

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
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**Sht. No. 1658
April 3, 2009**

OFFICIAL MINUTES

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

Members Absent: Mary Ellen Campbell, Lynn Eddy

Staff Present: Mark Ward, Sharon Morton

Staff Absent: None

Others Present: None

Call to order of meeting

President McAndrew called the special meeting of April 3, 2009 of the Ellicottville Central School Board of Education to order at 7:40 a.m. The pledge to the flag of the United States was recited.

Roll Call

Absent: Mary Ellen Campbell, Lynn Eddy

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 as presented for the April 3, 2009 board meeting.

**Yes - 5
No - 0
Carried**

New Business

Moved by Wiley, seconded by Ward, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the proposed 2009/2010 Ellicottville Central School budget of \$10,448,530 to be put before district voters on Tuesday, May 19, 2009 (Proposition #1).

**Yes - 5
No - 0
Carried**

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**Sht. No. 1658
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Moved by Spell, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following resolution to be placed before district voters on Tuesday, May 19, 2009: **RESOLVED**, that the Board of Education (the "Board") of the Ellicottville Central School District (the "District") is hereby authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law of the State of New York (the "Fund"); that the Fund shall be known as the "Capital Reserve Fund" of the District; that the Fund shall be established for the purpose of funding the construction, reconstruction, addition to, renovation, alteration and improvement of District buildings, facilities, grounds and real property, including the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith; that the ultimate amount of such Fund shall be not greater than \$3,000,000 plus interest earned thereon; that the probable term of the Fund shall be not longer than 10 years; and that the source of the monies for the Fund shall be (a) the unappropriated fund balance of the District, (b) state aid received as reimbursement for expenditures by the District in connection with District capital improvements and for expenditures from the Fund, and (c) such other sources as the Board or the voters of the District may direct (Proposition #2).

**Yes - 5
No - 0
Carried**

Moved by Ward, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following resolution to be placed before district voters on Tuesday, May 19, 2009. **RESOLVED**, that in all subsequent elections, pursuant to Education Law Section 2018(b), vacancies upon the Board of Education shall not be considered separate specific offices and that nominating petitions shall not describe any specific vacancy upon the Board of Education for which the candidate is nominated (Proposition #3).

**Yes - 5
No - 0
Carried**

Adjournment of Meeting:

Moved by Crowley, second by Spell to adjourn the special meeting of April 3, 2009 at 8:20 a.m.

**Yes - 5
No - 0
Carried**

Deputy District Clerk

District Clerk