

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting/Budget Worksession  
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**Sht. No. 1922  
January 28, 2020**

**OFFICIAL MINUTES**

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

**Members Absent:** Shana Chudy

**Staff Present:** Robert Miller, Maren Bush, Erich Ploetz, Aimee Kilby

**Staff Absent:** Melissa Sawicki

**Others Present:** None

**Call to order of meeting**  
President Van Wicklin called the regular meeting/budget worksession of January 28, 2020 of the Ellicottville Central School Board of Education to order at 6:11 p.m. The pledge to the flag of the United States was recited.

**Roll Call**  
Absent – Shana Chudy

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

**Public Comment**  
None

**Approve Agenda**  
Moved by Zlockie, seconded by Golley upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the January 28, 2020 Board of Education Meeting/Budget Worksession.

**Yes – 6  
No – 0  
Carried**

**Discussion Items:**  
2020/2021 School Year Budget: items discussed included the CPI and allowable Tax Cap increase amount which is 1.81%. Also discussed were State Aid runs and changes at the state level regarding aid.

**Executive Session**  
Moved by Zlockie, seconded by Golley to enter into executive session at 6:57p.m. for one contract negotiation (Superintendent) and one personnel matter of a particular staff member.

**Yes – 6  
No – 0  
Carried**

Moved by Calarco, seconded by Hellwig, to come out of executive session and return to the regular meeting at 8:17p.m.

**Yes – 6  
No – 0  
Carried**

**Adjournment of Meeting**  
Moved by Murphy seconded by Hellwig, to adjourn the regular meeting of January 28, 2020 at 8:17 p.m.

**Yes – 6  
No – 0  
Carried**

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District Clerk

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Deputy District Clerk