



**Regular Board Meeting**

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

Administration: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Lindsay Marcinelli – Elementary Principal, Karl Kofod – School Business Official

District Clerk: June Prince

Other: Natalie Bird, Sharon Cervantes, Amanda Childs, Gabriel Davidson, Karen Giardina, Ann Hagmier, Scott Hazelton, Tara Mackey, Emily & John Merrill, Andrew Montanez, Susan Morrison, Nicholas Piper, Hayleigh Sanchez, Sophie Thompson, Amanda Dedie - Observer

**1. Call to Order**

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

**2. Pledge to the Flag**

**3. Presentations**

Emily Merrill, band president, gave a power point presentation on the recent music trip to Washington D.C.

Retirement recognition was given to Natalie Bird - (29.5 years) and Ann Hagmier – (22.75 years) for their outstanding service to the Forestville Central School District.

Renee Garrett presented the NYSSBA Board Excellence Award to Amy Drozdziel and the Board Achievement Awards to David Caccamise, Michael LoManto and Stacey Mierzwa.

Sharon Cervantes stated that her end of year Claims Auditor Report was included in the Board packet and that she felt it was a good year.

**4. Approval of Agenda**

Agenda Approved

David Caccamise made the motion, seconded by Michael LoManto to approve the agenda.

All voted yes.

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

Amanda Dedie thanked Mrs. Garrett for inviting her to Art Club with the children.

**6. Supervisory Reports**

Supervisory Reports

Lindsay Marcinelli, Elementary Principal, reported on the 4<sup>th</sup> grade field trip to the historic Adams Fry house.



Daniel Grande, MS/HS Principal, reminded the Board of the end of year activities and reported on the following field trips:

Math and Technology classes to the Mathematics and Science Challenge at SUNY Fredonia; Anatomy and Physiology class to the Museum of Neuroanatomy Design, Drawing and Production to Mr. Grande's pen shop.

Scott Hazelton, Athletic Director, stated there were many changes in the Spring schedules. He then gave a power point presentation that highlighted participation in the year's specific sports and the individual athletes that had received awards.

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

## **7. Board Reports**

Board Reports
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### **A. President**

Carol Woodward reminded the Board of the following dates:

Board workshop - June 10<sup>th</sup> 9 am – noon. She reminded the Board to think about their committee interests for 2017-18.

NYSSBA Conference/Lake Placid - reservations open June 15<sup>th</sup>. It was decided that no one would be attending through our District.

Class Night – June 9<sup>th</sup> at 7:00 pm.

Baccalaureate – June 11<sup>th</sup> at 7:00 pm.

Graduation – June 24<sup>th</sup> at 2:00 pm.

### **B. Committees**

Stacey Mierzwa reported that the Staff Appreciation Day was a success and thanked the members of the Board and Renee Garrett for their help.

Michael LoManto reported that the next Audit Committee meeting is June 5<sup>th</sup> at 5:30 pm in the Superintendent's office and that they need to look at the Reserves.

David Caccamise reported that the last Cafeteria Committee meeting was cancelled and that the next meeting would be on June 12<sup>th</sup> at 5:00 pm with the location to be determined.

Amy Drozdziel reported that the Policy Committee would be meeting on June 19<sup>th</sup> at 5:30 pm in the Superintendent's office.

Sylvester Cleary reported that he had attended the Mental Health summit at NYSSBA. He also reported that the CCSBA Honors Night was very successful.

### **C. Superintendent**

Renee Garrett reported that the elementary's capital project is almost done, the MS/HS Bullet Aid project is continuing and that Jim Hart is preparing for summer work.



**8. Discussion Items**

None

**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 - with the information on D5 to reflect 0 as the number of members attending the NYSSBA convention.

**A. Meeting Minutes**

- 1) Approve the Board of Education Budget Hearing/Regular Meeting Minutes of May 4, 2017.
- 2) Accept the results of the Annual Meeting/District Vote of May 16, 2017.

