



Special Board Meeting

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

Administration: Renee Garrett, Karl Kofod

1. Call To Order

President Carol Woodward opened the meeting in the high school library at 5:00 pm.

1. Pledge to the Flag

2. Appoint Clerk of the Meeting

Carol Woodward appointed Renee Garrett as Clerk of the Meeting

3. Approval of Agenda

Stacey Mierzwa made the motion, seconded by Sylvester Cleary to approve the agenda.

All voted yes.

4. New Business

David Caccamise made the motion, seconded by Michael LoManto, upon recommendation of the Superintendent to approve agenda items 5A.

A. Other

- 1) Accept the resignation of Bruce Ellis as Board of Education Member effective March 12, 2018.
- 2) Rescind so much of the motion made and unanimously passed by the Board of Education on March 8, 2018 concerning the electing of three at-large members of the Board of Education in the form of notice of annual meeting and election.
- 3) Approve the motion made and unanimously passed by the Board of Education on March 8, 2018 to reflect the following changes in the form of notice of annual meeting and election: Electing four at-large members of the Board of Education. Four at-large vacancies will be filled on the Board of Education by reason of the expiration of the term of office of three incumbents and the resignation of one incumbent. The three candidates receiving the largest number of votes shall be elected to the term to commence July 1, 2018 and expiring June 30, 2022. The candidate receiving the fourth largest number of votes shall be elected to a term commencing upon election and expiring on June 30, 2021. The resolution shall now read in its entirety:



**NOTICE OF ANNUAL MEETING AND ELECTION
OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that the annual meeting and election of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District"), will be held on **Tuesday, May 15, 2018, from 1:00 p.m.** prevailing time to **8:00 p.m.** prevailing time **in the Middle/High School auditorium lobby at 4 Academy Street, Forestville, NY**, for the purpose of voting on the District's budget for the 2018-2019 fiscal year, voting on a proposition to purchase one school bus for use in the transportation program of the District, voting on a proposition to undertake a capital improvement project, electing four at-large members of the Board of Education, and transacting such other business as is authorized by law.

TAKE FURTHER NOTICE that a public hearing for the voters of the District on the 2018-2019 budget will be held on **Thursday, May 3, 2018, at 5:00 p.m.** prevailing time in the Forestville High School Library, 4 Academy Street, Forestville, NY.

TAKE FURTHER NOTICE that the business to be conducted at such annual meeting and election shall consist of voting on the following propositions, and any other propositions authorized to be voted upon by law and the rules of the Board of Education:

PROPOSITION #1

Shall the following resolution be adopted, to-wit:

RESOLVED, that the budget for the Forestville Central School District (the "District"), for the fiscal year of the District commencing July 1, 2018, and ending June 30, 2019, as presented by the Board of Education, is hereby approved and adopted and the required funds therefor are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION #2 – ACQUISITION OF SCHOOL TRANSPORTATION VEHICLES

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Forestville Central School District (the "District") is hereby authorized to purchase one 30-passenger school bus with wheelchair lift, including related equipment, at an estimated maximum cost of \$71,000, with such \$71,000, or so much thereof as may be necessary, being raised by a tax upon the taxable property within said District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board, with such tax to be partially offset by State aid available therefor, and in anticipation of the collection of such tax, by the issuance



of debt obligations of the District or installment purchase contracts having a term of not more than five years entered into by the District in accordance with New York State Law.

PROPOSITION #3 – 2018 CAPITAL PROJECT

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the “Board”) of the Forestville Central School District (the “District”) is hereby authorized to undertake a capital improvement project consisting of (i) at the Middle/High School, installation of a roof coating system on a portion of the roof, renovations and improvements to the science rooms, including to the floors, ceilings, cabinets, ventilation systems, drains and plumbing and safety systems, and reconstruction of and improvements to the bus parking area next to the bus garage including any related site work and/or drainage improvements; (ii) at the Elementary School, the acquisition and installation of an emergency generator, environmental controls, and improvements and renovations to the heating, ventilation and air conditioning systems; and (iii) all appurtenant and related improvements to the foregoing, and other services incidental thereto; all at a total estimated maximum cost of \$3,080,000, with such cost being raised by the expenditure of \$669,799 from the District’s existing Capital Reserve Fund-2015, and with the balance of such cost, being \$2,410,201, or so much thereof as may be necessary, to be raised by a tax upon the taxable property of said School District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board, as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefore, and in anticipation of such tax, by obligations of said School District.

