



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

Administration: Renee Garrett – Superintendent, Jennifer Fitzgerald – District Treasurer

District Clerk: Kristin Irwin

Special Board Meeting

Call to Order

Carol Woodward opened the meeting at 5:04 pm.

Presentations

Denise Veloski, CPA from Johnson Mackowiak and Associates presented the 2019-2020 external audit report.

2019-20 External Audit Presented

Agenda Approved

Approval of Agenda

Michael LoManto made the motion, seconded by Amy Drozdziel to approve the agenda.

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 Drozdziel upon recommendation of the Superintendent to approve agenda items 10 A-D:

A. Meeting Minutes

None

B. Financial Items

- 1) Resolved, upon recommendation of the Superintendent and the Audit Committee of the Forestville Central School District, that the Board of Education does and hereby accepts the Independent Audit Reports prepared by Johnson Mackowiak and Associates for the 2019-20 year.

External Audit 2019-20 by Johnson Mackowiak & Associates Approved

C. Personnel

None

D. Other

None

All voted yes.

Adjournment

Merv Fry made the motion, seconded by Michelle Merritt to adjourn the meeting at 5:49 pm.

All voted yes.

Correspondence and Information

Kristin Irwin
District Clerk