May Budget Hearing/ Regular Meeting Minutes Approved and Annual Meeting/ Vote results Accepted
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**B. Financial Items**

- 1) Treasurer's Report – March 2017 for all funds
- 2) Warrant Summary Report and Claims Auditor Report – May 2017
- 3) Approve the Extra-Curricular Reports – March 2017
- 4) Purchases

Treasurer's Report March 2017 Approved
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Warrant Summary & Claims Auditor Reports May 2017 Approved
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Extra Curricular Reports March 2017 Approved
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Purchases Approved
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John Percy Services	Repairs to Bus Lift	\$5,091.99
ModuCraft Inc.	Elementary Cabinets & Countertops	\$8,250.00
St. Matthew's Tree Service	Tree removal – HS	\$3,850.00

- 5) Authorize the Superintendent to make the necessary budget transfers to the General Fund and School Lunch Fund to balance the accounts for the 2016-17 year.
- 6) Approve the transfer from the General Fund to the Special Aid Fund in the amount not to exceed \$15,675.00 for the 20% general fund share of summer special education program expenses.
- 7) Approve the transfer of \$50,000 from the Debt Service Fund to the General Fund to offset the amount of the debt service expense to the taxpayers.

Authorize Budget Transfers to the General Fund and School Lunch Fund
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Transfer not to exceed \$15,675 to Special Aid Fund Approved
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Transfer \$50,000 from Debt Service Fund to General Fund Approved
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C. Personnel

- 1) Approve Corey Bell, who has successfully completed his 6 month probationary period, to a permanent building maintenance mechanic position effective May 14, 2017.
- 2) Rescind so much of the motion made and unanimously passed by the Board of Education on April 6, 2017 concerning the appointment date of Jennifer Tampio to a 10 month part time bus driver position for 2 hours per day effective April 7, 2017 at an hourly rate of \$15.15.
- 3) Approve the motion made and unanimously passed by the Board of Education on April 6, 2017 concerning the appointment date of Jennifer Tampio to a 10 month part time bus driver position for 2 hours per day to be effective March 25, 2017 at an hourly rate of \$15.15. The probationary period will be for a period of 120 work days beginning on February 15, the date Ms Tampio began substituting in the same position without a break in service, through an anticipated ending date of November 6, 2017.

C. Bell Appointed  
Permanent Building  
Maintenance  
Mechanic Effective  
5/14/2017

J. Tampio  
Appointment Date  
Rescinded

J. Tampio  
Appointment Date  
Changed Effective  
March 25, 2015

- 4) Approve the following unpaid leaves for the 2016-17:

Anita Stewart	1 day	May 24
Jeff McNamara	.5 day	April 20
Jeff McNamara	.25 day	May 10
Susan Morrison	.25 day	May 23

Unpaid Leaves  
2016-17 Approved

- 5) Approve the following Coaches for the 2017-18 year. Salaries will be determined by the FTA contract:

Allyson Severyn Modified Volleyball – pending successful completion of all requirements  
Michael Murphy District Newsletter Editor/Asst & Website Coordinator  
Assistant Varsity Football Jordan Morrison

Advisors/Coaches  
2017-18 Approved

- 6) Approve Jeffrey McNamara as a 2017 summer cleaner at his regular 2017-18 hourly rate.
- 7) Approve Lisa Will as a 2017 summer cleaner at her regular 2017-18 hourly rate.
- 8) Approve the following summer cleaners at the Board approved summer cleaner rate:

Lenora Weise  
Lucinda Spears  
Sara Botticello  
Susan Morrison  
Liam O'Brien – pending successful completion of all requirements

Jeffrey McNamara &  
Lisa Will Approved  
as 2017 Summer  
Cleaners at their  
2017-18 Regular  
Rates

Summer Cleaners  
2017 Approved



Trent Hartloff – pending successful completion of all requirements

- 9) Approve \$10.00 per hour as the summer cleaner rate for 2017.

Summer Cleaner  
Rate Approved

- 10) Approve the following bus drivers and aides for summer transportation at their regular 2017-18 hourly rates and their approximate hours effective July 5, 2017.

