



Members Present: Carol Woodward – President, David Caccamise, Amy Drozdziel, Michael LoManto, Mervin Fry, Sylvester Cleary, Michelle Merritt-joined at 5:33 PM

Administration: Renee Garrett – Superintendent, Jennifer Fitzgerald – District Treasurer

District Clerk: Kristin Irwin

Other: Brian Liebenow

## **Special Board Meeting**

### **Call to Order**

Carol Woodward opened the meeting at 5:04 pm.

### **Approval of Agenda**

Amy Drozdziel made the motion, seconded by Merv Fry to approve the agenda.

All voted yes.

Agenda Approved

### **Public Comment (Please limit comments to five minutes per person)**

None

### **Proposed Executive Session**

Michael LoManto made the motion, seconded by David Caccamise, to enter into executive session to discuss the employment history of a particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspending, dismissal or removal of a particular persons at 5:34 pm.

All voted yes.

Brian Liebenow was asked to join executive session.

A motion was made by Michael LoManto, seconded by Merv Fry to return to regular session at 5:57 pm.

Proposed Executive  
Session

### **Supervisory Reports**

None

### **Board Reports**

None



**Discussion Items**

None

**Old Business**

None

**New Business**

David Caccamise made the motion, seconded by Drozdziel upon recommendation of the Superintendent to approve agenda items A-D:

**A. Meeting Minutes**

None

**B. Financial Items**

None

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| Service Employees<br>International Union,<br>July 1, 2020- June<br>30, 2022. Approved |
|---|

**C. Personnel**

- 1) Approve the submitted contract between the Forestville Central School and the Service Employees International Union, AFL-CIO Local 200-C effective July 1, 2020 through June 30, 2022.

**D. Other**

None

All voted yes except Michael LoManto abstained.

**Adjournment**

Amy Drozdziel made the motion, seconded by Michelle Merritt to adjourn the meeting at 5:59 pm.

All voted yes.

**Correspondence and Information**

Kristin Irwin  
District Clerk