,148	6.589%
Jamestown City	\$3,189,144	12.757%
North Collins Central	\$404,231	1.617%
Orchard Park Central	\$3,469,335	13.877%
Panama Central	\$353,230	1.413%
Pine Valley (South Dayton) Central	\$411,787	1.647%
Ripley Central	\$204,005	0.816%
Sherman Central	\$282,710	1.131%
Silver Creek Central	\$691,349	2.765%
Southwestern Central	\$971,540	3.886%
Springville-Griffith Institute Central	\$1,259,287	5.037%
Westfield Central	\$457,751	1.831%
Totals	\$25,000,000	100.000%



Section 6. The Chief Fiscal Officer of each Component School District is hereby authorized and directed to cause the sums specified in Section 5 hereof to be paid to the Treasurer of the BOCES.

Section 7. A capital fund, separate and apart from any other funds and accounts of the BOCES, shall be established and maintained by the BOCES in one or more banks, trust companies or national banking associations located and authorized to do business in the State of New York. Immediately upon receipt of any moneys received by the Treasurer of the BOCES pursuant to this Agreement, said Treasurer shall deposit such moneys in the capital fund. For purposes of internal accounting the capital fund may contain one or more separate accounts or subaccounts as the Treasurer of the BOCES may deem proper. Moneys in the capital fund shall be used only to pay the costs of the said Project above described or debt service, as provided pursuant to the Local Finance Law. Moneys in the capital fund pending expenditure may be invested by the BOCES in obligations in which moneys of the Component School Districts may be invested pursuant to the Education Law, and earnings from such investments shall become part of such fund.

Section 8. Each Component School District hereby agrees to provide the BOCES with its share of the Project Cost as set forth in Section 5 hereof in three (3) installment payments, payable on or before on or before July 12, 2017, July 12, 2018 and July 12, 2019, in the respective dollar amounts set forth for each such Component District in Exhibit II attached hereto. Although each Component School District may otherwise appropriate funds and provide for the payment of its share of the Project Cost, nonetheless, each Component School District hereby agrees to authorize the financing of its share of the Project Cost, together with costs incidental thereto, by adopting a bond resolution, as authorized by the Act and the Local Finance Law, pursuant to which serial bonds or bond anticipation notes of such Component School District may be issued. Further, each Component School District hereby agrees to incur separate indebtedness by the issuance of serial bonds and bond anticipation notes unless other provision for the payment of the share of the Project Cost, in accordance herewith, is made. Having such bond resolutions duly adopted by all of the Component School Districts will provide underlying Component School District appropriations which will support the BOCES's authority to sign contracts for the Project, and each Component School District will continue to be free to appropriate other available funds for all, or a portion of, its proportionate share of the Project Cost, rather than borrow through the issuance of notes or bonds, if such Component School District so desires.

Section 9. Each Component School District hereby agrees to adopt a bond resolution by not less than a majority vote of the entire voting strength of the finance board of the District at its first regular meeting or at a duly called special meeting following the date of execution of this Joint Agreement by all Component



School Districts. Each such bond resolution shall take effect immediately and shall not be subject to either a mandatory or permissive referendum.

Section 10. Each bond resolution shall provide for the issuance of serial bonds maturing in not to exceed thirty (30) years from the date when such indebtedness is first incurred.

Section 11. Upon completion of the Project and payment in full by the BOCES of the Project Cost, any excess amounts including interest earned on funds held by the BOCES during the reconstruction period, shall be transferred, credited or otherwise returned by the BOCES to each of the Component School Districts based on such district's proportionate share of the Project Cost to the full Project Cost. Each Component School District shall thereafter apply such returned amounts to pay debt service on such district's debt obligations, if any, issued to finance its proportionate share of the Project Cost.

Section 12. This Agreement shall not take effect until all the Component School Districts shall have executed this Agreement.

Section 13. This Agreement may be simultaneously executed in several counterparts and with counterpart signature pages; each joint agreement shall be an original and all of which constitute but one and the same instrument.

Section 14. This Agreement shall terminate upon the completion of the Project.

IN WITNESS WHEREOF, the said party hereunto has set his/her hand and seal as of the day and year as set forth above.

ATTEST:

BOARD OF COOPERATIVE
EDUCATIONAL SERVICES, SECOND
SUPERVISORY DISTRICT, ERIE,
CHAUTAUQUA AND CATTARAUGUS
COUNTIES, NEW YORK

Clerk

By:

{SEAL}

President, Board of Cooperative
Educational Services, Second Supervisory
District, Erie, Chautauqua and Cattaraugus
Counties, New York,



ATTEST:

District Clerk

BEMUS POINT CENTRAL SCHOOL
DISTRICT

By: _____ {SEAL}
President, Board of Education

ATTEST:

District Clerk

BROCTON CENTRAL SCHOOL
DISTRICT

By: _____ {SEAL}
President, Board of Education

ATTEST:

District Clerk

CASSADAGA VALLEY CENTRAL
SCHOOL DISTRICT

By: _____ {SEAL}
President, Board of Education

ATTEST:

District Clerk

CHAUTAUQUA LAKE CENTRAL
SCHOOL DISTRICT

By: _____ {SEAL}
President, Board of Education

ATTEST:

District Clerk

CLYMER CENTRAL SCHOOL DISTRICT

By: _____ {SEAL}
President, Board of Education

ATTEST:

District Clerk

DUNKIRK CITY SCHOOL DISTRICT

By: _____ {SEAL}
President, Board of Education



ATTEST:

EAST AURORA UNION FREE SCHOOL
DISTRICT

District Clerk

By: _____ {SEAL}
President, Board of Education

ATTEST:

EDEN CENTRAL SCHOOL DISTRICT

District Clerk

By: _____ {SEAL}
President, Board of Education

ATTEST:

