



Members Present: Derek Case, Andrea Spengler, Lindsey Ellis, Rachel Locke, Jamie Hebner, Michelle Merritt, Jamie Gruber, Sophia Stewart

Administration Present: John O'Connor, Kerriann Pelletter, Dan Grande, Scott Hazelton

Administration Absent: Shauna McMahon

Others Present: Braden Carmen, Patrick Valvo, John Merrill Jr., Michele Dolce, Kristin Britz, Susan Franklin, Richard Franklin

Regular Board Meeting

Andrea Spengler called the meeting to order at 5:31pm.

Call to Order

Pledge to the Flag

Presentations-

FCS Administration honored Forestville Central School's 2026 Retirees: Kristin Britz, Michele Logan Dolce, Nadine Donovan, Jay Hagen, Rich Franklin, Sandy Muck, Teri O'Connor, Pat Valvo and Gary Worosz.

Approval of Agenda

Jamie Gruber made a motion seconded by Michelle Merritt to approve the agenda. All voted yes, motion carried.

Public Comment

Supervisory Reports

- Mr. Dan Grande – MS/HS Principal gave his end of the year report. He stated the end of the year events are wrapping up and that June regents have started and that they will be offering Regents prep and review over the summer.
- Mrs. Shauna McMahon –Elementary Principal
- Mr. Wes Wright – Technology
- Mr. Scott Hazelton – Athletics, reported on the spring season and highlights. He thanked Mrs. Richter and the transportation department, buildings and grounds and Silver Creek athletic director Sean Helmer.
- Mrs. Sarah LoManto – Cafeteria
- Mrs. Kris Richter -Transportation
- Mr. Kyle Barthel – Building and Grounds

Board Reports

- President



- Graduation – June 27, 2026 – 2:00 pm
- Committee Reports
- Superintendent Dr. O'Connor reported on the capitol project and that work at the Elementary School is underway. He also reminded everyone of the upcoming graduation ceremony on June 27, 2026.
- Student Board Member

Discussion Items

- 2026-2027 Board Meeting Dates
- First reading of Policy #5840 Artificial Intelligence.

Old Business-none

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

Lindsey Ellis made a motion seconded by Jamie Hebner to approve the meeting minutes and accept the results of the annual meeting/district vote of May 19, 2026.

A. Meeting Minutes

- 1) Approve the Budget Hearing and BOE Regular Meeting Minutes of May 7, 2026.
- 2) Accept the results of the Annual Meeting/District Vote of May 19, 2026.

All voted yes, motion carried.

Recommendation from Superintendent to approve agenda items B.

Rachel Locke made a motion seconded by Jamie Gruber to approve the financial items.

B. Financial Items

- 1) Treasurer's Report for all funds- April 2026
- 2) Warrant Summary Report and Claims Auditor Report- May 2026
- 3) Claims Audit Year End Report
- 4) Extra-Curricular Reports- April 2026
- 5) Extra-Curricular Year End Reports
- 6) Faculty Year End Audit Report
- 7) Budget Transfers

All voted yes, motion carried.



Recommendation from Superintendent to approve agenda items C.

Michelle Merritt made a motion seconded by Lindsey Ellis to approve the personnel items.

C. Personnel

- 1) Upon the recommendation of the Superintendent, that the Board of Education hereby ratifies and approves the funding of the Agreement between the Superintendent and the Forestville Teachers' Association. This contract is for the period of July 1, 2026 to June 30, 2030.

- 2) Approve the following unpaid days:

Matthew Ellis	04/28/2026	0.5
Samantha Slate	04/01/2026	1.0
Jaunice Thompson	04/23/2026	.25

- 3) Approve the Second Amendment to the Contract of Employment with John O'Connor, Superintendent of Schools, for the period from July 1, 2026 through June 30, 2028 and authorize and direct the Board President to sign said Second Amendment.

- 4) Approve the resignation of Melinda VanArsdale, Cook, effective May 26, 2026.

- 5) Terminate Grace Rakiecki, long term substitute, Special Education teacher, effective June 30, 2026. She will remain on the substitute list.

- 6) Grant tenure to David McLhinney, who has professional certification in Physical Education in the 7-12 Physical Education tenure area effective September 1, 2026.

- 7) Grant tenure to James Pratt, who has professional certification in Educational Technology Specialist area in the Industrial Arts-General tenure area effective September 1, 2026.