Summer  
Transportation  
Personnel 2017  
Approved

Ann Collura - aide – LoGuidice	3.5 hours/day
JoAnne Moss – driver – Brocton	4 – 5.25 hours/day
Kris Richter – driver – North Collins	4 hours/day
John Robinson – driver – Baker Hall	6.5 hours/day

Alternate drivers: Jacqueline Kerstetter, Kimberly Stott, Steve Waugh, Bruce Stewart, Jennifer Tampio

Alternate aides: Terri O'Connor, Mary Gunther, Sara Botticello

- 11) Approve participation in Summer Food Service Program July 10 – August 18, 2017.

Summer Food  
Service Program  
Approved July 10 –  
August 18, 2017

- 12) Approve the following stipends effective July 1, 2017 through June 30, 2018:

2017-18 District  
Clerk, Claims  
Auditor, Substitute  
Caller, Extra  
Curricular Accounts  
Faculty Auditor  
Stipends Approved

District Clerk	\$4,750.00
Claims Auditor	\$3,700.00
Substitute Caller	\$3,553.00
Extra Curricular Accounts Faculty Auditor	\$ 100.00

- 13) Approve the following 2017-18 volunteers:

2017-18 Volunteers  
Approved

Musical: Daniel Bromsted, Rachel Locke, Katherine Kuczka-Hawk, Luz Logan, Cathy Kaicher, Susan Newcomb, Dorothy Merrill

Marching Band: Amy Rebmann

D. Other

- 1) Approve IEP Recommendations #6366, 1521, 6560, 6561 4264, 6502, 6371, 6564, 1492, 1448, 6482, 4209, 6565, 6571, 1475, 6424, 7098, 6352, 6353, 1494, 1356, 4234, 7080, 1307, 6573, 6540, 6315, 1468, 1269, 6276.

IEP  
Recommendations  
Approved

- 2) Establish a Board workshop meeting to be held on June 10, 2017 at 9:00 am in the high school library.

Board Workshop  
Meeting Established  
June 10, 2017

- 3) Adopt the 2016-17 Board of Education Guidebook.

2016-17 Board of  
Education  
Guidebook Adopted



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| 4) Authorize two members of the Board of Education, Bruce Ellis and Amy Drozdziel, to attend the Rural Schools Association Annual Conference July 9 – 11, 2017 with expenses.  | Rural Schools Conference Attendance 7/9 - 7/11/2017                       |
| 5) Authorize 0 members of the Board of Education to attend the NYSSBA Convention in Lake Placid October 12 – 14, 2017.   | No Attendance NYSSBA Conference 10/12-14/17                               |
| 6) Approve the Superintendent entering into a contract with Sherman Bailey for snow removal services for the 2017-18 school year.  | Bailey Snow Removal Contract 2017-18 Approved                             |
| 7) Accept the bid and approve the Superintendent entering into a contract with St. Matthews Tree Service for tree removal for the Bullet Aid Project upgrading the front steps, parking and drop off at the middle high school.      | St. Matthews Tree Service Contract Approved                               |
| 8) Approve the Superintendent entering into a contract with Municipal Solutions Inc. for financial advisor services May 11, 2017- May 11, 2019.  | Municipal Solutions Contract Approved May 11, 2017- May 11, 2019 Approved |
| 9) Approve the 2017-18 Initial AS-7 contract for services purchased from E2CC BOCES based on the 2017-18 Commitment Statement.   | E2CCB BOCES Initial AS-7 Contract Approved                                |
| 10) Authorize and direct the Superintendent to negotiate the terms of an inter-municipal agreement with the Town of Hanover regarding the use of District buses for the Summer Swim program scheduled for July 10 – August 10, 2017. | Town of Hanover Transportation Agreement Authorized                       |
| 11) Approve the following rental agreement for transportation with the Forestville Parent Connection on June 21, 2017 to Waldameer Park.   | Forestville Parent Connection Transportation Agreement Approved           |

**WHEREAS**, Forestville is a school district located within the County of Chautauqua, State of New York, and is duly organized and existing pursuant to the laws of the State of New York; and

**WHEREAS**, FPC is a not-for-profit organization within the County of Chautauqua, State of New York, and is duly organized and existing pursuant to New York State law; and

**WHEREAS**, FPC will be sponsoring a trip for District students on June 21, 2017 to Waldameer Park, Erie, PA.

**WHEREAS**, FPC has requested to rent one (1) 66-passenger school bus from the District for the purpose of transporting District students on June 21, 2017; and

**WHEREAS**, the Board of Education of the Forestville Central School District has determined that one (1) 66-passenger school bus is not needed for the transportation of Forestville students for any school district activities or events on June 21, 2017.



