



Special Board Meeting

Members Present: David Caccamise, Amy Drozdzziel, Bruce Ellis, Michael LoManto, Stacey Mierzwa, Carol Woodward Absent: Sylvester Cleary

Administration: Renee Garrett, Karl Kofod

District Clerk: June Prince

Other: None

1. Call To Order

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

2. Pledge to the Flag

3. Approval of Agenda

Stacey Mierzwa made the motion, seconded by Michael LoManto to approve the agenda.

Agenda Approved

All voted yes.

4. New Business

David Caccamise made the motion, seconded by Bruce Ellis, upon recommendation from the Superintendent to approve agenda items 4A.

A. Other

- 1) The Board of Education of the Forestville Central School District, at a public meeting held on April 18, 2017, 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 four candidates are as follows:

Annual Election of
BOCES Board
Members

Mr. Thomas DeJoe
14 Fay Street
Brocton, NY 14716

Mr. David Lowrey
96 Sigman Lane
Elma, NY 14059

Mrs. Christine Schnars
20 Fairfield Avenue
Jamestown, NY 14701

Mr. Richard Vogan
1399 Independence Drive
Derby, NY 14047



- 2) The Board of Education of the Forestville Central School District, at a public meeting held on April 18, 2017, hereby adopts a resolution approving the 2017-18 tentative BOCES Administrative budget in the amount of \$2,977,713.
- 3) Accept the Bids, as recommended by Young and Wright Architectural for the Unit Ventilator Project.

BOCES 2017-18 Tentative Administrative Budget Approved

Unit Ventilator Project

All voted yes.

5. Adjournment

Bruce Ellis made the motion, seconded by Michael LoManto to adjourn the meeting at 5:04 pm.

All voted yes.

6. Correspondence and Information

None

June Prince
District Clerk