- 8) Approve the following stipends effective July 1, 2026, June 30, 2027:

District Clerk	\$4,750
Central Treasurer	\$2,000

- 9) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers Association regarding the teacher on a



Special Assignment. (TOSA) as the Dean of Students with the effective dates of July 1, 2026 through June 30, 2030 (hereinafter “the 2026-2030 Agreement”).

- 10) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers Association regarding the teacher on a Special Assignment. (TOSA) as the Instructional Coach with the effective dates of July 1, 2026 through June 30, 2030 (hereinafter “the 2026-2030 Agreement”).
- 11) Authorize the Superintendent to execute a Memorandum of Agreement with the Forestville Teachers Association regarding the teacher on a Special Assignment. (TOSA) as the Technology Integration Specialist/CIO with the effective dates of July 1, 2026 through June 30, 2030 (hereinafter “the 2026-2030 Agreement”).
- 12) Authorize the Superintendent to execute a Memorandum of Agreement with the Kris Richter, Head Bus Driver effective July 1, 2026 through June 30, 2031.
- 13) Upon the recommendation of the Superintendent Jennifer Hodkin who is licensed as a Registered Nurse is hereby appointed to a 1.0 FTE probationary registered nurse position effective July 1, 2026 pending successful completion of all requirements. Salary for the 2026-2027 school year will be the tenth step of the FTA contract. The six month probationary period begins on July 1, 2026 and will end on December 30, 2027.
- 14) Upon the recommendation of the Superintendent Emily Merrill who holds initial certification in Music (K-12) area, is hereby appointed to a probationary position in the Music tenure area for a 4-year probationary period commencing on September 1, 2026 pending successful completion of all requirements. Salary for the 2026-2027 school year will be the second step of the FTA contract plus 28 graduate hours. The four year probationary period commences on September 1, 2026 and will end on August 31, 2030.
- 15) Approve the following pending successful completion of all requirements:

Alexander ThurstonBus Driver Trainee
- 16) Approve the following instructors for the 2026 Summer Enrichment Program instructors, hourly rate will be determined by the FTA contract:

Sarah Borrello
Dave McLhinney
James Pratt



Elizabeth Matteson
Alexis Schuman
Allison Kwilos
Rachael Clark
Hallie Booth
Christina Bauer

- 17) Approve the Extra Curricular Advisors and Coaches for the 2026-2027 school year pending successful completion of all requirements. Salaries will be determined by the FTA contract:

Varsity Boys and Girls Track Head Coach	Greg Greenough
Varsity Softball Head Coach	Brianne Hazelton
Modified Softball Coach	Michele Sprague
Varsity Volleyball Head Coach	Ryanne Dugan
JV Volleyball Coach	Ally VanVlack
Modified Girls Volleyball Coach	Jon Feniello
Bowling Head Coach (Girls)	Brenda Kerstetter
Bowling Head Coach (Boys)	Jack Frost
Varsity Boys Basketball Head Coach	Ralph Jackson
JV Boys Basketball Coach	Jonathan Feniello
Modified Boys Coach	Tom Dempsey
Varsity Girls Basketball Head Coach	Lisa Szumigala
JV Girls Basketball Coach	Emily Schneider
Modified Girls Basketball Coach	Laurie Becker
Athletic Director	Scott Hazelton
Unified Sports Coordinator (Basketball)	Brenda Kerstetter
Unified Sports Coordinator (Bowling)	Brenda Kerstetter
Co-Ed Intramural Basketball Coordinator (K-3)	Ralph Jackson
Co-Ed Intramural Basketball Coordinator (4-6)	Ralph Jackson
JV Football	Nathan Shuart
Varsity Football	Austin Pierce
7 th Grade Class Advisor	Liz Matteson
8th Grade Class Advisor	Jon Feniello
Freshman Class Advisor	Jon Feniello
Sophomore Class Advisor	Allison Barrick
Junior Class Advisor	Brenda Kerstetter
Senior Class Advisor	Jonathan Feniello
Student Council Co-Advisor	Amanda Tonelli
Student Council Co-Advisor	Brianne Hazelton
Varsity Club	Amanda Tonelli
Honor Society	Bridget Feyes
Play - Director	Frank Prinzi
Jazz Band - High School	Emily Merrill



Jazz Band-Middle School	Emily Merrill
Marching Band	Emily Merrill
Play - Music Director	Sarah Pearson
Detention #1	Jon LeBaron
Detention #2	Jon LeBaron
Key Club, Co-Advisor	Kristin Marvin
Spanish Club, Co-Advisor	Kristin Marvin
Key Club, Co-Advisor	Laurie Becker
Spanish Club, Co-Advisor	Laurie Becker
Yearbook Layout Advisor	Brianne Hazelton
Yearbook Business Advisor	Brianne Hazelton
Envirothon Advisor	Alexis Schuman
Science Club Advisor	Alexis Schuman
Technology Club Advisor	James Pratt
Enrichment Program Coordinator	Kelly Raichel
E-Sports Advisor	Melissa Press

All voted yes, motion carried.

