

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
Page 1**

**Sht. No. 1891
August 30, 2018**

OFFICIAL MINUTES

Members Present: Connie Hellwig, William Murphy, Carl Calarco, Debra Golley, Nicole Klein, Robert Van Wicklin, Leonard Zlockie

Members Absent: None

Staff Present: Robert Miller, Melissa Sawicki,

Staff Absent: Aimee Kilby, Erich Ploetz

Others Present: None

Call to order of meeting

President Hellwig called the special meeting of August 30, 2018 of the Ellicottville Central School Board of Education to order at 5:15 p.m. The pledge to the flag of the United States was recited.

Roll Call

All present

Changes, Additions and Deletions to the Agenda

None

Public Comment

None

Approve Agenda

Moved by Zlockie seconded by Klein, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the August 30, 2018 Board of Education Meeting with.

**Yes – 7
No – 0
Carried**

Personnel:

Moved by Calarco, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of resignation from William Delity, from the position of Elementary Principal/Director of Curriculum effective August 30, 2018.

**Yes – 7
No – 0
Carried**

Moved by Zlockie, seconded by Murphy, upon the recommendation of Robert Miller, Superintendent of Schools, approval to appoint William Delity to the position of fourth grade teacher effective August 30, 2018.

**Yes – 7
No – 0
Carried**

Moved by Klein, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, approval to appoint Evelyn Diaz to the substitute teacher aide list at a rate of \$10.40 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.

**Yes – 7
No – 0
Carried**

**BOARD OF EDUCATION
Ellicottville Central School**

**Special Meeting
Page 2**

**Sht. No. 1891
August 30, 2018**

Executive Session

NOT NEEDED - Executive Session for one specific personnel item.

Adjournment of Meeting:

Moved by Murphy, seconded by Golley, to adjourn the special meeting of August 30, 2018 at 5:18 pm.

**Yes – 7
No – 0
Carried**

District Clerk

Deputy District Clerk