



Members Present: Carol Woodward – President, David Caccamise, Amy Drozdziel, Michael LoManto, Michelle Merritt, Mervin Fry, Sylvester Cleary,

Administration: Renee Garrett – Superintendent

District Clerk: Kristin Irwin

Special Board Meeting

Call To Order

Carol Woodward opened the meeting at 5:34 pm.

Approval of Agenda

Michael LoManto made the motion, seconded by Michael LoManto 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

David Caccamise made the motion, seconded by Sylvester Cleary upon recommendation of the Superintendent to approve agenda items 10 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 20, 2021, hereby adopts a resolution approving the 2021-22 tentative BOCES Administrative budget in the amount of \$3,286.094.

Annual Election of
CCSBA Board
Members

- 2) The Board of Education of Forestville Central School District, at a public meeting held on April 20, 2021 hereby adopts the Official Ballot of Election of Members to the Executive Committee for the Chautauqua County School Boards Association.

All voted yes.

Annual Election of
BOCES Board
Members

Additional Other Items

- 1) The Board of Education of the Forestville Central School District, at a public meeting held on April 21, 2021, 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:

Mr. Robert Carpenter
1074 28th Creek Road Kennedy, NY 14747
Falconer Central School District

Mr. Sylvester Cleary
10109 Bradigan Road Forestville, NY 14062
Forestville Central School District

Mrs. Nancy Renckens
528 Central Avenue Dunkirk, NY 14048
Dunkirk City School District



Mrs. Nancy Stock
7955 Aldrich Hill Road Cherry Creek, NY 14723
Pine Valley Central School District

All voted yes.

Adjournment

Amy Drozdziel made the motion, seconded by Michelle Merritt to adjourn the meeting at 5:38 pm.

All voted yes.

Correspondence and Information

Kristin Irwin
District Clerk