Recommendation from Superintendent to approve agenda items D.

D. Other

Lindsey Ellis made a motion seconded by Jamie Gruber to approve the other items.

- 1) Approve the following IEP Recommendations #1002, 6557, 6678, 6815, 6371, 6896.
- 2) Approve the initial AS-7 contract from Erie 2-Chautauqua Cattaraugus BOCES for services purchased for the 2026-2027 school year.
- 3) Authorize the Superintendent to enter membership with Western New York Educational Service Council effective July 1, 2026-June 30, 2027 for \$800.
- 4) Authorize the Superintendent to enter membership with The Council of School Superintendents for the 2026-2027 school year.
- 5) Authorize the Superintendent to enter into an agreement with the County of Chautauqua and the Chautauqua County Sheriff for the school resource officer program partnership July 1, 2026, through June 30, 2027 at a contractual amount of \$121,343.45.
- 6) Approve the following ROC resolution:



RESOLUTION OF BOARD OF EDUCATION

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

WHEREAS, the Board of Education of the Forestville Central School District , through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2026-2027 fiscal year, to authorize the ROC and its attorneys to negotiate Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted;

BE IT RESOLVED, the Board of Education authorizes the use of DPAs negotiated by the RIC ROC and its attorneys, consistent with its needs and the needs of its students; and

BE IT FURTHER RESOLVED, that the Forestville Central School District reserves to itself the right to make determinations regarding the use of such DPAs and the software and/or technology resources to which they relate and to consult with its own legal counsel to review any specific issues or concerns before executing any DPA.

CERTIFICATION It is hereby certified that the above motion was approved by the Board of Education at its meeting, duly noticed, held on June 11, 2026.

Dated _____, 2026

Board Clerk



7) Approve the following bond resolution:

A BOND RESOLUTION, DATED JUNE 11, 2026, OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CATTARAUGUS AND CHAUTAUQUA COUNTIES, NEW YORK (THE “DISTRICT”) AUTHORIZING (I) THE PURCHASE OF SCHOOL BUSES (AND RELATED EQUIPMENT) FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, AT A TOTAL ESTIMATED MAXIMUM COST OF \$394,955 AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$394,955 TO FINANCE SUCH PURCHASES (INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO), AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at the annual school district meeting and vote of the qualified voters of the Forestville Central School District, Cattaraugus and Chautauqua Counties, New York (the “District”), held on May 19, 2026, a proposition (the “Proposition”) was duly adopted authorizing the Board of Education of the District (the “Board”) to purchase school buses and related equipment for use in the transportation program of the District, at an estimated maximum cost of \$394,955 (or so much thereof as may be necessary), and providing for the levy of a tax therefor to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of up to \$394,955 for such purchase and to provide for the financing thereof in accordance with the Proposition;

NOW, THEREFORE, BE IT RESOLVED, by the Board (by a favorable vote of at least two-thirds of the total voting strength of the Board), as follows:

SECTION 1. The class of objects or purposes to be financed pursuant to this resolution is the purchase of school buses (and related equipment) for use in the transportation program of the District, at a total estimated maximum cost of \$394,955 (which figure includes preliminary costs and costs incidental thereto and in connection with the financing thereof).

SECTION 2. The estimated maximum cost of such class of objects or purposes is determined to be \$394,955. The expenditure of that amount (or so much thereof as may be necessary to acquire the subject buses) is hereby authorized. The plan for the financing thereof is by the issuance of up to \$394,955 of serial bonds or other obligations of the District that may be lawfully issued under the Local Finance Law (the issuance of which is hereby specifically authorized), with such amount to be offset by any federal, state, county and/or local funds received by the District. Unless paid from other sources or charges, the cost is to be paid by the levy and collection of taxes on all the taxable real property in the District to pay the principal of such bonds or other obligations and the interest thereon as the same shall become due and payable.



SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law.

SECTION 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of such bonds, and the renewals of such notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

SECTION 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 6. This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 7. Each of the obligations authorized by this resolution, and any notes issued in anticipation of the sale of such obligations, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such obligations shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such obligations, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such obligations to mature in such year and (2) the payment of interest on any such obligations to be due and payable in such year.

SECTION 8. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the obligations authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the obligations authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.



SECTION 9. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the obligations authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such obligations), containing provisions that are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

SECTION 10. The President of the Board is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with District officials and the District's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the District Clerk.

SECTION 11. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 12. The District Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board in a separate resolution. The validity of the obligations authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such obligations, may be contested only if:

(1) (a) such obligations are authorized for objects or purposes for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13. This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.



The question of the adoption of the foregoing bond resolution was duly put to a vote, which resulted as follows:

AYES: Derek Case, Andrea Spengler, Lindsey Ellis, Rachel Locke, Jamie Hebner, Michelle Merritt, Jamie Gruber

NOES: None

ABSENT:None

The bond resolution was thereupon declared duly adopted.



CERTIFICATE OF DISTRICT CLERK

The undersigned hereby certifies that:

1. The undersigned is the duly qualified and acting Clerk of the Forestville Central School District, Cattaraugus and Chautauqua Counties, New York (the “District”) and the custodian of the records of the District, including the minutes of the proceedings of the Board of Education of the District (the “Board”), and is duly authorized to execute this certificate.

2. A meeting of the Board was duly convened and held on June 11, 2026, and minutes of the meeting have been duly recorded in the minute book kept by me in accordance with law for the purpose of recording the minutes of meetings of the Board.

3. I have compared the attached extract with the recorded minutes and the extract is a true, correct and exact copy of the minutes and of the whole thereof insofar as the minutes relate to the subject matters referred to in the extract.

4. The extract of minutes correctly states the members of the Board who attended and voted at the meeting.

5. The extract of minutes contains a true and correct copy of a resolution that was duly adopted at such meeting of the Board entitled:

A BOND RESOLUTION, DATED JUNE 11, 2026, OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CATTARAUGUS AND CHAUTAUQUA COUNTIES, NEW YORK (THE “DISTRICT”) AUTHORIZING (I) THE PURCHASE OF SCHOOL BUSES (AND RELATED EQUIPMENT) FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, AT A TOTAL ESTIMATED MAXIMUM COST OF \$394,955 AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$394,955 TO FINANCE SUCH PURCHASES (INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO), AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

6. Such resolution was duly adopted in all respects in accordance with law and the regulations of the District and has not since been rescinded, revoked, amended, annulled or modified and is in full force and effect. A legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, such regulations, or otherwise, incident to such meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.



7. The seal appearing below constitutes the official seal of the District and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of June 11, 2026.

District Clerk

(SEAL)



- 8) Approve the following Resolution Regarding Capital Outlay Project (2026-2027 Budget Year):

A RESOLUTION, DATED JUNE 11, 2026, OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CATTARAUGUS AND CHAUTAUQUA COUNTIES, NEW YORK (THE “DISTRICT”) CONFIRMING THE DETAILS OF A CAPITAL OUTLAY PROJECT INVOLVING MODEST UPGRADES AND IMPROVEMENTS AT THE DISTRICT’S HIGH SCHOOL BUILDING, AND CONFIRMING THE PROJECT AS BEING A TYPE II ACTION UNDER SEQRA.

WHEREAS, the Forestville Central School District, Cattaraugus and Chautauqua Counties, New York (the “District”), after consultation by District officials with the District’s retained architectural firm, Young + Wright Architectural (the “Architect”), has resolved that the District should propose to undertake, during the District’s 2026-2027 fiscal year, a capital outlay project involving modest upgrades and improvements at the District’s High School building, such work being anticipated to include, but not necessarily to be limited to, the replacement of interior doors, along with any related work required in connection therewith (collectively, the “Project”); and

WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by the Architect to be \$100,000; and

WHEREAS, the Project is to be financed by the application of \$100,000 of funds earmarked for such purpose as a “Transfer to Capital Fund” in the District’s approved (i.e., 2026-2027) budget, with the work on the Project expected to occur (and be completed) during the 2026-2027 fiscal year of the District; and

