



Special Board Meeting

Members Present: Rachel Locke, Michelle Merritt, Jamie Gruber, Jamie Hebner,
Andrea Spengler

Members Absent: Derek Case, Lindsey Ellis

District Clerk: Melody Voigt

Call to Order

Andrea Spengler called the meeting to order at 4:00 p.m.

Pledge to the Flag

Approval of the Agenda

Jamie Gruber made the motion to approve the agenda seconded by Jamie Hebner to approve the agenda.

New Business Consent Agenda

Approve the following resolutions:

Michelle Merritt made the motion to adopt the resolution seconded by Jamie Gruber, all voted yes, motion carried.

- 1) The Board of Education of the Forestville Central School District, at a public meeting held on April 29, 2025, hereby adopts a resolution approving the 2025-26 tentative BOCES Administrative budget in the amount of \$4,036,957.

Jamie Hebner made the motion to adopt the resolution seconded by Rachel Locke, all voted yes, motion carried.

- 2) The Board of Education of the Forestville Central School District, at a public meeting held on April 29, 2025, 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:

Mr. Ronald Catalano
155 Academy Street Westfield, NY 14787
Westfield Central School District

Ms. Kathleen Chiavetta



PO Box 61, Brant, NY 14027
Lake Shore Central School District

Mr. Dwight Eagan
86 Cranwood Lane, Orchard Park, NY 14127
Orchard Park Central School District

Mrs. Linda Hoffman
11805 Snyder Road, Springville, NY 14141
Springville Griffith Institute Central School District

Ms. Anita Ray
274 Berry Road, Apart. E, Fredonia, NY 14063
Fredonia Central School District

Michelle Merritt made the motion to adopt the resolution seconded by Rachel Locke, all voted yes, motion carried.

- 3) The Board of Education of the Forestville Central School District, at a public meeting held on April 29, 2025, hereby adopts a resolution to cast one vote per vacant seat in the annual election of members of the Chautauqua County School Boards Association. The four candidates are as follows:

Mr. Larry Lodestro (Frewsburg)

Dr. Margaret Spence (Bemus Point)

Ms. Teresa Guzman (Sherman)

Mr. Jeff Chase (Pine Valley)

Adjournment

Jamie Hebner made the motion to adjourn the meeting seconded by Jamie Gruber to adjourn the meeting at 4:03 p.m.

All voted yes, Motion Carried.