

**Ellicottville Central School
Board of Education Meeting
Tuesday, July 14, 2020**

Deletions:

70. Personnel:

- a. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following anticipated Fall Sports Coaches and Advisors. These approvals are contingent upon the sport being held and enough students signing at each level:

Coaches:

Varsity Football - Jason Marsh
Varsity Assistant Football Coach - Chris Mendell
Junior Varsity Football – TBD
Modified Football - TBD
Boys Varsity Soccer - Matt Finn
Boys Junior Varsity Soccer - Zach Gelen
Boys Modified Soccer - Chris Edwards
Boys Soccer Assistant Coach - Chris Keenan
Girls Varsity Soccer - Tammy Eddy
Girls Assistant Soccer - Katie Taylor
Girls Modified Soccer - Dan Lacroix
Varsity Volleyball - Katie Auge
JV Volleyball - Danielle Norton
Modified Volleyball - Tracie Myers
Volunteer Assistant Volleyball - Kate Boutet

Additions:

69. New Business:

- e. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following resolution: RESOLVED that the Board of Education of the Ellicottville Central School District hereby agrees to enter into the attached contract with the Erie I BOCES for a five-year period commencing on July 1, 2020 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$14,523.60 and authorizes 60-monthly payments to be made to Erie I BOCES in the amount not to exceed \$242.06. Be it further RESOLVED, that the Board of Education of the Ellicottville Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.
- f. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of the following resolution: RESOLVED that the Board of Education of the Ellicottville Central School District hereby agrees to enter into the attached contract with the Erie I BOCES for a five-year period commencing on July 1, 2020 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$62,039.40 and authorizes 60-monthly payments to be made to Erie I BOCES in the amount not to exceed \$1,033.99. Be it further RESOLVED, that the Board of Education of the Ellicottville Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

70. Personnel:

- f. Moved by _____, seconded by _____, upon the recommendation of Robert Miller, Superintendent of Schools, approval of David Haggerty to the substitute cleaner list at a rate of \$11.80 per hour. This appointment is contingent upon a successful fingerprint clearance from New York State.