



Members Present: Carol Woodward – President, Andrea Spengler, Amy Drozdziel, Michelle Merritt, Mervin Fry, Sylvester Cleary.

Members Absent: Michael LoManto

Administration: Renee Garrett – Superintendent, Kerriann Pelletter – School Business Executive

District Clerk: Kristin Irwin

## **Special Board Meeting**

### **Call To Order**

Carol Woodward opened the meeting at 6:30 pm.

### **Approval of Agenda**

Amy Drozdziel made the motion, seconded by Michelle Merritt to approve the agenda.

Agenda Approved

All voted yes.

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

None

### **Supervisory Reports**

None

### **Board Reports**

None

### **Discussion Items**

None

### **Old Business**

None

### **New Business**

Amy Drozdziel made the motion, seconded by Sylvester Cleary upon recommendation of the Superintendent to approve agenda items A-D.



A. Meeting Minutes

None

B. Financial Items

None

C. Personnel

None

Annual Election of  
BOCES Budget

D. Other

- 1) The Board of Education of the Forestville Central School District, at a public meeting held on April 27, 2022, hereby adopts a resolution approving the 2022-23 tentative BOCES Administrative budget in the amount of \$3,410,369.
- 2) The Board of Education of the Forestville Central School District, at a public meeting held on April 27, 2022, 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 six candidates are as follows:

Annual Election of  
BOCES Board  
Members

Mr. Ronald Catalano  
155 Academy Street, Westfield, NY 14787  
Westfield Central School District

Ms. Kathleen Chiavetta  
PO Box 61, Brant, NY 14027  
Lakeshore Central School District

Mr. Gregory Cole  
24 Babcock Street, Silvery Creek, NY 14136  
Silver Creek Central School District

Mrs. Linda Hoffman  
11805 Snyder Road, Springville, NY 14141  
Springville Griffith Institute Central School District

Ms. Anita Ray  
274E Berry Road, Fredonia, NY 14063  
Fredonia Central School District

All voted yes.



**Adjournment**

Amy Drozdziel made the motion, seconded by Michelle Merritt to adjourn the meeting at 6:40 pm.

All voted yes.

**Correspondence and Information**

Kristin Irwin  
District Clerk

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