### **BOARD OF EDUCATION** Ellicottville Central School

Regular Meeting
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Sht. No. 1906
April 16, 2019

### **OFFICIAL MINUTES**

Members Present: Connie Hellwig, William Murphy, Carl Calarco, Leonard Zlockie

Members Absent: Nicole Klein, Debra Golley, Robert Van Wicklin

Staff Present: Robert Miller, Melissa Sawicki

Staff Absent: Erich Ploetz, Maren Bush, Aimee Kilby

Others Present: None

### Call to order of meeting

President Hellwig called the regular meeting of April 16, 2019 of the Ellicottville Central School Board of Education to order at 4:35 p.m. The pledge to the flag of the United States was recited.

#### Roll Call

Nicole Klein, Debra Golley, Robert Van Wicklin - absent

### Changes, Additions and Deletions to the Agenda

None

### **Public Comment**

None

### **Approve Agenda**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the April 16, 2019 Board of Education Meeting.

Yes - 4 No - 0 Carried

# **Presentations & Reports:**

None

## **Communications, Commendations:**

None

## **Informational Items:**

None

# **New Business:**

Moved by Zlockie seconded by Calarco upon the recommendation of Robert Miller, Superintendent of Schools, approval to adopt the 2019-2020 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

Yes – 4 No – 0 Carried

#### **8BOARD OF EDUCATION**

# **Ellicottville Central School**

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Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval to cast a vote or votes in the annual election of members of the Board of Cooperative Educational Services for the person(s) indicated on the ballot below.

CAST ONE VOTE FOR EACH VACANCY
Area 3 – Vacancy – 3 year term

7	alph Kerr 766 Centerville Road illmore, NY 14735	X	
A	Area 7 – Vacancy – 3 year term: <u>VOTE FOR ONE</u>		
98	fr. Steve Kowalski 854 Rock Springs Road Vest Valley, NY 14171		
40	fr. Richard Chapman 064 Wenrick Hill ranklinville, NY 14737	X	
A	rea 8 – Vacancy – 3 year term		
50	fr. Steve Crowley 080 Bryant Hill Road llicottville, NY 14731	X	
	,		Yes – 4 No – 0 Carried
	Calarco, seconded by Zlockie, up		obert Miller, Superintendent of
	of the 2019-2020 school year cale	ndar.	Yes – 4 No – 0 Carried
	y Zlockie, seconded by Calarco, to	o enter into executive session	at 4:36 pm to discuss three
contract negotiation	ous.		Yes – 4 No – 0 Carried
	by Zlockie, seconded by Calarco, t	to come out of executive sess	ion at 5:00 pm and return to the
regular meeting.			Yes – 4 No – 0 Carried
<b>Adjournment of M</b> Moved by	<b>leeting</b> y Murphy, seconded by Calarco, t	o adjourn the regular meeting	g of April 16, 2019 at 5:00 p.m. Yes - 5 No - 0 Carried
		-	District Clerk
		-	Deputy District Clerk