

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1834  
April 19, 2016**

**OFFICIAL MINUTES**

- Members Present:** Carl Calarco, Connie Hellwig, Nicole Klein, William Murphy, James Wiley, Leonard Zlockie
- Members Absent:** Roger Spell
- Staff Present:** Mark Ward, Melissa Sawicki, Robert Miller, Connie Poulin
- Staff Absent:** Aimee Kilby
- Others Present:** John Thomas (The Villager)

**Call to order of meeting**  
President Calarco called the regular meeting of April 19, 2016 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**  
Roger Spell - Absent

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

**Public Comment**  
None

**Approve Agenda**  
Moved by Klein, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the agenda of the April 19, 2016 Board of Education Meeting.

**Yes – 6  
No – 0  
Carried**

**New Business**  
Moved by Murphy, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to adopt the 2016-2017 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

**Yes – 6  
No – 0  
Carried**

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Moved by Hellwig, seconded by Klein, 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.

### Area 3 (Belfast, Cuba-Rushford & Fillmore) – 3-year term

Dr. Ralph Kerr  
7766 Centerville Road  
Fillmore NY 14735

**Area 7 (Franklinville, Hinsdale & West Valley) – 3-year term VOTE FOR ONE**

Stephen Kowalski  
9854 Rock Springs Road  
West Valley NY 14171

Robert Keenan  
5112 Steward Road  
Hinsdale NY 14743

### Area 8 (Salamanca & Ellicottville) – 3-year term

Steve Crowley  
5080 Bryant Hill Road  
Ellicottville NY 14731

**Yes - 6**  
**No - 0**  
**Carried**

### Adjournment of Meeting

Moved by Murphy, seconded by Hellwig, to adjourn the regular meeting of April 19, 2016 at 4:39 pm.

**Yes - 6**  
**No - 0**  
**Carried**

District Clerk

Deputy District Clerk