**NOW THEREFORE BE IT RESOLVED THAT** the Board of Education of the District hereby approves the attached Agreement, and authorizes and directs the Superintendent to execute the Agreement and to take any and all actions necessary to implement the Agreement..

12) Authorize the Superintendent to enter into an agreement with R.A. Mercer & Co. P.C. for the external audit for the year end June 30, 2017 in an amount not to exceed \$9,950.

R.A. Mercer  
Agreement  
Authorized

13) Accept the following donations:

Donations Accepted

Paul & Lynn Lango	William & Betty Bock Scholarship	\$200.00
Gary Bock	William & Betty Bock Scholarship	\$200.00
Marilyn Schmitt	William & Betty Bock Scholarship	\$200.00
W. J. & M. J. Bock	William & Betty Bock Scholarship	\$200.00
Tamara & Gregory Schmitt	William & Betty Bock Scholarship	\$200.00
Judith & Gerald Farrington	William & Betty Bock Scholarship	\$200.00
Derek Bock & Holli Draves	William & Betty Bock Scholarship	\$200.00
Schmitt Family Trust	William & Betty Bock Scholarship	\$200.00
Brandt & Anna Bock	William & Betty Bock Scholarship	\$200.00

14) Surplus the following items:

Surplus Items  
Approved

1 Elementary entrance 6 x 20 rug, 25 broken HS desk/chairs, 1 broken wooden shelf, 2 metal desks, 10 toilet paper holders, 10 paper towel holders

All voted yes.

**11. Additional Personnel Items**

Amy Drozdziel made the motion, seconded by David Caccamise, upon recommendation of the Superintendent to approve the following bus drivers for summer transportation at their regular 2017-18 hourly rates and their approximate hours effective July 5, 2017.

Summer  
Transportation  
Department  
Personnel 2017  
Approved

Bonnie Gajewski – driver – LoGuidice & Fredonia 4.5 – 6 hours/day  
Sarah LoManto – alternate bus driver

Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Bruce Ellis, Stacey Mierzwa, Carol Woodward  
No: None  
Abstained: Michael LoManto

Carried

Michael LoManto made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent, to approve the following Coach for the 2017-18 year. Salary will be determined by the FTA contract:

Coach 2017-18  
Approved

Sonia Ortolano Varsity Volleyball



Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Bruce Ellis, Michael LoManto, Carol Woodward No: None Abstained: Stacey Mierzwa

Carried.

Sylvester Cleary made the motion, seconded by Bruce Ellis, upon recommendation of the Superintendent, to approve the following Coach for the 2017-18 year. Salary will be determined by the FTA contract:

Coach 2017-18  
Approved

Sarah LoManto      JV Volleyball

Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Bruce Ellis, Stacey Mierzwa, Carol Woodward No: None Abstained: Michael LoManto

Carried.

Bruce Ellis made the motion, seconded by Sylvester Cleary, upon recommendation of the Superintendent to approve Stacey Mierzwa, as a musical volunteer:

Volunteer Approved

Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Bruce Ellis, Michael LoManto, Carol Woodward No: None Abstained: Stacey Mierzwa

Carried.

