



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

Administration: Renee Garrett – Superintendent

District Clerk: June Prince

Other: None

Special Board Meeting

1. Call To Order

Bruce Ellis opened the meeting in the high school library at 6:00 pm.

2. Pledge to the Flag

3. Presentations

None

4. Approval of Agenda

Carol Woodward made the motion, seconded by Michael LoManto to approve the agenda.

Agenda Approved

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 10A-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 19, 2016, 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

Mr. Ronald Catalano
155 Academy Street
Westfield, NY 14787

Mrs. Linda Hoffman
11805 Snyder Road
Springville, NY 14141

Mrs. Joanne Martin
2534 Chapin Road
Silver Creek, NY 14136

Mrs. Kathyann Queeno-Lorka
276 Greenwood Court
East Aurora, NY 14052

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

- 2) The Board of Education of the Forestville Central School District, at a public meeting held on April 19, 2016, hereby adopts a resolution approving the 2016-17 tentative BOCES Administrative budget in the amount of \$2,926,259.

BOCES 2016-17
Tentative
Administrative
Budget Approved

- 3) WHEREAS, the Board of Education of the Forestville Central School District has reviewed the Commitment Statement from Erie 2 – Chautauqua – Cattaraugus BOCES for services to be provided during the 2016-2017 school year, and

2016-17
Commitment
Statement for
BOCES Services
Approved

WHEREAS, the Board of Education of the Forestville Central School District agrees that such services are required to complement the existing educational program, therefore,



BE IT RESOLVED, that the services to be provided and the cost proration are acceptable to this district.

All voted yes.

11. Proposed Executive Session

A motion was made by Amy Drozdziel, seconded by Michael LoManto to enter into executive session to discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person at 6:02 pm.

All voted yes.

Sylvester Cleary, seconded by David Caccamise to return to regular session at 6:04 pm.

All voted yes.

12. Adjournment

A motion was made by Amy Drozdziel, seconded by Michael LoManto to adjourn the meeting at 6:04 pm.

All voted yes.

13. Correspondence and Information

None.

June Prince
District Clerk