

**BOARD OF EDUCATION  
Ellicottville Central School**

**Regular Meeting  
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**Sht. No. 1694  
October 5, 2010**

**OFFICIAL MINUTES**

**Members Present:** Linda McAndrew, Mary Ellen Campbell, Steve Crowley, Roger Spell,  
Connie Hellwig, James Wiley, Lynn Eddy

**Members Absent:** None

**Staff Present:** Mark Ward

**Staff Absent:** Robert Miller, Connie Poulin, Melissa Sawicki, Sharon Morton

**Others Present:** None

**Call to order of meeting**

President McAndrew called the regular meeting of October 5, 2010 of the Ellicottville Central School Board of Education to order at 6:33 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

**Statements and questions from the audience**

None

**Approve Agenda**

Moved by Eddy, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the October 5, 2010 with additions.

**Yes - 7**

**No - 0**

**Carried**

**Mary Ellen Campbell arrived at 6:34 pm**

**Personnel**

Moved by Hellwig, seconded by Wiley, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the appointment of Jackie Paddock to the position of temporary part-time after school office aide from October 5, 2010 - June, 2011.

**Yes - 7**

**No - 0**

**Carried**

**Presentations:**

Building Condition Survey and 5 Year Capital Facilities Plan

**6:45 pm      Gordon Jones**

**7:35 pm      Clark Patterson**

**8:25 pm      SEI Design**

**9:15 pm      Hunt**

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Moved by Campbell, seconded by Eddy to enter into executive session at 10:33 pm to discuss a contractual matter.

**Yes - 7  
No - 0  
Carried**

Moved by Crowley, seconded by Hellwig to come out of executive session and return to the regular meeting at 11:08 pm.

**Yes - 7  
No - 0  
Carried**

**New Business**

Moved by Campbell, seconded by Spell, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of hiring SEI Design Group (Architectural/Engineering Services) for a Building Condition Survey and 5-Year Capital Facilities Plan at a cost of \$.07 per square foot.

**Adjournment of Meeting**

Moved by Spell, seconded by Wiley, to adjourn the regular meeting of October 5, 2010 at 11:10 p.m.

**Yes - 6  
No - 0  
Carried**

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District Clerk

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Deputy District Clerk