TAKE FURTHER NOTICE that an optical scanning voting machine will be used to record the vote on the budget, on all propositions, and on the election of four Board members. Four at-large vacancies will be filled on the Board of Education by reason of the expiration of the term of office of three incumbents and the resignation of one incumbent. The three candidates receiving the largest number of votes shall be elected to the term to commence July 1, 2018 and expiring June 30, 2022. The candidate receiving the fourth largest number of votes shall be elected to a term commencing upon election and expiring on June 30, 2021.

TAKE FURTHER NOTICE that all candidates for the office of member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least twenty-five (25) qualified voters of the District, shall state the residence of each signer and shall state the name and residence of the candidate. Each petition shall be filed in the office of the Clerk of the District between the hours of **9:00 a.m. and 5:00 p.m.** not later than the thirtieth (30th) day preceding the annual meeting and election, to-wit, **April 16, 2018.**



TAKE FURTHER NOTICE that applications for absentee ballots may be obtained at the office of the Clerk of the District between the hours of **8:00 a.m.** prevailing time and **4:00 p.m.** prevailing time except Saturdays, Sundays, and holidays. Completed applications must be received by the District Clerk at least seven days before the election, if the ballot is to be mailed to the voter, or on the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the Clerk of the District, where it shall be available for public inspection between the hours of **8:00 a.m. and 4:00 p.m.**, prevailing time, until the day set for voting, except Saturdays, Sundays and holidays and such list shall also be posted at the polling place for such annual meeting and election. Absentee ballots must be received by the office of the Clerk of the District not later than **5:00 p.m. on May 15, 2018.**

TAKE FURTHER NOTICE that the Board of Education of the District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the 2018-2019 fiscal year for school purposes, specifying the several purposes and the amount for each. Such statement shall be completed at least seven days before the budget hearing at which it is to be presented and copies thereof shall be prepared and made available, upon request, to residents within the District during the period of seven days before the budget hearing and/or fourteen days immediately preceding the annual meeting and election (exclusive of Saturday, Sunday or holidays), and may be obtained by any resident in the District at each school building in the District between the hours of **8:00 a.m. and 4:00 p.m.** prevailing time during the fourteen days immediately preceding the annual meeting and election, and in the District Office.

TAKE FURTHER NOTICE that the Board of Education of the District has adopted rules for the submission of propositions to be considered at the annual meeting and election, and printed copies for general distribution in the District are available at the office of the District Clerk.

Publish: March 30, April 13, April 27, May 11

Board of Education
Forestville Central School District

This resolution shall take effect immediately.

- 4) The Forestville Central School Board of Education casts its vote in the annual election of members of the CCSBA Executive Committee for the persons, Kurt Gustafson, and Mary Lee Talbot, who are indicated on the ballot for the 2017-20 term.
- 5) Authorize the Superintendent to enter into a revised agreement with Silver Creek Central School District to share the following 2018 Spring Sports: Varsity Boys Baseball, Junior Varsity Boys Baseball, Modified Boys Baseball, Varsity Boys Track, Varsity Girls Track, Varsity Boys and Girls Track, Modified Boys and Girls Track. This agreement replaces the agreement unanimously approved at the March 8, 2018 Board of Education meeting.



All voted yes.

5. Adjournment.

Sylvester Cleary made the motion, seconded by Amy Drozdziel, to adjourn the meeting at 5:06 pm.

6. Correspondence/Information

CCSBA Executive Committee Nominations
B. Ellis Resignation

Renee Garrett
Clerk of the Meeting