

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
Page 1**

**Sht. No. 1682
April 27, 2010**

OFFICIAL MINUTES

Members Present: Linda McAndrew, Roger Spell, Steve Crowley, Stephen Ward

Members Absent: Mary Ellen Campbell, James Wiley, Lynn Eddy

Staff Present: Mark Ward, Melissa Sawicki

Staff Absent: Robert Miller, Connie Poulin, Sharon Morton

Others Present: None

Call to order of meeting

President McAndrew called the special meeting of April 27, 2010 of the Ellicottville Central School Board of Education to order at 4:55 p.m. The pledge to the flag of the United States was recited.

Roll Call

Mary Ellen Campbell, James Wiley, Lynn Eddy - absent

Changes, Additions and Deletions to the Agenda

None

Statements and questions from the audience

None

Approve Agenda

Moved by Crowley, seconded by Spell to approve the agenda for the April 27, 2010 Board of Education meeting.

**Yes - 4
No - 0
Carried**

New Business

Moved by S. Ward, seconded by Spell to adopt the 2010-2011 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

**Yes - 4
No - 0
Carried**

Moved by Spell, seconded by Crowley, to cast one vote for each vacancy on the Cattaraugus-Allegany-Erie-Wyoming BOCES Board:

Area 3 (3 year term)	Gilbert Green
Area 7 (3 year term)	Robert Keenan
Area 8 (3 year term)	Maxine Dowler
Area 9 (1 year term)	Brad Sande

**Yes - 4
No - 0
Carried**

**BOARD OF EDUCATION
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**Special Meeting
Page 2**

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Personnel

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval to amend a MOU between ECS and the Ellicottville Central School Related Professionals Association changing the retirement incentive offer from four employees to three.

**Yes - 4
No - 0
Carried**

Moved by Crowley, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, acceptance of a letter of retirement from Edward Lamberson (Maintenance Mechanic) effective June 30, 2010.

**Yes - 4
No - 0
Carried**

Moved by Spell, seconded by Crowley, upon the recommendation of Mark J. Ward, Superintendent of Schools, acceptance of a letter of retirement from Donna Frank (Bus Driver) effective June 30, 2010.

**Yes - 4
No - 0
Carried**

Moved by Crowley, seconded by S. Ward, upon the recommendation of Mark J. Ward, Superintendent of Schools, acceptance of a letter of retirement from Shirley Moore (Cleaner) effective June 30, 2010.

**Yes - 4
No - 0
Carried**

Adjournment of Meeting

Motion by S. Ward, seconded by Spell to adjourn the special meeting of April 27, 2010 at 5:10 pm.

**Yes - 4
No - 0
Carried**

District Clerk