EVANS-BRANT (LAKE SHORE)
CENTRAL SCHOOL DISTRICT

District Clerk

By: _____ {SEAL}
President, Board of Education

ATTEST:

FALCONER CENTRAL SCHOOL
DISTRICT

District Clerk

By: _____ {SEAL}
President, Board of Education

ATTEST:

FORESTVILLE CENTRAL SCHOOL
DISTRICT

District Clerk

By: _____ {SEAL}
President, Board of Education

ATTEST:

FREDONIA CENTRAL SCHOOL
DISTRICT

District Clerk

By: _____ {SEAL}
President, Board of Education



ATTEST:

FREWSBURG CENTRAL SCHOOL
DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education

ATTEST:

GOWANDA CENTRAL SCHOOL
DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education

ATTEST:

HOLLAND CENTRAL SCHOOL
DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education

ATTEST:

IROQUOIS CENTRAL SCHOOL
DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education

ATTEST:

JAMESTOWN CITY SCHOOL DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education

ATTEST:

NORTH COLLINS CENTRAL SCHOOL DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education



ATTEST:

ORCHARD PARK CENTRAL SCHOOL
DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education

ATTEST:

PANAMA CENTRAL SCHOOL DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education

ATTEST:

PINE VALLEY CENTRAL SCHOOL
DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education

ATTEST:

RIPLEY CENTRAL SCHOOL DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education

ATTEST:

SHERMAN CENTRAL SCHOOL
DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education



ATTEST:

SILVER CREEK CENTRAL SCHOOL
DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education

ATTEST:

SOUTHWESTERN CENTRAL SCHOOL
DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education

ATTEST:

SPRINGVILLE-GRIFFITH INSTITUTE
CENTRAL SCHOOL DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education

ATTEST:

WESTFIELD CENTRAL SCHOOL
DISTRICT

District Clerk

By: _____{SEAL}
President, Board of Education



EXHIBIT I

Description of Project

The partial reconstruction of, and construction of capital improvements to, the following four (4) BOCES facilities and the sites thereof, including (as and where required): exterior and interior reconstruction (not to include any building additions or construction of any new buildings), all of the foregoing to include site improvements and the acquisition of original furnishings, equipment, machinery, apparatus and ancillary, appurtenant or related improvements required in connection therewith.

- (1) Hewes Center
2615 North Maple Street
Ashville, New York 14710
- (2) LoGuidice Center
9520 Fredonia-Stockton Road
Fredonia, New York 14063
- (3) Carrier Educational Center
8685 Erie Road
Angola, New York 14006
- (4) Ormsby Educational Center
1010 Center Street
East Aurora, New York 14052



EXHIBIT II

Installment Payments by Component District

<u>Component School District</u>	Installment Due July 12, 2017	Installment Due July 12, 2018	Installment Due July 12, 2019
Bemus Point Central	\$188,893	\$170,004	\$113,336
Brocton Central	\$154,893	\$139,403	\$92,935
Cassadaga Valley Central	\$263,947	\$237,552	\$158,368
Chautauqua Lake Central	\$200,478	\$180,431	\$120,287
Clymer Central	\$114,595	\$103,136	\$68,757
Dunkirk City	\$536,708	\$483,038	\$322,025
East Aurora Union Free	\$494,144	\$444,730	\$296,487
Eden Central	\$403,979	\$363,581	\$242,388
Evans-Brant (Lake Shore) Central	\$680,015	\$612,014	\$408,009
Falconer Central	\$313,059	\$281,753	\$187,835
Forestville Central	\$138,018	\$124,216	\$82,811
Fredonia Central	\$396,676	\$357,008	\$238,005
Frewsburg Central	\$210,049	\$189,044	\$126,030
Gowanda Central	\$321,370	\$289,233	\$192,822
Holland Central	\$246,568	\$221,912	\$147,941
Iroquois Central	\$658,859	\$592,973	\$395,316
Jamestown City	\$1,275,657	\$1,148,092	\$765,395
North Collins Central	\$161,693	\$145,523	\$97,015
Orchard Park Central	\$1,387,735	\$1,248,960	\$832,640
Panama Central	\$141,292	\$127,163	\$84,775
Pine Valley (South Dayton) Central	\$164,715	\$148,243	\$98,829
Ripley Central	\$81,602	\$73,442	\$48,961
Sherman Central	\$113,084	\$101,776	\$67,850
Silver Creek Central	\$276,539	\$248,886	\$165,924



<u>Component School District</u>	Installment Due July 12, 2017	Installment Due July 12, 2018	Installment Due July 12, 2019
Southwestern Central	\$388,616	\$349,754	\$233,170
Springville-Griffith Institute Central	\$503,715	\$453,343	\$302,229
Westfield Central	\$183,101	\$164,790	\$109,860
Totals	\$10,000,000	\$9,000,000	\$6,000,000

The adoption of the foregoing resolution was put to a vote, which resulted as follows:

AYES: David Caccamise
Sylvester Cleary
Amy Drozdziel
Bruce Ellis
Michael LoManto
Stacey Mierzwa
Carol Woodward

NAYS: None

ABSENT: None

The foregoing resolution was thereupon declared duly adopted.

12. Proposed Executive Session

Amy Drozdziel made the motion, seconded by Michael LoManto to enter into executive session to discuss the employment history of particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 7:34 pm.

All voted yes.

Sylvester Cleary made the motion, seconded by Michael LoManto to return to regular session at 8:47pm.

All voted yes.

13. Adjournment

Amy Drozdziel made the motion, seconded by David Caccamise to adjourn the meeting at 8:47 pm.



All voted yes.

14. Correspondence/Information

CCSBA flyer – December 17, 2015
Building Condition Survey Power Point

June Prince
District Clerk