WHEREAS, the District wishes to reserve the right to expand, contract or modify the scope of the Project in light of the level of future bids received, with the understanding that the estimated maximum cost of the Project will not exceed \$100,000; and

WHEREAS, in accordance with State Education Department (“SED”) guidance and policy, the District and its Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, Section 617.5 of the SEQRA Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions that are not subject to review under SEQRA and that such activities include “routine activities of educational institutions,” “maintenance or repair involving no substantial changes in an existing structure or facility;” “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any [Type I] thresholds in section 617.4”; and



WHEREAS, the Project constitutes such routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities; and

WHEREAS, under the terms of the Memorandum of Understanding (a/k/a the “MOU” or the “Letter of Resolution”) between the State Office of Parks, Recreation and Historic Preservation (“OPRHP”) (a/k/a the State Historic Preservation Office or “SHPO”) and SED, and the terms of the MOU’s exemption form, a project is exempt from SHPO review if, among other possible reasons, a building is 50 years old or older but has previously been evaluated by SHPO and found not to meet the criteria for inclusion in the State and National Registers of Historic Places (the “Registers”); and

WHEREAS, as indicated in the Cultural Resource Information System (“CRIS”), SHPO has determined in 2016 that the High School building is “not eligible” for listing on the Registers because it does not meet the criteria for inclusion in the Registers; and

WHEREAS, although the High School building is “not eligible” for listing on the Registers, and the Architect has determined that the proposed work is exempt from review by SHPO given that it has no anticipated impacts on historic and archeological resources under the terms of the MOU, the Architect may nonetheless choose to submit information on the proposed work to SHPO for confirmation;

NOW THEREFORE, BE IT RESOLVED, that it is the final determination that the District/Board is the lead agency for the review of the proposed action, that the Project is a Type II action, which is not subject to review under SEQRA, and that the Project will not result in a significant adverse impact on the environment; and be it further

RESOLVED, that the funding for the Project has been included as a “Transfer to Capital Fund” line item (not exceeding \$100,000 in amount) in the District’s approved budget for the 2026-2027 fiscal year with the understanding that the Project will be initiated in due course and completed during the District’s 2026-2027 fiscal year; and be it further

RESOLVED, that this resolution shall take effect immediately.



The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES: Derek Case, Andrea Spengler, Lindsey Ellis, Rachel Locke, Jamie Hebner, Michelle Merritt, Jamie Gruber

NOES:None

ABSENT:None

The foregoing resolution was thereupon declared duly adopted.

* * *

All voted yes, motion carried.



CLERK'S CERTIFICATE

The undersigned hereby certifies that:

(1) I am the duly qualified and acting District Clerk of the Forestville Central School District, Cattaraugus and Chautauqua Counties, New York (the "District") and the custodian of the records of the District, including the minutes of the proceedings of the Board of Education of the District (the "Board"), and I am duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution that was duly adopted at a meeting of the Board that was held on June 11, 2026 and entitled:

A RESOLUTION, DATED JUNE 11, 2026, OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CATTARAUGUS AND CHAUTAUQUA COUNTIES, NEW YORK (THE "DISTRICT") CONFIRMING THE DETAILS OF A CAPITAL OUTLAY PROJECT INVOLVING MODEST UPGRADES AND IMPROVEMENTS AT THE DISTRICT'S HIGH SCHOOL BUILDING, AND CONFIRMING THE PROJECT AS BEING A TYPE II ACTION UNDER SEQRA.

(3) Such meeting was duly convened and held and such resolution was duly adopted in all respects in accordance with law and the regulations of the District and has not been rescinded, revoked, amended, annulled or modified and is in full force and effect. To the extent required by law or such regulations, due and proper notice of such meeting was given. A legal quorum of the members of the Board was established and was present throughout such meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, such regulations, or otherwise, incident to such meeting and the adoption of such resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the District and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has executed this certificate as of June 11, 2026.

District Clerk

(SEAL)



Proposed Executive Session to discuss the employment history of particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons.

Jamie Gruber made a motion seconded by Jamie Hebner to enter into executive session at 6:47pm, all voted yes, motion carried.

Jamie Hebner made a motion seconded by Derek Case to return to regular session at 7:08pm, all voted yes, motion carried.

Adjournment

Jamie Gruber made a motion seconded by Michelle Merritt to adjourn the meeting, all voted yes, the meeting was adjourned at 7:08pm.

Correspondence/Information-

- End of Year Advisor Reports