

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1802
January 21, 2015**

OFFICIAL MINUTES

Members Present: Carl Calarco, Connie Hellwig, Michelle Cortez,
William Murphy, Roger Spell, Leonard Zlockie

Members Absent: Nicole Klein

Staff Present: Mark Ward, Melissa Sawicki, Robert Miller, Connie Poulin

Staff Absent: Aimee Kilby

Others Present: Rich Place (Salamanca Press)

Call to order of meeting

President Calarco called the regular meeting of January 21, 2015 of the Ellicottville Central School Board of Education to order at 8:15 p.m. The pledge to the flag of the United States was recited.

Roll Call

Nicole Klein

Changes, Additions and Deletions to the Agenda

None

Statements and questions from the audience

None

Approve Agenda

Moved by Spell, seconded by Zlockie, upon the recommendation of Mark J. Ward, Superintendent of Schools to approve the agenda for the January 21, 2015 Board of Education meeting.

**Yes – 6
No – 0
Carried**

New Business

Moved by Cortez, seconded by Hellwig, upon the recommendation of Mark J. Ward, Superintendent of Schools, approval of the results of the January 21, 2015 Capital Project Vote: Shall the proposition set forth in the legal notice of this special voter meeting, authorizing reconstruction and equipping of the school building complex and facilities, site and incidental improvements, all at an estimated maximum aggregate cost of \$925,000; the issuance of debt obligations of the School District therefore, and the levy of a tax in annual installments therefore, with such tax to be offset by state aid available therefore, all as more fully described in said notice, be approved?

YES_113_

NO_36_

**Yes – 6
No – 0
Carried**

Adjournment of Meeting

Moved by Murphy, seconded by Spell, to adjourn the regular meeting of January 21, 2015 at 8:17 p.m.

**Yes - 6
No - 0
Carried**

District Clerk

Deputy District Clerk