

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1857  
April 18, 2017**

**OFFICIAL MINUTES**

**Members Present:** Carl Calarco, William Murphy, Roger Spell,  
Robert Van Wicklin, Leonard Zlockie

**Members Absent:** Connie Hellwig, Nicole Klein

**Staff Present:** Melissa Sawicki

**Staff Absent:** Mark Ward, Aimee Kilby, Connie Poulin, Robert Miller

**Others Present:** John Thomas (The Villager)

**Call to order of meeting**

President Calarco called the regular meeting of April 18, 2017 of the Ellicottville Central School Board of Education to order at 4:30 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

Connie Hellwig and Nicole Klein - absent

**Changes, Additions and Deletions to the Agenda**

None

**Public Comment**

None

**Approve Agenda**

Moved by Zlockie, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the April 18, 2017 Board of Education Meeting with additions.

**Yes – 5  
No – 0  
Carried**

**New Business:**

Moved by Van Wicklin, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to adopt the 2017-2018 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

**Yes – 5  
No – 0  
Carried**

Moved by Spell, seconded by Van Wicklin, upon the recommendation of Mark J. Ward, 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 1 – Vacancy – 3 year term

Voni Walker \_\_\_\_\_ **X** \_\_\_\_\_

3125 Riverside Drive

Wellsville, NY 14895

Area 4 – Vacancy – 3 year term

Candace Clemens \_\_\_\_\_ **X** \_\_\_\_\_

Fortune Drive

Allegany, NY 14706

Area 9 – Vacancy – 3 year term

Brad Sande \_\_\_\_\_ **X** \_\_\_\_\_

115 Fairmont Avenue

Salamanca, NY 14779

**Yes – 5  
No – 0  
Carried**

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Moved by Zlockie, seconded by Murphy, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval Property Tax Report Card (2017-2018).

**Yes - 5  
No - 0  
Carried**

**Adjournment of Meeting**

Moved by Zlockie, seconded by Murphy, to adjourn the regular meeting of April 18, 2017 at 4:32 pm.

**Yes - 5  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk