

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1880  
April 17, 2018**

**OFFICIAL MINUTES**

- Members Present:** Connie Hellwig, William Murphy,  
Roger Spell, Robert Van Wicklin, Leonard Zlockie
- Members Absent:** Carl Calarco, Nicole Klein
- Staff Present:** Robert Miller, Melissa Sawicki, Erich Ploetz
- Staff Absent:** Aimee Kilby, Connie Poulin
- Others Present:** None

**Call to order of meeting**  
President Hellwig called the regular meeting of April 17, 2018 of the Ellicottville Central School Board of Education to order at 4:32 p.m. The pledge to the flag of the United States was recited.

**Roll Call**  
Absent: Carl Calarco, Nicole Klein

**Changes, Additions and Deletions to the Agenda**  
None

**Public Comment**  
None

**Approve Agenda**  
Moved by Spell, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the April 17, 2018 Board of Education Meeting.

**Yes – 5  
No – 0  
Carried**

**New Business:**  
Moved by Spell, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to adopt the 2018-2019 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

**Yes – 5  
No – 0  
Carried**

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**Sht. No. 1880  
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Moved by Murphy, seconded by Spell, 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 2 – Vacancy – 3 year term  
Charles Bessette                         **X**       
2588 Harland Ames Rd  
Bolivar, NY 14715

Area 5 – Vacancy – 3 year term  
Mr. Ira Katzenstein                     **X**       
1530 Windfall Road  
Olean, NY 14760

Area 6 – Vacancy – 3 year term  
Mr. Michael Conroy                    **X**       
6355 Stinson Road  
Arcade, NY 14009

**Yes – 5  
No – 0  
Carried**

Moved by Zlockie, seconded by Spell, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the Property Tax Report Card (2018-2019).

**Yes – 5  
No – 0  
Carried**

**Adjournment of Meeting**

Moved by Van Wicklin, seconded by Zlockie, to adjourn the regular meeting of April 17, 2018 at 4:36 pm.

**Yes - 5  
No - 0  
Carried**

\_\_\_\_\_  
District Clerk

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Deputy District Clerk