

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting/Budget Worksession
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**Sht. No. 1899
January 22, 2019**

OFFICIAL MINUTES

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

Members Absent: Nicole Klein

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

Staff Absent: Melissa Sawicki

Others Present: None

Call to order of meeting

President Hellwig called the regular meeting of January 22, 2019 of the Ellicottville Central School Board of Education to order at 7:06 p.m. The pledge to the flag of the United States was recited.

Roll Call

Nicole Klein - 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 January 22, 2019 Board of Education Meeting.

**Yes – 6
No –**

0

Carried

Informational Items:

- Ellicottville Memorial Library proposition request for May 21, 2019 Budget Vote

CSE/CPSE Recommendations:

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, to approve the following resolution: BE IT RESOLVED by the Board of Education of the Ellicottville Central School District: That the Ellicottville Central School District has reviewed the recommendations of the District's Committee on Special Education (#900500457, 900501057, 900500421, 900500950, 900501025, 900501097, 900500436, 900501205, 900500580, 900501064, 900500169) at its meeting on January 22, 2019 and approves all necessary arrangements as the most reasonable and appropriate special service(s) and/or program(s) for the implementation of those recommendations (January 3-16, 2019).

**Yes – 6
No – 0
Carried**

Personnel:

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of resignation, for retirement purposes, from Mary Neilon effective June 30, 2019.

**Yes – 6
No – 0
Carried**

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Moved by Calarco, seconded by Golley, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Mary Neilon to the substitute teacher list (certified), effective July 1, 2019.

**Yes – 6
No – 0
Carried**

Moved by Zlockie, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of resignation, for retirement purposes, from Sandra Tomblin effective June 30, 2019.

**Yes – 6
No – 0
Carried**

Moved by Murphy, seconded by Van Wicklin, upon the recommendation of Robert Miller, Superintendent of Schools, approval of Sandra Tomblin to the substitute teacher list (certified), effective July 1, 2019.

**Yes – 6
No – 0
Carried**

Moved by Golley, seconded by Zlockie, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of resignation from Randy Will (maintenance worker) effective January 11, 2019.

**Yes – 6
No – 0
Carried**

Moved by Murphy, seconded by Calarco, upon the recommendation of Robert Miller, Superintendent of Schools, approval to accept a letter of resignation from Elizabeth Lycett (cleaner) effective January 17, 2019.

**Yes – 6
No – 0
Carried**

Discussion Items

a. 2019/2020 school year budget: The Board discussed preliminary budget steps and parameters. A newspaper article regarding Foundation Aid was also discussed.

Adjournment of Meeting:

Moved by Calarco, seconded by Zlockie, to adjourn the regular meeting of January 22, 2019 at 8:29 pm.

**Yes – 6
No – 0
Carried**

District Clerk

Deputy District Clerk