



Special Board Meeting

Members Present: Amy Drozdziel– President, Andrea Spengler, Jamie Hebner, Michelle Merritt, Derek Case, Lindsey Ellis and Mervin Fry.

Other: Dr. David O'Rourke

Call to Order

Amy Drozdziel opened the meeting at 6:56pm.

Pledge to the Flag

Approval of the Agenda

Derek Case made the motion, seconded by Andrea Spengler to approve the agenda.

All voted yes.

Motion was carried.

New Business Consent Agenda

Lindsey Ellis made the motion, seconded by Merv Fry to approve the following resolution:

To appoint and indemnify to the extent permitted by law, Dr. David O'Rourke, District Superintendent of Schools, Erie 2-Chautauqua-Cattaraugus BOCES, as Search Consultant for the position of Superintendent of Schools for the Forestville Central School District at no compensation. The Board agrees to reimburse the Erie 2-Chautauqua-Cattaraugus BOCES for any incidental costs associated with the search.

All voted yes.

Motion was carried.

Proposed Executive Session

Merv Fry made the motion, seconded by Michelle Merritt to enter into Executive Session to discuss matters relating to the employment histories of a particular person or persons and matters related to the hiring of a new Superintendent of Schools.

All voted yes.

Motion was carried at 6:58 pm.

Merv Fry made the motion, seconded by Andrea Spengler to return to regular session at 9:43 pm.

All voted yes.

Motion was carried.

Michelle Merritt made the motion, seconded by Jamie Hebner to adjourn the meeting at 9:43 pm.



All voted yes.
Motion was carried.

Adjournment

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