



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

Administration: Renee Garrett – Superintendent

District Clerk: June Prince

Other: Carol Markham, Jim Markham, Debra McAvoy, Damian Sebouhian - Observer

Special Board Meeting

1. Call To Order

Carol Woodward opened the Special Meeting at 5:02 pm.

2. Pledge to the Flag

3. Presentations

None

4. Approval of Agenda

David Caccamise made the motion, seconded by Sylvester Cleary to approve the agenda.

All voted yes.

Agenda Approved

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

Jim Markham

Public Comment

6. Supervisory Reports

None

7. Board Reports

None

8. Discussion Items

None

9. Old Business

None



10. New Business

Michael LoManto made the motion, seconded by Stacey Mierzwa, upon recommendation of the Superintendent to approve agenda items 10 A-D:

A. Meeting Minutes

None

B. Financial Items

None

C. Personnel

None

D. Other

- 1) The Board of Education of the Forestville Central School District, at a public meeting held on April 17, 2018, hereby adopts a resolution to 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 four candidates are as follows:

Annual Election of
BOCES Board
Members

Mr. Robert Carpenter
1074 28th Creek Road
Kennedy, NY 14747

Mr. Sylvester Cleary
10109 Bradigan Road
Forestville, NY 14062

Mrs. Nancy Renckens
528 Central Avenue
Dunkirk, NY 14048

Mrs. Nancy Stock
7955 Aldrich Hill Rd
Cherry Creek, NY 14723

- 2) The Board of Education of the Forestville Central School District, at a public meeting held on April 17, 2018, hereby adopts a resolution approving the 2018-19 tentative BOCES Administrative budget in the amount of \$3,037,407

BOCES 2018-19
Tentative
Administrative
Budget Approved

All voted yes.

11. Adjournment

Amy Drozdziel made the motion, seconded by Sylvester Cleary to adjourn the meeting at 5:11 pm.

All voted yes.



12. Correspondence and Information

N. Stock support request

June Prince
District Clerk

DRAFT