**12. Additional Other Item**

The following bond resolution was offered by Michael LoManto, who moved its adoption, seconded by David Caccamise, to-wit:

Bus Bond Approved

**BOND RESOLUTION OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT") AUTHORIZING THE ISSUANCE OF \$205,000 IN SERIAL BONDS OF THE DISTRICT TO FINANCE THE PURCHASE OF SCHOOL TRANSPORTATION VEHICLES**

**WHEREAS**, the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District") on May 16, 2017 approved a proposition authorizing the Board of Education (the "Board") of the District to purchase the following vehicles, including related equipment: one 65-passenger school bus, at an estimated maximum cost of \$125,000, one 20-passenger school bus, at an estimated maximum cost of \$55,000, and one minivan to be used to transport students and as a driver's education vehicle, at an estimated maximum cost of \$25,000, for a total aggregate maximum cost of \$205,000, 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 (the "Proposition"); and

**WHEREAS**, the Board of the District now wishes to appropriate funds for the Project and to authorize the issuance of the District's serial bonds or bond anticipation notes to finance said appropriation.

**NOW, THEREFORE**, THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all its members), AS FOLLOWS:

**SECTION 1.** The District is hereby authorized (i) in accordance with the Proposition, to purchase one 65-passenger school bus, one 20-passenger school bus, and one minivan to be used to transport students and as a driver's education vehicle (collectively, the "Project") and (ii) to issue up to \$205,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) or bond anticipation notes in anticipation of the Bonds, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

**SECTION 2.** It is hereby determined that the estimated maximum cost of the aforesaid specific objects or purposes is \$205,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$205,000 in serial bonds of the District authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of the bonds, (ii) the payment of the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable by the application of State aid, and, to the extent necessary, the levy and collection of taxes on all the taxable real property in the District.

**SECTION 3.** It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to paragraph 29. of subsection a. of Section 11.00 the Law.

**SECTION 4.** The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the purposes described in Section 1 of this resolution. The District shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.



**SECTION 5.** Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on the Bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

**SECTION 6.** Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes including, without limitation, the determination of whether to issue bonds having substantially level or declining debt service, and all matters incidental thereto, and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education (the "President of the Board"), as the chief fiscal officer of the District. Further, pursuant to subdivision b. of Section 11 of the Law, in the event that bonds to be issued for the specific objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the President of the Board, as the chief fiscal officer of the District.

**SECTION 7.** The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary (i) to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and (ii) to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

**SECTION 8.** The President of the Board is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the Bonds or bond anticipation notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.



**SECTION 9.** The intent of this resolution is to give the President of the Board sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary or in the opinion of the President of the Board advisable to effect the issuance of the Bonds or bond anticipation notes without resorting to further action of the Board.

**SECTION 10.** The Project and the financing thereof through the issuance of the District's obligations constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations thereunder (collectively, "SEQRA"), and no further actions or proceedings must be taken by the Board under SEQRA prior to authorizing the issuance of obligations or expenditure of funds for said purchase.

**SECTION 11.** In the absence of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

**SECTION 12.** The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

**SECTION 13.** The District Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in the official newspaper(s) of the District for legal notices, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

**SECTION 14.** This resolution shall take effect immediately upon its adoption.

The following vote was taken and recorded in the public or open session of said meeting, which resulted as follows:

	<u>AYE:</u>	<u>NAY:</u>
<u>David Caccamise</u>	X	
<u>Sylvester Cleary</u>	X	
<u>Amy Drozdziel</u>	X	
<u>Bruce Ellis</u>	X	



<u>Michael LoManto</u>	X
<u>Stacey Mierzwa</u>	X
<u>Carol Woodward</u>	X

### **13. Proposed Executive Session**

David Caccamise made the motion, seconded by Michael LoManto, upon recommendation of the Superintendent to enter into executive session to discuss the medical, financial, credit or employment history of particular persons or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons at 5:54 pm.

All voted yes.

Michael LoManto made the motion, seconded by David Caccamise to return to regular session at 7:46 pm.

All voted yes.

### **14. Adjournment**

Michael LoManto made the motion, seconded by Bruce Ellis to adjourn the meeting at 7:46 pm.

All voted yes.

### **15. Correspondence/Information**

End of Year Extra Curricular Reports  
Transportation Dept Thank You  
NYS Dept of Transportation

June Prince  
District Clerk