



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

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

District Clerk: June Prince

**Special Board Meeting**

**1. Call To Order**

Carol Woodward opened the meeting at 5:00 pm.

**2. Pledge to the Flag**

**3. Presentations**

None

**4. Approval of Agenda**

Stacey Mierzwa made the motion, seconded by David Caccamise to approve the agenda.

Agenda Approved
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All voted yes.

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

None

**6. Supervisory Reports**

None

**7. Board Reports**

None

**8. Discussion Items**

None

**9. Old Business**

None

**10. New Business**



Sylvester Cleary made the motion, seconded by David Caccamise, 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 16, 2019, 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 five candidates are as follows:

Annual Election of BOCES Board Members
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Mr. Ronald Catalano  
155 Academy Street  
Westfield, NY 14787

Mr. Gregory Cole  
24 Babcock Street  
Silver Creek, NY 14136

Mr. Dwight Eagan  
86 Cranwood  
Orchard Park, NY 14127

Mrs. Linda Hoffman  
11805 Snyder Road  
Springville, NY 14141

Mrs. Anita Ray  
274 E Berry Raod  
Fredonia, NY 14063

- 2) The Board of Education of the Forestville Central School District, at a public meeting held on April 16, 2019, hereby adopts a resolution approving the 2019-20 tentative BOCES Administrative budget in the amount of \$3,104,086.

BOCES 2019-20 Tentative Administrative Budget Approved
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All voted yes.

**11. Adjournment**

Stacey Mierzwa made the motion, seconded by Sylvester Cleary to adjourn the meeting at 5:05 pm.

All voted yes.

**12. Correspondence and Information**



Dwight Eagan request BOCES board

June Prince  
District Clerk