

**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**

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CAST ONE VOTE FOR EACH VACANCY

Area 7 – Vacancy – 3 year term: VOTE FOR ONE

Area 8 – Vacancy – 3 year term

Yes – 4
No – 0
Carried

Yes – 4
No – 0
Carried

Yes – 4
No – 0
Carried

Yes – 4
No – 0
Carried

Yes – 5
No – 0
Carried

Deputy District Clerk