

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1924
March 5, 2020**

OFFICIAL MINUTES

Members Present: William Murphy, Carl Calarco, Shana Chudy,
Debra Golley, Connie Hellwig, Leonard Zlockie

Members Absent: Robert Van Wicklin

Staff Present: Robert Miller

Staff Absent: Melissa Sawicki, Aimee Kilby, Maren Bush, Erich Ploetz

Others Present: None

Call to order of meeting
Vice-President Murphy called the special meeting of March 5, 2020 of the Ellicottville Central School Board of Education to order at 5:00 p.m. The pledge to the flag of the United States was recited.

Roll Call
Robert Van Wicklin - Absent

Changes, Additions and Deletions to the Agenda
None

Public Comment
None

Approve Agenda
Moved by Zlockie, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the March 5, 2020 Board of Education Meeting.

**Yes – 6
No – 0
Carried**

Personnel:
Moved by Zlockie, seconded by Golley, the Board of Education hereby approves the terms of the Memorandum of Agreement between the Ellicottville Teacher’s Association (“Association”) and the Ellicottville Central School District providing for a one-time retirement incentive for Association members who retire from the District on or before June 30, 2020, and who meet the criteria included therein. The Board authorizes the funding of the Agreement and the Superintendent to execute it accordingly.

**Carried
Yes – 6
No – 0**

Adjournment of Meeting
Moved by Calarco, seconded by Golley, to adjourn the regular meeting of March 5, 2020 at 5:05 p.m.

**Yes – 6
No – 0
Carried**

District Clerk

Deputy District Clerk