

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
Page 1**

**Sht. No. 1840
June 16, 2016**

OFFICIAL MINUTES

Members Present: Carl Calarco, Nicole Klein, William Murphy, Roger Spell,
James Wiley, Leonard Zlockie

Members Absent: Connie Hellwig

Staff Present: Mark Ward, Robert Miller, Connie Poulin

Staff Absent: Melissa Sawicki, Aimee Kilby

Others Present: None

Call to order of meeting

President Calarco called the special meeting of June 16, 2016 of the Ellicottville Central School Board of Education to order at 4:05 p.m. The pledge to the flag of the United States was recited.

Roll Call

Connie Hellwig - absent

Changes, Additions and Deletions to the Agenda

None

Public Comment

None

Approve Agenda

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the June 16, 2016 Board of Education Meeting.

**Yes – 6
No – 0
Carried**

New Business

Moved by Klein, seconded by Zlockie, approval of the following resolution: RESOLVED THAT, upon the recommendation of the Superintendent of Schools, Mark J. Ward, this District's attorneys, Hodgson Russ LLP, be authorized to commence a legal action against the Erie I BOCES Health Benefits Plan Trust, also known as the "New York 44 Trust", concerning the District's withdrawal from the said Trust and related issues.

**Yes – 6
No – 0
Carried**

Moved by Spell, seconded by Wiley, approval of the following resolution: The Ellicottville Central School Board of Education grants Hodgson Russ LLP Attorneys to advise the NY 44 Trust's attorneys that the Board is contemplating legal action.

**Yes – 6
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
Page 2**

**Sht. No. 1840
June 16, 2016**

Executive Session

Moved by Klein, seconded by Wiley, to enter into executive session at 4:20 pm to discuss a personnel item.

**Yes - 6
No - 0
Carried**

Moved by Murphy, seconded by Spell, to come out of executive session and return to the special meeting at 4:40 pm.

**Yes - 6
No - 0
Carried**

Adjournment of Meeting

Moved by Spell, seconded by Zlockie, to adjourn the special meeting of June 16, 2016 at 4:40 pm.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk