

**BOARD OF EDUCATION  
Ellicottville Central School**

**Special Meeting  
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**Sht. No. 1766  
August 1, 2013**

**OFFICIAL MINUTES**

**Members Present:** Roger Spell, Carl Calarco, Steve Crowley, Connie Hellwig, Leonard Zlockie

**Members Absent:** William Murphy, James Wiley

**Staff Present:** Mark Ward, Melissa Sawicki, Robert Miller, Connie Poulin

**Staff Absent:** Aimee Kilby

**Others Present:** None

**Call to order of meeting**

President Spell called the special meeting of August 1, 2013 of the Ellicottville Central School Board of Education to order at 4:00 p.m. The pledge to the flag of the United States was recited.

**Roll Call**

William Murphy and James Wiley - Absent

**Changes, Additions and Deletions to the Agenda**

None

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the August 1, 2013 Board of Education meeting.

**Yes - 5  
No - 0  
Carried**

**Personnel:**

Moved by Calarco, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Chad Bartoszek to the position of Varsity Football Coach for the 2013-2014 school year.

**Yes - 5  
No - 0  
Carried**

Moved by Hellwig, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of Peter Ebert to the position of Junior Varsity Boy's Soccer Coach for the 2013-2014 school year.

**Yes - 5  
No - 0  
Carried**

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**Policies:**

**Review:**

- ECS Code of Conduct 2013-14
- Dignity for All Students Act
- Code of Conduct on School Property
- Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education
- Bullying in the Schools

**Adjournment of Meeting**

Moved by Crowley, seconded by Calarco, to adjourn the board meeting of Thursday, August 1, 2013 at 4:28 pm.

**Yes - 7  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk